

**Floyd County Council**  
**Minutes**  
**December 28, 2023**  
**1:30P.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; Treasurer, Steve Burks and Recorder, Lois Endris:

**Dale Bagshaw led the invocation**

**Approval of the agenda**

**Motion to accept the agenda. Moved by Tony Toran. Seconded by Brad Striegel. Motion passed unanimously.**

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

Dale Bagshaw stated the wording in Committee reports should say “He stated the asbestos study will start in early January along with **the plan** for the abatement of the asbestos and the structural analysis of the County Building.”

*2024 Budget Minutes*

Dale Bagshaw stated the wording should state the plan for the abatement study.

**Motion to approve both sets of minutes with the change by Mr. Bagshaw. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.**

**Public**

**Old Business**

**1. Smith Creek Abatement (OB#1)**

*a. FCR 2023-06 Smith Creek Abatement*

Danny Short asked if they are voting on the abatement contingent upon Smith Creek expanding in Floyd County. Matt Smith stated that was correct. He stated the abatement is for new process not existing.

Dale Bagshaw opposed because he is against abatements.

Motion to approve as advertised Resolution 2023-06 Smith Creek Abatement. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed 6-1. Dale Bagshaw opposed.

**New Business**

**1. Floyd County Recorder-Lois Endris (NB#1)**

*a. Ordinance 2023-09 Payment of Recorder's Office Expenses from Recorder Perpetuation Fund*

Motion to approve 1a. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

**2. Floyd County Community Corrections – Daraius Randelia (NB#2)**

*a. Request for New Line Items*

*9155-000-4000-01 Training Simulator*

Motion to approve 2a & b. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

*b. Request for Additional Appropriation*

*Fund: FCCC CF SIG*

*Amt of Grant: \$9,900.00*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9155	000	4000	01	Training Simulator	\$ 9,900.00	\$ 9,900.00

Motion to approve 2a & b. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

**3. Floyd County Auditor- Diana Topping (NB#3)**

**End of Year Cleanup**

*a. Request for Transfer*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	308	2000-01	D	Office Supplies	\$ .04
1000	308	1000-01	I	Inspector Salary	\$ .04
1000	361	3000-04	D	Traveling Expenses	\$ 745.00
1000	361	2000-08	I	Equipment Supplies	\$ 745.00
1000	003	3000-03	D	Tax Statements & Printing	\$ 1,360.44

1000	003	1000-03	I	Second Deputy	\$ 1,360.44
9126	000	3000-02	D	Community Outreach	\$ 300.00
9126	000	4000-01	I	Equipment	\$ 300.00
1207	000	2000-01	D	Office & Postage	\$ 984.56
1207	000	3000-02	I	Litigation	\$ 984.56

**Motion to approve 3a. Moved by Brad Striegel. Seconded by Tony Toran.  
Motion passed unanimously.**

**b. Request for Additional Appropriation**

*Fund: County General – Magistrate*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	227	1000	07	Guardian Ad Litem	\$ 1,421.50	1,421.50

**Motion to approve 3b. Moved by Tony Toran. Seconded by Connie Moon.  
Motion passed unanimously.**

**c. Request for Additional Appropriation**

*Fund: County General – Purdue Extension*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	808	3000	08	Purdue Rent	\$ 3,935.24	\$ 3,935.24

**Motion to approve 3c. Moved by Dale Bagshaw. Seconded by Tony Toran.  
Motion passed unanimously.**

**d. Request for Additional Appropriation**

*Fund: Health Issues and Challenges*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8906	000	3000	01	Contractual	\$ 10,566.75	\$10,566.75

**Motion to approve. Moved by Dale Bagshaw. Seconded by Jim Freiberger.  
Motion passed unanimously.**

**e. Request for Additional Appropriation**

*Fund: Community Corrections Adult Even year*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9143	000	3000	20	Contracts	\$ 16,392.48	\$ 16,392.48

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

***f. Request for Additional Appropriation***

*Fund: County General –Superior 3*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	225	1000	03	Bailiff Contract Reporter	\$ 278.65	\$ 278.65

**Motion to approve 3f. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.**

***g. Request for Reimbursement Appropriation***

*Fund: New Albany Township Trustee*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4908	000	1000	01	Trustee	\$ 55,000.08	\$ 55,000.08
4908	000	1000	02	Asst to Trustee	\$ 42,230.18	\$ 42,230.18
4908	000	1000	03	Clerk	\$ 41,200.06	\$ 41,200.06
4908	000	1000	04	Township Board	\$ 23,153.25	\$ 23,153.25
4908	000	1000	05	FICA	\$ 12,157.90	\$ 12,157.90
4908	000	1000	07	Insurance	\$ 17,105.16	\$ 17,105.16
4908	000	1000	08	Deferred Comp	\$ 910.00	\$ 910.00
4908	000	1000	11	Longevity	\$ 2,600.00	\$ 2,600.00
					\$ 194,356.63	\$ 194,356.63

