

**FLOYD COUNTY COUNCIL  
MINUTES  
December 14, 2021  
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** – Attorney Steve Langdon, Auditor Jacqueline Wenning, Assessor James Sinks, Treasurer Steve Burks, Sheriff Frank Loop, Commissioner John Schellenberger, Judge Granger, Judge Stiller and Judge Hancock

**Dale Bagshaw led the invocation**

**Acceptance of the Agenda**

**Motion to accept the agenda. Moved by Connie Moon. Seconded by Dale Bagshaw. The Floyd County Council**

**Approval of the Minutes** *11-9-2021 Council Minutes*

**Motion to approve the minutes for 11-9. Moved by Adam Roberts. Seconded by Tony Toran. Motion passed unanimously.**

Brad Striegel stated the Regional Development Authority received fifty million dollars from the state. The Floyd County Council were the first ones in to form the RDA years ago.

**OLD BUSINESS**

**1. FLOYD COUNTY HEALTH DEPARTMENT (OB#1)**

*Discussion on Health Dept. Reimbursement for Billing Insurance and Testing  
\$255,479.82 currently in 1206 Local Health Trust Account*

**Motion to move \$255,479.82 into fund 1159. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.**

**2. HUMAN RESOURCE DIRECTOR – MICHELLE PORTWOOD (OB#2)  
2022 SALARY ORDINANCE**

Michelle Portwood stated the Road Department is still in negotiations and their pay on the Salary Ordinance is at their current rate.

Dale Bagshaw read a statement that the Commissioners and County Council have worked diligently to find a balance between salaries and benefits for the employees of Floyd County. He acknowledged that the 6-10% increase is probably not enough to make up for the difference that previous councils acted, in his opinion, less responsible by not giving raises when warranted. This body is trying to rectify the situation by doing a broad study on job descriptions and classifications, comparing to neighboring and similar counties. He believes the Council and

Commissioners have done the necessary actions to start the process. He realizes some employees feel this is unfair but the elected officials have to look after the County employees and taxpayers. He stated that if any employee feel they have more worth and value they need to do what is right for themselves and their families, and because we have Freedom of Liberty in America, everyone can achieve that.

Danny Short stated that he would be a no vote if there are separate percentages until the study is finished.

**Motion to approve the 2022 Salary Ordinance as presented by Michelle. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed 5-2. Danny Short and Adam Roberts opposed.**

**3. FLOYD COUNTY COUNCIL (OB#3)**

**ANIMAL SHELTER INVOICE DISCUSSION**

Dale Bagshaw stated that he believes that paying an additional \$100,000.00 is a good faith effort. Connie Moon stated if she votes yes it is only because of the Animal Shelter employees. She does not feel the Council owes any more money based on the financials they have received from the City of New Albany.

Denise Konkle stated the differences between the County and the City need to be resolved as a separate issue. She thinks they need to do what is right for the Animal Shelter.

**Motion to pay \$100,000.00 out of Riverboat Fund for the 2021 portion. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed 4-3. Connie Moon, Danny Short and Adam Roberts opposed.**

**NEW BUSINESS**

**1. FLOYD COUNTY PARKS DEPARTMENT – ROGER JEFFERS(NB#1)**

*a. Discussion on Superintendent succession planning*

Scott Klink, President of the Parks Board, stated Superintendent, Roger Jeffers, would be retiring sometime in 2022. Under Mr. Jeffers leadership, since 2008, they have seen many improvements in the system. He has worked tirelessly with a program that is underpaid, under staffed and underappreciated, in Mr. Klink's opinion. The desire of the Parks' Board is to create a position for an Assistant Superintendent that would work alongside Roger in such a way that they would understand the role requirements and expectations of the position. They are looking at a January timeframe so they can hire an Assistant Superintendent that could replace Roger at the time of his retirement. They would also like to hire another Assistant Superintendent in the summer so at the time of his retirement they will already have a Superintendent and Assistant Superintendent in place to cover the workload. The current situation is unacceptable and unreasonable. Now Mr. Jeffers is doing the job of two people.

Denise Konkle asked what salaries they are expecting. Mr. Klink stated around \$73,000.00 for the Superintendent and the Assistant Superintendent in the \$60,000.00-\$65,000.00 range.

*b. REQUEST FOR TRANSFER*

*Fund: County Parks and Rec Admin*

*Line Balance \$ 15,690.12*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
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1219	000	1000-03	D	Maint. Worker	\$ 4,393.23
1219	000	1000-15	I	Workers Comp	\$ 4,393.23

Motion to approve 1b as advertised. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed unanimously.

