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

**Roll Call:**

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

Also Present: Scott Clark, Auditor; Rick Fox, Attorney; Brad Streigel, County Council; Dale Bagshaw, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant.

**Old Business:**

1.  Appointment for New Albany-Floyd County Library - **Motion:** Ann Carruthers **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

2.  Appointments for River Hills Board - **Motion:** Brian Smith, Chris Welch, Billy Stewart **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

3.  Appointments for Lafayette Township Fire Department – **Motion:** Dan Schmidt, Earl James Wayne Hammer, Alvin Butler **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

4.  Appointment for New Albany Floyd County Animal Control Authority – As Dr. Luann Jenson has retired from the board, Commissioners want to thank her and appreciate her service. **Motion:** Jane Shine, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

**New Business:**

 Credit Card – Scott Clark – **Motion:** take under advisement Mr. Clark, Mr. Fox & Sheriff Loop to meet, A**ction:** Table, M**oved by** John Schellenberger, N**one seconded.** Motion passed unanimously.

Auditor Certificate – Petition to undertake consider debt and other options for the Construction and Renovation of a County Jail.- 77 signatures verifed – Now submitted to Commissioners.

1.  Director of Operation-Don Lopp

a.  FCO 2018-3 Zoning Ordinance Amendments - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

b.  FCR 2018-2 Amendment to the Edwardsville-Highlander Point TIF District - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

c.  INDOT – Community Crossing LPA Contract – Moser Knobs Phase 2 – $774,000 Grant 50% of the amount of project. **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

d.  Integrity One (Square 9) – Document Conversion Contract - **Motion:** **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

e.  Spectrum Service Contract – $37,000 **Motion:** **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

f.  Verizon Service Contract - **Motion:** IT department Sheriff Frank Loop to review the 3 programs. **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

g.  Capital Improvement Plan Presentation - Tabled

h.  New Albany Little League Bond Reduction - **Motion:** release $70,000 **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

i.  Chambord – final top coat **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

2.  Floyd County Sheriff-Frank Loop

a.  Jail Renovations – update 

b.  Travel Policy - **Motion:** Table **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

3.  Floyd County Commissioner-Billy Stewart

a. Proposal of FCO 2018-2 Meeting Structure Ordinance - **Motion:** **Action:** Table, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

4. Floyd County Attorney-Rick Fox

a.  Approval of Road Department Employees Agreement - **Motion:** effective 1/1/18, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

b.  Jail Renovation-Bond - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

 Terry Watson $6,300 **Motion:** sign outside the meeting, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

c.   FCR 2018-3 Reimburse Expenditures – **Motion:** approve **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

d. FCR 2018-4 Receiving and Accepting Petitions and Appointing Appraiser –  **Motion: Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart.

e.  Law Firm out of St. Louis CSX abandonment **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

5.  Request for Road Block from Michael Aemmer with American Legion on March 31st from 10:00 am-2:00 pm Scottsville Road & Paoli Pike - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 Let the Records show the Floyd County Commissioners received the Monthly report for December 2017 from The Floyd County Clerk’s office - Mr. Seabrook acknowledged.

 Let the Records show the Floyd County Commissioners received the Monthly report for December 2017 from The Floyd County Treasurer’s Office - Mr. Seabrook acknowledged.

 Let the Records show the Floyd County Commissioners received the Weights and Measures Monthly report for November & December 2017 - Mr. Seabrook acknowledged.

 Let the Records show the Floyd County Commissioners received the Monthly report for December 2017 from New Albany Floyd County Public Library - Mr. Seabrook acknowledged.

•  Approval of the January 2, 2017 Commissioners Meeting Minutes. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

•  Approval of Payroll and 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.

**Today’s Meeting:**

 1:00 p.m. Executive Session-Litigation - Mr. Seabrook acknowledged.

 4:00 p.m. Executive Session-Personnel - Mr. Seabrook acknowledged.

 4:30 p.m. Storm Water - Mr. Seabrook acknowledged.

 5:45 p.m. Board of Finance - Mr. Seabrook acknowledged.

**Next Commissioners Meeting:**

 February 20, 2018 @ 10:00 AM

 Trish Byrd – requested to invite herself to have conversation with both Mr. Clark & Sheriff Loop regarding the credit card/ travel policy.

 Rick Fox – Thanked Road Department for their hard work, his road has been cleared and he appreciates it.

 Mr. Schellenberger -Thanked everyone for coming out.

 Mr. Stewart -Thanked everyone for coming out.

**Public Comments:**

 Joseph Moore – spoke to spectrum; credit card – who would utilize the rewards, i.e. airline points; per diem.

 Dale Mann – complained about changing the meeting times; now that there is a HR person, can start talking about the efficiency study

 **Motion:** 7:33 pm, **Action:** Adjourn, **Moved by** John Schellenberger, **None seconded**. Motion passed unanimously.

COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

JOHN SCHELLENBERGER, MEMBER

BILLY STEWART, MEMBER

ATTEST:

 SCOTT L. CLARK, AUDITOR, FLOYD COUNTY