

COUNTY COUNCIL
MINUTES
JANUARY 14, 2020
6:00 P.M.
PINEVIEW GOVERNMENT CENTER
COMMISSIONERS MEETING ROOM #104

Call meeting to order. Meeting called to order at 6:00 PM by President, Brad Striegel

Call to the *Pledge of Allegiance.*

Roll Call. Full Quorum

Also Present: James Sinks, Assessor; Steve Landon, Attorney; John Schellenberger, Commissioner; Lois Endris, Treasurer; Frank Loop, Sheriff; Jacqueline Wenning, Auditor; Arnie Schnobrich, HR Director

Acceptance of the Agenda;

Motion to accept the agenda. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

Approval of the Minutes:

11-12-19 Council Meeting Minutes

Motion to approve. Moved by Dale Bagshaw. Seconded by Adam Roberts. Motion approved unanimously.

12-10-19 Council Meeting Minutes

Motion to accept. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

PUBLIC

OLD BUSINESS

1. FLOYD COUNTY PROFESSIONAL SERVICES – THERESA GAHAFAER (OB#1)

REQUEST TO MOVE PART-TIME ADMINISTRATIVE ASSISTANT TO FULL-TIME IN PROFESSIONAL SERVICES OFFICE

Theresa Gahafer stated that the funds will come from User Fees and Professional Services. She will adjust her budget once the person is hired.

Motion to approve. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

2. FLOYD COUNTY AUDITOR-JACQUELINE WENNING (OB#2)

a. NEW REQUEST FORM FOR COUNCIL AGENDA

Attached -2 forms from different Counties

Jacqueline Wenning submitted forms A & B for the Council to choose. Council asked that a box be added to indicate a grant and add asterisks for due dates depending on what the request is for.

Motion to pass Form B with the noted changes. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATION

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|--------------|------------------|-----------------|
| 1216 | 000 | 4000 | 01 | Office Equip | \$ 30,000.00 | \$ 30,000.00 |

Jacqueline Wenning stated the office is down an employee and need to update equipment to make them more efficient.

Motion to approve \$30,000.00 for office equipment out of the Ineligible Fund. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

NEW BUSINESS

1. GREENVILLE FIRE BOARD (NB#1)

REQUEST FOR ADDITIONAL APPROPRIATIONS - \$235,000.00 FROM SPECIAL FIRE GENERAL

A Representative from Baker Tilly spoke on behalf of Greenville Fire District requesting the Council to vote and approve the Ordinance so the Fire District can get approval of the appropriations from the DLGF.

Motion to approve Ordinance 2020-01 as advertised. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

2. FLOYD COUNTY COMMUNITY CORRECTIONS-KAREN BELL (NB#2)

a. REQUEST FOR NEW LINE ITEM

9102-000-1000-28 IOP Administrator

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
| 9102 | 000 | 1000 | 28 | IOP Admin | \$ 600.00 | \$ 600.00 |

Motion to accept line 2a and b as advertised. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

c. REQUEST FOR BUDGET APPROVAL 1121-000 AND 9102-000

Motion to approve the budget for 9102 for the amount of the grant. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

Motion to approve the budget for 1121 for the amount of the grant. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

3. FLOYD COUNTY SUPERIOR COURT 3 – MARIA GRANGER (NB#3)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|--------------------------------|------------------|-----------------|
| 9137 | 000 | 1000 | 01 | Interventionist/Recovery Coach | \$ 36,900.00 | \$ 36,900.00 |
| 9137 | 000 | 1000 | 10 | FICA | \$ 2,828.00 | \$ 2,828.00 |
| 9137 | 000 | 1000 | 11 | PERF | \$ 5,272.00 | \$ 5,272.00 |
| 9137 | 000 | 2000 | 01 | Incentives | \$ 2,000.00 | \$ 2,000.00 |
| 9137 | 000 | 2000 | 02 | Client Transportation | \$ 500.00 | \$ 500.00 |
| 9137 | 000 | 2000 | 03 | Office Supplies | \$ 1,500.00 | \$ 1,500.00 |
| 9137 | 000 | 2000 | 04 | Work Books | \$ 1,000.00 | \$ 1,000.00 |
| 9137 | 000 | 2000 | 05 | Printing | \$ 500.00 | \$ 500.00 |
| 9137 | 000 | 3000 | 01 | Travel and Training | \$ 4,000.00 | \$ 4,000.00 |
| 9137 | 000 | 3000 | 02 | Telephone | \$ 2,000.00 | \$ 2,000.00 |
| 9137 | 000 | 4000 | 01 | Equipment | \$ 3,500.00 | \$ 3,500.00 |

