 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.

**NEW BUSINESS:**

1.   Opening of Bids for Jail Renovation – Spraytech $609,888; Insulated Roof Contractor $588,777 – Mr. Seabrook announced these would be taken under advisement
2.  Sheriff Department - Frank Loop:
	1.  E911 Service Agreement – **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** Mark Seabrook.

**Vote:** Motion passed (**summary:** Yes = 2, No = 0, Abstain = 1).

**Yes:** Billy Stewart, Mark Seabrook.

**Abstain:** John Schellenberger.

* 1.  FCR 2017-5 A Resolution Permitting the Transfer of Property to the County of Clark, Indiana - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
1.  Emergency Management Department - Kent Barrow:
	1.  Floyd Memorial Foundation Grant - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
2.  Director of Operations - Don Lopp:
	1.  Request for Public Hearing for Vacation of Drainage Easement – next meeting - **Motion:** April 18, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
	2.  Strand Contract for Charlestown Road Complete Streets Project – **Motion:** 80/20 match with KIPTA; $596,600 80% match by grant, A**ction:** Approve, M**oved by** John Schellenberger, S**econded by** Billy Stewart. Motion passed unanimously.
	3.  FCO 2017 -11 Title VI Implementation Plan – **Motion:** signatures on two items, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

* 1.  Quote for Guardrail Installation Equipment – Jacobi Sales & Service $7950 **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
	2.  Humana GO365 Wellness Screenings - **Motion:** screening 1st week in May, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart.

Motion passed unanimously.

* 1.  Redevelopment Commission information
1.  Let the Records show the Floyd County Commissioners received the Floyd County Weights and Measures Monthly Report for February 2017. - Mr. Seabrook acknowledged.
2.  Approval of the March 21, 2017 Commissioners Meeting Minutes. - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
3.  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.

**4:30  Storm Water** - Mr. Seabrook acknowledged.

**5:15  Storm Water Executive Session** - Mr. Seabrook acknowledged.

Rick Fox – the three following items:

 Drafting of document $14,000-16,000 to draft up the Foundation documents – Barnes & Thornberg not to exceed $16,000 – County Foundation **Motion:** hiring B & T to putting together, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 Chris Lane presentation Ordinance being introduced so as to be placed on the agenda for the next meeting.

 Letter received from Scott Lewis – notice of default in regards to the operations for the Clark-Floyd Land Fill - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

** Mr. Seabrook** **-** Thanked everyone for coming out. Contacted by Operation Manager for the Land fill wanting to meet, Mr. Seabrook did not meet with him.

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

** Mr. Stewart -** Thanked everyone for coming out. Foundation monies – need to have Auditor, Commissioners, Don Lopp, County Council representatives meeting. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously. Mrs. Konkle stated more time is needed – requesting forecast for future budget

 Scott Clark stated he has not received $2.2 million; reconciliation of escrow account. **Motion:** seek information. **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

**Public Comments:**

**** Gary Kleiman **–** read statement EMS; assure quality of care; response times; reviewed what monies are being spent for, recommend hire a consultant; 1.3 million dollars a year could be raised by the tax to pay for services. County 1977 EMS tax; Patient billing;

 Joseph Moore – escrow 20 million held for 6 months understand Baptist Hospital is to receive it; vacating drainage easement – any guarantees not held liable in future; commend Mr. Stewart for comments regarding not joining with New Albany for E911 center.

 Frank Loop – City solidify that there would not be a merge of the two systems when they spent the money recently to change software.

 **Motion:** Adjourn at 7:16 pm, **Action:** Approve, **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