Roger Jeffers stated they have raised close to 1.3 million dollars for the Handicap Assessable Playground at Kevin Hammersmith Park. They had one individual pay for the entire spray pad at a cost of \$300,000.00. May 21, 2022 will be the grand opening for the playground and spray pad. He also mentioned the Southern Indiana Sports Center is \$507,000.00 in the black. There was a round of applause for Roger Jeffers and all the donors to make the Playground happen.

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

*a. REQUEST FOR TRANSFER*

*Fund: Diversion Fund*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
2501	000	1000-05	D	Asst Investigator <i>Bal \$5,000.00</i>	\$ 2,000.00
2501	000	1000-06	D	Legal Intern <i>Bal \$10,000.00</i>	\$ 2,000.00
2501	000	1000-09	D	Third Dep Prosecutor <i>Bal \$ 5,000.00</i>	\$ 2,000.00
2501	000	3000-12	I	Murder Investigations	\$ 6,000.00

Motion to approve 2a as advertised. Moved by Connie Moon. Seconded by Adam Roberts. Motion passed unanimously.

*b. REQUEST FOR TRANSFER*

*Fund: County General-Prosecutor*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	009	1000-03	D	First Dep Prosecutor <i>Bal \$14,528.11</i>	\$ 2,500.00
1000	009	1000-15	D	Third Dep Prosecutor <i>Bal \$32,972.26</i>	\$ 2,500.00
1000	009	1000-08	D	Second Investigator <i>Bal \$ 8,416.75</i>	\$ 2,500.00
1000	009	1000-09	D	Special Program Coord	\$ 2,500.00

				Bal. \$7,740.89	
1000	009	4000-01	I	General Equip	\$ 10,000.00

Motion to approve 2b as advertised. Moved by Connie Moon. Seconded by Adam Roberts. Motion passed unanimously.

**3. FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS(NB#3)**

*a. REQUEST FOR TRANSFER*

*Fund: Preparedness Grant Health  
Line Balance \$ 40,000.00*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
8106	000	3000-09	D	Contract Staff	\$ 7,766.50
8106	000	1000-11	I	Public Health Coordinator	\$ 7,766.50

Motion to approve transfers for 3a&b as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

*b. REQUEST FOR TRANSFER*

*Fund: Preparedness Grant Health  
Line Balance \$ 32,233.50*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
8106	000	3000-09	D	Contract Staff	\$ 3,200.00
8106	000	1000-01	I	Public Health Nurse	\$ 3,200.00

Motion to approve transfers for 3a&b as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

*c. REQUEST FOR NEW LINE ITEM*

*1206-000-3000-16 HEALTH DEPT INSURANCE BILLING*

Motion to approve 3c. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

*d. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Local Health Trust Account  
Fund Balance: \$ 379,274.05*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1206	000	3000	16	Health Dept Insurance Billing	\$ 60,890.03	\$ 60,890.03

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

Charlotte Bass stated this past year has been very difficult for the Health Department. She appreciates all the help that Jacqueline Wenning and her staff provided. In the past 16 years of her employment, that Jacqueline's office, under her leadership, has been the best she has worked with.

**4. OPEN DOOR YOUTH SERVICES – LEAH PEZZAROSSO (NB#4)**

a. REQUEST FOR ADDITIONAL APPROPRIATION

*Fund: Floyd Co Youth Services*

*Fund Balance: \$ 32,101.46*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	3000	16	Contractual	\$ 8,200.00	\$ 8,200.00

Motion to approve 4a. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATION

*Fund: Floyd Co Youth Services*

*Fund Balance: \$ 23,901.46*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	1000	03	Child Care Worker	\$ 72,000.00	\$ 72,000.00

Motion to approve 4b. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

**5. FLOYD COUNTY TREASURER – STEVE BURKS (NB#5)**

a. REQUEST FOR ADDITIONAL APPROPRIATION

*Fund: County General - Treasurer*

*Fund Balance: \$ 5,189,559.86*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	003	3000	01	Postage	\$ 124.90	\$ 124.90

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

**6. VETERANS COURT – THERESA GAHAFFER (NB#6)**

a. REQUEST FOR NEW LINE ITEMS

9142-000-1000-01 COORDINATOR

9142-000-1000-02 QUALITY ASSURANCE SUPERVISOR

9142-000-1000-03 PROBATION OFFICER

9142-000-1000-04 PERF

9142-000-1000-05 UNEMPLOYMENT/WC

9142-000-1000-06 FICA

9142-000-1000-07 INSURANCE

9142-000-1000-08 LONGEVITY

Motion to approve 6a. Moved by Adams Roberts. Seconded by Danny Short. Motion passed unanimously.