Motion to approve. Moved by Tom Pickett. Seconded by Adam Roberts. Motion passed unanimously.

b. REQUEST FOR NEW LINE ITEMS

9109-001-3000-01 Transportation

9109-001-2000-04 Incentives

9109-001-2000-08 Workbooks

Motion to create the new line items and give Jacqueline the authority to pick a new line item for Transportation. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

c. REQUEST FOR ADDITIONAL APPROPRIATIONS

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------------------|------------------|-----------------|
| 9109 | 001 | 3000 | 01 | Transportation | \$ 1,500.00 | \$ 1,500.00 |
| 9109 | 001 | 2000 | 04 | Incentives | \$ 3,000.00 | \$ 3,000.00 |
| 9109 | 001 | 2000 | 08 | Workbooks | \$ 450.00 | \$ 450.00 |
| 9109 | 001 | 1000 | 02 | Vet Court Coordinator-Gahafer | \$ 41,862.45 | \$ 41,862.45 |
| 9109 | 001 | 1000 | 03 | Case Manager-Smith | \$ 44,830.80 | \$ 44,830.80 |
| 9109 | 001 | 1000 | 10 | FICA | \$ 6,480.00 | \$ 6,480.00 |
| 9109 | 001 | 1000 | 11 | PERF | \$ 12,311.00 | \$ 12,311.00 |
| 9109 | 001 | 1000 | 13 | Unemployment | \$ 606.00 | \$ 606.00 |
| 9109 | 001 | 1000 | 14 | Insurance | \$ 15,500.00 | \$ 5,500.00 |
| 9109 | 001 | 1000 | 15 | Longevity | \$ 3,700.00 | \$ 3,700.00 |
| 9109 | 001 | 2000 | 01 | Office Supplies | \$ 777.75 | \$ 777.75 |
| 9109 | 001 | 2000 | 06 | Drug Testing Supplies | \$ 7,000.00 | \$ 7,000.00 |
| 9109 | 001 | 3000 | 01 | Problem Solving Crt Attorney | \$ 7,500.00 | \$ 7,500.00 |
| 9109 | 001 | 3000 | 02 | Telephone | \$ 3,750.00 | \$ 3,750.00 |
| 9109 | 001 | 3000 | 03 | Postage | \$ 200.00 | \$ 200.00 |
| 9109 | 001 | 3000 | 05 | Repair & Maint | \$ 850.00 | \$ 850.00 |
| 9109 | 001 | 3000 | 06 | Travel & Training | \$ 29,000.00 | \$ 29,000.00 |
| 9109 | 001 | 3000 | 07 | Lease of Equipment | \$ 15,000.00 | \$ 15,000.00 |
| 9109 | 001 | 3000 | 09 | Mentor Coordinator | \$ 15,000.00 | \$ 15,000.00 |
| 9109 | 001 | 3000 | 10 | Printing | \$ 400.00 | \$ 400.00 |
| 9109 | 001 | 3000 | 14 | Dues & Subscription | \$ 500.00 | \$ 500.00 |
| 9109 | 001 | 4000 | 01 | Office Equipment | \$ 920.00 | \$ 920.00 |

Theresa Gahafer stated this is a grant for \$211,138.00 beginning January 1, 2020

Motion to approve. Motion by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
| 4101 | 000 | 3000 | 01 | Incentives | \$ 500.00 | \$ 500.00 |

