

**FLOYD COUNTY COUNCIL
MINUTES
June 8, 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 – Brad Striegel, Denise Konkle, Dale Bagshaw, Connie Moon, Danny Short and Adam Roberts. Tom Pickett-virtual

Also Present – Attorney Steve Langdon, Auditor Jacqueline Wenning, Assessor James Sinks, Sheriff Frank Loop, Clerk Danita Burks, Attorney Rick Fox, Commissioner John Schellenberger and HR Director Michelle Portwood

Dale Bagshaw led the invocation.

Acceptance of the Agenda

Motion to accept the agenda as is. Moved by Denise Konkle. Seconded by Dale Bagshaw.

Motion passed unanimously.

Approval of the Minutes 5-11-2021 Council Minutes

5-5-2021 Joint Commissioner-Council Minutes

Motion to approve the minutes for May 11 and May 5. Moved by Adam Roberts

Seconded by Connie Moon. Motion passed unanimously.

PUBLIC

OLD BUSINESS

1. COMMUNITY CORRECTIONS – KAREN BELL (OB#1)

a. REQUEST TO UNAPPROPRIATE

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1121	000	1000	01	Director	\$ -0.46	\$ -0.46
1121	000	1000	02	Asst Director	\$ -1,099.50	\$ -1,099.50
1121	000	1000	05	Surveillance Officer	\$ -4,770.34	\$ -4,770.34
1121	000	1000	07	HD Surveillance Officer	\$ -21.25	\$ -21.25
1121	000	1000	14	IOP Adm/Comp Officer	\$ -0.67	\$ -0.67
1121	000	1000	16	Longevity	\$ -816.62	\$ -816.62
1121	000	1000	19	Re-entry Coordinator	\$ -9,008.90	\$ -9,008.90
1121	000	1000	21	Program Director	\$ -0.62	\$ -0.62

1121	000	1000	22	Cov Behavior Coordinator	\$ -0.62	\$ -0.62
1121	000	3000	02	Telephone	\$ -369.08	\$ -369.08
1121	000	3000	05	Repair/Maint	\$ -777.71	\$ -777.71
1121	000	3000	06	Travel/Training	\$ -885.85	\$ -885.85
1121	000	3000	07	Printing	\$ -358.00	\$ -358.00
1121	000	3000	11	Contractual Services –IOP	\$ -211.45	\$ -211.45
1121	000	3000	16	Drug Testing	\$ -110.30	\$ -110.30
				Total	\$ -18,431.37	\$ -18,431.37

Motion to approve Old Business 1a & b as advertised. Moved by Denise Konkle.
 Seconded by Adam Roberts. Motion passed unanimously.

b. REQUEST TO UNAPPROPRIATE

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9102	000	1000	01	Director	\$ -1213.78	\$ -1213.78
9102	000	1000	02	Asst Director	\$ -1,992.00	\$ -1,992.00
9102	000	1000	05	Surveillance Officer	\$ -1,681.00	\$ -1,681.00
9102	000	1000	07	Surveillance Officer	\$ -646.60	\$ -646.60
9102	000	1000	08	Cov Behavior Coordinator	\$ -1,622.80	\$ -1,622.80
9102	000	1000	10	FICA	\$ -6,276.00	\$ -6,276.00
9102	000	1000	11	PERF	\$ -27,793.00	\$ -27,793.00
9102	000	1000	13	Unemployment Tax	\$ -1,487.00	\$ -1,487.00
9102	000	1000	14	Insurance	\$ -39,120.88	\$ -39,120.88
9102	000	1000	16	ADT CWC Supervisor	\$ -2,350.00	\$ -2,350.00
9102	000	1000	17	Longevity	\$ -9,000.00	\$ -9,000.00
9102	000	1000	20	Workers Comp	\$ -94,593.00	\$ -94,593.00
9102	000	1000	24	Compliance Officer	\$ -11,440.00	\$ -11,440.00
9102	000	1000	25	Compliance Officer	\$ -11,440.00	\$ -11,440.00
9102	000	1000	26	Program Manager	\$ -17,392.80	\$ -17,392.80
9102	000	1000	27	Re-Entry Coordinator	\$ -612.64	\$ -612.64
9102	000	1000	28	IOP Administrator	\$ -161.67	\$ -161.67
9102	000	2000	01	Office Supplies	\$ -3,016.60	\$ -3,016.60

