

Floyd County Council
Minutes
July 12, 2022
6:00 P.M.
Pineview Government Center
Commissioners Meeting Room #104

Dale Bagshaw called the meeting to order and led the *Pledge of Allegiance*
Roll Call – Full quorum

Also Present- Auditor Jacqueline Wenning, Sheriff Frank Loop, Commissioner John Schellenberger and Public Defender Matthew Lorch
Dale Bagshaw led the invocation

Acceptance of the Agenda

Motion to amend the agenda to remove OB#2 and OB#2 and add discussion for P2Salary study. Moved by Denise Konkle. Seconded by Brad Striegel. Motion failed with a vote of 3-4. Dale Bagshaw, Connie Moon, Danny Short and Adam Roberts opposed.

Approval of the Minutes *6-14-22 Council Minutes*

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

Public

Old Business

1. Floyd County Auditor – Jacqueline Wenning (OB#1)

a. *Salary increase for Auditor Office employee*

Motion to remove OB#1. Moved by Brad Striegel. Seconded by Denise Konkle.
Motion passed unanimously.

2. Floyd County Public Defender – Matthew Lorch (OB#2)

a. *Request for Additional Appropriation*

Fund: County General-Public Defender

Fund Amt: \$4,203,385.40

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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1000	271	1000	01	Chief Public Defender	\$ 5,000.00	\$
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Motion to remove OB#2. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

3. Floyd County Council (OB#3)

a. Second Reading - Ordinance 2022-02

An Ordinance to establish an Opioid Advisory Committee

Motion to approve. Moved by Connie Moon. Seconded by Danny Short.

Motion passed 5-2. Brad Striegel and Tony Toran opposed.

New Business

1. Brad Bingham and Roger Jeffers (NB#1)

a. Introduction of Regional Park Bond

Brad Bingham, of Barnes and Thornburg, introduced the Regional Park Bond for the Regional Park off State Road 64 in Georgetown.

b. Ordinance 2022-03 – An Ordinance of the Floyd County Council

Authorizing the Issuance of Economic Development Income Tax Revenue Bonds of the County for the purpose of Providing Funds to pay for the acquisition, design, engineering and/or construction of a new park facility and incidental expenses in connection therewith and on account of the issuance of the bonds, appropriating the proceeds thereof and approving certain other matters related thereto.

Brad Bingham stated he would revise the ordinance once the first reading of Ordinance 2022-03 is approved. He will return with the revised version at the August Council meeting for a second reading.

Motion to approve. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

2. Floyd County Superior Court 3 – Maria Granger (NB#2)

a. Request for Additional Appropriation

Fund: Commercial Court Grant – Sup 3

Fund Amt: \$73,384.08

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9117	000	3000	01	Contractor services	\$ 70,776.96	\$ 70,776.96

Motion to approve 2a. Moved by Adam Roberts. Seconded by Danny Short.
 Motion passed unanimously.

3. Floyd County Public Defender – Matthew Lorch (NB#3)

a. Request for New Line items

- 1221-000-2000-01 Office Supplies
- 1221-000-3000-01 Contractual Services
- 1221-000-4000-01 Office Equipment

Motion to approve 3a & b. Moved by Brad Striegel. Seconded by Adam Roberts. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Public Defender Title IV-E
Fund Amt: \$7,720.39

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1221	000	4000	01	Office equipment	\$ 5,500.00	\$ 5,500.00
1221	000	2000	01	Office Supplies	\$ 720.39	\$ 720.39
1221	000	3000	01	Contractual Services	\$ 1,500.00	\$ 1,500.00
				Total	\$ 7,720.39	\$ 7,720.39

Motion to approve 3a & b. Moved by Brad Striegel. Seconded by Adam Roberts. Motion passed unanimously.

4. Floyd County Parks and Recreation – Roger Jeffers (NB#4)

a. Request for Additional Appropriation

Fund: County Parks Non-Reverting Fund
Fund Amt: \$424,404.12

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1179	000	3000	02	SISC Contractual Maintenance	\$ 50,000.00	\$ 50,000.00

Motion to approve 4a. Moved by Danny Short. Seconded by Denise Konkle.
 Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Parks Non-Reverting Capital
Fund Amt: \$159,543.26

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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1178	000	4000	06	Playground Equipment	\$ 10,000.00	\$ 10,000.00
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Motion to approve 4b. Moved by Danny Short. Seconded by Tony Toran.
Motion passed unanimously.

c. Request for Transfer

Line Balance - \$118,166.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1219	000	1000-17	D	Program Director	\$ 20,000.00
1219	000	1000-08	I	Maintenance Worker	\$ 20,000.00

Motion to approve 4c. Moved by Danny Short. Seconded by Tony Toran.
Motion passed unanimously.

5. Floyd County Health Department – Charlotte Bass (NB#5)

a. Request for New Line Items

8906-000-2000-01 Supplies

8906-000-3000-01 Contractual

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

b. Request for Additional Appropriation

Fund: Health Issues & Challenges Lead Grant

Grant Amt: \$57,091.37

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8906	000	2000	01	Supplies	\$ 11,091.37	\$ 11,091.37
8906	000	3000	01	Contractual	\$ 46,000.00	\$ 46,000.00
				Total	\$ 57,091.37	\$ 57,091.37

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

6. Floyd County EMA – Kent Barrow (NB#6)

a. Request for Additional Appropriation

Fund: County General- EMA

Fund Amt: \$4,203,385.40

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	361	2000	08	Equipment Supplies	\$ 2,500.00	\$ 2,500.00

Brad Striegel stated, according to Kent Barrow, EMA is able to purchase 100 Weather Radios at the price of \$25.00, normally \$50.00 each. Floyd County gets requests from citizens, businesses, senior citizens and constituents for the radios. Kent Barrow asked if the Council would consider matching the appropriation for weather radios.