Motion to approve. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

4. SUPERIOR COURT 2 PROFESSIONAL SERVICES – THERESA GAHAFER (NB#4)

REQUEST FOR ADDITIONAL APPROPRIATIONS

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-----------------|------------------|-----------------|
| 9134 | 000 | 1000 | 01 | Interventionist | \$ 37,800.00 | \$ 37,800.00 |
| 9134 | 000 | 1000 | 10 | FICA | \$ 2,892.00 | \$ 2,892.00 |
| 9134 | 000 | 1000 | 11 | PERF | \$ 5,367.60 | \$ 5,367.60 |
| 9134 | 000 | 1000 | 12 | Insurance | \$ 15,500.00 | \$ 5,500.00 |
| 9134 | 000 | 1000 | 13 | Unemployment | \$ 246.00 | \$ 246.00 |
| 9134 | 000 | 1000 | 15 | Workers Comp | \$ 500.00 | \$ 500.00 |
| 9134 | 000 | 1000 | 16 | Longevity | \$ 800.00 | \$ 800.00 |
| 9134 | 000 | 2000 | 01 | Incentives | \$ 769.40 | \$ 769.40 |
| 9134 | 000 | 3000 | 01 | Drug Testing | \$ 700.00 | \$ 700.00 |

Theresa Gahafer stated this is a DOC grant for \$64,575.00.

Motion to approve. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

5. FLOYD COUNTY PROBATION – KELLY DEUSER (NB#5)

a. APPROVAL OF THE PROBATION DEPARTMENT IDOC GRANT 9108

Kelly Deuser stated this is a grant for \$131,500.00 starting January 1, 2019

Motion to approve NB# 5a as advertised. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS FOR GRANT BUDGET

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------------|------------------|-----------------|
| 9108 | 000 | 1000 | 01 | Probation Officer | \$ 49,504.67 | \$ 49,504.67 |
| 9108 | 000 | 1000 | 02 | Probation Officer | \$ 33,755.40 | \$ 33,755.40 |
| 9108 | 000 | 1000 | 03 | Workman's Comp | \$ 2,370.00 | \$ 2,370.00 |
| 9108 | 000 | 1000 | 04 | Unemployment Compensation | \$ 451.79 | \$ 451.79 |
| 9108 | 000 | 1000 | 05 | FICA | \$ 5,162.13 | \$ 5,162.13 |
| 9108 | 000 | 1000 | 06 | Insurance | \$ 23,607.95 | \$ 23,607.95 |
| 9108 | 000 | 1000 | 07 | PERF | \$ 11,673.06 | \$ 11,673.06 |
| 9108 | 000 | 1000 | 08 | Longevity | \$ 2,625.00 | \$ 2,625.00 |
| 9108 | 000 | 2000 | 01 | Drug Testing Supplies | \$ 1,000.00 | \$ 1,000.00 |
| 9108 | 000 | 3000 | 01 | Travel/Training | \$ 1,000.00 | \$ 1,000.00 |

Motion to approve NB# 5b as advertised. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

c. REQUEST FOR ADDITIONAL APPROPRIATIONS

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------------|------------------|-----------------|
| 2000 | 000 | 1000 | 20 | Probation Officer Elliott | \$ 5,000.00 | \$ 5,000.00 |

Motion to approve. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------|------------------|-----------------|
| 2100 | 000 | 2000 | 05 | Urine Screens | \$ 6,125.00 | \$ 6,125.00 |

Motion to approve. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.

6. FLOYD COUNTY PARKS AND RECREATION - ROGER JEFFERS (NB#6)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|--------------------|------------------|-----------------|
| 9119 | 000 | 3000 | 10 | Parks Improvements | \$ 30,372.69 | \$ 30,372.69 |

Motion to approve. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|----------------------|------------------|-----------------|
| 1219 | 000 | 3000 | 02 | Contractual Services | \$ 16,177.00 | \$ 16,177.00 |

Motion to approve. Moved by Denise Konkle. Seconded by Tom Pickett. Motion approved unanimously.