9102	000	2000	02	Cleaning Supplies	\$ -525.00	\$ -525.00
9102	000	2000	03	Motor Vehicle Supplies	\$ -2,325.00	\$ -2,325.00
9102	000	2000	04	Wearing Apparel	\$ -3,000.00	\$ -3,000.00
9102	000	2000	05	Preventive Maint	\$ -1,630.00	\$ -1,630.00
9102	000	2000	06	Drug Test Supplies	\$ -1,325.00	\$ -1,325.00
9102	000	2000	07	Misc Supplies	\$ -237.78	\$ -237.78
9102	000	2000	09	Educational Supplies	\$ -800.00	\$ -800.00
9102	000	2000	10	Incentives	\$ -400.00	\$ -400.00
9102	000	3000	02	Telephone	\$ -5,600.00	\$ -5,600.00
9102	000	3000	03	Repair & Maint	\$ -8,600.00	\$ -8,600.00
9102	000	3000	04	Postage	\$ -625.00	\$ -625.00
9102	000	3000	07	Lease of Equipment	\$ -244.90	\$ -244.90
9102	000	3000	11	Printing	\$ -893.60	\$ -893.60
9102	000	3000	12	Insurance	\$ -1,101.00	\$ -1,101.00
9102	000	3000	13	Misc Service	\$ -8.21	\$ -8.21
9102	000	3000	14	Dues & Subscription	\$ -460.00	\$ -460.00
9102	000	3000	16	Assessments	\$ -500.00	\$ -500.00
9102	000	3000	17	Drug Testing Confirmation	\$ -5.62	\$ -5.62
9102	000	4000	01	Office Equipment	\$ -8,540.36	\$ -8,540.36
9102	000	4000	06	Home Detention Equipment	\$ -1,501.00	\$ -1,501.00
				Total	\$-270,162.24	\$-270,162.24

Motion to approve Old Business 1a & b as advertised. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

NEW BUSINESS

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

Kevin Hammersmith Memorial Park Accessible Playground Campaign

Roger Jeffers stated the Indiana Housing and Community Development Authority will do a 50-50 match, if we raise \$50,000.00 they will match \$50,000.00. He showed a video of the project. The park will meet the needs of all children and adults in Floyd County. They hope to start construction in July of 2021 and have it completed in the fall. There are no other parks like this in the area. The website to donate is patronicity.com/accessibleplayground. Mr. Jeffers introduced the star of the video, Jax.

2. VETERANS COURT- THERESA GAHAFFER(NB#2)

a. REQUEST FOR NEW LINE ITEM

2502-000-4000-01 Equipment

Motion to approve 2a & b as advertised. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Veterans Crt User Fees

Fund Balance \$ 7,884.15

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2502	000	2000	05	Chemical Testing	\$ 1,500.00	\$ 1,500.00
2502	000	2000	10	Misc Supplies	\$ 1,000.00	\$ 1,000.00
2502	000	2000	15	Food	\$ 500.00	\$ 500.00
2502	000	3000	10	Drug Testing Consultant	\$ 500.00	\$ 500.00
2502	000	4000	01	Equipment	\$ 1,500.00	\$ 1,500.00
				Total	\$ 5,000.00	\$ 5,000.00

Motion to approve 2a & b as advertised. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

3. OPEN DOOR YOUTH SERVICES- LEAH PEZZAROSSO (NB#3)

REQUEST FOR ADDITIONAL APPROPRIATION

Fund: Floyd County Youth Services

Fund Balance \$ 59,038.71

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	1000	42	Workman's Comp	\$ 20,024.58	\$ 20,024.58

Jacqueline Wenning stated this payment is for 2020.

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

4. FLOYD COUNTY CLERK - DANITA BURKS (NB#4)

REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: County General-County Election Board

Fund Balance \$ 1,393,716.49

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	062	4000	01	Voting Machines	\$ 468,000.00	\$ TABLED

Rick Fox, Shane Gibson, Danita Burks and RBM Representative requested \$468,000.00 for Freedom Voting Machines to replace a portion of the current machines that are 10 years old. The Floyd County Election Board passed a resolution to purchase them. They can be purchased or leased for 4-5 years. They would like to order as soon as possible so they can be received by December to schedule maintenance and training before the mid-year elections.

