 Mr. Seabrook opened the meeting and led the Pledge of Allegiance. He also thanked everyone for coming out.

**ROLL CALL:**

**Present:** Mark Seabrook, John Schellenberger, Billy Stewart.

**Also Present:** Scott Clark, Auditor; Rick Fox, Attorney; Brad Streigel, County Council; Dale Bagshaw, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant.

**NEW BUSINESS:**

1.  Director of Operations – Don Lopp:

1.  Paving & Mowing Quotes – Lawn Care **Motion:** take under advisement, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously; Road bids department - **Motion:** take under advisement, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
2.  Capital Improvement Update
3.  Blanket bonds **Motion:** Mr. Fox to review and approve for Mr. Seabrook to sign outside of meeting, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 c.  US 150 Property Update – Proposal and gathering of bids relating to utilizing the Galena property as a satellite

 Digital Library.

1.  Intern Contract – U of L May – August - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
2.  Crusade for Children collection dates and roadblock locations requests from Jeremy Klein - **Motion:** on the dates submitted by Chief Klein via email **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
3.  INDOT update of traffic studies for SR 64 & Highway 150

2.  Request for County to take over roadway/private drive:

a. Jennifer Schoeder-Mills Lane **Motion:** no one present, **Action:** Table, **Moved by** John

 Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

3.  Floyd County Wellness - Suzanna Worrall

1.  “Step into Spring” Challenge Winners- Superior 1 and Probation - Paula Chandler,

Dianna Borden, Shallon Alford, Shawna Clemons, Janice Glotzbach and Laura Elliott (Team Total steps 1,702,893)

b.  Logo Challenge Winner-Chris Moore

c.  Started Biometric screenings

4.  Mr. Stewart – suggested the County website be improved to show items that can be recycled **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

5.  Let the Records show the Floyd County Commissioners received Monthly report for April 2017 from the Floyd County Clerk’s office. - Mr. Seabrook acknowledged.

6.  Approval of the May 2, 2017 Commissioners Meeting Minutes. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

7.  Approval of Payroll & Claims - Mr. Clark stated other than item related to the Veterans office, he reviewed and there were no unusual or extraordinary items. – **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

**4:30 Solid Waste** - Mr. Seabrook acknowledged.

**5:00 Executive Session** - Mr. Seabrook acknowledged.

** Mr. Seabrook** **-** Thanked everyone for coming out.

** Mr. Schellenberger** **-**Thanked everyone for coming out. Relating to Floyd County Fund Operating Agreement, Council will approve at their June meeting, Letter from VA read, Edwardsville Gateway cleanup Saturday May 19.

** Mr. Stewart -**Thanked everyone for coming out.

 Mr. Seabrook stated the Ambulance contract has been approved.

 Mr. Bagshaw asked that everyone be patient with the roadwork going on in and around New Albany.

**Public Comments:** None

 **Motion:** 6:37 pm, **Action:** Adjourn, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

JOHN SCHELLENBERGER, MEMBER

BILLY STEWART, MEMBER

ATTEST:

 SCOTT L. CLARK, AUDITOR, FLOYD COUNTY