 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; Suzanna Worrall, Commissioner’s Administrative Assistant.

**New Business:**

1.  Callistus Smith Agency - Glenn Smith – distributed and reviewed information; recommends change to Travelers Ins.
   1. Commercials Insurance Renewal – **Motion:** approve insurance policies and increase Cyber Liability insurance to $5 million contingent upon meeting requirements, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
2.  Assessor Office - Patricia Byrd
   1. Bid Award - 2022 Cyclical Reassessment - **Motion:** Tyler Technologies - upon review by counsel, **Action:** Approve, **Moved by** Mark Seabrook, **Seconded by** Billy Stewart. Motion passed unanimously.
3.  Auditor - Scott Clark
   1. Legal Fees – Requests that Judges legal fees claim of $28,000 be paid out of legal fees in the hospital fund - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   2. Letter of Credit renewal – Resolution 2017 – 12. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
4.  County Attorney - Rick Fox
   1. Quit Claim Deed - **Motion:** Parcel ID No.: 22-05-00-400250.000-008 convey interest of County to New Albany, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
5.  Sheriff – Frank Loop
   1. County Policy on Military Leave - **Motion:** recommendation to change verbiage up to 30 days and to include in Employee Handbook, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
6.  Director of Operation - Don Lopp
   1.  Bid Openings-paving -  **Motion:** upon Mr. Fox review, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   2.  Bid Award-Tunnel Hill – 519958 E & B Paving **Motion:** award, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   3.  Bid Award-Paving - **Motion:** Libs Paving - Cooks Mill Road;

Buck Creek & Rising Fawn, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

* 1.  Repairs - **Motion:** Huntington Creek to Striegel Paving for $21,530.00 **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

**Motion:** Baker Road to Striegel Paving for $3,400.00 **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

**Motion:** Carver Street to Striegel Paving for $3,900.00 **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

* 1.  FCO-2017-15 Non-reverting fund Plat approval Section Two Villas of Floyd Knobs Safety Contract - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  2.  Establish of County Commissioners Grant Fund **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
  3.  OSHA review - **Motion:** Option 1 of contract contingent upon Glen Smith make changes for all that applies to this contract from Kentucky to Indiana, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

1.  Updated Community Foundation Operating Agreement - Discussion & Approval - **Motion:** accept Council minor changes, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
2.  Approval of the following candidates on behalf of the Commissioners for review by the Community Foundation to represent Floyd County Government:

***Melissa Merida*** - Executive Director New Albany Floyd County Library

***Rich Bolin*** - VP Corporate Advancement –Techshot, Inc.

**Motion:** **Action:** Approve Melissa Merida & Rich Bolin, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

1.  Approval of the Jun 6, 2017 Commissioners Meeting Minutes - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
2.  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.

**Other meetings being held Tuesday June 20, 2017:**

 Solid Waste Meeting 4:30 - Mr. Seabrook acknowledged.

 Union Bargaining–Executive Session 5:00 - Mr. Seabrook acknowledged.

 Litigation-Executive Session 5:30 - 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 - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 Sheriff Frank Loop –changes in insurance will save him a minimum $15,000 per year

**Public Comments:**

 **Motion:** 7:00 pm, **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