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

**Roll Call:**

**Present:** Steve Bush, Charles Freiberger.

**Absent:** Mark Seabrook.

**Also Present:** Scott Clark, Auditor; Rick Fox, Attorney; Brad Streigel, County Council President; Tom Pickett, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant

**New Business:**

1. ** Janet Steffens-Purdue Extension** – Handouts were given to the Commissioners’ Contractual Agreements between the County and Purdue Extension request to move from 75% to Full time. **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously. Mr. Bush signed the original contract
2. **Director of Operations-Don Lopp**
	1. ** Kevin M. Hammersmith Park Update** – goal to have road open by next Tuesday with light operating. Change order $10,788. **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously. Bridge 23 $778.92. **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously
	2. ** Bridges Rehab Update** – reviewed
	3. ** Tanglewood Drive Update** – now open $16,392 change order. **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously.
	4. ** Sign Project Update** -finalizing. Mr. Bush requested children at play signs be posted
	5. ** Energy Efficiency Lighting Facilities** – LED lighting at Pine View Government Center & County Garage 50/50 match – $65,000 rebate**. Motion:** to move forward for next meeting, **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously. Mr. Clark asked that information be forwarded to the Building Authority.
	6. ** Salvation Army Grant** – deadline in between Commissioners’ meetings. **Motion:** Allow Mr. Bush to sign outside of meeting after reviewed by Mr. Fox. **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously.
	7. ** Metro United Way Campaign** - **Motion:** put info in with employees’ check **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously.
	8. **  FCO 2016-23 – Overtime Policy** – extends to Salaried Employees; December 1, 2016. **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously.
	9. ** FCO 2016-22 -- Authorization to Sale Surplus Equipment** - **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously.
	10. **Bid $12,908 Streigel Paving** - **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously.
	11. ** Timeline** – Mr. Fox reviewed complaint filed with IDEM
	12. **FCO 2016-24 - Amendment to EDIT Capital Improvement Plan** – Mr. Lopp requested to table
3. ** Let the Records show the Commissioners received the October 2016 monthly reports from Yellow Ambulance Service of Indiana.** **-** Mr. Bush acknowledged.
4. ** Let the Records show the Commissioners received the September 26, 2016 minutes of New Albany-Floyd County Public Library. -** Mr. Bush acknowledged.
5. ** Let the Records show the Commissioners received the October, 2016 Floyd County Treasurer’s Report**
6. ** Approval of the November 1, 2016 Commissioners Minutes. Motion: Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously.
7. **Approval of Payroll & Claims** **-** Mr. Clark stated he reviewed and there were no unusual or extraordinary items. **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously.

**Solid Waste Meeting 4:30 PM -** Mr. Bush acknowledged the meeting was cancelled

 Mr. Freiberger thanked everyone for coming out. It has been an honor to serve this community.

Mr. Bush thanked everyone for coming out.

 Mr. Fox – SWAT team inter-local agreement – to be brought to next Commissioners’ meeting

**Public Comment**

 George Mouser – asked when the timeline will be available to the public. Mr. Bush & Mr. Freiberger advised him when the investigation has been completed.

**Motion:** 6:34 pm, **Action:** Adjourn, **Moved by** Charles Freiberger.

COUNTY COMMISSIONERS:

STEVE BUSH, PRESIDENT

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CHARLES FREIBERGER, MEMBER

 ATTEST:

MARK SEABROOK, MEMBER SCOTT L. CLARK, AUDITOR, FLOYD COUNTY