

**FLOYD COUNTY COUNCIL  
MINUTES  
February 9, 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 – Virtual-Adam Roberts and Danny Short**

**Dale Bagshaw led the invocation.**

**Acceptance of the Agenda**

**Motion to accept the agenda as presented. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.**

**Approval of the Minutes**      *12-16-20 Council Minutes*  
   *12-29-20 Council Minutes*  
   *1-12-21 Council Organizational Minutes*  
   *1-12-21 Council Minutes*

**Motion to approve all 4 as written. Moved by Dale Bagshaw. Seconded by Denise Konkle. Motion passed unanimously.**

**PUBLIC**

**NEW BUSINESS**

**1. FLOYD COUNTY CIRCUIT COURT – JUDGE CODY (NB#1)**

**DISCUSSION ON CASA FUNDS**

Judge Cody explained that CASA received \$10,000.00 less from the State for 2021. The County matches the State funding and is budgeted at budget time based on the amount that is usually received. The CASA program was able to secure a Capacity Building Grant from the State for \$29,000.00 to recruit new volunteers so that every child in the system would have an advocate. Judge Cody asked the Council to authorize the Auditor to release \$10,520.00 to the CASA Program as a match to the additional appropriation that was unanticipated. Scott Stewart, Interim Executive Director of CASA, stated that CASA has 43 volunteers with 33 being active. There are 387 children on their radar with 217 that have been assigned to a volunteer. They would like to double their volunteers. He thanked the Council and Commissioners for their support.

**Motion to keep the budgeted appropriation at \$45,000.00 and release the \$10,500.00 to the CASA program. Moved by Connie Moon. Seconded by Denise Konkle. Motion passed unanimously.**

**2. COMMUNITY CORRECTIONS – KAREN BELL (NB#2)**

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Community Corrections Adult Fund Balance \$ 28,436.87*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1121	001	1000	19	IOP Administrator	\$ 15,000.00	\$ 15,000.00
1121	001	1000	22	Cognitive Behavior Coord	\$ 14,970.00	\$ 14,970.00
1121	001	2000	08	Incentives	\$ 200.00	\$ 200.00
1121	001	3000	11	Contractual Services -IOP	\$ 25,000.00	\$ 25,000.00
				Total	\$ 55,170.00	\$ 55,170.00

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

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Project Income Fund Balance \$ 525,847.61*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9102	001	4000	01	Office Equipment	\$ 11,000.00	\$ 11,000.00

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

c. REQUEST FOR TRANSFER

*Community Corrections Adult Line Balance \$ 33,084.00*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1121	001	1000-07	D	Surveillance Officer	\$ 4,741.00	
1121	001	1000-17	I	Program Manager	\$ 4,741.00	

Motion to approve c & d. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

d. REQUEST FOR TRANSFER

*Community Corrections Adult Line Balance \$ 28,343.00*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1121	001	1000-07	D	Surveillance Officer	\$ 2,550.00	
1121	001	1000-22	I	Cognitive Behavior Coord	\$ 2,550.00	

Motion to approve c & d. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

**3. FLOYD COUNTY PARKS SUPERINTENDENT – ROGER JEFFERS (NB#3)**

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Parks Non-Revert Capital Fund Balance \$ 160,060.95*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	06	Playground Equipment	\$ 25,000.00	\$ 25,000.00

Motion to approve #3 as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

**4. FLOYD COUNTY TREASURER – STEVE BURKS(NB#4)**

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

*ID Security Protection Fund Balance \$ 83,874.40*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1160	000	3000	03	Bank Reconciliation	\$ 65,000.00	\$ 65,000.00

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

**5. VETERANS COURT/PROF SERVICES – THERESA GAHAFFER(NB#5)**

*a. REQUEST FOR TRANSFER*

*Alcohol & Drug User Fees Line Balance \$ 60,572.55*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
2504	000	1000-20	D	Interventionist	\$ 39,493.00	
2504	000	1000-21	I	Interventionist	\$ 39,493.00	

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

*b. REQUEST FOR NEW LINE ITEM*

*9137-000-3000-03 Contractual Services*

*c. REQUEST FOR TRANSFER*

*Supreme Crt Justice Serv Grant Line Balance \$ 65,389.34*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9137	000	1000-01	D	Interventionist/Recovery Coach	\$ 51,600.00	
9137	000	3000-03	I	Contractual Services	\$ 51,600.00	

Motion to approve 5b & c. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

*d. REQUEST FOR TRANSFER*

*Veterans Crt of So IN Problem Solve Line Balance \$ 15,000.00*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9109	001	3000-07	D	Lease of Equipment	\$ 7,500.00	
9109	001	3000-01	I	PSC Prosecutor	\$ 7,500.00	

