

Floyd County Council
Minutes
December 29, 2022
10:00 A.M.
Pineview Government Center
Commissioners Meeting Room #104

Dale Bagshaw called the meeting to order and led the *Pledge of Allegiance*
Roll Call – Present-Dale Bagshaw, Denise Konkle, Brad Striegel, Tony Toran, Danny Short and Connie Moon.

Virtual-Adam Roberts

Also Present- Attorney Bridget Cantrell, Assessor James Sinks, Auditor Jacqueline Wenning, Sheriff Frank Loop and Treasurer Steve Burks.

Dale Bagshaw led the invocation

Acceptance of the Agenda

Motion to accept the agenda as published. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.

Public

James Sinks, Assessor, stated it was an honor working with the Council over the last 4 years.

Old Business

1. Human Resource Director – Michelle Portwood (OB#1)

a. 2023 Salary Ordinance Revision

HR Director, Michelle Portwood stated she changed the Sheriff and Chief's salaries to 2022 salaries plus 3%.

Motion to accept the Salary Ordinance with the amendments Michelle Portwood made. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

2. Floyd County Council – Denise Konkle (OB#2)

a. Approval to retain outside Council and payment of retainer

1000-061-3000-08 Professional Services \$5,000.00

If approved:

Request for Transfer

Fund: County General-Council

Line bal: \$8,336.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	061	3000-09	D	Attorney Special Services	\$ 3,131.59
1000	061	3000-08	I	Professional Services	\$ 3,131.59

Motion to table. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

New Business

1. Floyd County Clerk – Danita Burks (NB#1)

a. Request for Additional Appropriation

Fund: Clerk’s Records Perpetuation

Fund Amount: \$57,729.04

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1119	000	1000	01	Part-Time	\$ 2,500.00	\$ 2,500.00

Motion to approve 1a as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

2. Floyd County Sheriff- Frank Loop (NB#2)

a. Request for Transfer

Fund: County General-Sheriff

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	005	1000-08 <i>Line bal: \$37,354.13</i>	D	Dispatchers	\$ 5,750.00
1000	005	1000-80 <i>Line bal: \$94,040.02</i>	D	Merit Officers	\$ 8,100.00
1000	005	1000-81 <i>Line bal: \$46,447.86</i>	D	Administrative	\$ 1,400.00
1000	005	1000-82 <i>Line bal: \$3,000.00</i>	D	OIC/FTO Pay-Merit	\$ 3,000.00
1000	005	1000-33	I	Holiday Pay	\$ 18,250.00

Motion to approve 2a as advertised. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

b. Request for Transfer

Fund: LIT-Jail Tax

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
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1233	005	1000-15 <i>Line bal: \$30,299.32</i>	D	Longevity	\$ 18,000.00
1233	005	2000-01 <i>Line bal: \$31,304.86</i>	D	Food/ Kitchen Supplies	\$ 21,200.00
1233	005	1000-02 <i>Line bal: \$1,615.49</i>	D	OIC Pay	\$ 1,400.00
1233	005	1000-01	I	Jail Officers	\$ 9,600.00
1233	005	1000-10	I	PERF	\$ 20,000.00
1233	005	1000-05	I	FICA	\$ 11,000.00

Motion to approve 2b as advertised. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

3. Floyd County Sheriff Elect – Steve Bush (NB#3)

a. Request to move forward with the Command Restructure

b. Amend the Salary Ordinance

Denise Konkle stated she is hesitant to approving the restructure because she heard he would be coming back to the Council to ask for more police officers and the budget cannot handle that in the budget in 2023 or 2024.

Sheriff-elect Steve Bush stated he is looking at the staffing, regardless of the command structure change, they believe there needs to be more police officers on the street. He has developed a plan financially that would save the County money. Hiring more officers can be something they address down the road. At the time he addresses hiring more officers he would provide a funding source. It will be the Council's choice to add more officers. He stated he gives his word that he will respect the Council's decision when the time comes to discuss adding officers. Brad Striegel stated there are some answers he needs to make a decision on the structure changes concerning contracts.

Michelle Portwood stated she would need the changes to get the approval of the Salary ordinance before the end of the year.

Denise Konkle stated the Council's only role is to approve the Salary Ordinance not the structure.

Mr. Bush stated he is planning for the future for emergency staffing.

Danny Short stated Mr. Bush advised him that the shift leaders would be out on the streets to cover staffing shortages.

Denise Konkle asked how this affects the Salary Survey. Michelle Portwood stated the job descriptions will have to be resubmitted with the new structure.

