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

Mr. Seabrook stated Mr. Stewart’s mother passed away over the weekend in Mississippi, and so Mr. Stewart will not be present tonight.

**Roll Call:**

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

**Absent:** Billy Stewart. Auditor Scott Clark.

**Also Present:** Stan Heil, Chief Deputy Auditor; Rick Fox, Attorney; Brad Streigel, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant.

**New Business**:

1.  Request Roadblock-October 7th Marine Corp League-Toys for Tots-Paoli Pike/Scottsville Road - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
2.  Director of Operation-Don Lopp
   1.  Robertson Woods Plat - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
   2.  Platform 22 update – no county cost to this **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
   3.  FCR 2017-14 Comprehensive Plan - requested this be tabled until Mr. Stewart will be in attendance.
   4.  Jail Study – option C has been removed, Option B - 96 beds, Option D $50 million; Option E $60 Million; recommends to move forward with Option B.
3. Chuck Freiberger-Insurance - Tabled
4.  Assured Partners-Rick Zoeller
   1.  Insurance Benefits – renewal for 2018 – reviewed; 3% reduction; summary of last 11 years information average 2.5% increase; Dental increase 4%; Vision rate hold for 24 months; basic life on hold 24 months; voluntary term life hold; retirement benefit - advantage plan through Humana. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
5.  Floyd County Treasurer-Lois Endris Stan Heil
   1.  Travel Policy – exemption to hotel rate for both treasurer & auditor offices - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
6.  Floyd County Assessor-Trisha Byrd
   1.  FCO 2017-21 Non-Reverting Tax Fund - **Motion:** verbal resolution to approve, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
7.  Floyd County Sheriff-Frank Loop
   1.  Jail Renovations – wants to move forward
8.  Floyd County Attorney-Rick Fox
   1.  Retention Agreement for Opioid Lawsuit – recommends to not join into this agreement at this time
   2.  Motion to Intervene-Hausfelt Lane - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

 Irvin Stumler distributed handout and read; Keep New Albany Clean and Green; cost estimate of $5,000 for cleanup for Jeff Eastridge CCE, Inc. for exterior, certified check in the amount of $5,000 from KNACG, to pay for the exterior clean-up, does not include removal of the cars, attached. Mr. Clemmons also spoke.

*  Let the Records show the Floyd County Commissioners received the Monthly report for August 2017 from the County Treasurer’s office. - *Mr. Seabrook acknowledged*.
*  Let the Records show the Floyd County Commissioners received the Monthly report for August 2017 from the Clerk of the Circuit Court. - *Mr. Seabrook acknowledged*.
*  Approval of the September 5, 2017 Commissioners Meeting Minutes. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
*  Approval of Payroll and Claims**-** Mr. Heil stated there were no unusual or extraordinary items. - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
*  Solid Waste Meeting 4:30 p.m. - *Mr. Seabrook acknowledged*.

** Mr. Seabrook** **-** Thanked everyone for coming out. The employees for their participation in the Go365 program; Public’s patience with the situation on Hausfelt Lane.

** Mr. Schellenberger** **-**Thanked everyone for coming out. Thanks to the employees for their participation in the Go365 program.

 Stan Heil – Full time employee requesting 6 weeks family medical leave. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

**Public Comments:**

 **Motion:** 6:49 pm, **Action:** Adjourn, **Moved by** John Schellenberger.

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COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

JOHN SCHELLENBERGER, MEMBER

BILLY STEWART, MEMBER

ATTEST:

SCOTT L. CLARK, AUDITOR, FLOYD COUNTY