Floyd County Council Minutes October 16, 2023 6:00 P.M.

Pineview Government Center Commissioners Meeting Room #104

Denise Konkle called the meeting to order and led the *Pledge of Allegiance* Roll Call – Full Quorum

Also Present- Attorney, Steve Langdon; Auditor, Diana Topping; Sheriff, Steve Bush; Judge Granger; Judge Stiller; Treasurer, Steve Bush; Public Defender, Matt Lorch and Commissioners, John Schellenberger and Jason Sharp

Dale Bagshaw led the invocation

Acceptance of the Agenda

Motion to accept the agenda with New Business #6 being tabled. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

Approval of the Minutes 9-12-23 Council Meeting Minutes

Motion to approve the minutes, as advertised. Moved by Brad Striegel.

Seconded by Dale Bagshaw. Motion passed unanimously.

Public

New Business

1. Veterans/Hope Court - Judge Maria Granger (NB#1)

a. Request for Additional Appropriation

Fund: Veteran Court Donation
American Legion Donation \$200.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AN RE	IOUNT QUESTED	AMOUNT APPROVED
4101	000	2000	05	Chemical Testing Supplies	\$	200.00	\$ 200.00

Motion to approve 1a & b. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

b. Request for Additional Appropriation Fund: Family Recovery Problem Solving

Fund bal: \$65,698.65

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9175	000	1000	01	Coordinator Salary	\$ 28,867.50	\$ 28,867.50
9175	000	1000	03	PERF	\$ 5,318.46	\$ 5,318.46
9175	000	1000	04	Unemployment	\$ 303.07	\$ 303.07
9175	000	1000	05	FICA	\$ 3,024.42	\$ 3,024.42
9175	000	1000	07	Insurance	\$ 14.30	\$ 14.30
9175	000	2000	01	Supplies	\$ 500.00	\$ 500.00
9175	000	2000	02	Printing	\$ 250.00	\$ 250.00
9175	000	2000	03	Incentives	\$ 375.00	\$ 375.00
9175	000	3000	02	Drug Testing	\$ 1,875.00	\$ 1,875.00
9175	000	3000	03	Travel and Training	\$ 2,625.00	\$ 2,625.00
				Total	\$ 43,152.75	\$ 43,152.75

Motion to approve 1a & b. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

2. Floyd County Sheriff - Steve Bush (NB#2)

a. Request for Transfer

Fund: County General- Sheriff

Line bal: \$6,200.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMO	TNUC
1000	005	3000-13	D	Equip Repair	\$	2,500.00
1000	005	2000-23	i	Uniforms	\$	2,500.00

Motion to approve 2a & b. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

b. Request for Transfer

Fund: County General- Sheriff

Line bal: \$133,664.90

FÜND	DEPT	ACCOUNT	Inc/ Dec		3.29-200	IOUNT
1000	005	2000-04	D	Gas	\$	2,500.00
1000	005	2000-15		Computer Supplies	\$	1,000.00
1000	005	2000-08	1	Equipment	\$	1,000.00
1000	005	3000-11	 	Travel	\$	500.00

Motion to approve 2a & b. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

c. Request for New Line Items

9160-005-1000-01 Jail Transition Coordinator

9160-005-1000-05 Benefits

Motion to approve 2c & d. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

d. Request for Additional Appropriation

Fund: Jail Mental Health/Addiction

Grant Amt: \$180,150.00 July 2023-June 2025

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	/OUNT QUESTED	AMOUNT APPROVED
9160	005	1000	01	Jail Transition Coordinator	\$ 22,300.00	\$ 22,300.00
9160	005	1000	05	Benefits	\$ 5,560.00	\$ 5560.00

Motion to approve 2c & d. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

3. Floyd County EMA - Kent Barrow (NB#3)

a. Request for Additional Appropriation

Fund: County General-EMA
Duke Energy Grant \$2,750

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1 1	1000	361	2000	08	Equipment		2,750.00	\$ 2,750.00
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Motion to approve 3a,b & c. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

b. Request for Transfer

Fund: County General - EMA

Line bal: \$176.31

FUND		ACCOUNT		DESCRIPTION	TNUC
1000	361	3000-18	D	Siren Repair	\$ 172.09
1000	361	2000-08	i	Equipment Supplies	\$ 172.09

