 Mr. Seabrook opened the meeting and asked a boy scout in the audience to lead 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; Dale Bagshaw, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant.

**NEW BUSINESS:**

1.  FC Proclamation 2017-2 – Honoring Bettye Dunham – Mr. Seabrook read and then the commissioners presented the plaque to her. Ms. Dunham thanked the Commissioners
2.  Colonial Life-Chelsey Dreibelbis – not heard
   1. Employee Benefits -
3.  Community Corrections-Karen Bell – Don Lopp
   1. Ordinance FC 2017-16 Jail Treatment Grant - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   2.  **Motion:** Unanimous Consent Ordinance FC 2017-16 **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
4. Probation Office-Rexann Farris – Don Lopp
   1. Ordinance FC 2017-17 Adult Probation Community Base Supervision Grant -  **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

**Motion:** Unanimous Consent Ordinance FC 2017-17 **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

1. Director of Operation-Don Lopp
   1.  Intern Contracts - **Motion:** Jacob Zirchmeide & Candace Howell, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   2.  Paving and Construction Contracts - **Motion:** E & B Paving for Budd and Blunk Knob Road - $636,800, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 **Motion:** Mac Construction for Navilleton, Chapel Hill & Louis Smith Roads for $403,881.74, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 Road Department update

 **Motion:** Mac Construction portion of Moser Knobs $137,756.81, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 **Motion:** E & B Paving - Tunnel Hill - $519,000, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

* 1.  Disclosure Contract - table
  2.  Community Crossing Application 2017 – two projects 50/50 match Moser Knob stabilization $800,000 & SR62 $117,000 sign outside of meeting **Motion:** Mr. Seabrook to sign outside of meeting, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

1.  Wellness/Go365 Update-Suzanna Worrall
   1.  June Team Step Challenge Winners - Walkie Talkie’s
   2.  Hydration Challenge Winner-Patty Coleman -
   3.  Silver Status Update – 2% discount right now 7/25 8/3 available for bio metric screening
   4. Wellness Meeting July 12th with Department Heads -

*  Let the Records show the Floyd County Commissioners received the Monthly report for May 2017 from the Clerk of the Circuit Court. - *Mr. Seabrook acknowledged*.
*  Let the Records show the Floyd County Commissioners received the Monthly report for May 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 May 2017. - *Mr. Seabrook acknowledged*.
*  Let the Records show the Floyd County Commissioners received the Monthly report for May 2017 from the New Albany-Floyd County Library. - *Mr. Seabrook acknowledged.*
*  Approval of the June 20, 2017 Commissioners Meeting Minutes. - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. 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** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
*  Stormwater Meeting 4:30 - *Mr. Seabrook acknowledged.*
* ** Sheriff Loop – Inter-local agreement with NAFC School Corporation renewal 75% of two officers salary for Floyd Central & Highland Hills & 100% of one officer salary for Prosser paid by NAFC Schools **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

** Mr. Seabrook** **-** Thanked everyone for coming out.  Thanked Kyle Gilkey, Boy Scout Troop 167, Floyds Knobs for attending and leading the Pledge of Allegiance.

** Mr. Schellenberger** **-**Thanked everyone for coming out. Thanked employees who are participating in Go365;

** Mr. Stewart -**Thanked everyone for coming out. Congratulate Betty Dunham

 Mr. Clark – Letter of Credit amendment to extend the date to 8/5/2018. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

 Christy Eurton – reoccurring issue with the voting machines being out at the County Garage, although the machines are covered with plastic and other materials the machines are covered with dust and she is afraid the dust is going to do damage at some point – possible to build a 40x40 or 50x50 garage; Mr. Schellenberger will work with Ms. Eurton.

 Parks Department updates – Community Park entrance will be closed next week

 Mr. Bagshaw – congratulate Betty Dunham

**PUBLIC COMMENTS:**

 George Mouser – asked if the Storm water meeting was recorded; Cinders & ash issue

 Don Lopp – IDEM has closed the case regarding the Cinders issue; have reached out to the property owners.

 Dale Mann – suggested the Assessor’s office for voting machines storage

 **Motion:** 6:43 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