Mr. Bush stated he is asking for a Colonel, three additional Captains and four Lieutenants. He is meeting with the merit board in January. Brad Striegel stated he is uncomfortable without it being looked at.

Dale Bagshaw stated it appears he is elevating employees to the rank of captain without merit. He will make them merit officers. Mr. Bush stated these individuals have already gone through the merit process before becoming captain.

Mr. Bagshaw stated he fears if, down the road, the Council is asked to approve more officers and cannot approve because of the budget that the Community will disagree with the Council.

Mr. Bush pledged to the Council that he will not come back to ask for more man power because of this restructuring. The deficiencies on the street are not because of the restructuring.

Danny Short stated the Sheriff-elect does not need the Council approval to realign his office. The structure he has asked for does not violate the contract and saves money over all. He needs a salary ordinance amendment.

Adam Roberts stated he commends the Sheriff-elect for getting in front of this. Mr. Bush was elected sheriff and they should support him in running the organization as he sees fit. He supports these changes.

Brad Striegel asked what the long-term and short-term implications of the new structure.

Mr. Bush stated they will save \$54,000.00.

Stan Heil stated it would be approximately \$25,000.00 to the pension.

Motion to strike 3a from the agenda and approve 3b which states one colonel, three captains and four lieutenants on the salary ordinance and sign outside the meeting after changes are made by HR. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

4. Director of Operations – Don Lopp (NB#4)

a. Request for Additional Appropriation

Fund: Statewide 9-1-1

Fund Amt: \$138,777.73

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1222	000	4000	05	Communication Equipment	\$ 100,000.00	\$ 100,000.00

Motion to approve 4a & b as advertised. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: EDIT

Fund Amt: \$1,077,224.80

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	4000	40	Sirens – EMA	\$ 100,000.00	\$ 100,000.00

Motion to approve 4a & b as advertised. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

5. Floyd County Auditor – Jacqueline Wenning (NB#5)

a. Request for Reimbursement Appropriation

Fund: New Albany Township Trustee

Fund Bal: \$ 232,110.73

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4908	000	1000	01	Trustee	\$ 50,000.08	\$ 50,000.08
4908	000	1000	02	Asst to Trustee	\$ 40,999.92	\$ 40,999.92
4908	000	1000	03	Clerk	\$ 39,999.96	\$ 39,999.96
4908	000	1000	04	Township Board	\$ 20,367.00	\$ 20,367.00
4908	000	1000	05	FICA	\$ 11,400.63	\$ 11,400.63
4908	000	1000	07	Insurance	\$ 19,743.12	\$ 19,743.12
4908	000	1000	08	Deferred Comp	\$ 840.00	\$ 840.00
4908	000	1000	11	Longevity	\$ 2,070.00	\$ 2,070.00
				Total	\$ 185,420.71	\$185,420.71

Motion to approve 5a as advertised. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

b. Request for Transfer

Fund: County General - Auditor

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	002	1000-06 <i>Line Bal: \$14,648.24</i>	D	Third Deputy	\$ 2,600.00
1000	002	3000-14	I	Temporary Employee	\$ 2,600.00

Motion to approve. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

Jacqueline Wenning stated the County does the payroll for New Albany Township Trustee and suggested they look into whether it can fall under the City of New Albany.

Treasurer, Steve Burks, stated it is a choice and the County can have them do their own payroll.

6. Floyd County Council (NB#6)

a. Request for Transfer

Fund: County General - Auditor

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9002	000	1000-07 <i>Line Bal: \$284,470.82</i>	D	Group Health Insurance	\$ 98,652.29
9002	000	1000-03	I	Social Security	\$ 64,522.82
9002	000	1000-09	I	Longevity	\$ 700.00
9002	000	1000-13	I	Vacation Buyout	\$ 3,261.20
9002	005	1000-09	I	Non-Merit Longevity Sheriff	\$ 110.99
9002	005	1000-10	I	Merit Longevity Sheriff	\$ 30,057.28

Motion to approve 6a as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

b. Request for Additional Appropriation

Transfer money into Employee Benefit Fund 9002

Fund: County General

Fund Amt: \$6,513,248.08

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	4000	01	Employee Benefit	\$ 3,353,291.53	\$ 3,353,291.53

Motion to approve 6b as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

c. Request for Additional Appropriation

Transfer money into Workers Comp Fund 4700

Fund: County General

Fund Amt: \$3,159,956.55

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	3000	09	All Insurance	\$ 245,271.75	\$ 245,271.75

