Mr. Seabrook opened the meeting, 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; Denise Konkle, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant.

**Old Business:**

1. ** Director of Operations: Award of Bids** – Excavator $90,000; rescind loader bid **Motion:** approve Excavator bid, rebid loader, A**ction:** Approve, M**oved by** John Schellenberger, S**econded by** Billy Stewart. Motion passed unanimously.
2. **** Mr. Lopp also mentioned having not received anything from IDEM regarding the cinders / salt issue.

**New Business:**

1. ** Billy Stewart - Motion:** Board attorney to review ordinance, to be sure, it is not in conflict with State statute, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
2. ** Treasurer – Lois Endris –** stated normally they would have the Investment Committee meeting in January as she will not be available before the next January meeting, she is requesting to meet before the first February meeting, to meet at 5:45 pm.
3. ** Rick Fox – Approval of the Gentry & Burgess Settlements** – Jeff Lowe lead counsel deductible consent clause as recommended by insurance - **Motion:** to settle the cases, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
4. ** Approval of the December 20, 2016 Commissioners Minutes. Motion: Action:** Approve, **Moved by** Mark Seabrook, **None seconded**. (Other Commissioners were not on the Board at the time of the December meeting.)
5. ** Approval of Payroll & Claims** Mr. Clark stated he reviewed and there were no unusual or extraordinary items. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

** Mr. Schellenberger –** thanked everyone for coming out, glad to be on the Board of Commissioners.

** Mr. Stewart -** thanked everyone for coming out, also stated he is glad to be representing them on the Board of Commissioners.

** Mr. Clark –** Harrison inter-local agreement with Harrison County regarding theGeorgetownbeing included in the County agreement. Mr. Clark contacted the Harrison County Auditor to revise the agreement.

** Denise Konkle & Dale Bagshaw** introduced themselves as the new members of the County Council.

** George Mouser** – asked for timeline, when these cinders instead of salt were disposed of. Mr. Seabrook stated the cinders were taking up too much room at county garage. 700 tons of cinders. Mr. Mouser also reminded the Commissioners they have ordinance which limits extension of sewers into the county, questioned if that was violated when Danny’s Farm subdivision was approved.

 John Schellenberger requested Mr. Fox to get with Mr. Mull to review if the Danny’s Farm approval is violating this ordinance.

** Dale Mann** – asked how much it cost to purchase the cinders and how much it cost to dispose.

**4:30 Stormwater Meeting**

** Motion:** 6:48 pm, **Action:** Adjourn, **Moved by** John Schellenberger**, Seconded by** Billy Stewart.

COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

\_\_

JOHN SCHELLENBERGER, MEMBER

ATTEST:

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