

**FLOYD COUNTY COUNCIL
MINUTES**

December 16, 2020

4:30 P.M.

Electronic Meeting

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

Roll Call – Full Quorum

Also Present – Auditor Jacqueline Wenning and Attorney Steve Langdon

Tom Picket gave the invocation.

Acceptance of the Agenda- Brad Striegel added the Salary Ordinance to NB#4 and Jacqueline Wenning requested to change OB#2c to add request a new line item and change the additional appropriation to 9119-000-4000-05 Commissioners Capital Improvement Fund.

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

PUBLIC

OLD BUSINESS

1. OPEN DOOR YOUTH SERVICES –LEAH PEZZAROSSO (OB#2)

REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	1000	21	PERF	\$ 20,500.00	\$
4909	000	1000	03	Child Care Worker	\$ 36,000.00	\$
4909	000	1000	23	Health Insurance	\$ 45,000.00	\$
4909	000	1000	24	Life Insurance	\$ 160.00	\$
				Total	\$ 101,660.00	\$

Attorney, Steve Langdon, stated that it would be permissible for the County to assist in funding Open Door Youth Services this year because of COVID. The attorney at SBOA stated that the County could fund them but not loan them the money. An Ordinance would have to be drafted. Leah Pezzarossi stated they would only need approximately \$30,000.00.

Denise Konkle recommended it be paid out of the Rainy-Day Fund and, if Leah so desires, could write a check to repay.

Jacqueline Wenning stated it really is a housekeeping issue. The money has already been spent and she has a cash balance of \$86, 121.00. She stated all that is necessary are transfers and/or appropriations.

Brad Striegel asked Leah to get with Jacqueline to work this out.

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

2. FLOYD COUNTY COUNCIL – BRAD STRIEGEL (OB#2)

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

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

b. 2ND READING - ORDINANCE 2020-05 – ESTABLISHING A SEPARATE LEGACY FOUNDATION SILO FOR COMMISSIONERS CAPITAL IMPROVEMENTS

Motion to approve. Moved by Danny Short. Seconded by Adam Roberts. Dale Bagshaw and Leslie Knable opposed. Motion passed with a vote of 5-2.

c. REQUEST FOR NEW LINE ITEM

9119-000-4000-05 Commissioners Capital Improvement Fund

Motion to create a new line item as stated by Brad. Moved by Denise Konkle. Seconded by Tom Pickett. Dale Bagshaw opposed. Motion passed with a vote of 6-1.

REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	4000	05 03	Commissioners Capital Improvement Fund Legacy Foundation	\$ 7,000,000.00	\$ 7,000,000.00

Motion to approve an appropriation of \$7,000,000.00 into the newly created line item. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

d. SPEND RATE

DECISION ON WHERE TO MOVE SPEND RATE OF \$ 3,537,947.00

Brad Striegel suggested to move it out of Interest Fund and put in a County General line item.

Motion to move the spend rate \$ 3,537,947.00 into General Fund 1000. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

REQUEST FOR NEW LINE ITEM

1000-000-4000-01 Spend Rate

Motion to create line item in General Fund 1000-000-4000-01 described as Spend Rate. Moved by Dale Bagshaw. Seconded by Adam Roberts. Motion passed unanimously.

e. REQUEST FOR ADDITIONAL APPROPRIATIONS - JAIL BAN

Fund Balance \$ 25,191,943.07

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	12	Jail BAN	\$ Removed	\$ Removed

The Council decided to remove this from the agenda since the exact amount of the Jail BAN is uncertain because of interest.

Motion to remove 2e from agenda. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

f. REQUEST FOR ADDITIONAL APPROPRIATIONS - LEGACY FOUNDATION

9120 Fund Balance - \$10,254,311.33

9119 Fund Balance- \$25,191,943.07

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9120	000	4000	03	Legacy Foundation	\$ 6,712,917.00	\$ 6,712,917.00
9119	000	4000	03	Legacy Foundation	\$ 7,987,083.00	\$ 7,987,083.00
				Total	\$14,700,000.00	\$14,700,000.00

Motion to appropriate \$7,987,083.00 in the Hospital Fund 9119-000-4000-03 and appropriate \$6,712,917.00 in the Interest Fund 9120-000-4000-03 for a total of \$14,700,000.00. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

NEW BUSINESS

1. VETERAN'S COURT-THERESA GAHAFFER (NB#1)

a. REQUEST FOR TRANSFER

Line Balance \$ 7,010.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
9109	001	3000-06	D	Training	\$ 5,000.00	
9109	001	3000-01	I	PSC Prosecutor	\$ 5,000.00	

Motion to approve. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

b. REQUEST FOR TRANSFER

Line Balance \$ 5,125.35

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
9109	001	3000-07	D	Lease of Equip	\$ 3,500.00	
9109	001	3000-09	I	Mentor Coord	\$ 3,500.00	

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

2. DIRECTOR OF OPERATIONS –DON LOPP (NB#2)

REQUEST FOR TRANSFER

Line Balance \$ 50,371.74

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1112	000	3000-43	D	Facilities Maint	\$ 9,000.00	
1112	000	3000-46	I	Telephone	\$ 9,000.00	

Motion to approve agenda item 2 as advertised. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

3. FLOYD COUNTY AUDITOR – JACQUELINE WENNING –End of year balancing (NB#3)

a. REQUEST FOR TRANSFER –Employee Benefit Fund

Line Balance \$ 100,263.07

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
9002	000	1000-03	D	Social Security	\$ 27,000.00	
9002	000	1000-04	I	PERF	\$ 27,000.00	

b. REQUEST FOR TRANSFER –Employee Benefit Fund

Line Balance \$ 36,100.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
9002	000	1000-09	D	Longevity	\$ 13,682.17	

