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

**Old Business:**

1. ** Appointment for River Hill Economic Development** – Jill stated Brian Smith, Chris Welch, have been contacted and are interested in continuing, Chuck Freiberger has not responded as of yet. **Motion:** allow Mr. Freiberger to continue to serve if he wants to, if not, Mr. Stewart to serve, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
2.  **Animal Shelter – Board vacancy for the County** - Diane Brucks  Motion: Action: Approve, Moved by John Schellenberger, Seconded by Billy Stewart. Motion passed unanimously.

**New Business:**

1. **Rick Fox:**
	1. ** FCR 2017-1 Floyd Memorial Hospital Foundation Resolution** – **Motion:** FCR 2017-1, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

* 1. ** FCO 2017-5 Non-reverting Trust Fund for Hospital Monies** – **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

** Justin Endris** - Mr. Fox stated they have an opportunity down the road to void out an ordinance.

* 1. ** Floyd County Chief Elected Officials Promulgation** – by EMA for approval Mr. Fox read. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	2. ** Clark Floyd Landfill Trust** – New Washington Bank **Motion:** notice of receipt of document, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	3. ** Mr. Schellenberger stated RFP received from Nicole - Motion:** Mr. Fox update & coordinate with Mr. Langdon, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart.
	4. ** Ordinance - Motion:** Mr. Fox to update ordinance Non-reverting trust ordinance & coordinate with Mr. Langdon, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart.

1. **Director of Operations - Don Lopp:**
	1. ** FCO 2017-1 Map Amendments** – Tabled
	2. ** Indiana Bond bank –Equipment Loan** – **Motion:** 7yrs lease $1.7 million $258,000 annually for purchase of equipment & allow Mr. Seabrook to sign outside meeting, Mr. Clark & Mr. Smith upon final approval by Rick Fox., **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	3. ** Bid Opening – Loader – Highway and Public Work** – Meade Equipment 442K - $109,996.; 524K - $113697; Wilson $119,000-$25,000 = $94000; Black Equipment $123,595.29; Williams Supply $112,087 & $112,087; Rudd Equipment $99,482; Merchandise Equipment $132,050. **Motion:** take under advisement, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.
	4. ** Bid Opening – Equipment – Vehicles Plan Commission Request** – John Jones - Chevy Equinox $22,754.20; Dodge Journey $22,268 each; Coyle 2017 Chevy Equinox $26,409.40 – $3,600 (bid assistance) = $22,509.40; **Motion:** take under advisement, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	5. ** Bid Award – Reisz Building – Probation Waiting Area Damage Repair** – **Motion:** $9,896.00 Upton Pry, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
	6. ** Bid Award – Auction – On-line Services** - **Motion:** Beckert, Auction Service **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	7. ** Bid Award – Automated Inventory System** – **Motion:** Wasp with one-time fee, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** Mark Seabrook. Motion passed unanimously.
	8. ** Bid Award – Building Trades Services** – table until next meeting
	9. ** FCO-2017-6– Amendment to Capital Improvement Plan for EDIT Funds** - **Motion:** unanimous consent, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

**Motion:** FCO 2017-6, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

**Motion:** FCO 2017-6, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

* 1. ** Change Order – INDOT – Sign Project** – **Motion:** $6,589.60 regulatory signs; split out $27,210.78; **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	2. ** O’Brien Innovation Park – Contract for PER** – Tabled
	3. ** Extension letter requests – Crack Seal, Kevin Hammersmith Park, Old Hill Road Paving, Bridge Rehabilitation Project** – Mr. Lopp reviewed. **Motion:** extension requests, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	4. ** Comprehensive Plan Update** – Mr. Lopp reviewed future meeting dates
	5. **  Supplemental Contract for Bridge Inspection** - **Motion:** approve Supplement Agreement #2 & contract; to allow Mr. Seabrook to sign outside meeting LPA contract. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	6. ** Silver Creek Water request to close one lane of Grant Line Road 8:00-4:30 -** **Motion:** Monday 9:00 - 3:00 one lane four days, **Action:** Approve, **Moved by** John Schellenberger**, Seconded by** Billy Stewart. Motion passed unanimously.
	7. ** Resident hit electric traffic controller last year and total cost of repairs was $20,347.** Received check from Geico Insurance for $10,000**. Motion:** Allow Mr. Fox to review and contact, **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
1. ** Let the Records show the Floyd County Commissioners received the December 31, 2016 report from the County Treasurer’s office.** - Mr. Seabrook acknowledged.
2. ** Let the Records show the Floyd County Commissioners received the December 31, 2016 report from the County Clerk of Circuit Court.** - Mr. Seabrook acknowledged.
3. ** Let the Records show the Floyd County Commissioners received the December 2016 minutes from New Albany-Floyd County Public Library.** - Mr. Seabrook acknowledged.
4. ** Approval of the January 17, 2017 Commissioners Meeting Minutes.** – ** Motion: Action:** Approve, Moved by Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
5. ** Approval of the January 17, 2017, January 19, 2017 and January 24, 2017 Special Meetings Minutes.** - tabled
6. ** Approval of Payroll & Claims** - **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.

** 4:30 Stormwater Meeting** - Mr. Seabrook acknowledged.

** 5:00 Special Meeting-Solid Waste Personnel** - Mr. Seabrook acknowledged.

** 5:45 Investment Committee** - Mr. Seabrook acknowledged.

** Immediately following Board of Commissioners Meeting- Executive Session-Litigation** - Mr. Seabrook acknowledged.

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

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

 Mr. Clark – contract renewal recording system $2,670. **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

 Brad Streigel – HR expenditure requested the Commissioners approve payment for the HR research if County Council appropriates next Tuesday. Mr. Clark stated he did not see the need for their approval, it is an approved signed contract.

 Sheriff Loop informed the Commissioners that the hot water system that feeds the county jail failed over the weekend and cost to repair is $50,000-$60,000; and also requested their approval to sale old police cars to the Town of Greenville stating he will create an inter-local agreement to sell cars. **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

**Public Comments:**

 George Mouser – ordinance to set up onsite sewer district; draft comprehensive plan shows this be allowed; should be forbidden in this County

 Dale Mann – not a ford in the bid; consider buying American

 Don Lopp stated we did not receive bids from Carriage Ford.

**Motion:** 7:17 pm, **Action:** Adjourn, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

**Public Comments:**

  Mr. Moore – stated he did not believe a vote was made for approval of Mr. Gibson’s contract.

**Motion:** 6:46 pm, **Action:** Adjourn, **Moved by** John Schellenberger,

COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

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JOHN SCHELLENBERGER, MEMBER

 ATTEST:

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