**BOARD OF COMMISSIONERS MEETING MINUTES**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

**September 5, 2017**

Mr. Seabrook opened the meeting at 6:09pm 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

**New Business:**

1. Floyd County ATOD Task Force-Holly Haarala
	1. Drug Free Communities Grant Fund

**Motion:** To move forward to Council, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***.

Commissioner President Mark Seabrook requested that the Bid Openings for the Bridge Rehab project be completed. Mr. Don Lopp, Director of Operations handed the Bids to Commissioner Seabrook. Commissioner John Schellenberger proceeded to open the bids, after Mr. Seabrook offered to accept any in the room, then closed the bidding process:

1. Louisville Paving $464,000.00
2. Charles Nichols $444,360.00
3. Fulkerson Cont $362,962.88
4. Dave O’Meara $461,059.38
5. E&B Paving $419,825.31

**Motion:** To take under advisement, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***.

1. Cohen & Malad-Lynn Toops
	1. Opioid Lawsuit

Commissioner Attorney Rick Fox provided an overview as presented in the news media regarding the Opioid epidemic.

Lynn Toops, from the law firm of Cohen & Malad, introduced herself and proceeded to inform the Commissioners of the firms intention to pursue legal action and that Floyd County would only pay a percentage(contingency basis) of won legal actions.

**Motion:** To take under advisement, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***.

1. Floyd County Auditor-Scott Clark
	1. Inter-local Agreement

Auditor Scott Clark presented to the Commissioners, the Inter-local agreement with Harrison County on the Riverboat funds for 2018. Mr. Clark stated that the agreement is identical to 2017. The allocation is 1 percent (reduced from 2% from 2016).

**Motion:** To accept the inter-local agreement, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***.

Auditor, Scott Clark, requested of the Commissioners, to hear the request of Veterans Department head, Glen Hammack, regarding hotel prices for the Veterans Conference. The charges would exceed the County maximum amount.

**Motion:** To approve the hotel amount as requested by Glen Hammack, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***.

1. Floyd County Sheriff-Frank Loop
	1. Jail Renovations

Sheriff Loop requests approval from the Commissioners to move forward with the Design and Engineering phase for the Jail renovations. Discussion ensued between the Commissioners, Sheriff Loop, and Director of Operations Don Lopp. Mark Shireman, Roofing Contractor also provided information that a $15,000 refund would be forthcoming on the Jail roof project.

Sheriff Loop also informed the Commissioners that “black mold” had been located and is being investigated.

No Action taken on behalf of the Commissioners at this time. Sheriff Loop was requested to return at the next Commissioner meeting.

1. Mr. William Dearing
	1. Grant Line Road

Mr. Dearing presented to Commissioners, three items of concern as a resident of Floyd County. He is requesting an improved quality of life for residents north of the Chicken House on Grant Line Rd. The requested items included:

1. Sewers, Currently residents are on aging septic systems

2. Water Pressure, pumps are required to boost the water pressure in the area

3. Installation of a Stop or Caution light on Grant Line Rd at the Chicken House.

**Motion:** To take under advisement, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***.

1. YMCA Worksite Wellness Program Contract

Commissioner John Schellenberger presented that the YMCA is willing to offer County employees a discounted membership. The Y will be at the September 7th County Health Fair. Attorney, Rick Fox has reviewed the submitted documents, and approves.

**Motion:** To approve and move forward, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***.

1. Director of Operation-Don Lopp
	1. FCO 2017-18 PUD Knob Hill

**Motion:** To approve and move forward, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. ***Motion passes in vote 2-1 Voting NO: Billy Stewart***.

* 1. FCO 2017-19 PUD Knob Hill 2

**Motion:** To approve and move forward, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. ***Motion passes in vote 2-1 Voting NO: Billy Stewart***.

* 1. Bid Award-Digital Library Project

**Motion:** To approve and move forward with Meyers-White Incorporated of Louisville, Kentucky at 170,693.00, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***.

* 1. Plat 1451-Second section of Knob Hill

**Motion:** To approve and move forward, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. ***Motion passes in vote 2-1 Voting NO: Billy Stewart***.

* 1. Inter-local Agreement-NAFC Library Digital Branch

**Motion:** To approve- Attorney Rick Fox and Library Board have reviewed and agree to move on to the County Council, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. ***Motion passed unanimously***.

* 1. Bid Opening-Bridge Rehab-Completed as the second agenda item as per President Mark Seabrook.
* Approval of Floyd County Solicitation Permit for Edwards Jones in Floyds Knobs.

**Motion:** To approve the Solicitation Permit, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. ***Motion passed unanimously***.

Let the Records show the Floyd County Commissioners received the Monthly report for July 2017 from the County Treasurer’s office. ***President Mark Seabrook acknowledged.***

Let the Records show the Floyd County Commissioners received the Monthly reports for June 2017 and July 2017 from the Weights and Measurers office. ***President Mark Seabrook acknowledged.***

Let the Records show the Floyd County Commissioners received the Monthly report for July 2017 from the New Albany-Floyd County Public Library. ***President Mark Seabrook acknowledged.***

Approval of the August 15, 2017 Commissioners Meeting Minutes- **Motion:** To approve August 15, 2017 minutes as presented, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***.

Approval of Payroll and Claims- **Motion:** To approve, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. ***Motion passed unanimously***.

Executive Session 3:00 p.m. Litigation- ***President Mark Seabrook acknowledged.***

Storm Water Meeting 4:30 p.m.- ***President Mark Seabrook acknowledged.***

Executive Session 5:30 p.m. Real Estate- ***President Mark Seabrook acknowledged.***

John Schellenberger thanked everyone for coming out and thanked Harrison County.

Billy Stewart also thanked everyone for coming out and thanked Harrison County.

**Public Comments:** Dale Bagshaw- support of Sheriff Loop’s attention to details on the Jail renovation project.

George Mouser – expressed concerns over the sewer and septic items addressed earlier.

Dale Mann – expressed concerns regarding investing in the Library.

John Schellenberger attended EMA meetings specifically addressing locations that were not fully covered as to communication. Sheriff Loop emphasized that there are areas in Floyd County that are not covered leaving certain areas vulnerable.

**Motion:** 7:15 pm, **Action:** Adjourn, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. ***Motion passed unanimously***

**COUNTY COMMISSIONERS**

MARK SEABROOK, ***PRESIDENT***

JOHN SCHELLENBERGER, ***MEMBER***

BILLY STEWART, ***MEMBER***

ATTEST:

 SCOTT L. CLARK, ***AUDITOR, FLOYD COUNTY***