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

**6. FLOYD COUNTY ASSESSOR – JAMES SINKS (NB#6)**

*a. REQUEST FOR TRANSFER*

*County General Assessor Line Balance \$ 87,647.98*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	008	1000-03	D	2 <sup>nd</sup> Deputy Assessor	\$ 6,162.15	
1000	008	1000-02	I	First Deputy	\$ 6,162.15	

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

*b. REQUEST FOR TRANSFER*

*County General Assessor Line Balance \$ 81,485.83*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	008	1000-03	D	2 <sup>nd</sup> Deputy Assessor	\$ 6,258.00	
1000	008	1000-04	I	Third Deputy	\$ 6,258.00	

**TABLED**

**7. FLOYD COUNTY COMMISSIONERS –JOHN SCHELLENBERGER (NB#7)**

*a. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*COVID 19 Fund Balance \$ 73,168.17*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9271	000	1000	01	Overtime	\$ 70,000.00	\$ 70,000.00
9271	000	2000	01	Supplies	\$ 15,111.91	\$ 15,111.91
				Total	\$ 85,111.91	\$ 85,111.91

Motion to approve as published. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed unanimously.

**b. REQUEST FOR ADDITIONAL APPROPRIATIONS**

*GO365 Fund Balance \$ 49,929.43*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9129	000	3000	01	Program Expenses	\$ 50,571.43	\$ 50,571.43

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

**8. FLOYD COUNTY SOLID WASTE- MARY LOU BYERLY (NB#8)**

**REQUEST FOR ADDITIONAL APPROPRIATIONS**

*Solid Waste - \$26,000.00*

Mary Lou Byerly stated that Solid Waste would like to purchase a Recycling Trailer for cardboard which was approved by the Solid Waste Board.

Adam Roberts is on the Solid Waste Board. He would like to get away from temporary recycling sites and concentrate on a permanent location.

Motion to approve #8 as advertised. Moved by Denise Konkle. Seconded by Tom Pickett. Adam Roberts and Danny Short opposed. Motion passed 5-2.

**9. DIRECTOR OF OPERATIONS - DON LOPP (NB#9)**

**a. REQUEST FOR ADDITIONAL APPROPRIATIONS**

*Unsafe Building Fund Balance \$ 13,872.38*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1207	000	3000	02	Litigation	\$ 10,000.00	\$ 10,000.00

Motion to approve 9a as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

**b. REQUEST FOR NEW LINE ITEM**

*1207-000-3000-03 BOS Maintenance*

Motion to approve 9b & c as advertised. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

**c. REQUEST FOR ADDITIONAL APPROPRIATIONS**

*Unsafe Building Fund Balance \$ 3,872.38*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1207	000	3000	03	BOS - Maintenance	\$ 750.00	\$ 750.00

**Motion to approve 9b & c as advertised. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.**

*d. DISCUSSION - ENGINEER IN TRAINING (EIT) POSITION*

Don Lopp stated they went before the Salary Appeals Committee in December for an Engineer in Training (EIT) that would work under Horacio Urieta. This would allow them to bring some of the smaller projects in house. It is expected to save close to \$500,000.00 in the next couple of years. He submitted the job description and the salary would be \$50,000.00 - \$55,000.00. He hopes to hire in May.

**Motion to approve #9d. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.**

*e. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*EDIT Fund Balance \$ 212,180.13*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	531	1000	01	Operators	\$ 35,000.00	\$ 35,000.00

**Motion to approve 9e,f & h as advertised. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.**

*f. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*EDIT Fund Balance \$ 177,180.13*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	1000	02	FICA	\$ 2,680.00	\$ 2,680.00

**Motion to approve 9e,f & h as advertised. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.**

*g. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*EDIT Fund Balance \$ 174,500.13*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	533	2000	03	Salt	\$ 165,000.00	\$ 165,000.00

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

*h. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*EDIT Fund Balance \$ 9,500.13*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	1000	03	PERF	\$ 5,215.00	\$ 5,215.00

**Motion to approve 9e,f & h as advertised. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.**

i. REQUEST FOR ADDITIONAL APPROPRIATIONS  
 County Hwy Fund Balance \$ 839,545.89

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	531	2000	22	Salt – Calcium Chloride	\$ 260,000.00	\$ 260,000.00

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

j. REQUEST FOR ADDITIONAL APPROPRIATIONS  
 Storm Water Fund Balance \$ 480,795.22

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	1000	06	Deferred Comp	\$ 5,000.00	\$ 5,000.00

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

k. REQUEST FOR NEW LINE ITEM

9112-000-3000-27 Kroger  
 9112-000-3000-28 Bridlewood  
 9112-000-3000-29 Cedar Pointe 2