7. FLOYD COUNTY DIRECTOR OF OPERATIONS-DON LOPP (NB#7)

a. REQUEST FOR NEW LINE ITEM

1173-000-1000-09 Longevity

b. REQUEST FOR TRANSFER

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|-------------|---------------------|--------------|---|
| 1222 | 000 | 3000-07 | D | Sheriff IT Security | \$ 25,000.00 | X |
| 1222 | 000 | 4000-05 | I | Communication Equip | \$ 25,000.00 | X |

c. REQUEST FOR TRANSFER

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|-------------|-------------|-------------|---|
| 1176 | 533 | 1000-26 | D | Longevity | \$ 4,600.00 | X |
| 1176 | 533 | 1000-21 | I | FICA | \$ 4,600.00 | X |

d. REQUEST FOR TRANSFER

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|-------------|----------------------|-------------|---|
| 1176 | 531 | 1000-11 | D | Truck Driver/Laborer | \$ 3,000.00 | X |
| 1176 | 533 | 1000-01 | I | Other Employees | \$ 3,000.00 | X |

e. REQUEST FOR TRANSFER

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|-------------|----------------------|-------------|---|
| 1176 | 531 | 1000-11 | D | Truck Driver/Laborer | \$ 3,750.00 | X |
| 1176 | 530 | 1000-11 | I | Superintendent | \$ 3,750.00 | X |

f. REQUEST FOR TRANSFER

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|-------------|-----------------------|--------------|---|
| 1173 | 000 | 3000-01 | D | Professional Services | \$ 25,000.00 | X |
| 1173 | 000 | 1000-11 | I | Truck Driver/Laborer | \$ 25,000.00 | X |

g. REQUEST FOR TRANSFER

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|-------------|-------------|--------|---|
|------|------|---------|-------------|-------------|--------|---|

| | | | | | | |
|------|-----|---------|---|-----------------------|-------------|---|
| 1173 | 000 | 3000-01 | D | Professional Services | \$ 8,950.00 | X |
| 1173 | 000 | 1000-22 | I | PERF | \$ 8,950.00 | X |

h. REQUEST FOR TRANSFER

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|-----------------------|-------------|---|
| 1173 | 000 | 3000-01 | D | Professional Services | \$ 5,500.00 | X |
| 1173 | 000 | 1000-21 | I | FICA | \$ 5,500.00 | X |

i. REQUEST FOR TRANSFER

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|-----------------------|--------------|---|
| 1173 | 000 | 3000-01 | D | Professional Services | \$ 16,500.00 | X |
| 1173 | 000 | 1000-09 | I | Longevity | \$ 16,500.00 | X |

j. REQUEST FOR TRANSFER

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|-------------|--------------|---|
| 1197 | 000 | 1000-10 | D | Crew Labor | \$ 14,100.00 | X |
| 1197 | 000 | 1000-07 | I | Longevity | \$ 14,100.00 | X |

k. REQUEST FOR TRANSFER

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|-------------|-------------|---|
| 1197 | 000 | 1000-10 | D | Crew Labor | \$ 3,269.23 | X |
| 1197 | 000 | 1000-21 | I | Engineer | \$ 3,269.23 | X |

Motion to approve NB#7 a-k. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

l. INTERLOCAL AGREEMENT FOR UPDATING TOWN OF GREENVILLE COMPREHENSIVE PLAN

Motion to approve. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously. Signed by Brad Striegel.

Don Lopp asked what the process is to have a discussion on pay raises. Brad Striegel stated that he could meet with Council members individually or in groups of 3. If he would like to speak to 4 or more at a time it will have to be a public meeting.

8. FLOYD COUNTY CLERK – DANITA BURKS (NB#8)

REQUEST FOR ADDITIONAL APPROPRIATIONS

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-----------------------|------------------|-----------------|
| 9122 | 000 | 3000 | 02 | Election Advertising | \$ 5,000.00 | \$ 5,000.00 |
| 9122 | 000 | 4000 | 01 | RBM Service Agreement | \$ 10,580.69 | \$ 10,580.69 |
| 9122 | 000 | 4000 | 02 | Election Equipment | \$ 12,000.00 | \$ 12,000.00 |

Motion to approve. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

Dale Bagshaw asked if the city has paid the county for the municipal elections in full. Danita Burks stated that they still owe \$83,507.97. It was due December 31, 2019. She answered their rebuttal but have not heard anything back. Brad Striegel offered assistance, if needed.