**7. FLOYD COUNTY PROBATION – KELLY DEUSER (NB#7)**

a. REQUEST FOR NEW LINE ITEMS

9141-000-1000-01 PROBATION OFFICER SALARY

- 9141-000-1000-02 PROBATION OFFICER SALARY
- 9144-000-1000-03 WORKERS COMPENSATION
- 9144-000-1000-04 UNEMPLOYMENT COMPENSATION
- 9144-000-1000-05 FICA
- 9144-000-1000-06 INSURANCE
- 9144-000-1000-07 PERF
- 9144-000-1000-08 LONGEVITY

Motion to approve 7a. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

- b. REQUEST FOR TRANSFER  
Fund: FY2017 Grant- R Farris  
Line Balance \$ 8,257.63

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
9108	001	1000-01	D	Probation Officer	\$ 2,900.00
9108	001	1000-02	I	Probation Officer	\$ 2,900.00

Motion to approve 7b. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.

**8. COMMUNITY CORRECTIONS DIRECTOR – DARAIUS RANDELIA (NB#8)**

- a. REQUEST FOR NEW LINE ITEMS  
9143-000-1000-01 DIRECTOR  
9143-000-1000-02 ASST DIRECTOR  
9143-000-1000-20 ADMIN ASST  
9143-000-1000-23 ASSESSOR 1  
9143-000-1000-24 ASSESSOR 2  
9143-000-1000-25 CASE MANAGER 1  
9143-000-1000-26 CASE MANAGER 2  
9143-000-1000-27 CWC SUPERVISOR  
9143-000-1000-10 FICA  
9143-000-1000-11 PERF  
9143-000-1000-12 INSURANCE  
9143-000-1000-13 UNEMPLOYMENT  
9143-000-1000-15 WORKERS COMP  
9143-000-1000-16 LONGEVITY

Motion to approve 8a. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

- b. REQUEST FOR NEW LINE ITEMS  
1121-001-3000-25 CONTRACTUAL SERVICES  
1121-000-3000-25 CONTRACTUAL SERVICES

Motion to approve 8b&c. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

- c. REQUEST FOR TRANSFER  
Fund: Community Corrections Adult

Line Balance \$ 7,000.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1121	001	3000-09	D	Contractual Services-HD vendor	\$ 6,000.00
1121	001	3000-25	I	Contractual Services	\$ 6,000.00

Motion to approve 8b&c. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

d.

**9. FLOYD COUNTY SHERIFF'S DEPT – STAN HEIL (NB#9)**

a. REQUEST FOR NEW LINE ITEMS

9144-005-1000-01 SALARY

9144-005-1000-05 PERF

9144-005-1000-06 FICA

Motion to approve 9a. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

b. FCR 2021-07

Sheriff Frank Loop stated the resolution is between Sheriff's Department and Community Corrections so the Sheriff's Department can provide monitoring.

Motion to approve FCR 2021-07. Moved by Connie Moon. Seconded by Denise Konkle. Motion passed unanimously.

**10. DIRECTOR OF OPERATIONS – DON LOPP (NB#10)**

a. REQUEST FOR NEW LINE ITEM

1222-000-1000-08 WORKERS COMPENSATION

Withdrawn

b. REQUEST FOR ADDITIONAL APPROPRIATION

Fund: Statewide 911

Fund Balance \$ 253,240.39

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1222	000	1000	08	Workers Compensation	\$ 800.00	Withdrawn
1222	000	3000	02	E911 Communications	\$ 45,000.00	\$ 45,000.00
1222	000	1000	04	Unemployment	\$ 8.00	Withdrawn
				Total	\$ 45,808.00	\$ 45,000.00

Motion to approve 10a&b. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.

c. REQUEST FOR TRANSFER

Fund: Statewide 911

Line Balance \$ 50,331.50

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
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1222	000	4000-05	D	Communication Equipment	\$ 50,000.00
1222	000	3000-02	I	E911 Communications	\$ 50,000.00

Motion to approve 10c&d. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

d. REQUEST FOR TRANSFER  
Fund: Statewide 911  
Line Balance \$ 50,331.50

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1222	000	4000-11	D	Pictometry	\$ 4,634.36
1222	000	4000-06	I	Sirens Repairs	\$ 4,634.36

