 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; Denise Konkle, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant.

**New Business:**

1. **** Public Hearing for the Use of Drainage & Public Utility Easement-Cindy Kruer – Dan Christiani reviewed request - **Motion:** Open public hearing, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously. No person spoke on the matter. **Motion:** close public hearing, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously. **Motion:** grant the request for use of easement, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
2.  Health Department-Charlotte Bass / Dr. Harris
   1. 519 Hausfeldt Lane – Code violations. Pictures were shown; City budgetary meeting 8/2/17 if can find out what time Health Department will have representative; within the City two-mile fringe area.  Discussion – Mr. Fox reviewed legalities.
3. Floyd County Clerk-Christy Eurton
   1.   Certified Public Manager Program – no action taken
4. Director of Operation-Don Lopp
   1.  Inter-local agreement for Digital Library – For information / review
   2.  Quotes for misc. paving Projects –

Maplewood LIBS $ 14,950.00

Blaze Streigel $ 8,000.00

E. Rouck Streigel $ 18,140.00

Indian Ridge Streigel $ 10,958.00

Danny Drive Mac Construction $ 39,793.60

Oak Valley Streigel $ 4,340.00

Summer Hill Streigel $ 9,844.00

Indian Creek Streigel $ 13,000.00

$ 119,025.60 Total

**Motion:** low bids, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

* 1.  Update on schedule for paving –
  2.  Quotes on construction for Salt Barn – after discussion it is their belief the concrete pad could be done in-house.
  3.  Update on Bridge Rehab Projects – the remainder of the 9 bridge projects from last year they are Payne Koehler; Chapel Lane and Scottsville for deck repair.
  4.  INDOT Corydon Pike and Grant Line – LPA Agreement – **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart.
  5.  Received a bill from River Link for Youth Shelter – Mr. Fox advised County Council needs to be involved in the policy making. Sheriff Loop – River Link is free for government entity, if contacted they will credit the account.
  6.  Traffic signal at St. Joe Road & Grant Line Road – Discussion, has to be warranted.
  7.  Emergency Management Vehicles – ask for direction for bids; Sheriff Loop as long as John Jones Chevrolet meets state bid process, which he always does, he does not have to put out for bids. **Motion:** Durango for quote reviewed with trade-in **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  8. Voting Machines – Reitz Building has space **Motion:** move forward, contact Christy Eurton, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
*  Permission to close Wabash Avenue between Fiske Avenue & Carver Avenue on Saturday August 12, 2017 from 3:00 p.m. until 10:00 p.m. - **Motion:** , **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
*  Let the Records show the Floyd County Commissioners received the May 1, 2017 and June 5, 2017 minutes from the Parks Department. - *Mr. Seabrook acknowledged*.
*  Let the Records show the Floyd County Commissioners received the Monthly report for June 2017 from the New Albany-Floyd County Library. - *Mr. Seabrook acknowledged*.
*  Approval of the July 18, 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.

** Mr. Schellenberger** **-**Thanked everyone for coming out. Pressure on situation on Hausfeldt Lane to get it rectified as soon as possible.

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

 Sheriff Loop stated City’s budgetary meeting is tomorrow at 6:00 pm and it is open to the public.

 Sheriff Loop – regarding Hausfeldt Lane, Mr. Knable, member of the City Council, stated not on agenda – but he will try to bring it up.

**Public Comments:**

 Mr. Schellenberger stated Maggie Ridge contacted him so he is requesting Mr. Shireman to coordinate with the Building Authority and let them know what is going on.  Sheriff Loop stated there is a problem, giving examples, he reviewed what work is currently being done. **Motion:** have a meeting first with Building Authority, draft a letter after, Sheriff Loop to coordinate meeting with Ms. Baker & President of their board, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

**Motion:** 7:23 pm, **Action:** Approve, **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