**Motion to approve 3g. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.**

***h. Request for New Line Items***

*1000-000-1000-02 Employee Benefits*

**Motion to approve 3h. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.**

***i. Request for Additional Appropriation to shore up Employee Benefit Fund 9002***

*Fund: County General*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	1000	02	Employee Benefits	\$3,070,972.27	\$3,070,972.27

**Motion to approve 3i. Moved by Brad Striegel. Seconded by Tony Toran.  
Motion passed unanimously.**

*j. Request for Additional Appropriation to shore up Workers Comp Fund 4700*

*Fund: County General*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	1000	02	Employee Benefits	\$ 181,623.25	\$ 181,623.25

Diana Topping stated the Auditor's office is waiting on one department to reimburse the Workers Comp fund.

**Motion to approve 3j. Moved by Brad Striegel. Seconded by Dale Bagshaw.  
Motion passed unanimously.**

*k. Request for Additional Appropriation to shore up Health Insurance Fund 5219*

*Fund: County General*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	1000	02	Employee Benefits	\$ 191,290.40	\$ 238,226.40

Diana Topping stated an additional claim had been paid.

**Motion to approve 3k amending to \$238,226.40. Moved by Brad Striegel.  
Seconded by Tony Toran. Motion passed unanimously.**

*l. Request for Additional Appropriation*

*Fund: Community Correction DOC Grant*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9146	000	1000	20	Admin Asst 2	\$ 72.18	\$ 72.18

**Motion to approve 3l. Moved by Brad Striegel. Seconded by Connie Moon.  
Motion passed unanimously.**

**4. Floyd County Council (NB#4)**

*a. Ordinance 2023- 10 December 28, 2023 Transfers*

**Motion to approve 4a. Moved by Brad Striegel. Seconded by Connie Moon.**

**Motion passed unanimously.**

*b. 2024 County Council Board Appointments*

<b>Council Appointed Position</b>	<b>Terms of Position and years remaining (if noted)</b>	<b>Current Member 2023</b>	<b>Newly Appointed Member 2024</b>
Alcoholic Beverage Board	Annual	Carl Percy Jr.	
Solid Waste Board	Annual	Brad Striegel	
Community Correction	Annual	Denise Konkle	
Planning Commission	Annual	Jim Freiberger	Jim Freiberger
Soil & Water	Annual	Dale Bagshaw	
Appeals Committee	Annual	Denise Konkle Brad Striegel Tony Toran	
PTA/BOA	Annual	David Riley	
Library (1)	4 Year Term (2020- 12/31/2024)	Roger Whaley	No action needed in 2024
Library (2)	4 Year Term (2023- 12/31/2026)	Steve Burks	No action needed in 2024
Animal Shelter	Annual	Connie Moon	
Youth Shelter (position 1)	Annual	Danny Short	
Youth Shelter (position 2)	Annual	Connie Moon	
Riverhills	Annual	Brad Striegel	
EMA	Annual	Tony Toran	
Parks & Recreation	4 Year Term (2023- 12/31/2026)	Tyler Broderick	No action needed in 2024

Parks & Recreation	4 Year Term (2021-12/31/2024)	Scott Klink	No action needed 2024
Board of Zoning Appeals	Annual	Bill White	Bill White
Bargaining Board for Police (3 positions)	Annual	Tony Toran Jim Freiberger Brad Striegel	
Bargaining Board for Dispatchers (3 positions)	Annual	Tony Toran Jim Freiberger Brad Striegel	
Bargaining Corrections Division (3 positions)	Annual	Tony Toran Jim Freiberger Brad Striegel	
Bargaining for Road Dept(3positions)	Annual	Tony Toran Jim Freiberger Brad Striegel	
Re-Development Commission	Annual	Brad Striegel Jeff McCaffrey	
NAFC Building Authority Board	3 Year Term (2021-12/31/2023)	Aaron Combs	
NAFC Building Authority Board	3 Year Term (2022-12/31/2024)	Steve Roberts	No action needed 2024
Borden Tri-County Regional Water District	4 Year Term (2023-12/31/2026)	James Senn	No action needed 2024
Legacy Foundation	Annual	Denise Konkle	
Legacy Foundation-Lay Person	Annual	Bill White	

