

**Floyd County Council
Minutes
December 12, 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; Judge Maria Granger; Judge Carrie Stiller; Magistrate, Julie Fessel Flannigan; Prosecutor, Chris and Coroner, Greg Roution

Tony Toran led the invocation

Acceptance of the Agenda

**Motion to strike item number 10 from the agenda. Moved by Brad Striegel.
Seconded by Connie Moon. Motion passed unanimously.**

Approval of the Minutes 11-14-23 Council Meeting Minutes

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

Public

Larry Jordan of Community Action of Southern Indiana (CASI) stated they represent Floyd, Harrison and Clark Counties. He requested an appointment from Floyd County Council to be made to their board. The criteria is someone that lives or works in Floyd County.

Denise Konkle stated they will take under advisement and will address at the December 28 meeting.

New Business

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

a. Request for Transfer

Fund: Family Recovery Problem Solving

Line bal: \$598.13

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT

9175	000	3000-03	D	Travel & Training	\$ 598.13
9175	000	2000-02	I	Printing	\$ 150.37
9175	000	2000-03	I	Incentives	\$ 447.76

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

b. Request for Transfer

*Fund: Family Recovery Problem Solving
Line bal: \$405.00*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
9175	000	3000-02	D	Drug Testing	\$ 405.00
9175	000	2000-03	I	Incentives	\$ 405.00

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

2. Magistrate – Judge Julie Fessel Flanigan(NB#2)

a. Request for Transfer

Fund: County General—Magistrate

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	227	2000-01 <i>Line Bal: \$1,172.60</i>	D	Supplies	\$ 1,000.00
1000	227	4000-03 <i>Line Bal: \$1,000.00</i>	D	Conference	\$ 1,000.00
1000	227	1000-07	I	GAL	\$ 2,000.00

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

3. Superior Court 2 – Judge James Hancock (NB#3)

a. Request for Transfer

*Fund: County General—Superior Court 2
Line bal: \$3,471.65*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	226	2000-01	D	Office Supplies	\$ 1,000.00
1000	226	3000-11	I	Interpreter	\$ 1,000.00

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

4. Judge Carrie Stiller and Prosecutor Chris Lane

a. Special Prosecutor expenses for Prosecutor Ric Hertel

Judge, Carrie Stiller and Prosecutor, Chris Lane, spoke on an upcoming expense that has not been budgeted for Special Prosecutor expenses for Ripley County Prosecutor and his team for the case involving the NAPD officer who was shot. The special prosecutor expenses are required to be paid upon application to the auditor pursuant to I.C. 33-39-10-2. He has estimated \$14,000 at this time, subject to change depending upon how the case develops. This amount includes litigation expenses, travel expenses (mileage), and accommodations at the government rate but does NOT include any salary or per diem for the attorneys. This is purely an estimate at this time. Trial was originally scheduled for January 2024 but has been moved to April. Given the state of the budget, She and Chris Lane both thought it prudent to put the Council on notice.

5. Floyd County Coroner – Greg Roution

a. Request for Additional Appropriation

Fund: County General - Coroner

Fund bal: \$4,270,516.47

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED
1000	007	3000	01	Autopsies	\$ 30,000.00 15,000.00

Coroner, Greg Roution requested to reduce the amount requested to \$15,000.00. **Motion to approve 5a&b, as amended. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.**

b. Request for Transfer

Fund: County General—Coroner

Line bal: \$10,000.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	007	1000-05	D	Fourth Dept	\$ 10,000.00
1000	007	3000-01	I	Autopsies	\$ 10,000.00

Motion to approve 5a&b, as amended. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

6. Floyd County Soil & Water – Angela Jackson

a. Request for Additional Appropriation

Fund: County General – Soil & Water

Fund bal: \$4,270,516.47

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED
1000	750	1000-03	01	Supervisor Per Diem	\$ 1,650.00