9. 2020 BUDGET CORRECTIONS

a. FLOYD COUNTY LIT Jail Tax (Attach NB#1)

ADDITIONAL APPROPRIATION REQUEST

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|------------------------|------------------|-----------------|
| 1233 | 005 | 1000 | 01 | Jail Officers Salaries | \$ 296,564.33 | \$ 296,564.33 |

NOTE: 2020 Budget was advertised at \$4,800,000.00. The Final 2020 Budget was submitted and approved by Council at \$5,096,564.33. This appropriation is to correct the advertised 2020 Budget error.

b. FLOYD COUNTY Local Health Trust Fund (Attach NB#)

ADDITIONAL APPROPRIATION REQUEST

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
| 1206 | | | | 2020 Budget | \$ 33,924.58 | \$ 33,924.58 |

NOTE: 2020 Budget was advertised at \$0.00. The Final 2020 Budget was submitted and approved by Council at \$33,924.58. This appropriation is to correct the advertised 2020 Budget error.

c. FLOYD COUNTY Local Health Maintenance Fund (Attach NB#)

ADDITIONAL APPROPRIATION REQUEST

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
| 1168 | | | | 2020 Budget | \$ 48,859.00 | \$ 48,859.00 |

NOTE: 2020 Budget was advertised at \$0.00. The Final 2020 Budget was submitted and approved by Council at \$48,859.00. This appropriation is to correct the advertised 2020 Budget error.

d. FLOYD COUNTY (Attach NB#)

ADDITIONAL APPROPRIATION REQUEST

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
| 9127 | | | | 2020 Budget | \$ 142,145.69 | \$ 142,145.69 |

NOTE: 2020 Budget was advertised at \$0.00. The Final 2020 Budget was submitted and approved by Council at \$142,145.69. This appropriation is to correct the advertised 2020 Budget error.

e. FLOYD COUNTY Records Perpetuation Fund (Attach NB#)

ADDITIONAL APPROPRIATION REQUEST

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
| 1189 | | | | 2020 BUDGET | \$ 58,644.00 | \$ 58,644.00 |

NOTE: 2020 Budget was advertised at \$185,000. The Final 2020 Budget was submitted and approved by Council at \$243,644.00. This appropriation is to correct the advertised 2020 Budget error.

Motion to approve 9a-e as advertised. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

f. FLOYD COUNTY JAIL TREATMENT GRANT(Attach NB#)

BEGINNING BUDGET REQUEST FY 2020

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|-------|------|---------|------|----------------------|------------------|-----------------|
| 9131 | 005 | 2000 | 01 | Supplies | \$ 3,000.00 | \$ 3,000.00 |
| 9131 | 005 | 3000 | 01 | Contractual Services | \$ 50,000.00 | \$ 50,000.00 |
| 9131 | 005 | 3000 | 02 | Educational Services | \$ 2,250.00 | \$ 2,250.00 |
| 9131 | 005 | 3000 | 05 | Prior Year period 13 | \$ 1,516.16 | \$ 1,516.16 |
| 9131 | 005 | 4000 | 01 | Equipment | \$ 4,000.00 | \$ 4,000.00 |
| Total | | | | | \$ 60,766.16 | \$ 60,766.16 |

NOTE: Award Letter from the State of Indiana, Dept of Corrections.

