**BOARD OF COMMISSIONERS**

**MINUTES**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

October 16, 2018

6:00 P.M.

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:** Rick Fox, Attorney; Scott Clark, Auditor; Brad Striegel, County Council.

**Old Business:**

1. Director of Operations-Don Lopp
	1. Indiana American Water Easement-North Annex

***Discussion***: Across North Annex Property. Mr. Gibson has approved this and asking for Mr. Seabrook to sign the Right-of-entry documents outside of a meeting.

***Motion:*** *Approve and allow Mr. Seabrook sign outside of meeting.* **Moved by** John Schellenberger **and Seconded by** Billy Stewart. ***Motion passed unanimously***

* 1. Mosier Knob Update- Mr. Lantz

***Discussion:*** Making progress even due to the rain.

1. Susan Seidenfaden-Requesting Historical Tour of the Poor Asylum

***Motion:*** *Remove item from agenda. Ms. Seidenfaden may request action in the future.* **Moved by** John Schellenberger **and Seconded by** Billy Stewart. ***Motion passed unanimously***

1. Floyd County Legacy Foundation Board of Trustee’s Appointments

***Discussion***: Only 1 resume has been submitted. RFP’s were due last Friday.

***Motion:*** *Table until November 20, 2018.* **Moved by** Billy Stewart **and Seconded by** John Schellenberger. ***Motion passed unanimously.***

**New Business:**

1. Health Insurance Ordinances FCO 2018-15 & FCO 2018-16– Arnie Schnobrich

***Discussion***: Changes to the employee benefits for 2019. For voluntary workplace benefits, the best decision is to consolidate under Colonial. All the other benefits such as AFLAC and Fort Dearborn twill be billed to the employee’s home. Effective Jan. 1, 2019, the County will no longer deduct the charges from an employee’s payroll check and pay these companies. Unum which is a parent company of Colonial and this will achieve savings for the county.

***Motion:*** *Approve FCO 2018-15 with unanimous consent.* **Moved by** John Schellenberger **and Seconded by** Billy Stewart. ***Motion passed unanimously***

***Discussion:*** *Total health plan, coverage will all remain the same. Looking at if an employees does not want to participate in the Go 365, they will then pay a surcharge. By March 31, employees must log onto the site, schedule a biometric screening, & finish the health assessment. By June 30, 2019, an employee must obtain silver status or receive another sur charge. Mr. Stewart requested that employees sign a form stating they understand that they will be charged more if they do not complete these steps. Also, a form stating that the employee is aware if they do not participate they will receive a surcharge.*

***Motion:*** *Approve FCO 2018-16 with unanimous consent.* **Moved by** Billy Stewart **and Seconded by** John Schellenberger ***Motion passed unanimously***

* **Let the Records show** the Floyd County Commissioners received the July 2018 report from the Floyd County Treasurer’s office.

* **Let the Records show** the Floyd County Commissioners received the September report from the Floyd County Clerk’s Office

2. Approval of the October 2, 2018 Commissioners Meeting Minutes.

***Motion:*** *Approve.* **Moved by** Billy Stewart **and Seconded by** John Schellenberger. ***Motion passed unanimously***

3. Approval of Payroll and Claims

***Motion:*** *Approve.* **Moved by** Billy Stewart **and Seconded by** John Schellenberger. ***Motion passed unanimously***

Today’s Meeting:

4:30 P.M. Solid Waste Meeting

Next Commissioners Meeting:

Wednesday, November 7th, 2018 @ 6:00 p.m.

John Schellenberger- early voting is currently going on.

**PUBLIC**

*Mr. PJ Moore -* Would like to commend Arnie for saving the county money. Also would like to commend Mr. Stewart for disapproving the PUD at last meeting.

*Carol Webb- 1156 Copperfield Dr. -* Would like to commend Mr. Stewart for standing up for the laws.

***Motion***: Adjourn @ 6:39 p.m., **Moved** **by** John Schellenberger, **Seconded** **by** Billy Stewart. ***Motion passed unanimously.***

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MARK SEABROOK, ***PRESIDENT***

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JOHN SCHELLENBERGER, ***MEMBER***

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BILLY STEWART, ***MEMBER***

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***ATTEST:*** SCOTT CLARK*,* ***AUDITOR, FLOYD COUNTY***