Motion to approve 10c&d. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

e. REQUEST FOR TRANSFER  
Fund: EDIT  
Line Balance \$ 113,519.73

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1112	000	3000-05	D	Lease Rental Payment	\$ 5,000.00
1112	000	1000-02	I	FICA	\$ 5,000.00

Motion to approve 10e,f & g. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

f. REQUEST FOR TRANSFER  
Fund: EDIT  
Line Balance \$ 108,519.73

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1112	000	3000-05	D	Lease Rental Payment	\$ 8,000.00
1112	000	1000-03	I	PERF	\$ 8,000.00

Motion to approve 10e,f & g. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

g. REQUEST FOR TRANSFER  
Fund: EDIT  
Line Balance \$ 100,519.73

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1112	000	3000-05	D	Lease Rental Payment	\$ 60,000.00



1112	531	1000-03	I	T/D Salaries	\$ 60,000.00
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Motion to approve 10e,f & g. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

*h. REQUEST FOR TRANSFER*

*Fund: EDIT*

*Line Balance \$ 104,808.53*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1112	000	3000-43	D	Commissioners Facilities Maint	\$ 15,000.00
1112	000	3000-44	I	Commissioner Facilities Utilities	\$ 15,000.00

Motion to approve 10h. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

*i. REQUEST FOR TRANSFER*

*Fund: EDIT*

*Line Balance \$ 46,889.02*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1112	000	1000-27	D	Building Security	\$ 46,889.02
1112	000	4000-65	I	Capital Improvement	\$ 46,889.02

Motion to approve 10i&j. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

*j. REQUEST FOR TRANSFER*

*Fund: EDIT*

*Line Balance \$ 40,519.73*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1112	000	3000-05	D	Lease Rental Payment	\$ 38,590.00
1112	000	4000-65	I	Capital Improvement	\$ 38,590.00

Motion to approve 10i&j. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

*k. REQUEST FOR ADDITIONAL APPROPRIATION*

*Fund: EDIT*

*Fund Balance \$ 1,309,497.75*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	531	1000	01	T/D Employees	\$ 30,000.00	\$ 30,000.00

Motion to approve 10k. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

l. REQUEST FOR TRANSFER

Fund: County Highway

Line Balance \$ 5,061.45

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1176	531	2000-22	D	Calcium Chloride	\$ 5,061.45
1176	531	1000-11	I	T/D Laborers	\$ 5,061.45

Motion to approve 10 l, m & n. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

m. REQUEST FOR TRANSFER

Fund: County Highway

Line Balance \$ 10,674.88

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1176	533	3000-31	D	Liability Insurance	\$ 10,674.88
1176	531	1000-11	I	T/D Laborers	\$ 10,674.88

Motion to approve 10 l, m & n. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

n. REQUEST FOR TRANSFER

Fund: County Highway

Line Balance \$ 60,000.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1176	531	2000-35	D	Steel Structures	\$ 60,000.00
1176	531	1000-11	I	T/D Laborers	\$ 60,000.00

Motion to approve 10 l, m & n. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

o. REQUEST FOR ADDITIONAL APPROPRIATION

Fund: County Highway

Fund Balance \$ 1,253,887.99

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	1000	25	Workers Compensation	\$ 30,000.00	\$ 30,000.00

Motion to approve 10o. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

p. REQUEST FOR TRANSFER

Fund: Local Road & Street

Line Balance \$ 77,000.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1169	000	4000-15	D	Lease Payment Truck	\$ 68,000.00

1169	000	4000-03	I	Paving	\$ 68,000.00
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Motion to approve 10p & q. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

- q. REQUEST FOR TRANSFER  
Fund: Local Road & Street  
Line Balance \$ 9,000.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1169	000	4000-15	D	Lease Payment Truck	\$ 9,000.00
1169	000	3000-02	I	Repair Equipment	\$ 9,000.00

Motion to approve 10p & q. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

- r. REQUEST FOR NEW LINE ITEMS AND ADDITIONAL APPROPRIATIONS  
Fund: American Rescue Plan  
Fund Balance \$ 7,561,591.74