Motion to approve 6c as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

d. FCR-2022-04 2023 Floyd County Council Meetings

Floyd County Council
 2023 Meetings
 Pineview Government Center
 2524 Corydon Pike
 Commissioners Meeting Room
 New Albany, IN 47150

Month	Date of Meeting	Advertising Deadline 12:00PM	Time of Meeting	Additional Notes
January	Tuesday, January 10, 2023		5:30 PM	Organizational Meeting
January	Tuesday, January 10, 2023	Tuesday, December 27, 2022	6:00 PM	Regular Scheduled Meeting
February	Tuesday, February 14, 2023	Wednesday, February 1, 2023	6:00 PM	Regular Scheduled Meeting
March	Tuesday, March 14, 2023	Wednesday, March 1, 2023	6:00 PM	Regular Scheduled Meeting
April	Tuesday, April 11, 2023	Wednesday, March 29, 2023	6:00 PM	Regular Scheduled Meeting
May	Tuesday, May 9, 2023	Wednesday, April 26, 2023	6:00 PM	Regular Scheduled Meeting
June	Tuesday, June 13, 2023	Wednesday, May 31, 2023	6:00 PM	Regular Scheduled Meeting
July	Tuesday, July 11, 2023	Wednesday, June 28, 2023	6:00 PM	Regular Scheduled Meeting
August	Tuesday, August 8, 2023	Wednesday, July 26, 2023	6:00 PM	Regular Scheduled Meeting
September	Tuesday, September 12, 2023	Wednesday, August 30, 2023	9:00 AM	Budget Day 2023
September	Tuesday, September 12, 2023	Wednesday, August 30, 2023	5:00 PM	Regular Scheduled Meeting
October	Tuesday, October 10, 2023	Wednesday, September 27, 2023	5:30 PM	Adoption Meeting
October	Tuesday, October 10, 2023	Wednesday, September 27, 2023	6:00 PM	Regular Scheduled Meeting
November	Tuesday, November 14, 2023	Wednesday, November 1, 2023	6:00 PM	Regular Scheduled Meeting
December	Tuesday, December 12, 2023	Wednesday, November 29, 2023	6:00 PM	Regular Scheduled Meeting
December	TBA	TBA	TBA	End of year meeting

Motion to accept 6d with the amendment to changing the September 12 regular Council meeting to 4:00 PM and changing the October 10 adoption 5:30 and regular meeting 6:00 to October 16. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

e. 2023 Board Appointments

Council Appointed Position	Current Member 2022	Terms of Position and years remaining(if noted)	Newly Appointed Member (2023)	Motion
Planning Commission	Dale Bagshaw	Annual		
Board of Zoning Appeals	Bill White	Annual		

Motion to table 6e until the Organizational meeting in January. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

Auditor, Jacqueline Wenning, stated she emailed the Council a budgetary status and spreadsheet showing on the lines that were negative.

Motion to approve the Auditor to do the year-end transfers with the additional appropriation of 8112-000-3000-01 for \$1,457.00. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

Committee Reports

Denise Konkle thanked Jacqueline Wenning for her 19 years' of service.

Connie Moon asked that every person on the Council go into the New Year with a higher level of transparency, respect and teamwork.

Danny Short thanked Sheriff Loop, Adam Roberts, Judge Cody, Shawn Carruthers, Jacqueline Wenning and James Sinks for giving up their time to serve the community.

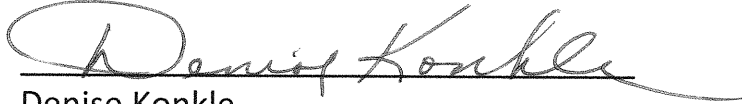
Motion to adjourn. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.

Minutes signed January 10, 2023

FLOYD COUNTY COUNCIL



Dale Bagshaw



Denise Konkle


~~Jim Freiberger~~



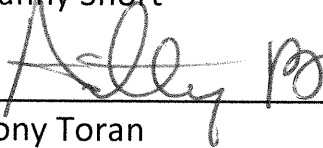
Brad Striegel



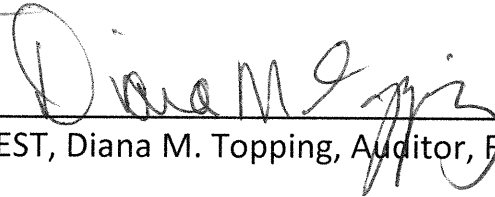
Connie Moon



Danny Short



Tony Toran



ATTEST, Diana M. Topping, Auditor, Floyd County