Motion to table. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed 6-1. Dale Bagshaw opposed.

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

a. REQUEST FOR NEW LINE ITEM

9107-000-3000-02 Shredding

Motion to approve 5a & b as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Treasurer Non-Reverting

Fund Balance \$ 6,624.29

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9107	000	3000	02	Shredding	\$ 1,410.00	\$ 1,410.00

Motion to approve 5a & b as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

6. FLOYD COUNTY PROBATION – KELLY DEUSER (NB#6)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: FY2017 Grant – R Farris

Community Corrections Grant \$65,575.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9108	001	1000	01	Probation Officer	\$ 24,002.33	\$ 24,002.33
9108	001	1000	02	Probation Officer	\$ 17,627.70	\$ 17,627.70
9108	001	1000	03	Workers Comp	\$ 1,185.00	\$ 1,185.00
9108	001	1000	04	Unemployment Compensation	\$ 225.89	\$ 225.89
9108	001	1000	05	FICA	\$ 2,581.07	\$ 2,581.07
9108	001	1000	06	Insurance	\$ 11,803.98	\$ 1,803.98
9108	001	1000	07	PERF	\$ 5,836.53	\$ 5,836.53
9108	001	1000	08	Longevity	\$ 1,312.50	\$ 1,312.50
9108	001	2000	01	Drug Testing Supplies	\$ 500.00	\$ 500.00
9108	001	3000	01	Travel/Lodging	\$ 500.00	\$ 500.00
				Total	\$ 65,575.00	\$ 65,575.00

Motion to approve 6a as advertised. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

b. REQUEST FOR TRANSFER

Fund: Supplemental Adult Probation User Fees

Line Balance \$ 16,542.97

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
2100	000	2000-03	D	Office Supplies	\$ 10,300.00	

2100	000	4000-02	I	Office Equip & Supplies	\$ 10,300.00	
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Motion to approve 6b & c as advertised. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

c. REQUEST FOR TRANSFER

Fund: Supplemental Adult Probation User Fees

Line Balance \$ 6,470.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
2100	000	2000-08	D	Equip Repair & Supplies	\$ 5,000.00	
2100	000	4000-02	I	Office Equip & Supplies	\$ 5,000.00	

Motion to approve 6b & c as advertised. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

7. DIRECTOR OF OPERATIONS AND PLANNING – DON LOPP (NB#7)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Commissioners Capital Projects

Fund Balance: \$1,490,351.12

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	3000	02	State Grants	\$ 725,000.00	\$ 725,000.00

Motion to approve 7a as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Subdivision Infrastructure

Fund Balance: \$572,436.46

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112	000	3000	28	Bridlewood	\$ 131,022.50	\$ 131,022.50

Motion to approve 7b. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

c. REQUEST FOR NEW LINE ITEM

1112-000-3000-59 Professional Services

Motion to approve 7c & d as advertised. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed unanimously.

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: EDIT

Fund Balance: \$1,071,646.93

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	3000	59	Professional Services	\$ 100,000.00	\$ 100,000.00

Motion to approve 7c & d as advertised. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed unanimously.

8. FLOYD COUNTY SHERIFF- FRANK LOOP (NB#8)

a. REQUEST FOR TRANSFER

Fund: LIT - Jail Tax

Line Balance - end of year projections 1233-005-1000-01 \$47,000.00

1233-005-1000-15 \$28,000.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1233	005	1000-01	D	Jail Officers	\$ 40,000.00	
1233	005	1000-15	D	Longevity	\$ 15,000.00	
1233	005	1000-13	I	Corrections OT	\$ 55,000.00	

Motion to approve 8a. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

b. REQUEST FOR TRANSFER

Fund: LIT - Jail Tax

Line Balance - end of year projections \$85,000

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1233	005	2000-03	D	Inmate Housing	\$ 80,000.00	
1233	005	2000-01	I	Food	\$ 80,000.00	

Motion to approve 8b. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

9. FLOYD COUNTY EMA- KENT BARROW (NB#9)

REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: COVID-19

Fund Balance: \$ 67,698.22

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9271	000	2000	01	Supplies	\$ 38,726.74	\$ 38,726.74
9271	000	1000	01	Overtime	\$ 37,013.67	\$ 37,013.67
				Total	\$ 75,740.41	\$ 75,740.41

