 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.

 **Introduction of Commissioners** - Mark Seabrook, John Schellenberger, Billy Stewart

** Election of President** - **Motion:** Mr. Seabrook accepted the nomination. **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

 **Set Meeting Dates & Holidays for 2017** – Mr. Seabrook announced the meeting and holidays were set at the December 20, 2016 meeting, he then read the dates into the record.

 **Announcement of Floyd County Appointments for 2017** - Mr. Seabrook announced all at one time – **Board Attorney –** Rick Fox; **Service Officer –** Glen Hammack**; Jail Doctor –** Daniel Eichenberger**; ABC Board –** Gerald Bowling**; Weights & Measures –** Stephen Ingram**; PTBOA –** Terry Watson, Michelle Koetter**; Workforce Dev. Alternate –** Mark Seabrook**; Redevelopment Commission –** Bob Woosley, Rich Boling, John Schellenberger**; Floyd County Parks Advisory Board –** Sharon Gardner, Mark Boone, Kevin Boehnlein**; Floyd County Parks Board –** Tom Millea**; Clark-Floyd Tourism –** William Keeney**; Floyd County Plan Commission –** Larry Bibelhauser**; Floyd County Board of Zoning Appeals –** Larry Bibelhauser; **Floyd County Animal Shelter Board –** Scott Borden**; Floyd County Solid Waste Board –** Chris Loop**.**

**County Commissioners Representatives (1 year term)**

**Floyd County Plan Commission –** John Schellenberger**; Floyd County Community Action Committee –** Mark Seabrook; **RH Regional Planning Council –** Don Lopp**; KIPDA Board of Directors –** Mark Seabrook, Alternate – Don Lopp**; KIPDA Transportation Policy Committee -** Mark Seabrook, Alternate – Don Lopp**; KIPDA Transportation Technical Coordinating Comm-** Don Lopp**; Horseshoe Foundation Board –** Mark Seabrook**; Child Protection Board –** Mark Seabrook**; Floyd County Police Bargaining Committee –** Billy Stewart**; Regional Housing Committee –** Linda Barksdale (by virtue of office)**; Workforce Development Board –** Mark Seabrook**; Floyd County Health Bargaining Committee –** John Schellenberger**; Floyd County EMA Board –** Mark Seabrook**; Floyd County Youth Services Bureau –** Billy Stewart; **DPOC –** Jeremy Klein; **Floyd County Corrections Bargaining –** Billy Stewart. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 **Attorney Contract 2017** – tabled until next meeting.

**Motion:** 6:21 pm, **Action:** Adjourn, **Moved by** John Schellenberger**, Seconded 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