Denise Konkle asked to have the request and appropriation added to the August agenda.

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

Motion passed unanimously.

7. Director of Operations – Don Lopp (NB#7)

a. Request for New Line Items

1207-000-3000-04 Training

Motion to approve 7a-f. Moved by Adam Roberts. Seconded by Danny Short.

Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Unsafe Building

Fund Amt: \$37,740.16

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1207	000	3000	04	Training	\$ 600.00	\$ 600.00

Motion to approve 7a-f. Moved by Adam Roberts. Seconded by Danny Short.

Motion passed unanimously.

c. Request for Additional Appropriation

Fund: County General - Commissioners

Fund Amt: \$4,203,385.40

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	3000	29	Insurance Deduct Claims	\$ 45,000.00	\$ 45,000.00
1000	068	3000	09	All Insurance	\$ 195,000.00	\$ 195,000.00
				Total	\$ 240,000.00	\$ 240,000.00

Denise Konkle questioned if the premium increased almost \$200,000.00. She was informed by Don Lopp that the premium did not go up by that amount but he did not budget enough.

Motion to approve 7a-f. Moved by Adam Roberts. Seconded by Danny Short.

Motion passed unanimously.

d. Request for Additional Appropriation

Fund: EDIT

Fund Amt: \$596,680.72

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	4000	65	Capital Improvements	\$ 120,000.00	\$ 120,000.00

Denise Konkle stated this appropriation is for the parking lot at Keven Hammersmith Park that will be located by the maintenance building.

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

e. Request for Additional Appropriation

Fund: Redevelopment Commission

Fund Amt: \$17,770.53

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4933	000	3000	07	Professional Services	\$ 5,000.00	\$ 5,000.00

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

f. Request for Transfer

Line Balance - \$19,000.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
8903	000	4000-08	D	Paoli Pike Storm Water	\$ 5,000.00
8903	061	4000-02	I	Lost Rev-Election Machines	\$ 5,000.00

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

8. Floyd County Dispatcher – Frank Loop (NB#8)

a. Floyd County Dispatchers Contract

Sheriff, Frank Loop, asked for a salary ordinance change. Dispatch was the only department that did not receive the 6% cost of living raise this year and make it retroactive to January 1. The increase is for \$45,582.50 and it is already appropriated in the pay line since he has vacancies.

Motion to approve the salary ordinance change for Dispatch to reflect a 6% cost of living raise retroactive to January 1, 2022. Moved by Tony Toran. Seconded by Danny Short. Motion passed unanimously.

9. Floyd County Auditor – Jacqueline Wenning (NB#9)

a. Request for Additional Appropriation

Fund: Rec Elected Official Training
Fund Amt: \$92,361.06

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1217	000	3000	04	Auditor	\$ 3,000.00	\$ 3,000.00

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

10. Floyd County Council (NB#10)

a. *4H Fairgrounds Insurance Invoice*

Request for Additional Appropriation

Fund: Riverboat
Fund Amt: \$74,363.44

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
7303	000	3000	64	Community Projects	\$ 114.00	\$ 114.00

Brad Striegel stated they did not budget enough to cover the entire invoice.

Motion to approve. Moved by Connie Moon. Seconded by Danny Short.

Motion passed unanimously.

b. *Budget Assignments*

Connie Moon asked to be on the Assessor's budget review. Denise Konkle stepped down from the Assessor's review.

Tony Toran asked to be on the Veteran's Service office's budget review. Dale Bagshaw stepped down.

Sheriff, Frank Loop, stated the budget process has been very confusing in the past. The Department Heads and Elected Officials are not informed of the approved budget until January.

Auditor, Jacqueline Wenning, stated the budgets reviewed at the September budget hearing is taken under advisement. The office holders are not informed of changes made after that time. She stated the Council member or office holder should relay to the Auditor's office the changes discussed at the one-on-one meetings so that information can be entered into the system and discussed at the budget hearing.

Denise Konkle stated the office holders and department heads should receive a copy of their approved budgets after budget adoption in October and after the budget hearing in September.

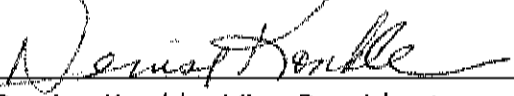
A public workshop is scheduled on July 25 at 4:00 to discuss the Salary Survey and how it will affect the budgets.

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

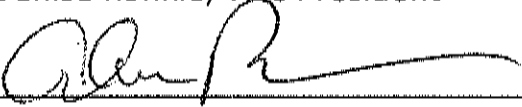
FLOYD COUNTY COUNCIL



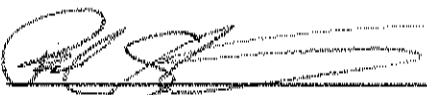
Dale Bagshaw, President



Denise Konkle, Vice President



Adam Roberts, member



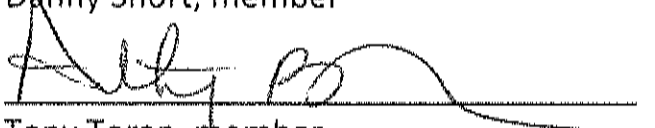
Brad Striegel, member




Connie Moon, member



Danny Short, member



Tony Toran, member



ATTEST, Jacqueline Wenning, Auditor, Floyd
County