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	3000	02	Hope Southern Indiana	\$ 50,000.00	\$ 50,000.00
8903	000	3000	03	CASA	\$ 48,795.00	\$ 48,795.00
8903	000	3000	04	Hispanic Connection of So IN	\$ 3,000.00	\$ 3,000.00
8903	000	3000	05	Arts Alliance of So IN	\$ 50,000.00	\$ 50,000.00
8903	000	3000	06	4H Floyd County	\$ 50,000.00	\$ 50,000.00
8903	000	3000	07	Southern IN Fresh Market	\$ 20,000.00	\$ 20,000.00
8903	000	3000	08	Let Us Learn, Inc	\$ 50,000.00	\$ 50,000.00
8903	000	3000	09	Homeless Coalition of So IN	\$ 50,000.00	\$ 50,000.00
8903	000	3000	10	Open Door Youth Shelter Foundation	\$ 50,000.00	\$ 50,000.00
8903	000	3000	11	Salvation Army	\$ 50,000.00	\$ 50,000.00
8903	000	3000	12	Big Bro-Big Sis So IN	\$ 50,000.00	\$ 50,000.00
8903	000	3000	13	MUW	\$ 25,000.00	\$ 25,000.00
8903	000	3000	14	Rauch Inc	\$ 50,000.00	\$ 50,000.00
8903	000	3000	15	St Elizabeth Catholic Charities	\$ 50,000.00	\$ 50,000.00
8903	000	3000	16	One Southern IN	\$ 50,000.00	\$ 50,000.00
8903	000	3000	18	Floyd County YMCA	\$ 50,000.00	\$ 50,000.00
8903	000	3000	19	Destination Georgetown	\$ 25,000.00	\$ 25,000.00

8903	000	3000	20	Discovery Time II Child Care	\$ 25,000.00	\$ 25,000.00
8903	000	3000	21	St Mary's NA Mens Club	\$ 25,000.00	\$ 25,000.00
8903	000	3000	22	FKCC Little League	\$ 45,000.00	\$ 45,000.00
8903	000	3000	23	VFW Post 3281	\$ 25,000.00	\$ 25,000.00
8903	000	3000	24	NALL	\$ 25,000.00	\$ 25,000.00
8903	000	3000	25	FC Animal Rescue League	\$ 25,000.00	\$ 25,000.00
8903	000	3000	26	Clean Socks	\$ 25,000.00	\$ 25,000.00
8903	000	3000	27	BSA-Lincoln Heritage Council	\$ 25,000.00	\$ 25,000.00
8903	000	3000	28	HYR-Little League	\$ 25,000.00	\$ 25,000.00
8903	000	3000	29	Liberty Place- Kaiser Home Support	\$ 25,000.00	\$ 25,000.00
				<b>TOTAL</b>	<b>\$1,041,795.00</b>	<b>\$1,041,795.00</b>

Adam Roberts stated that the County Council was not involved in the decision of who received the awards and how much was awarded.

Motion to approve 10r Moved by Denise Konkle. Seconded by Tony Toran. Motion passed 6-1. Adam Roberts opposed.

- s. REQUEST FOR NEW LINE ITEMS AND ADDITIONAL APPROPRIATION  
Fund: American Rescue Plan  
Fund Balance \$ 6,519,796.74

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	068	3000	02	Lost Rev- I Juror System	\$ 37,165.00	\$ 37,165.00
8903	061	3000	02	Lost Rev-I Juror System	\$ 31,165.00	\$ 31,165.00
8903	000	4000	08	Paoli Pike Storm Water	\$ 248,200.00	\$248,200.00
8903	068	3000	03	Lost Rev-Parks & Rec	\$ 167,119.00	\$167,119.00

Motion to approve 10s. Moved by Connie Moon. Seconded by Denise Konkle. Motion passed unanimously.

- t. REQUEST FOR NEW LINE ITEM  
8903-061-4000-02 Lost Rev-Election Machines

Motion to approve 10t & u as advertised. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

- u. REQUEST FOR TRANSFER  
Fund: American Rescue Plan  
Line Balance \$ 500,000.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
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8903	000	4000-01	D	Lost Rev-Elect Machines	\$ 500,000.00
8903	061	4000-02	I	Lost Rev- Election Machines	\$ 500,000.00

Motion to approve 10t & u as advertised. Moved by Danny Short.. Seconded by Adam Roberts.  
Motion passed unanimously.

- v. REQUEST FOR TRANSFER  
Fund: American Rescue Plan  
Line Balance \$ 200,013.11

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
8903	000	1000-01	D	Health Dept Bonus	\$ 20,000.00
8903	000	1000-02	I	Benefit Deduction	\$ 20,000.00

Motion to approve 10v as advertised. Moved by Denise Konkle. Seconded by Connie Moon.  
Motion passed unanimously.

