

**BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING MINUTES
2524 CORYDON PIKE SUITE 104
NEW ALBANY IN 47150**

January 7, 2020
5:45 P.M.

Commissioner John Schellenberger opened the meeting and led the Pledge of Allegiance.

1. Election of President

Nomination: Shawn Carruthers as President. Moved by John Schellenberger, Seconded by Shawn Carruthers. Motion passed unanimously.

2. Election of Vice President

Nomination: John Schellenberger as Vice President. Moved by Shawn Carruthers, Seconded by John Schellenberger. Motion passed unanimously.

3. Floyd County Board of Commissioners' Appointments for 2020

2020 Board Appointments	
Attorney	Rick Fox
Workforce Development	John Schellenberger
Redevelopment Commission	Robert Woosley Rich Bowling John Schellenberger
FC Solid Waste Board	John Schellenberger
FC Community Action	John Schellenberger
Regional Planning Council	Don Lopp
KIPDA Board of Directors	Shawn Carruthers
KIPDA Transportation Technical Coordinating Comm	Horacio Urieta
Horseshoe Foundation Board	Shawn Carruthers
FC Police Bargaining	Vacant
Regional Housing Committee	Justin Tackett
FC Tourism	Mark Bliss
Lafayette Fire District	Larry Enlow
Georgetown Fire District	Vacant

NA Building Authority Trustee Board	Scott Stewart Bill Fender
River Hills Development	Lamicra Martin
Health Dept Board	Cindy Andrews Dr. Kay Lowney
FC BZA	Guy Heitkemper Cathy Smock
NAFC Animal Shelter	Vacant
FC Planning Commission	Vic Unruh

Motion to approve. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion approved unanimously.

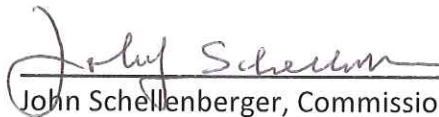
- 4. Floyd County Attorney-Rick Fox**
 - a. Contract

Motion to approve Rick Fox's Contract for 2020. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion approved unanimously.

5. Bond Approval

Motion to approve bonds. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion approved unanimously.

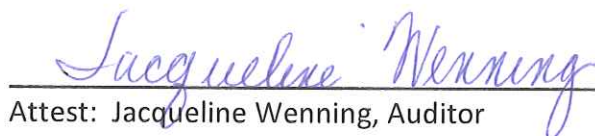
Motion to adjourn. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion approved unanimously.



 John Schellenberger, Commissioner



 Shawn Carruthers, Commissioner



 Attest: Jacqueline Wenning, Auditor