Motion to approve 3a,b & c. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously

c. Request for Transfer

Fund: County General - EMA

Line bal: \$300.00

FUND	DEPT	ACCOUNT	Inc/ Dec		AIVIC	the bound to the transplace of the first and the second
1000	361	3000-16	D	Hazmat Disposal	\$	284.00
1000	361	2000-08	I	Equipment Supplies	\$	284.00

Motion to approve 3a,b & c. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

4. Floyd County Public Defender - Matthew Lorch (NB#4)

a. Request for Transfer

Fund: County General - Public Defender

Line bal: \$500.00

FUND		ACCOUNT	Inc/ Dec		TNUC
1000	271	3000-04	D	Mileage	\$ 300.00
1000	271	2000-01	I	Supplies and Stationary	\$ 300.00

Motion to approve 4a,b & c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

b. Request for Transfer

Fund: County General - Public Defender

Line bal: \$11,363.51

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AM	DUNT
1000	271	3000-08	D	Pauper Transcript	\$	853.04
				Fee		
1000	271	4000-01	ı	Office Equipment	\$	853.04

Motion to approve 4a,b & c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

c. Request for Transfer

Fund: County General – Public Defender

Line bal: \$507.63

			Dec		OUNT
1000	271	3000-10	D	Law Books	\$ 221.75
1000	271	1000-02	ı	Office Administrator	\$ 221.75

Motion to approve 4a,b & c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

5. Floyd County Treasurer - Steve Burks (NB#5)

a. Request for Additional Appropriation

Fund: County General-Treasurer

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AIV REG	IOUNT QUESTED	AMOUNT APPROVED
1000	003	3000	05	Postage	\$	5,335.00	\$ 5,335.00
1000	003	2000	02	Paper & Envelopes	\$	1,109.98	\$ 1,109.98

Motion to approve 5a. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

6. Floyd County Health Dept - Charlotte Bass (NB#6) - TABLED

a. Request for Additional Appropriation

Fund: Floyd County Health Dept

Fund bal: \$705.283.73

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AM REC	OUNT QUESTED	AMOUNT - APPROVED
1159	000	1000	12	Public Health Nurse	\$	4,761.00	\$ Tabled

7. ATOD Task Force - Wade Thaxton (NB#5)

a. Request for Additional Appropriation

Fund: County Drug Free Community

Fund bal: \$81,470.73

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	A R	MOUNT EQUESTED	AMOUNT APPROVED
1148	000	3000	01	ATOD Grant	\$	44,015.19	\$ 44,015.19

Motion to approve 7a. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

8. <u>Director of Operations – Don Lopp (NB#8)</u>

a. <u>Request for New Line Item</u> 1197-000-4000-03 Benchmark Project

Motion to approve 8a & b. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Stormwater Fund bal: \$786,634.44

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	4000	03	Benchmark Project	\$ 65,000.00	\$ 65,000.00

Motion to approve 8a & b. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: Commissioner Grant Fund bal: \$649,293.84

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT
9124	000	3000	04	EDA Novaparke	\$ 470,173.00	\$ 470,173.00

Motion to approve 8c. Moved by Dale Bagshaw. Seconded by Brad Striegel. Motion passed unanimously.

9. Floyd County Probation – Kelly Deuser (NB#9)

a. Request for Additional Appropriation

Fund: Supplemental Adult Probation User Fee

Fund bal: \$1,219,178.82

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2100	000	1000	08	Probation Officer	\$ 5,700.00	\$ 5,700.00
2100	000	1000	07	Probation Officer	\$ 3,600.00	\$ 3,600.00
2100	000	1000	05	Probation Officer	\$ 5,000.00	\$ 5,000.00
2100	000	1000	01	Probation Officer	\$ 3,210.00	\$ 3,210.00
2100	000	1000	03	Probation Officer	\$ 2,500.00	\$ 2,500.00
2100	000	1000	06	Probation Officer	\$ 2,000.00	\$ 2,000.00
				Total	\$ 22,010.00	\$ 22,010.00

Motion to approve 9a. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

10. Floyd County Surveyor – John Brinkworth (NB#10)

a. Approval for Full-time position out of Cornerstone Fund at a rate of \$45,781.00 plus benefits

Motion to approve 10 a,b & c to take effect upon passage. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

