 Mr. Seabrook opened the meeting and led the Pledge of Allegiance. He also thanked everyone for coming out.

**Roll Call:**

**Present:** John Schellenberger, Mark Seabrook.

**Absent:** Billy Stewart.

**Also Present:** Scott Clark, Auditor; Rick Fox, Attorney; Brad Streigel, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant.

**New Business:**

1.  Opening of Annual Bids – Opened and recited for the record.

 **Motion:** to take under advisement, **Action:** Approve, **Moved by** John Schellenberger,

 **Seconded by** Mark Seabrook. Motion passed unanimously. NOTE: Director of Operations’

 office may be contacted to review all bids submitted.

2.  Floyd County Health Department-Charlotte Bass
a. Fee Increase for Birth Certificates & Death Certificates – increase from $11 to $13. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

3.  One Southern Indiana-Wendy Dant-Chesser – Mr. Schellenberger presented the Floyd Co. representative as Kenny Rush
for the Appointment for Regional Development Authority - **Motion:** approve **Floyd Co. representaitves and other** five candidates from the respective counties **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

4.  Floyd County Community Corrections-Karen Bell
a. Stericycle Contract - **Motion:** pending Mr. Fox, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

5.  Cooperative Extension Director-Janet Steffens
a. Contractual Service Agreement - **Motion:** to sign, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

6.  FCR 2017-18 Floyd County Commissioners 2018 Meeting Dates – tabled **Motion:**

**Action:** Table, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

7. FCR 2017-19 Floyd County 2018 Holiday Schedule - – tabled **Motion:** **Action:** Table,

 **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

8.  Director of Operation-Don Lopp
a. Tree Cutting Service Contract – rescind contract, no workmans’ comp insurance **Motion:**, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

**Motion:** to accept second bidder, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

 b.  E. Rouck Road Paving Contract - **Motion:** rescind and rebid, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

c.  Grant Line Road Utility Study Report – reviewed – no plans to extend sewers, water, or cable. A request was made for the Commissioners to consider paying for these request for the health and welfare of the citizens out in this area. No action taken.

d.  FCO – 2017-26 - Zoning Ordinance Amendments - tabled

9. Floyd County Auditor-Scott Clark
a.  County Vehicle Policy - tabled
b. County Credit/Purchase card Policy – tabled

10. Floyd County Sheriff-Frank Loop
a.  Jail Renovations – Sheriff Loop stated the Commissioners have a copy of the timeline

11. Salary Appeals Committee-Brad Striegel
a.  Human Resource Manager – Arnold Schnobrich at salary of $65,000. **Motion:** HR Director, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

•  Let the Records show the Floyd County Commissioners received the Monthly report for October 2017 from Weights and Measures - *Mr. Seabrook acknowledged*.

•  Approval of the November 21, 2017 Commissioners Meeting Minutes - **Motion:** as amended, **Action:** Approve, **Moved by**

 John Schellenberger, **Seconded by** Mark Seabrook. 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** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

•  4:00 p.m. Executive Session-Personnel – Cancelled - *Mr. Seabrook acknowledged*.

•  4:30 p.m. Stormwater Meeting – Cancelled - *Mr. Seabrook acknowledged*.

•  5:00 p.m. Executive Session-Union Bargaining – Cancelled - *Mr. Seabrook acknowledged*.

** Mr. Seabrook** **-** Thanked everyone for coming out. Apologized for being late and for missing the earlier meetings

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

**Public Comments:** none

**Motion:** 6:54 pm, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. Motion passed unanimously.

|  |
| --- |
|   |

COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

JOHN SCHELLENBERGER, MEMBER

BILLY STEWART, MEMBER

ATTEST:

 SCOTT L. CLARK, AUDITOR, FLOYD COUNTY