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

**NEW BUSINESS:**

1.  Director of Operations – Teresa Plaiss for Don Lopp:

a. ESI environment service institute – software update - $8,800 quote -  **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

b.  ATT Teleconference Contract – upgrade audio teleconferencing - **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.

c.  Tree Removal Contract –First Cross Street Galena – 375.00 dead ash tree **Motion:** clarify if being removed, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

d.  Kevin Hammersmith Park Mitigation Contract – Strand - **Motion:** , **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

e.  FCR – 2017-7 for establishing a Commissioners Tax Sale Certificates - **Motion:** 36 properties, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

f.  IDEM Permits for Kevin Hammersmith Park Project – need approval to allow Bill Gibson to sign regional permit application. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

g.  Cyber-liability insurance – $2,500 per 1 million coverage – application into effect July 1, **Motion:** need more information, have Glen Smith at the next meeting A**ction:** Table, M**oved by** John Schellenberger, S**econded by** Billy Stewart. Motion passed unanimously.

2.  Sheriff Department - Frank Loop:

a.  FCR 2017-8 Permitting the Transfer of Property to the County of Crawford - **Motion:** 2009 Ford, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

b.  Car to Clark County - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

c.  Floyd County has been labeled high risk – Policy & procedures need to be signed **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

3.  EMA Director - Kent Barrow:

a. Grant Agreements - **Motion:** EMPG grant 2016, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

b.  2016 HMEP grant **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

4.  Request for Road Block:

a.  Paoli Pike and Scottsville Road – May 13, 2017 - American Legion - **Motion:** , **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

5.  Let the Records show the Floyd County Commissioners received the Floyd County Weights and Measures Monthly Report for March 2017. - Mr. Seabrook acknowledged.

6.  Approval of the April 18, 2017 Commissioners Meeting Minutes. - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

7.  Approval of Payroll & Claims - Mr. Clark stated he reviewed and there were no unusual or extraordinary items other than – Court

Orders from Judge Cody were included **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 4:30 Storm Water - Mr. Seabrook acknowledged.

 5:00 Executive Session - Mr. Seabrook acknowledged.

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

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

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

 Mr. Fox – 60 day notice to terminate ambulance service – discussed potential contract – $11,666.67 per month, 2 ambulances in county at all times - **Motion:** emergency to provide ambulance service for Floyd County - New Chapel services contract - approved subject to County Council funding, **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Billy Stewart. Motion passed unanimously.

 Mr Bagshaw – mentioned National Day of Prayer

**Public Comments:**

 Joseph Moore – Edwardsville Cleanup rain date 5/20  Solid Waste feasibility study

 George Mouser – road salt & ashes – asked if investigation completed

**Motion:** 6:50, **Action:** Adjourn, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

JOHN SCHELLENBERGER, MEMBER

BILLY STEWART, MEMBER

ATTEST:

 SCOTT L. CLARK, AUDITOR, FLOYD COUNTY