

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

February 5, 2019
6:00 P.M.

New Business:

1. Floyd County Sheriff-Frank Lopp
 - a. Proposal for change in the Floyd County Handbook
 2. Appointment for Georgetown Township Fire Protection District
 3. FCO 2019-2 Conflict of Interest Policy
 4. Floyd County EMA-Kent Barrow
 - a. Everbridge Mass Notification Contract
 - b. EMPG Salary Reimbursement Grant
 5. Director of Operations-Don Lopp
 - a. PASER (Pavement) Presentation
 - b. Quote for Water Heater Installation – Pine View
 - c. Federal-Aid Projects Update
 - d. Innovation Park Update
 - e. Training Approval – APA Conference
 - f. United Consulting Contract
 6. Floyd County Council Member-Denise Konkle
 - a. Proposal for laptops
 7. New Chapel Ambulance Service-Jamie Noel
- Let the Records show the Floyd County Commissioners received the Monthly report for December 2018 from the Clerk's office
 - Let the Records show the Floyd County Commissioners received the Monthly report for August 2018 from the Treasurer's office
 - Approval of the January 15, 2019 Commissioners Meeting Minutes.
 - Approval of Payroll and Claims

ADA Notice: Floyd County, will upon request, provide appropriate aids and services leading to effective communications for qualified persons with disabilities so that they can participate equally in Floyd County's public meetings.

For special accommodations for a meeting contact the Commissioners Administrative Assistant Suzanna Worrall at 812-948-5466 or sworrall@floydcounty.in.gov at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

Today's Meetings:

2:30 P.M. Executive Session-Personnel
3:30 P.M. Executive Session-Redevelopment
4:30 P.M. Stormwater
5:00 P.M. Solid Waste

Next Commissioners Meeting:

February 19, 2019 @ 6:00 p.m.

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