

**COUNTY COUNCIL
MINUTES
MARCH 30, 2020
5:00 P.M.
PINEVIEW GOVERNMENT CENTER
COMMISSIONERS MEETING ROOM #104**

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

Roll Call: Brad Striegel

**Via conference call- Denise Konkle, Leslie Knable, Adam Roberts,
Danny Short, Dale Bagshaw, Tom Pickett**

**Also Present: Attorney Steve Langdon, Auditor Jacqueline Wenning, Sheriff Frank Loop,
Commissioner John Schellenberger**

Invocation led by Dale Bagshaw

Acceptance of the Agenda

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

PUBLIC

NEW BUSINESS

1. FUND 9271 COVID-19

a. REQUEST FOR NEW LINE ITEMS

9271-000-1000-01 Overtime

9271-000-2000-01 Supplies

9271-000-3000-01 Professional Services

9271-000-4000-01 Capital Outlays

Danny Short asked if the Fund will have an expiration date and if we might change the name of the fund once crisis is over. Denise Konkle stated that she feels we should keep this fund as named in case there are some reimbursements in the future and will make it easier to keep track of expenses.

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

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9271	000	1000	01	Overtime	\$ 50,000.00	\$ 50,000.00
9271	000	2000	01	Supplies	\$ 50,000.00	\$ 50,000.00
9271	000	3000	01	Professional Services	\$	\$
9271	000	4000	01	Capital Outlays	\$	\$
				Total	\$ 100,000.00	\$ 100,000.00

Charlotte Bass from the Health Department gave an update on COVID-19 in Floyd County.

Motion to appropriate \$50,000.00 into 9271-000-1000-01 and \$50,000.00 into 9271-000-2000-01 out of Rainy Day Fund. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

2. ORDINANCE 2020-02 WAIVING PENALTIES FOR LATE PROPERTY TAX PAYMENTS PURSUANT TO GOVERNOR ERIC HOLCOMB'S MARCH 19, 2020 EXECUTIVE ORDER #20-005 ("E.O. #20-005").

Attorney Steve Langdon read Ordinance 2020-02 into record.

Motion to approve and be signed by Council President on behalf of the Council. Seconded by Dale Bagshaw. Motion passed unanimously.

3. RESOLUTION TO GRANT EMERGENCY DISTRIBUTION FROM THE LEGACY FOUNDATION RELATED TO COVID-19

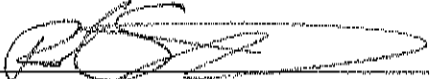
Brad Striegel stated that no action is needed. The Legacy Foundation is looking to deviate from its normal course for grants. The normal grant cycle awards grants in September but due to the state of emergency we are in they would like to move that up. It is within our policy and guidelines therefore permission is not needed by the Commissioners and County Council to make an emergency grant.

PUBLIC

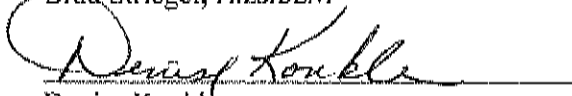
Commissioner John Schellenberger stated the EOC has been in operation for the past 2 weeks. Everyday there is conference call with Fire Dept., Health Dept., Hospital, Salvation Army and other local partners to try to stay ahead of the game.

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

FLOYD COUNTY COUNCIL




Brad Striegel, *PRESIDENT*



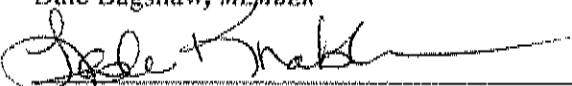
Denise Konkle, *VICE PRESIDENT*




Adam Roberts, *MEMBER*



Dale Bagshaw, *MEMBER*



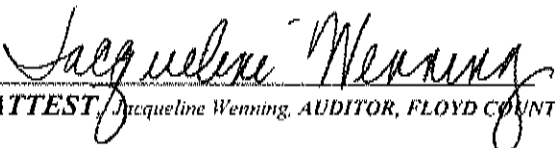
Leslie Knable, *MEMBER*



Tom Pickett, *MEMBER*



Danny Short, *MEMBER*



ATTEST, Jacqueline Wenning, *AUDITOR, FLOYD COUNTY*