Opioid Committee (if needed)	Annual	Connie Moon Brad Striegel	
New Albany Economic Development Commission		Shawn Carruthers	Appointed 4-11-23
Community Foundation		Jeff Lilly	Appointed 4-11-23
Health Dept Board			
Community Action of Southern Indiana (CASI)			

**Motion to only appoint the 2 that are needed before the first meeting in January, BZA and Plan Commission. Moved by Danny Short. Seconded by Dale Bagshaw.**

**Motion to appoint Jim Freiberger to the Planning Commission. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.**

**Motion to appoint Bill White for BZA. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed unanimously.**

*c. FCR 2023-09 Floyd County Council 2024 Meetings*



FCR-2023-09				
Floyd County Council				
2024 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 9, 2024		5:30 PM	Organizational Meeting
January	Tuesday, January 9, 2024	Wednesday, December 27, 2023	6:00 PM	Regular Scheduled Meeting
February	Tuesday, February 13, 2024	Wednesday, January 31, 2024	6:00 PM	Regular Scheduled Meeting
March	Tuesday, March 12, 2024	Wednesday, February 28, 2024	6:00 PM	Regular Scheduled Meeting
April	Tuesday, April 9, 2024	Wednesday, March 27, 2024	6:00 PM	Regular Scheduled Meeting
May	Tuesday, May 14, 2024	Wednesday, May 1, 2024	6:00 PM	Regular Scheduled Meeting
June	Tuesday, June 11, 2024	Wednesday, May 29, 2024	6:00 PM	Regular Scheduled Meeting
July	Tuesday, July 9, 2024	Wednesday, June 26, 2024	6:00 PM	Regular Scheduled Meeting
August	Tuesday, August 13, 2024	Wednesday, July 31, 2024	6:00 PM	Regular Scheduled Meeting
September	Tuesday, September 10, 2024		9:00 AM	Budget Hearing 2025
September	Tuesday, September 10, 2024	Wednesday, August 28, 2024	4:00 PM	Regular Scheduled Meeting
October	Wednesday, October 16, 2024		5:30 PM	Adoption Meeting
October	Wednesday, October 16, 2024	Wednesday, October 2, 2024	6:00 PM	Regular Scheduled Meeting
November	Tuesday, November 12, 2024	Wednesday, October 30, 2024	6:00 PM	Regular Scheduled Meeting
December	Tuesday, December 10, 2024	Monday, November 25, 2024	6:00 PM	Regular Scheduled Meeting
December	TBA	TBA	TBA	End of year meeting

**Motion to approve 4c, as advertised. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.**

*d. Legacy Foundation Annual Expenditure Resolution for 2024*

**Motion to approve Legacy Foundation Resolution 2023-3, as an acknowledgement of what the Commissioners have approved at 5%. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.**

*e. FCR 2023-07 Pledging LIT Revenues allocated to Economic Dev to payment of Bonds*

**Motion to table. Moved by Dale Bagshaw. Seconded by Tony Toran. Motion passed unanimously.**

*f. FCR 2023-08 Council Legacy Foundation Spend Rate*

**Motion to approve 4f, as advertised. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.**

*g. Request for New Line Item*

*8903-061-3000-05 Lost Rev-Benefit Study*

**Motion to approve 4g. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.**

h. Request for Additional Appropriation

Fund: ARP

Fund Bal: \$5,733,645.72

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	061	3000	05	Lost Rev-Benefit Study	\$ 10,000.00	\$ 10,000.00

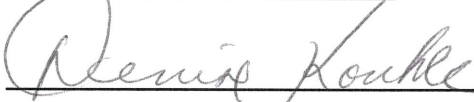
Motion to approve 4h. Moved by Dale Bagshaw. Seconded by Connie Moon.  
Motion passed unanimously.

Committee Reports


Public

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

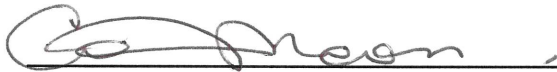
FLOYD COUNTY COUNCIL



Denise Konkle, member



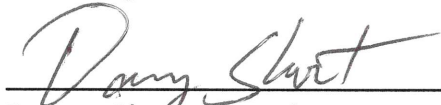
Brad Striegel, member



Connie Moon, member



Dale Bagshaw, member



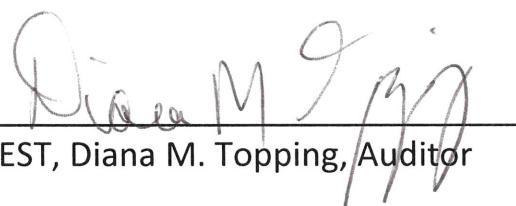
Danny Short, member



Jim Freiberger, member



Tony Toran, member

  
ATTEST, Diana M. Topping, Auditor