**Motion to approve 6a. Moved by Brad Striegel. Seconded by Dale Bagshaw.
Motion passed unanimously.**

7. Floyd County Health Department – Charlotte Bass

a. Request for New Line Items

9150-000-1000-01 School Liaison

9150-000-1000-02 Employee Insurance

9150-000-1000-03 FICA

9150-000-1000-04 Perf

9150-000-1000-05 Life Insurance

9150-000-1000-06 Longevity

**Motion to approve 7a. Moved by Brad Striegel. Seconded by Tony Toran.
Motion passed unanimously.**

8. Floyd County WIC – Krista Comer

a. Request for Additional Appropriation

Fund: WIC

Receipt from Health Dept - \$13,286.54

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED
8103	000	1000	10	Registered Dietician	\$ 2,611.44
8103	000	1000	15	Clerk	\$ 8,210.30
8103	000	1000	16	FICA	\$ 439.50
8103	000	1000	20	Perf	\$ 815.78
8103	000	1000	23	Registered Dietician (PT)	\$ 1,209.52
				Total	\$ 13,286.54

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

9. Floyd County EMA- -Kent Barrow (NB#9)

a. Request for Additional Appropriation

Fund: LEPC

Fund Bal: \$20,620.32

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107	000	3000	01	Training	\$ 1,297.00	\$ 1,297.00
8107	000	3000	01	Training	\$ 5,632.00	\$ 5,632.00

Motion to approve 9a&b. Moved by Brad Striegel. Seconded by Dale Bagshaw.
 Motion passed unanimously.

b. Request for Transfer

Fund: County General –EMA

Line bal: \$ 90.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	361	4000-02	D	EOC Improvements	\$ 50.00
1000	361	3000-10	I	Office Equipment	\$ 50.00

Motion to approve 9a&b. Moved by Brad Striegel. Seconded by Dale Bagshaw.
 Motion passed unanimously.

c. Request for Encumbrance for 2024

1000-361-3000-09 EOC Radio Equipment \$5,465.40

Motion to approve 9c. Moved by Brad Striegel. Seconded by Dale Bagshaw.
 Motion passed unanimously.

10. Floyd County Sheriff– Steve Bush (NB#10) – Removed from agenda

a. Request for Transfer

Fund: County General –Sheriff

Line bal: \$ 89,128.88

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	005	2000-04	D	Gas	\$ 25,000.00
1000	005	1000-33	I	Holiday Pay	\$ 25,000.00

b. Request for Transfer

Fund: County General –Sheriff

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	005	1000-80 Line Bal:\$282,440.14	D	Merit Officer	\$ 70,000.00
1000	005	1000-81	D	Admin	\$ 30,000.00

		Line Bal:\$68,450.73			
1000	005	2000-04 Line Bal: \$64,128.88	D	Gas-Oil-Lube	\$ 25,000.00
1000	005	1000-13	I	Mandatory Overtime	\$ 125,000.00

11. Floyd County Parks & Recreation– Matt Denison (NB#11)

a. Request for Transfer

Fund: Parks Non-Reverting

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1179	000	4000-01 Line Bal: \$2,893.75	D	Bond Payment	\$ 2,893.75
1179	000	3000-02 Line Bal: \$4,442.06	D	SISC Contractual Maint	\$ 3,000.00
1179	000	3000-06	I	Contractual Services	\$ 5,893.75

Motion to approve 11a,b,c&d. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Transfer

Fund: County Parks & Rec Admin

Line Bal: \$10,113.32

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1219	000	1000-08	D	Maint Worker	\$ 1,600.00
1219	000	2000-02	I	Gasoline	\$ 1,600.00

Motion to approve 11a,b,c&d. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Request for Transfer

Fund: County Parks & Rec Admin

Line Bal: \$8,513.32

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1219	000	1000-08	D	Maint Worker	\$ 1,500.00
1219	000	3000-04	I	Education Travel	\$ 1,500.00

Motion to approve 11a,b,c&d. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

d. Request for Transfer

Fund: County Parks & Rec Admin

Line Bal: \$7,013.32

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1219	000	1000-08	D	Maint Worker	\$ 1,000.00
1219	000	3000-02	I	Contractual Services	\$ 1,000.00

Motion to approve 11a,b,c&d. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

12. Director of Operations – Don Lopp (NB#12)

a. Request for New Line Items

9112-000-3000-0737 Kamer Crossing

9112-000-3000-38 The Grove

Chief Deputy Auditor, Gloria Jones, stated 9112-000-3000-07 should be -37.