Motion to approve. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

g. FLOYD COUNTY CRIMINAL JUSTICE CTR CONSTRUCTION FUND

(Attach NB#)

BEGINNING BUDGET REQUEST FY 2020

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|-------|------|---------|------|-----------------------------------|------------------|-----------------|
| 9132 | 000 | 4000 | 01 | GENERAL CONSTRUCTION (EH) | \$ 1,457,578.67 | \$ 1,457,578.67 |
| 9132 | 000 | 4000 | 02 | MECHANICAL CONS (BMC) | \$ 356,499.43 | \$ 356,499.43 |
| 9132 | 000 | 4000 | 03 | ELECTRICAL CONS (AES) | \$ 1,059,478.18 | \$ 1,059,478.18 |
| 9132 | 000 | 3000 | 01 | PROFESSIONAL FEES & OTHER CHARGES | \$ 2,302,827.50 | \$ 1,645,252.96 |
| TOTAL | | | | | \$ 5,176,383.78 | \$ 4,518,809.24 |

NOTE: THE STARTING BALANCES WERE AWARDED BASED ON TOTAL PROJECT COSTS OF \$15,000,000.00. EXPENSE REPORTS ARE ATTACHED AND RECORDED BY FY 2018-2019 plus an add back of rebate \$5242.00.

Frank Loop and Stan Heil showed a presentation of the Jail Construction Progress.

Motion to appropriate the remaining fund balance of \$4,518,809.24. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

10. FLOYD COUNTY AUDITOR – JACQUELINE WENNING (NB#10)

REQUEST FOR 10-1/2 MONTHS OF LONGEVITY FOR JACQUELINE WENNING FOR THE MONTHS BEFORE TAKING AUDITOR'S POSITION. NOTE: I WORKED 1 MONTH AS INTERIM AUDITOR WITHOUT AUDITOR'S SALARY

No action needed.

OTHER

Steve Burks, Coroner, stated we have two Ambulance services, New Chapel for the county and Yellow for the city. Yellow Ambulance was bought out by AMR. Yellow Ambulance did not charge the county for the transportation of a deceased body in the city. His concern is that AMR will not honor the same agreement. Leslie Knable stated that it was a Gentleman's Agreement, not a written contract.

PUBLIC

COUNCIL COMMITTEE

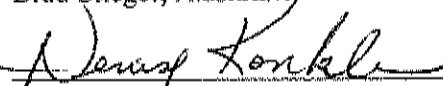
Brad Stiegel stated a joint meeting with the Commissioners is necessary to discuss the funds from the hospital and 2020 Priorities. Tentatively a meeting is scheduled for January 30, 2020 at 5:00pm.

Motion to adjourn. Moved by Danny Short. Seconded by Dale Bagshaw. Motion approved unanimously.

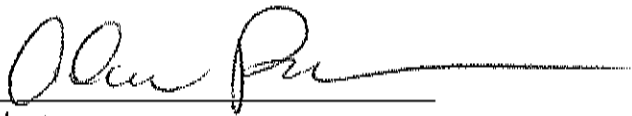
FLOYD COUNTY COUNCIL



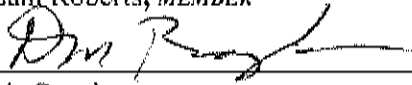
Brad Stiegel, *PRESIDENT*



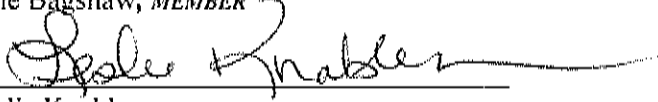
Denise Konkle, *VICE PRESIDENT*



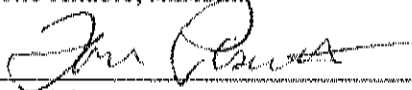
Adam Roberts, *MEMBER*



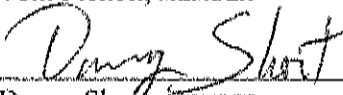
Dale Bagshaw, *MEMBER*



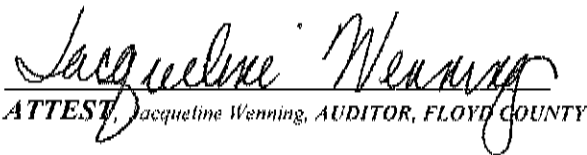
Leslie Knable, *MEMBER*



Tom Pickett, *MEMBER*



Danny Short, *MEMBER*


ATTEST Jacqueline Wenning, *AUDITOR, FLOYD COUNTY*

CC