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

**Roll Call:**

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

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

**Old Business:**

1.  John Kraft: Didelot Family Re-Zoning – Mr. Kraft reviewed the request, letter from INDOT; draft ordinances, sewer letter and fill letter. The measure was not recommended in zoning commission.

In opposition: Amanda Main- letter from Jason Lopp, attorney was read, voicing concerns, 54 signed petition. George Mouser – voiced concerns in regards to changing the zoning. Lewis Meyers voiced concerns in regards to changing zoning and the detrimental to property values. Joseph Moore – voiced concerns regarding the traffic. Mr. Kraft addressed some of the comments made by those in opposition. Mr. Lopp spoke to this, main and overriding issue is safety & traffic, this is the third highest crash intersection. **Motion:** until first meeting in March to receive & review report from INDOT, **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart.

**Vote:** Motion passed (**summary:** Yes = 2, No = 0, Abstain = 1).

**Yes:** Billy Stewart, John Schellenberger.

**Abstain:** Mark Seabrook.

1.  Holly Haarala: Floyd County Superior Court 2 Alcohol & Drug-Contract – Ms. Haarala reviewed **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

**New Business:**

1. EMA Director - Kent Barrow (Mr. Schellenberger spoke for him):
   1.  2016 SHSP 100% Reimbursable Grant – **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
2.  Michell Timperman Ritz Architects: Jail Renovations update – Larry Timperman – request permission to receive bidding for roof **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
3.  Robert Summers: On Street Parking/Curbside Recycling – no one present
4.  Sheriff Department - Frank Loop:
   1. FCR 2017-2 Transfer of Property to Town of Greenville – **Motion:** resolution 2017-2 & 3, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   2. Do not have bids yet for hot water problem at the jail.
5. Director of Operations - Don Lopp: addressed Mr. Kraft’s statement that Mr. Lopp has not contacted him in regards to the ordinances submitted.
   1.  Bid Award-Loader – Wilson $94,000 Case loader. **Motion:** , **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   2.  Bid Award-Fleet Vehicles-Plan Commission – John Jones - 2017 Journey $22,268 - **Motion:** purchase 1 new vehicle & use an existing 4 wheel drive motor vehicle, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   3.  Bid Award-Pine View Girls Dorm Repair – Upton Pry was lowest bid **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   4.  E911-EOC Appropriation Request – permission to request additional appropriation from County Council **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
   5.  OSHA Audit Contract – $2,600. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   6.  Economic Gardening Contract - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   7.  Redevelopment Commission – new elected official bonds .
   8.  Tricia Byrd – requested the Commissioners to discuss moving the County Assessor out of the basement. No action.
6. ** Let the Records show the Floyd County Commissioners received the January 31, 2017 report from the County Treasurer’s office.** - Mr. Seabrook acknowledged.
7. ** Let the Records show the Floyd County Commissioners received the January 31, 2017 report from the County Clerk of Circuit Court.** - Mr. Seabrook acknowledged.
8. ** Let the Records show the Floyd County Commissioners received the January 2017 report from Yellow Ambulance.** - Mr. Seabrook acknowledged.
9.  Approval of the February 7, 2017 Commissioners Meeting Minutes. - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
10.  Approval of the January 17, 2017, January 19, 2017, January 24, 2017 and February 15, 2017 Special Meetings Minutes. – no action taken
11.  **Approval of Payroll & Claims** **-** Ms. Pahmeier stated Mr. Clark had 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 Meeting** - Mr. Seabrook acknowledged.

**5:30 Executive Session-Litigation -** Mr. Seabrook acknowledged they did not have an Executive Session.

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

 Mr. Schellenberger **-**Thanked everyone for coming out. Spoke to Rick Zoeller getting employees to participate with a wellness program will help lower cost of health insurance.

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

 Mr. Fox will have ordinance for next meeting, requested to have on next agenda

**Public Comments:**

 Joseph Moore – thanked Commissioners for their taking their time on some of these issues, and waiting for all the data.

 George Mouser – asked if further info in regards to salt ash issue,

 Dale Mann – four years ago he requested an efficiency study and nothing has been done.

**Motion:** 7:49 pm, **Action:** Adjourn, **Moved by** Billy Stewart.

COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

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JOHN SCHELLENBERGER, MEMBER

ATTEST:

BILLY STEWART, MEMBER SCOTT L. CLARK, AUDITOR, FLOYD COUNTY