Motion to approve 12a&b, as amended. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Floyd Co. Subdivision Infrastructure

Fund bal: \$779,324.91

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112	000	3000	37	Kamer Crossing	\$ 35,500.00	\$ 35,500.00
9112	000	3000	38	The Grove	\$ 39,610.00	\$ 39,610.00

Motion to approve 12a&b, as amended. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

c. Request for Encumbrance for 2024

9112 Floyd Co. Subdivision Infrastructure

d. Request for Encumbrance for 2024

9124 Commissioner Grant

e. Request for Encumbrance for 2024

8903 American Rescue Plan

f. Request for Encumbrance for 2024

9152 GO Bond

g. Request for Encumbrance for 2024

9162-000-4000-01 Road Projects \$700,000.00

9162-000-4000-02 Bridge Projects \$200,000.00

Motion to approve 12c-g. Moved by Dale Bagshaw. Seconded by Brad Striegel. Motion passed unanimously.

h. Request for Transfer

Fund: County Highway

Line bal: \$235,854.97

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1176	533	3000-02	D	Paving	\$ 66,001.00
1176	533	1000-25	I	Worker's Comp	\$ 66,001.00

Motion to approve 12h. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

i. Request for New Line Items

1112-000-1000-30 Workers Comp

Motion to approve 12i&j. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

j. Request for Transfer

Fund: EDIT

Line bal: \$7,700.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1112	000	4000-83	D	Pineview Bond	\$ 4,207.30
1112	000	1000-30	I	Worker's Comp	\$ 4,207.30

Motion to approve 12i&j. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

k. Request for Additional Appropriation

Fund: Cty General Capital Improvement Fund

Fund bal: \$319,544.91

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9152	000	4000	02	Commissioners Capital Projects	\$ 75,000.00	\$ 75,000.00
9152	000	4000	01	Parks Capital Improvement/Equip	\$ 50,000.00	\$ 50,000.00

Motion to approve 12k. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

13. Floyd County Probation – Kelly Deuser (NB#13)

a. Request for Transfer

Fund: DOC Adult Probation Emp Grant

Line bal: \$1,370.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9108	000	1000-03	D	Workers Comp	\$ 471.86
9108	000	2000-01	I	Drug Testing Supplies	\$ 471.86

Motion to approve 13a,b&c. Moved by Danny Short. Seconded by Tony Toran. Motion passed unanimously.

b. Request for Transfer

Fund: DOC Adult Probation Emp Grant

Line bal: \$1,884.26

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9108	000	1000-06	D	Insurance	\$ 14.21
9108	000	3000-01	I	Travel/Training	\$ 14.21

Motion to approve 13a,b&c. Moved by Danny Short. Seconded by Tony Toran. Motion passed unanimously.

c. Request for Transfer

Fund: DOC Adult Probation Emp Grant

Line bal: \$34.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9108	000	1000-04	D	Unemployment	\$ 34.00
9108	000	2000-01	I	Drug Testing Supplies	\$ 34.00

Motion to approve 13a,b&c. Moved by Danny Short. Seconded by Tony Toran. Motion passed unanimously.

14. Floyd County Auditor– Diana Topping(NB#14)

a. Smith Creek Abatement

Matt Hall of One Southern Indiana spoke in support of Smith Creek expansion. Matt Smith stated they are one of the largest poultry suppliers in the area. The abatement would provide approximately \$200,000.00 property tax savings over a

10 year period on the new projects they put in the next 5 years. The personal property is on a 5 year tract and the real estate is 10 year. The State of Indiana has approved the abatement.

