

**FLOYD COUNTY COUNCIL
MINUTES
November 10, 2020
6:00 P.M.
PINEVIEW GOVERNMENT CENTER
COMMISSIONERS MEETING ROOM #104**

Brad Striegel called the meeting to order and led the *Pledge of Allegiance*.

Roll Call – Full Quorum

Also Present – Auditor Jacqueline Wenning and Assessor James Sinks

Dale Bagshaw led the invocation.

Acceptance of the Agenda

Add Prosecutor Budget Calibration to NB#2

Add Soil & Water Job Title Change to NB#7

Motion to add Prosecutor Budget Calibration to #2 and add Soil and Water to #7. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed unanimously.

Approval of the Minutes – *10-13-2020 Council Meeting Minutes*

10-27-20 Budget Adoption Minutes

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

PUBLIC

OLD BUSINESS

1. FLOYD COUNTY COUNCIL – BRAD STRIEGEL (OB#1)

- a. RESOLUTION 2020-05 AMENDMENT TO IC 36-1-14-5 TO RE-CALCULATE SPEND RATE*

Motion to table. Moved by Dale Bagshaw. Seconded by Danny Short. Motion passed unanimously.

NEW BUSINESS

1. FLOYD COUNTY CLERK – DANITA BURKS (NB#1)

- a. REQUEST FOR ADDITIONAL APPROPRIATIONS*

Fund Balance \$ 2,236,590.82

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	062	3000	02	County Election Board -Postage	\$ 2,879.06	\$ 2,879.06

- b. REQUEST FOR ADDITIONAL APPROPRIATIONS*

Fund Balance \$ 2,236,590.82

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	062	2000	02	Election Supplies	\$ 3,000.00	\$ 3,000.00

c. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 2,236,590.82

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	062	3000	05	Poll Place Rent	\$ 1,000.00	\$ 1,000.00

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 2,236,590.82

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	062	1000	05	Poll Worker Pay	\$ 7,520.00	\$ 7,520.00

e. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 32,900.52

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9122	000	4000	02	Election Equipment	\$ 32,900.52	\$ 32,900.52

Motion to approve NB#1a, b, c, d & e. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.

2. FLOYD COUNTY PROSECUTOR –CHRIS LANE (NB#2)

Prosecutor, Chris Lane, met with the Salary Appeals Board about changes to the 2021 Salary Ordinance.

3. FLOYD COUNTY VETERANS COURT –THERESA GAHAFFER (NB#3)

a. REQUEST FOR TRANSFER

Line Balance \$20,695.25

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9109	001	3000-06	D	Travel & Training	\$ 13,000.00	
9109	001	2000-01	I	Office Supplies	\$ 4,000.00	
9109	001	2000-04	I	Incentives	\$ 4,000.00	
9109	001	2000-06	I	Drug Testing Supplies	\$ 5,000.00	

Motion to approve item 3a as advertised. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

4. FLOYD COUNTY PARKS AND RECREATION – ROGER JEFFERS (NB#4)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 21,465.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	06	Playground Equipment	\$ 4,200.00	\$ 4,200.00

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

5. FLOYD COUNTY EMA – KENT BARROW(NB#5)

REQUEST FOR TRANSFER

Line Balance \$ 1,500.00 (1000-361-2000-07)

Line Balance \$ 1,500.00 (1000-361-3000-09)

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	361	2000-07	D	Batteries for Equipment	\$ 1,256.28	
1000	361	3000-09	D	EOC Radio Equipment	\$ 1,500.00	
1000	361	2000-08	I	Equipment Supplies	\$ 2,756.28	

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

6. FLOYD COUNTY WIC – KRISTA COMER (NB#6)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8103	000	1000	10	Registered Dietician	\$ 45,094.40	\$ 45,094.40
8103	000	1000	11	Coordinator / Dietician	\$ 49,836.80	\$ 49,836.80
8103	000	1000	13	Part Time Employee	\$ 8,640.06	\$ 8,640.06
8103	000	1000	15	Clerk III	\$ 33,217.60	\$ 33,217.60
8103	000	1000	23	Registered Dietician (PT)	\$ 33,820.80	\$ 33,820.80
8103	000	1000	24	Longevity	\$ 4,600.00	\$ 4,600.00
8103	000	1000	16	FICA	\$ 13,596.07	\$ 13,596.07
8103	000	1000	17	Insurance	\$ 41,269.44	\$ 41,269.44
8103	000	1000	18	Workman's Comp	\$ 552.25	\$ 552.25
8103	000	1000	19	Unemployment	\$ 2,655.00	\$ 2,655.00
8103	000	1000	20	PERF	\$ 22,999.68	\$ 22,999.68
8103	000	2000	01	General Office Supplies	\$ 3,672.22	\$ 3,672.22

