

**FLOYD COUNTY COUNCIL
MINUTES
July 14, 2020
6:00 P.M.
Electronic Meeting**

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

Roll Call – Full Quorum

Also Present – Assessor James Sinks, Auditor Jacqueline Wenning and Treasurer Lois Endris

Dale Bagshaw led the invocation.

Acceptance of the Agenda

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

Approval of the Minutes *6-9-20 Council Meeting Minutes*

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

PUBLIC

NEW BUSINESS

1. SUPERIOR COURT #2 – JUDGE SUSAN ORTH (NB#1)

DISCUSS COVID-19 MANAGEMENT EQUIPMENT/MEASURES

Judge Orth discussed the need for equipment to be able to hold court and provide social distancing. The court room would normally hold 90 people and now with social distancing in place will only hold 15. The judges have been able to schedule court without over lapping but will be holding jury trials. They will summon up to 100-125 people for jury trials. The auxiliary courtroom will hold 15-17 people and another 15 in the main courtroom. The equipment will allow the judges to see and hear people in both courtrooms and the people in both courtrooms will be able to see and hear the judges.

The equipment will cost \$11,932.15. Judge Orth is willing to pay \$2,000.00 toward it. She is hoping that the cost can be reimbursed under the CARES Act.

Judge Cody has a bid for \$4,878.26 for equipment for his courtroom. He thinks he can contribute \$1,000.00 toward the equipment.

Judge Granger received a bid the same as Judge Cody for her courtroom. But she doesn't think she will be able to contribute.

Motion to approve all three expenditures for Judge Orth, Judge Cody and Judge Granger for \$11,932.00 less the \$2,000.00 equaling \$9,932.00 for Judge Orth. \$4,878.76 less \$1000.00 from Judge Cody equaling \$3,878.76 and \$,4,878.76 for Judge Granger out of the Rainy Day COVID 19 fund. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

2. SUPERIOR COURT #3 – JUDGE MARIA GRANGER (NB#2)

APPROPRIATION OF GRANT FUNDS

Fund Balance – \$72,083.90

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9117	000	3000	01	Contractor Services	\$ 66,673.82	\$ 66,673.82

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

3. PROF SERVICES/VETERANS COURT-THERESA GAHAFFER (NB#3)

a. REQUEST FOR REIMBURSEMENT APPROPRIATIONS

Fund Balance – \$42,813.60

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9109	001	3000	06	Training & Travel	\$ 6,335.00	\$ 6,335.00

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

b. REQUEST FOR TRANSFER

Line Balance \$37,168.01

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
2504	000	1000-20	D	Interventionist	\$ 15,100.00	
2504	000	1000-06	I	Part Time Clerical Receptionist	\$ 15,100.00	

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

c. REQUEST FOR TRANSFER

Line Balance \$19,208.75

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
9101	000	1000-05	D	Re-Entry Coordinator Benefits	\$ 2,600.00	
9101	000	1000-01	I	Re-entry Coordinator Salary	\$ 2,600.00	

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

d. REQUEST FOR NEW LINE ITEMS

9101-000-1000-02 Administrative Assistant

9101-000-1000-03 PERF

9101-000-1000-04 Unemployment

9101-000-1000-06 Longevity

9101-000-1000-07 Insurance

9101-000-3000-03 Problem Solving Court Prosecutor

9101-000-3000-04 Problem Solving Court Public Defender

9101-000-4000-01 Equipment

Motion to approve as advertised. Moved by Tom Pickett. Seconded by Leslie Knable.
Motion passed unanimously.

e. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 115,292.08

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9101	000	1000	02	Administrative Assistant	\$ 5,000.00	\$ 5,000.00
9101	000	1000	03	PERF	\$ 6,853.00	\$ 6,853.00
9101	000	1000	04	Unemployment	\$ 100.00	\$ 100.00
9101	000	1000	06	Longevity	\$ 800.00	\$ 800.00
9101	000	1000	07	Insurance	\$ 1,785.00	\$ 1,785.00
9101	000	3000	03	Problem Solving Court Prosecutor	\$ 7,500.00	\$ 7,500.00
9101	000	3000	04	Problem Solving Court Public Defender	\$ 15,000.00	\$ 15,000.00
9101	000	4000	01	Equipment	\$ 2,000.00	\$ 2,000.00
9101	000	1000	01	Re-entry Coordinator	\$ 42,500.00	\$ 42,500.00
9101	000	1000	05	FICA	\$ 3,634.00	\$ 3,634.00
9101	000	2000	25	Incentives	\$ 2,500.00	\$ 2,500.00

9101	000	2000	05	Chemical Testing/Supplies	\$ 6,000.00	\$ 6,000.00
				Total	\$ 93,672.00	\$ 93,672.00

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

f. REQUEST FOR NEW LINE ITEMS

- 9175-000-1000-02 Case Manager
- 9175-000-1000-03 PERF
- 9175-000-1000-04 Unemployment
- 9175-000-1000-06 Longevity
- 9175-000-1000-07 Insurance
- 9175-000-2000-01 Supplies
- 9175-000-2000-02 Printing
- 9175-000-3000-03 Travel/Training
- 9175-000-4000-01 Equipment

Motion to approve as advertised. Moved Dale Bagshaw. Seconded by Danny Short.
Motion passed unanimously.

g. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 125,489.90

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9175	000	1000	02	Case Manager	\$ 40,000.00	\$ 40,000.00
9175	000	1000	03	PERF	\$ 10,318.00	\$ 10,318.00
9175	000	1000	04	Unemployment	\$ 560.00	\$ 560.00
9175	000	1000	06	Longevity	\$ 2,000.00	\$ 2,000.00
9175	000	1000	07	Insurance	\$ 10,122.00	\$ 10,122.00
9175	000	2000	01	Supplies	\$ 1,000.00	\$ 1,000.00
9175	000	2000	02	Printing	\$ 500.00	\$ 500.00
9175	000	3000	03	Travel/Training	\$ 5,000.00	\$ 5,000.00
9175	000	4000	01	Equipment	\$ 2,400.00	\$ 2,400.00
9175	000	1000	01	Coordinator-Gahafer	\$ 27,250.00	\$ 27,250.00
9175	000	1000	05	Benefits/FICA	\$ 7,200.00	\$ 7,200.00
9175	000	2000	03	Incentives	\$ 2,500.00	\$ 2,500.00
9175	000	3000	02	Drug Screen	\$ 5,000.00	\$ 5,000.00
				Total	\$ 113,850.00	\$ 113,850.00

Motion to approve as advertised. Moved by Tom Pickett. Seconded by Leslie Knable.
Motion passed unanimously.

4. DIRECTOR OF OPERATIONS- DON LOPP (NB#4)

a. REQUEST FOR NEW LINE ITEM

1000-079-3000-20 Traffic Study

Motion to approve the line item as advertised. Moved Dale Bagshaw. Seconded by Tom Pickett. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$3,890,762.02

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	079	3000	20	Traffic Study	\$ 5,100.00	\$ 5,100.00

Motion to approve the appropriation of money into 1000-079-3000-20. Moved Dale Bagshaw. Seconded by Danny Short. Motion passed unanimously.

c. REQUEST FOR TRANSFER

Line balance \$ 477,027.37

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1112	531	1000-01	D	Truck Driver/Laborer	\$ 50,000.00	
1112	000	1000-03	I	PERF	\$ 50,000.00	

d. REQUEST FOR TRANSFER

Line balance \$ 10,299.01

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1112	000	4000-67	D	HWY Dept. -- New Vehicle	\$ 2,500.00	
1112	000	1000-03	I	PERF	\$ 2,500.00	

e. REQUEST FOR TRANSFER

Line balance \$477,027.37

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1112	531	1000-01	D	Truck Driver/Laborer	\$ 31,000.00	
1112	000	1000-02	I	FICA	\$ 31,000.00	

Motion to approve 4c, d and e as advertised. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.

f. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$325,605.63

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1169	000	3000	02	Repair/Rental of Equipment	\$ 65,000.00	\$ 65,000.00

Motion to approve 4f as advertised. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.

5. FLOYD COUNTY SHERIFF-FRANK LOOP (NB#5)

REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 3,890,762.02

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	08	Equipment	\$ 5,800.00	\$ 5,800.00

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

6. FLOYD COUNTY AUDITOR – JACQUELINE WENNING (NB#6)

DISCUSS LEASE PAYMENT FOR CITY-COUNTY BUILDING

Jacqueline Wenning stated that the same lease payment from last year was what was budgeted for this year. The lease payment for this year went up over \$66,000.00 in each installment. The July invoice has the balance from the first installment and the 2nd installment payment. She is asking what should be paid.

Denise Konkle stated, when the 2020 budget was prepared, they used the 2019 budget because they did not know what the lease would be. The Building Authority informed Denise that they will need the full amount. The Council wants to pay the agreed upon amount of \$1,001,895.80 and the Building Authority can come to the August meeting to ask for the additional amount. Denise Konkle stated that the City will be moving out of the City County Building. At this time we pay 84% of the lease and when the city moves out we will be paying 91% making the lease payment approximately \$250,000.00 more a year.

Adam Roberts asked if they will be re-evaluating. Brad Striegel stated that he thinks they need to have a joint meeting with the Commissioners to discuss.

Motion to pay \$500,947.90 at this time. Moved by Dale Bagshaw. Seconded by Tom Pickett. Motion passed unanimously.

Jacqueline Wenning stated that she would like to replace the Receipts Clerk in the Auditor's Office. Brad Striegel asked if this person could be cross trained. Jacqueline stated that she will be cross training. She stated that this position needs to be available anytime anyone brings money in.

Adam Roberts asked if it would be possible to fill the position from another office. Jacqueline stated that she needs a qualified person, not just a body.

Denise Konkle stated that they need the Auditor's Office to succeed.

Motion to allow Jacqueline to back fill the Accounts Receivable Clerk. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

PUBLIC

Lois Endris thanked the Council for the vote of confidence for the Auditor's office. The Treasurer's Office works closely with the Auditor's Office and the Account Receivable position needs to be a full-time position. She mentioned that the Auditor's office ladies are dedicated workers that come in early and stay late. Brad Striegel mentioned that he appreciates the Auditor's office dedication.

COUNCIL REPORTS

Dale Bagshaw stated he would like to meet in person.


Danny Short stated that he attended the Youth Shelter Meeting.

Tom Pickett asked how the budget meetings with department heads will be conducted. Brad Striegel stated they can get with the department heads that they are assigned and decide how they would like to meet.

Jacqueline Wenning stated that the budgets are to be submitted to her by Friday, July 17. The budget packets will be available to the Council by July 31.

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

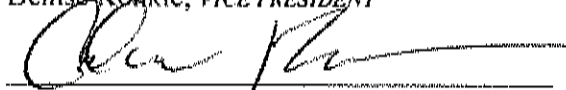
FLOYD COUNTY COUNCIL



Brad Striegel, *PRESIDENT*



Denise Konkle, *VICE PRESIDENT*



Adam Roberts, *MEMBER*

Dale Bagshaw

Dale Bagshaw, MEMBER

Leslie Knable

Leslie Knable, MEMBER

Tom Pickett

Tom Pickett, MEMBER

Danny Short

Danny Short, MEMBER

Jaqueline Wenning

ATTEST, *Jaqueline Wenning*, AUDITOR, FLOYD COUNTY