Attorney, Steve Langdon, asked for a resolution be sent to him to vet. The resolution will be presented at the December 28 meeting.

Motion to table until the December 28 meeting. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Rec. Elected Official Training Fund

Fund bal: \$86,448.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1217	000	3000	04	Auditor	\$ 2,570.00	\$ 2,570.00

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

c. Request for Additional Appropriation

Fund: County General-County Council

Fund bal: \$4,270,516.47

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	061	3000	08	Professional Services	\$ 14,168.90	\$ 20,000.00
1000	061	3000	07	Council Minutes	\$ 1,146.00	\$ 1,146.00

Motion to approve 14c with amendment to Professional Services to \$20,000.00. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

d. Request for Additional Appropriation

Fund: Interest Fund

Fund bal: \$4,010,268.38

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9120	000	3000	01	Deficit Reduction	\$4,010,268.38	\$4,010,268.38

Motion to approve 14d. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

e. Request for New Line items for 1230 Judicial LIT

Dep. 201 SUP 1

201-1000-03 SALARY

201-1000-04 SALARY
201-1000-05 SALARY
201-1000-21 PERF
201-1000-22 FICA
201-1000-23 BASIC LIFE
201-1000-24 DEF COMP

Dep. 225 SUP 3

225-1000-02 SALARY
225-1000-03 SALARY
225-1000-04 SALARY
225-1000-05 SALARY
225-1000-21 PERF
225-1000-22 FICA
225-1000-23 BASIC LIFE
225-1000-24 DEF COMP

Dep. 226 SUP 2

226-1000-02 SALARY
226-1000-03 SALARY
226-1000-04 SALARY
226-1000-05 SALARY
226-1000-21 PERF
226-1000-22 FICA
226-1000-23 BASIC LIFE
226-1000-24 DEF COMP

Dep. 227 MAGISTRATE

227-1000-02 SALARY
227-1000-08 SALARY
227-1000-21 PERF
227-1000-22 FICA
227-1000-23 BASIC LIFE
227-1000-24 DEF COMP

Dep. 232 CIRCUIT

232-1000-03 SALARY

232-1000-05 SALARY
232-1000-06 SALARY
232-1000-07 SALARY
232-1000-21 PERF
232-1000-22 FICA
232-1000-23 BASIC LIFE
232-1000-24 DEF COMP

Dep. 009 PROSECUTOR

009-1000-03 SALARY
009-1000-04 SALARY
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009-1000-18 SALARY
009-1000-20 SALARY
009-1000-21 PERF
009-1000-22 FICA
009-1000-23 BASIC LIFE
009-1000-24 DEF COMP

**Motion to approve 14e. Moved by Tony Toran. Seconded by Dale Bagshaw.
Motion passed unanimously.**

15. Floyd County Council (NB#15)

a. Floyd County Health Department Board Appointment

**Motion to table 15a to the December 28 meeting. Moved by Dale Bagshaw.
Seconded by Tony Toran. Motion passed unanimously.**

b. Ordinance 2023- 08 December 12, 2023 Transfers

Motion to approve Ordinance 2023-08 with the modification of removing 1000-005 items. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Discussion on Animal Shelter Payment

Denise Konkle stated the County has not paid anything to the Animal Shelter this year. She recommended paying them something since they did provide some services.

Connie Moon stated she heard too many complaints from County residents that services were not received or addressed. She doesn't feel the County owes anything. They can't make an honest gesture without any reports or information.

Brad Striegel stated he doesn't seem appropriate to not pay anything since they did provide some services. They could pay according to expenses.

Jim Freiberger stated the Council did not have a say in their budget and do not know their revenues to base payment.