9002	000	1000-04		I	Health Ins. Deduct Reim	\$ 13,682.17	
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c. REQUEST FOR TRANSFER – Employee Benefit Fund
Line Balance \$ 36,100.00

FUND	DEPT	ACCOUNT		Inc/ Dec	DESCRIPTION	AMOUNT	P
9002	000	1000-09		D	Longevity	\$ 4,650.00	
9002	000	1000-05		I	Short-term Disability	\$ 4,650.00	

Motion to approve a,b &c. Moved by Tom Pickett. Seconded by Danny Short. Motion passed unanimously.

d. REQUEST FOR ADDITIONAL APPROPRIATIONS – Employee Benefit Fund

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9002	000	1000	07	Group Health Insurance	\$ 205,000.00	\$ 205,000.00

Motion to approve 3d as advertised. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

e. REQUEST FOR NEW LINE ITEM – Employee Benefit Fund

9002-000-1000-02 WORKERS COMP

Motion to approve 3e as advertised. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.

f. REQUEST FOR ADDITIONAL APPROPRIATIONS – Employee Benefit Fund

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9002	000	1000	02	Workers Comp	\$ 195,000.00	\$ 195,000.00

g. REQUEST FOR TRANSFER – Employee Benefit Fund
Line Balance \$ 36,100.00

FUND	DEPT	ACCOUNT		Inc/ Dec	DESCRIPTION	AMOUNT	P
9002	000	1000-02		D	Workers Comp	\$ 195,000.00	
1216	000	6500		I	Misc Revenue	\$ 165,000.00	
4700	000	6500		I	Misc Revenue	\$ 30,000.00	

Motion to approve 3f & g as advertised. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

h. REQUEST FOR ADDITIONAL APPROPRIATIONS – Auditor's Ineligible

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1216	000	3000	10	Tax Software Support	\$ 55,370.28	\$ 55,370.28

Motion to approve 3h as advertised. Moved by Adam Roberts. Seconded by Tom Pickett. Motion passed unanimously.

i. REQUEST FOR NEW LINE ITEM – Rainy Day

1186-000-3000-49 COVID 19

j. REQUEST FOR ADDITIONAL APPROPRIATIONS – Rainy Day

Fund Balance \$ 1,844,146.71

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1186	000	3000	49	COVID 19	\$ 100,000.00	\$ 100,000.00

Dale Bagshaw asked if Rainy Day will be reimbursed with COVID funds, when available. Brad Striegel stated Rainy Day will be reimbursed once the FEMA money is received for payroll.

Motion to approve 3i & j as stated. Moved by Tom Pickett. Seconded by Danny Short. Motion passed unanimously.

4. FLOYD COUNTY HR DIRECTOR – MICHELLE PORTWOOD (NB#4)

2021 SALARY ORDINANCE

Michelle Portwood stated she was asked to keep salaries flat. There were exceptions for Probation, which has a state statute stating their pay raises and Bargaining Units for Sheriff's Office and Road Department. Teamsters approved a \$.20 raise for the Road Department. Danny Short stated the committee met with the Teamsters. They agreed to do a one-year extension of current contract. They negotiated for a \$.20 raise instead of \$.40 raise and the uniform and boot allowance went from \$250.00 to \$300.00.

Denise Konkle questioned if Don Lopp had budgeted enough to cover the increases for 2021. She will reach out to him and report back next meeting.

Adam Roberts stated he would like to make sure this Salary Ordinance is right to save heart ache down the road. He asked Michelle Portwood to reach out to the Auditor's office to verify the salaries are correct.

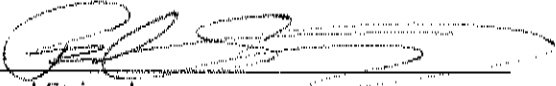
Motion to table until the last meeting of the year. Moved by Dale Bagshaw. Seconded by Leslie Knable. Motion passed unanimously.

Next Meeting – December 29, 2020 at 4:30 PM

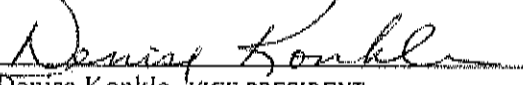
PUBLIC

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

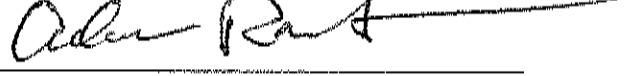
FLOYD COUNTY COUNCIL



Brad Striegel, *PRESIDENT*



Denise Konkle, *VICE PRESIDENT*



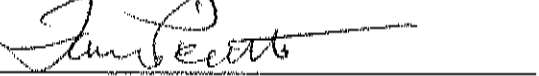
Adam Roberts, *MEMBER*



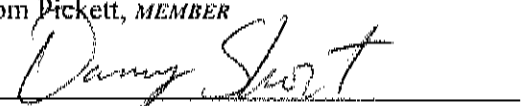
Dale Bagshaw, *MEMBER*

absent

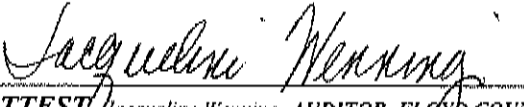
Leslie Knable, *MEMBER*



Tom Pickett, *MEMBER*



Danny Short, *MEMBER*



ATTEST Jacqueline Wenning, *AUDITOR, FLOYD COUNTY*