If position is approved:

b. Request for New Line Items

1202-000-1000-03 Technician

1202-000-1000-04 Insurance

1202-000-1000-05 PERF

1202-000-1000-06 FICA

c. Request for Additional Appropriation

Fund: Surveyor Cornerstone Fund bal: \$413.203.84

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1202	000	1000	03	Technician	\$ 11,000.00	\$ 11,000.00
1202	000	1000	04	Insurance	\$ 2,200.00	\$ 2,200.00
1202	000	1000	05	PERF	\$ 1,600.00	\$ 1,600.00
1202	000	1000	06	FICA	\$ 1,000.00	\$ 1,000.00
				Total	\$ 15,800.00	\$ 15,800.00

11. Open Door Youth Services - Leah Pezzarossi (NB#11)

a. <u>Request for Transfer</u>

Fund: Youth Services Line bal: \$14,907.64

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Motion to approve. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

12. Floyd County WIC - (NB#12)

a. Request for Additional Appropriation

Fund: Floyd County Health WIC Fund Amt: -\$74.417.00

	LINE DESCRIPTION AMOUNT AMOUNT
	Comment of the Commen
	REQUESTED APPROVED

8103	000	1000	10	Registered Dietician	\$ 45,700.00	\$ 45,700.00
8103	000	1000	11	Coordinator/Dietic ian	\$ 53,410.24	\$ 53,410.24
8103	000	1000	13	Part-time Employee	\$ 15,870.40	\$ 15,870.40
8103	000	1000	15	Clerk III	\$ 33,670.00	\$ 33,670.00
8103	000	1000	23	Registered Dietician (PT)	\$ 35,076.08	\$ 35,076.08
8103	000	1000	24	Longevity	\$ 4,800.00	\$ 4,800.00
8103	000	1000	16	FICA	\$ 12,526.51	\$ 12,526.51
8103	000	1000	17	Insurance	\$ 35,690.96	\$ 35,690.96
8103	000	1000	18	Workers Comp	\$ 625.07	\$ 625.07
8103	000	1000	19	Unemployment	\$ 2,655.00	\$ 2,655.00
8103	000	1000	20	PERF	\$ 24,378.20	\$ 24,378.20
8103	000	2000	01	General Office Supplies	\$ 3,278.18	\$ 3,278.18
8103	000	2000	03	Nutrition Education Supplies	\$ 3,694.20	\$ 3,694.20
8103	000	3000	01	Postage	\$ 630.00	\$ 630.00
8103	000	3000	02	Travel	\$ 990.20	\$ 990.20
8103	000	3000	03	Liability Insurance	\$ 1,500.00	\$ 1,500.00
8103	000	3000	04	Telephone	\$ 300.00	\$ 300.00
8103	000	3000	07	Maintenance Contracts	\$ 1,964.00	\$ 1,964.00
8103	000	3000	10	WIC Consultants	\$ 6,162.00	\$ 6,162.00
·				Total	\$284,921.24	\$284,921.24

Motion to approve 12a. Moved by Tony Toran. Seconded by Brad Striegel. Motion passed unanimously.

13. Floyd County Council (NB#13)

a. Request for Additional Appropriation – Reedy Invoices

Fund: County General- Council

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AN RE	MOUNT QUESTED	AMOUNT APPROVED
1000	061	3000	08	Professional Services	\$	15,173.98	\$ 15,173.98

Motion to approve. Moved by Dale Bagshaw. Seconded by Brad Striegel. Motion passed unanimously.

b. Ordinance 2023-06 October 16, 2023 Transfers

Auditor, Diana Topping, explained the updated process for line transfers. If the transfer is staying within the same category it can be completed in the Auditor's

office with the Auditor's signature. Any transfers that cross categories will be on the agenda, regardless of the amount, and placed on an ordinance.

Motion to approve Ordinance 2023-06. Moved by Dale Bagshaw. Seconded by Brad Striegel. Motion passed unanimously.

Public - None

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

ATTEST, Diana M. Topping, A

FLOYD COUNTY COUNCIL
Denis Konkla
Denise Konkle, President
All
Brad Striegel, Vice President
2000
Connie Moon, member
Dale Bagshaw, member
Danny Short, member
In July
Jim Freiberger, member
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Tony Toran, member