- w. REQUEST FOR ENCUMBRANCE FOR 2022 – CUMULATIVE BRIDGE

FUND	DEPT	ACCOUNT	LINE	DESC	ENCUMBRANCE REQUESTED	AMOUNT APPROVED
1135	000	4000	70	Bridge 51 ROW	\$ 161,313.40	\$161,313.40

Motion to approve 10w. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

- x. REQUEST FOR ENCUMBRANCE FOR 2022 – 8903 ARP FUND

Motion to approve 10x. Moved by Connie Moon. Seconded by Adam Roberts. Motion passed unanimously.

- y. REQUEST FOR ENCUMBRANCE FOR 2022 – 9112 FLOYD CO SUBDIVISION  
INFRASTRUTURE FUND

Motion to approve 10y. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

#### 11. FLOYD COUNTY COUNCIL (NB#11)

- a. Discussion on additional meeting for year end

The year-end meeting will be Tuesday, December 28 at 1:00 pm

- b. Discussion on purchase of Council Laptops

The Council will purchase laptops for the 7 members in 2022.

- c. REQUEST FOR ADDITIONAL APPROPRIATIONS – REEDY INVOICES

Fund: County General

Fund Balance: \$ 4,379,185.45

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	061	3000	08	Professional Services	\$ 24,784.10	\$ 24,784.10

Motion to approve 11c as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

*d. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Interest Fund*

*Fund Balance: \$ 3,359,878.39*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9120	000	3000	01	Deficit Reduction	\$ REMAINING BAL	\$3,341,945.97

Motion to move the remaining balance to 9120-000-3000-01. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

Motion to transfer the balance of Interest Fund to the General Fund. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

*e. COVID-19 Recognition payment- Connie Moon*

*COVID-19 Recognition payment under Council's lost revenue in ARP Fund.*

Motion to pay the Sheriff's Department 14 staff members from Dispatch and 8 staff from Administrative for 140 hours out of their respective funds with a cap of \$5,000.00. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.

Sheriff Frank Loop stated he appreciates the Council's support of his staff members that the Commissioners left out.

Connie Moon stated she would like to pay Recognition Pay to three employees in EMA and the Cleaning Employees that cleans the Pineview and other county owned buildings. Motion to the Council's Lost Revenue Fund to give \$6,000.00 to EMA staff and \$6,000.00 to the cleaning crew of Pineview and other county owned buildings for their COVID recognition. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.

*If approved will need new line and appropriation-Not discussed*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	061	1000	01	Lost Rev- COVID-19 Recognition Pay	\$	\$

PUBLIC

A Board member from 4H thanked the council for the appropriation of funds from ARP lost revenue and for their support.

Gina Brown, Founder and Executive Director of Let Us Learn, stated they are in 5 different schools and provide community gardens. She thanked the Council for the funds from ARP fund.

**COMMITTEE REPORTS**

Danny Short is working on contract negotiations with the Road Department.


Adam Roberts stated the Legacy Foundation issued 6 grants totaling \$286,796.00

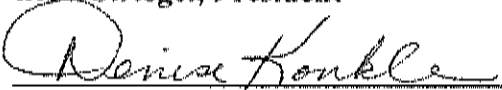
Brad Striegel asked Auditor, Jacqueline Wenning, how settlement was progressing. She stated, so far, it was going smoothly. She stated that Karen Bastin from MVP will be helping with the process and Kim Diller from the State has offered to help. She stated she has the funds to pay for the additional help.

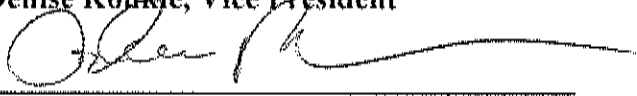
**Motion to adjourn. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.**

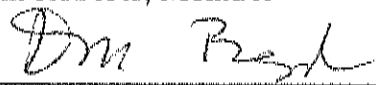
Meeting adjourned at 7:24 pm

**FLOYD COUNTY COUNCIL**

  
\_\_\_\_\_  
**Brad Striegel, President**

  
\_\_\_\_\_  
**Denise Konkle, Vice President**

  
\_\_\_\_\_  
**Adam Roberts, Member**

  
\_\_\_\_\_  
**Dale Bagshaw, Member**

  
\_\_\_\_\_  
**Danny Short, Member**

  
\_\_\_\_\_  
**Connie Moon, Member**

  
\_\_\_\_\_  
**Tony Toran, Member**

  
\_\_\_\_\_  
**ATTEST Jacqueline Wenning, AUDITOR, FLOYD COUNTY**