Danny Short stated he doesn't support making a payment until the entirety of what they are dealing with comes full circle. The County owns the building and could be used as a bargaining tool.

Dale Bagshaw stated they do owe something but is unsure how much we owe.

Motion to not pay the Animal Shelter anything for 2023. Moved by Connie Moon. Seconded by Danny Short. Motion passed 4-3. Denise Konkle, Brad Striegel and Tony Toran opposed.

d. Building Authority Budget

The Building Authority Committee, Jim Freiberger, Danny Short, Dale Bagshaw and Commissioner, Jason Sharp met to review the Building Authority Budget. Jim Freiberger stated they found the current year budget is over estimated by \$34,000.00 next year in health insurance going back 5 years would be \$99,000.00 over charged in medical alone. Their employees do not pay a contribution like the rest of the County employees, which would be another \$27,000.00. Jason Sharp has requested information but have not received information yet.

Denise Konkle asked if the Committee has met with the Building Authority face to face. Danny Short stated they are waiting for all the information. Tony Toran asked if there is a reason they haven't met with the Building Authority.

Danny Short stated they are not at the point of meeting in-person until they have the information they need.

Jim Freiburger stated they have asked questions that have gone unanswered.

Aaron Combs, Building Authority President, stated they have received a list of questions. They hope to have answers to them within the next week.

e. WIS Analysis

HR Director, Michelle Portwood, stated Waggoner Irwin and Scheele submitted an agreement ranging from \$8,600.00 to \$9,800.00 to compare Floyd County benefits to the 14 other counties either surrounding Floyd County or some of similar size.

Denise Konkle stated they have \$39,000.00 left in the Council's ARP money they can spend.

Motion to approve the contract, not to exceed \$10,000.00. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed unanimously.

Denise Konkle asked

f. Discuss 2024 Council Meeting Schedule for October

The October Council meeting and Budget Adoption will be Wednesday, October 16.

Auditor, Diana Topping, asked if they would like to do Board Appointments at the December 28 meeting. It was agreed to put Board Appointments on the December 28 agenda.

Committee Reports

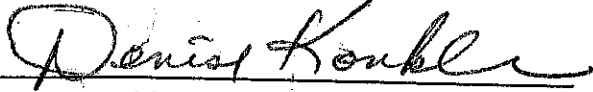
Dale Bagshaw sat in the Envoy Presentation. He stated the asbestos study will start in early January along with the abatement of the asbestos and the structural analysis of the County Building.

Public

Dale Mann, Georgetown, asked about the tax abatements. He commented that they are giving businesses tax breaks and then raising taxes on the residents.

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

FLOYD COUNTY COUNCIL



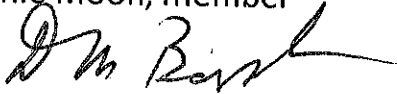
Denise Konkle, President



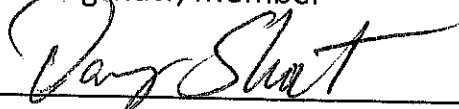
Brad Striegel, Vice President



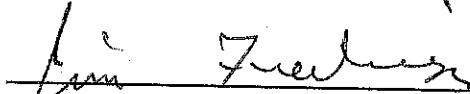
Connie Moon, member



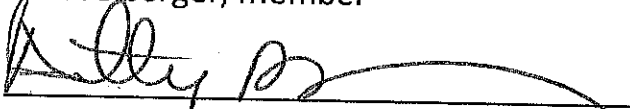
Dale Bagshaw, member



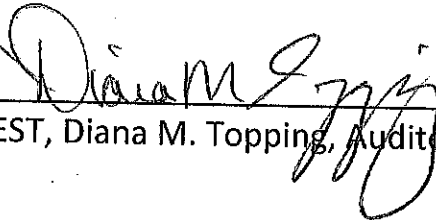
Danny Short, member



Jim Freiberger, member



Tony Toran, member



ATTEST, Diana M. Topping, Auditor