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

10. FLOYD COUNTY HEALTH DEPARTMENT - CHARLOTTE BASS (NB#10)

a. REQUEST FOR NEW LINE ITEM

8904-000-4000-01 Equipment

Motion to approve 10a & b. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Special Clinic

Fund Balance: \$23,144.21

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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8904	000	4000	01	Equipment	\$ 23,144.21	\$ 23,144.21
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Motion to approve 10a & b. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

c. REQUEST FOR NEW LINE ITEMS

- 8905-000-2000-01 Supplies
- 8905-000-3000-01 Advertising
- 8905-000-4000-01 Equipment

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

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Children's Vaccinations
Grant Amount \$158,103.26

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8905	000	2000	01	Supplies	\$ 53,103.26	\$ 53,103.26
8905	000	3000	01	Advertising	\$ 30,000.00	\$ 30,000.00
8905	000	4000	01	Equipment	\$ 75,000.00	\$ 75,000.00
				Total	\$ 158,103.26	\$ 158,103.26

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

11. FLOYD COUNTY AUDITOR- JACQUELINE WENNING(NB#11)

a. REQUEST FOR NEW LINE ITEM

1000-002-3000-13 Shredding

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

b. REQUEST FOR TRANSFER

Fund: County General-Auditor
Line Balance - \$5,000.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	002	3000-05	D	Auditor Fee/Registration	\$ 700.00	
1000	002	3000-13	I	Shredding	\$ 700.00	

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

12. COUNTY COUNCIL ATTORNEY - STEVEN LANGDON (NB#12)

Grant Line Road Intersection Project - Inter-local Agreement

Don Lopp stated this is an Inter-local Agreement with Floyd County and Clark County for a traffic light at the intersection of St. Joe Road and Grantline Road.

Motion to approve Inter-local Agreement. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

PUBLIC

Sheriff, Frank Loop, suggested the Council approach the Floyd Memorial Foundation that the County gave \$10 Million to fund the Park Playground Project.

ELECTED OFFICIALS

Adam Roberts stated the Legacy Foundation is contracting with the Community Foundation to vet the grant applications.

Adam Roberts requested moving the October 12 meeting to a different date due to fall break for the school system. Brad Striegel asked Jacqueline Wenning to check if the room is available on Monday, October 18 at 5:30.

Connie Moon attended the Animal Shelter meeting and got positive feedback. She always spoke to New Albany City Council to discuss the Animal Shelter. City Council feels they are holding up their end of the Inter-Local Agreement.

Danny Short asked to put on the Joint meeting or next Council meeting agenda to certify or agree with Dispatch groups scope of work.

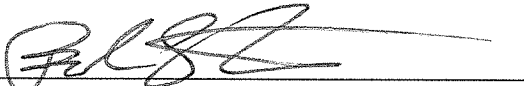
Danny Short stated the contract negotiations for Corrections Officers is ongoing.

Denise Konkle stated that Steven Langdon sent out another email to the City Controller concerning the Elections payments. Linda Moeller responded by saying she had received the information that was sent to her but there has been no other response. Mr. Langdon will research the language of the statute and possibly give the City a deadline for response before legal recourse.

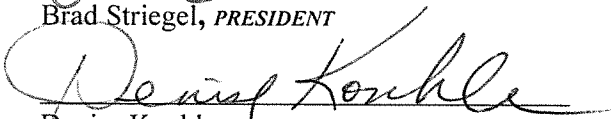
Brad Striegel stated they need to schedule a special County Council meeting on Tuesday, June 22 at 5:30.

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

FLOYD COUNTY COUNCIL



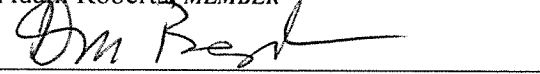
Brad Striegel, *PRESIDENT*



Denise Konkle, *VICE PRESIDENT*



Adam Roberts, *MEMBER*



Dale Bagshaw, *MEMBER*



Connie Moon, *MEMBER*



Danny Short, *MEMBER*

Tom Pickett, *MEMBER*

Jacqueline Wenning

ATTEST, Jacqueline Wenning, AUDITOR, FLOYD COUNTY