 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; Suzanna Worrall, Commissioner’s Administrative Assistant.

 FC Proclamation 2017-1 – Honoring Floyd Central Orchestra State Champions –

**NEW BUSINESS:**

1.  Request for Closure of Wabash and Carver Street-July 2, 2017 1:30-9:30 for family reunion - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
2.  Don Minnich, Eric Gallegos and Kenny Phelps
   1.  Flooding Issues and Deterioration of Edwardsville-Galena Road - Don Minnich reviewed and gave his contact information, pictures were shown to the Commissioners.
3. Assessor Office - Cheryl Mills
   1.  Bid Openings-2022 Cyclical Reassessment –**Motion:** take under advisement, to be approved at the June 20th meeting. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
4.  Community Corrections - Karen Bell
   1.  BI Warranty – $1040 per month - **Motion:** BI warranty, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   2.  UCRI Training Session - **Motion:** pending review by Rick Fox and allow Mr. Seabrook to sign outside meeting, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
5.  Storm Water - Chris Moore
   1.  Floyd County Stormwater Awareness Week Proclamation - **Motion:** June 12th - 17th, 2017, **Action:** Approve, **Moved by** John Schellenberger, **None seconded**. Motion passed unanimously.
6. EMA - Kent Barrow
   1.  M.O.U. Agreement – Rick Fox reviewed - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
7.  Sheriff’s Department - Frank Loop
   1.  FCR 2017-9 Transfer of Property to Crawford County Indiana – **Motion:** 2011 Crown Vic, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   2.  Financial Oversight – Federal Government – DOJ - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   3.   Request of E911 funds to upgrade software for Emergency Medical Dispatch – **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
   4.  Ben Shireman-Jail Renovations – put out for Bids **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
8.  County Attorney - Rick Fox
   1.  Floyd County Fund Operating Agreement - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
9.  Director of Operation - Don Lopp
   1.  Reas Lane – City of New Albany will do $1.5 million improvements at no cost to the County - **Motion:** pre construction meeting with JTL and City of New Albany, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   2.  Paving #1 – Award and Notice to Proceed – Libs Paving - Payne Road Harmony Heights – **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously. **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

Mac Construction – Kaskaskia Drive, Vincennes Trail, Carter Road & Denise Way **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

* 1.  Mowing - Award and Notice to Proceed – Triple B Lawn Care **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
  2.  Bid Opening – Community Crossing Project – Tunnel Hill/Duncan Station Way Intersection Project - B & B paving $519,958; Milestone $548,729; **Motion:** take under advisement to be brought back to the June 20th meeting for approval. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  3.  INDOT RR Agreement – Corydon Pike and Grant Line Road Paving Projects – **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

* 1.  INDOT Bridge Inspection Supplemental Contract – Clark-Dietz for 2014-17 cycle - **Motion:** $13,000, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  2.  Paving #2 – Quotes – Cooks Mill, Buck Creek, & Rising Fawn **Motion:** take under advisement to be brought back to the June 20th meeting for approval, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
  3.  Strand Contract – ROW Services – **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  4.  FCR 2017-10 - Name Road at Kevin Hammersmith Memorial Park – **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  5.  OCRA – Placed Based Investment Grant Application Update – 50/50 match
  6.  Community Crossing 2017-18 Grant Application Update – 50/50 match – received one million dollars for five projects last year
  7.  Quick Placed Based Investment Grant Update –
  8.  LRS-MVH Annual Report INDOT - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  9.  Change order sign project deduct $83,849.20 under contract of approx. $50,000 - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 Let the Records show the Floyd County Commissioners received the Monthly report for April 15th – May 15th 2017 from the Weights and Measures. - Mr. Seabrook acknowledged.

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

 Let the Records show the Floyd County Commissioners received the Monthly report for April 2017 from the New Albany-Floyd County Library. - Mr. Seabrook acknowledged.

 Approval of the May 23rd, 2017 Commissioners Meeting Minutes. - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

 Approval of Payroll and Claims - Mr. Clark stated he reviewed and there were no unusual or extraordinary items. – **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

 Stormwater Meeting 4:30 - Mr. Seabrook acknowledged.

** Mr. Seabrook** **-** Thanked everyone for coming out. Thanked everyone for their patience, long meeting a lot of paperwork.

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

** Mr. Stewart -**Thanked everyone for coming out. Congratulated students and parents of New Albany & Floyd Central for their accomplishments

 Sheriff Loop stated ambulance service seems to be going well, no issues yet.

 Mr. Lopp stated Parks movie night is June 17th

**Public Comments:**

 Robby Noraton - asked if bidders are required to submit IE99 forms for their employees. Mr. Lopp stated that is required.

**Motion:** 7:07 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