8103	000	2000	03	Nutrition Education Supplies	\$ 2,050.00	\$ 2,050.00
8103	000	2000	04	Printing	\$ 360.00	\$ 360.00
8103	000	2000	05	Maintenance Supplies	\$ 300.00	\$ 300.00
8103	000	3000	01	Postage	\$ 330.00	\$ 330.00
8103	000	3000	02	Travel	\$ 1,051.00	\$ 1,051.00
8103	000	3000	03	Liability Insurance	\$ 1,500.00	\$ 1,500.00
8103	000	3000	04	Telephone	\$ 450.00	\$ 450.00
8103	000	3000	07	Maintenance Contracts	\$ 2,094.44	\$ 2,094.44
8103	000	3000	09	Contaminated Waste Disposal	\$ 438.00	\$ 438.00
8103	000	3000	10	WIC Consultants	\$ 7,116.72	\$ 7,116.72
				Total	\$ 275,644.48	\$ 275,644.48

Motion to approve #6a as advertised. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

b. REQUEST FOR TRANSFER
Line Balance \$ 8066.49

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
8103	001	1000-13	I	Part-Time Employee	\$ 7,000.00
8103	001	1000-11	D	Coordinator/ Dietician	\$ 7,000.00

Motion to approve #6b as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

7. SOIL AND WATER CONSERVATION DISTRICT (NB#7)

Angel Jackson's pay was miscalculated at the beginning of the year resulting in an overpayment of \$1,612.00. The Soil and Water budget can cover the expense.

The Soil and Water Conservation District Board had voted to change her title from Coordinator to Director. Her pay will stay the same in 2021 as it is now.

Motion to retroactively change 2020 Salary Ordinance to reflect additional \$1,612.00. Moved by Denise Konkle. Seconded by Dale Bagshaw. Adam Roberts and Leslie Knable opposed. Motion passed 5-2.

8. FLOYD COUNTY COUNCIL – BRAD STRIEGEL (NB#8)

a. REEDY GROUP INVOICES

Invoice 6741 - \$13,555.04

Invoice 6744 - \$1060.00

Advertised for Rainy Day (1186) – Fund Balance \$1,844,146.71

County General (1000-061-3000-08) – Line Balance \$25,000.00

Motion to pay Reedy Group invoices for \$13,555.04 and \$ 1,060.00 out of County General Contractual Services. Moved by Dale Bagshaw. Seconded by Danny Short. Motion passed unanimously.

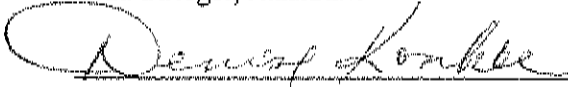
PUBLIC - None

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

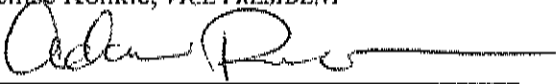
FLOYD COUNTY COUNCIL



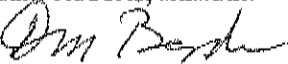
Brad Striegel, *PRESIDENT*



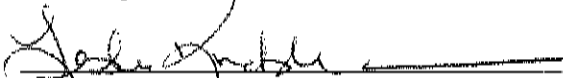
Denise Konkle, *VICE PRESIDENT*



Adam Roberts, *MEMBER*



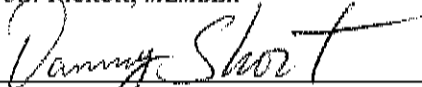
Dale Bagshaw, *MEMBER*



Leslie Knable, *MEMBER*



Tom Rickett, *MEMBER*



Danny Short, *MEMBER*



ATTEST Jacqueline Wenning, *AUDITOR, FLOYD COUNTY*