Motion to approve 9k. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

10. EMERGENCY MANAGEMENT – KENT BARROW (NB#10)

REQUEST FOR ADDITIONAL APPROPRIATIONS  
 Local Emergency Plan Civil Defense Fund Balance \$ 18,746.74

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107	000	2000	01	Emergency Planning	\$ 1,129.20	\$ 1,129.20
8107	000	3000	01	Training & Conferences	\$ 9,333.12	\$ 9,333.12
8107	000	3000	02	Data Management	\$ 1,377.00	\$ 1,377.00
8107	000	3000	03	Meeting Stipends	\$ 200.00	\$ 200.00
8107	000	4000	04	Haz Mat'l Response	\$ 1,982.80	\$ 1,982.80
				Total	\$ 14,022.12	\$ 14,022.12

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

11. FLOYD COUNTY COUNCIL – ADAM ROBERTS (NB#11)

RESOLUTION 2021-02 – ESTABLISHING POLICIES & PROCEDURES TO PROTECT DECORUM

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

12. FLOYD COUNTY COUNCIL PRESIDENT – BRAD STRIEGEL (NB#12))

a. BORDEN TRI-COUNTY WATER BOARD APPOINTMENT

Brad Striegel received a phone call from Daryl Naville of Borden Tri-County Water concerning the appointment made in January. The person appointed moved out of the county and is ineligible to serve. The Board is requesting James Senn become the appointment.

Motion for James Senn to serve as the Borden Tri-County Board appointment. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Criminal Justice Center Construction Fund Balance \$ 1,766,848.11*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9132	000	4000	04	Hospital Fund Repayment	\$ 800,000.00	\$ 800,000.00

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

c. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Hospital Fund Balance \$ 17,194,860.07*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	12	Jail BAN	\$15,891,470.00	\$15,891,470.00

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

d. DISCUSS POLICE PENSION

Frank Loop stated there are three payment options – minimum, recommended and accelerate. The recommended amount is \$1,141,751.00

Motion to pay the recommended County contribution for the Sheriff's pension plan. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

e. RESOLUTION 2021-03

*RESOLUTION OF THE FLOYD COUNTY, INDIANA COUNTY COUNCIL ESTABLISHING A POLICY FOR WAIVER, NEGOTIATION OR SETTLEMENT OF CERTAIN DELINQUENT PROPERTY TAX PENALTIES*

Motion to approve Resolution 2021-03. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

BOARD AND COMMITTEE REPORTS



Connie Moon stated she visited the Youth Shelter and is looking forward to working with Leah Pezzarossi.

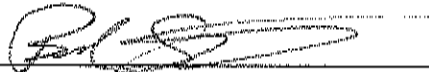
Denise Konkle stated she and Dale Bagshaw have been approached by Scott Stewart to be on the Committee for the renovation of the City County Building.

Brad Striegel stated he was informed by Ed Clere that the Ordinance that was passed affirming the legislation change for the Legacy Foundation was going to be heard in Committee on February 10. He also received a packet from City of New Albany concerning the Animal Shelter. Connie Moon took the packet to review.

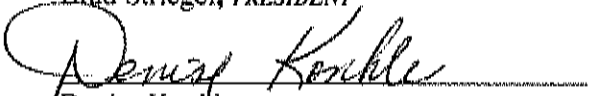
**PUBLIC - None**

**Motion to adjourn. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed unanimously.**

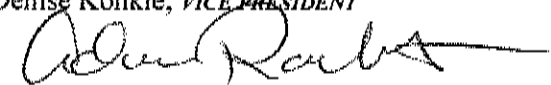
**FLOYD COUNTY COUNCIL**



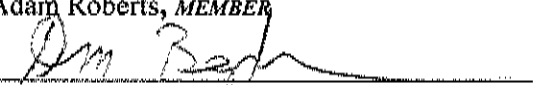
Brad Striegel, *PRESIDENT*



Denise Konkle, *VICE PRESIDENT*



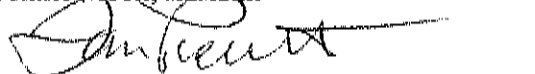
Adam Roberts, *MEMBER*



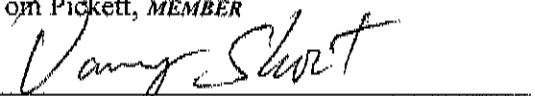
Dale Bagshaw, *MEMBER*



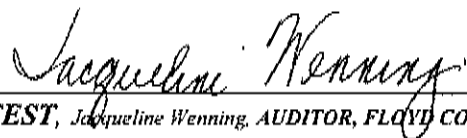
Connie Moon, *MEMBER*



Tom Pickett, *MEMBER*



Danny Short, *MEMBER*



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