

Floyd County Council
Minutes
 February 14, 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; Clerk, Danita Burks and Commissioner, John Schellenberger

Tony Toran led the invocation

Acceptance of the Agenda

Motion to accept the agenda. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

Approval of the Minutes *1-10-23 Organizational Meeting Minutes*
1-10-23 Council Minutes

Motion to accept 1-10-23 Organizational and Council meeting minutes. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.

Public

New Business

1. Superior Court 3 - Judge Maria Granger (NB#1)

a. Request for Additional Appropriation

Fund: County General-Superior Crt 3

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	225	3000	03	Seminars/Travel	\$ 341.94	\$ 341.94

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

b. Request for Additional Appropriation

Fund: Veterans Court User Fees

Fund Bal: \$4,171.98

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2502	000	2000	10	Misc Supplies	\$ 1,155.28	\$ 1,155.28
2502	000	2000	15	Food	\$ 300.00	\$ 300.00
				Total	\$ 1,455.28	\$ 1,455.28

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

c. Request for Additional Appropriation

Fund: Veteran Court Donations

Fund Bal: \$2,334.17

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4101	000	2000	05	Chemical Testing Supplies	\$ 500.00	\$ 500.00

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

2. Superior Court 1 – Judge Carrie Stiller (NB#2)

a. Request for Additional Appropriation

Fund: Court Interpreter Grant

Grant Amount: \$1,000.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9136	000	3000	01	Circuit Court	\$ 250.00	\$ 250.00
9136	000	3000	02	Superior Crt 1	\$ 250.00	\$ 250.00
9136	000	3000	03	Superior Crt 2	\$ 250.00	\$ 250.00
9136	000	3000	04	Superior Crt 3	\$ 250.00	\$ 250.00
				Total	\$ 1,000.00	\$ 1,000.00

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

3. IT Director- Gary Bierman (NB#3)

a. Purchase of Recording Suite for Courts

Gary Bierman stated the current system was updated in 2014.

If approved:

Request for New Line Item

8903-061-4000-03 Lost Rev - FTR System

Request for Additional Appropriation

Fund: ARP

Fund bal: \$10,092,858.85

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	061	4000	03	Lost Rev - FTR System	\$ 63,616.80	\$ 63,616.80

Motion to approve the purchase, new line item and the appropriation. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

4. Floyd County Clerk - Danita Burks (NB#4)

a. Establish a Temporary Full Time Voter Position

Danita Burks requested a temporary full time voter position to replace Nancy Riley upon her retirement in December. Ms. Riley will be able to train the new hire. This person will move into Ms. Riley's position after her departure and the temporary position will be eliminated next year.

If approved:

Request for New Line Item

1000-010-1000-05 Temporary Voter Registration Clerk

Request for Additional Appropriation

Fund: County General – Voter Registration

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	010	1000	05	Temporary Voter Registration Clerk	\$ 38,936.00	\$ 38,936.00

Motion to approve 4a, line item request and the appropriation as advertised, with the temporary position ending at the end of the year. It will be discussed at budget time if there is a need to continue this position into next year. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for New Line Item

~~8903-000-4000-03~~ 8903-061-4000-04 Electronic court Docket Display

c. Request for Additional Appropriation for Infax Digital Signage Upgrade

Fund: ARP

Fund bal: \$10,092,858.85

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000 061	4000	03 04	Electronic Court Docket Display	\$ 22,555.00	\$ 22,555.00

Motion to approve the line item 8903-061-4000-04 with the appropriation Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

5. Floyd County Assessor - Terry Watson (NB#5)

a. Request for Additional Appropriation

Fund: Reassessment/Mapping

Fund bal: \$412,780.92

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1188	000	1000	09	Longevity	\$ 2,700.00	\$ N/A

Motion to remove item 5. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

6. Floyd County Health Department – Charlotte Bass (NB#6)

a. Request for New Line Item

1206-000-4000-01 Vehicle

Motion to approve 6a and b. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Local Health Trust Acct

Fund bal: \$75,006.34

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1206	000	4000	01	Vehicle	\$ 45,490.00	\$ 45,490.00

Motion to approve 6a and b. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

c. Request for Additional Appropriation

*Fund: Children's Immunizations
Reimbursable Grant*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8905	000	2000	01	Supplies	\$ 105,402.00	\$ 105,402.00

Motion to approve 6c as advertised. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

d. Request for Additional Appropriation

*Fund: Health Dept School Liaison Fund
Fund bal: \$529,775.14*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9150	000	2000	01	Supplies	\$ 25,000.00	\$ 25,000.00

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

7. EMA Director – Kent Barrow (NB#7)

a. Request for Additional Appropriation

*Fund: LEPC Grant
Fund bal: \$22,048.84*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107	000	2000	01	Emergency Planning	\$ 594.69	\$ 594.69
8107	000	3000	01	Training & Conferences	\$ 5,234.64	\$ 5,234.64
8107	000	3000	02	Data Management	\$ 1,377.00	\$ 1,377.00
8107	000	3000	03	Meeting Stipends	\$ 200.00	\$ 200.00
8107	000	4000	04	Hazardous Material Response	\$ 2,680.94	\$ 2,680.94
				Total	\$ 10,087.27	\$ 10,087.27

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

8. Floyd County Community Corrections– Daraius Randelia (NB#8)

a. Request for Additional Appropriations

*Fund: Project Income
Fund bal: \$538,306.01*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9102	000	1000	04	Surveillance Officer 1	\$ 4,700.00	\$ 4,700.00
9102	000	1000	05	Surveillance Officer 2	\$ 34,681.91	\$ 34,681.91
9102	000	1000	07	Surveillance Officer	\$ 34,681.91	\$ 34,681.91
9102	000	1000	10	FICA	\$ 31,457.00	\$ 31,457.00
9102	000	1000	11	PERF	\$ 55,834.79	\$ 55,834.79

9102	000	1000	13	Unemployment Tax	\$ 5,320.00	\$ 5,320.00
9102	000	1000	14	Insurance	\$ 57,698.64	\$ 57,698.64
9102	000	1000	17	Longevity	\$ 6,600.00	\$ 6,600.00
9102	000	1000	20	Workers Comp	\$ 23,849.77	\$ 23,849.77
9102	000	1000	29	High Risk Supervision Officer	\$ 32,393.72	\$ 32,393.72
9102	000	2000	01	Office Supplies	\$ 6,000.00	\$ 6,000.00
9102	000	2000	03	Motor Vehicle Supplies	\$ 6,000.00	\$ 6,000.00
9102	000	2000	05	Preventative Maint	\$ 3,000.00	\$ 3,000.00
9102	000	2000	06	Drug Testing Supplies	\$ 5,000.00	\$ 5,000.00
9102	000	2000	09	Educational Supplies	\$ 1,000.00	\$ 1,000.00
9102	000	2000	10	Incentives	\$ 500.00	\$ 500.00
9102	000	2000	11	Firearms/Supplies	\$ 3,000.00	\$ 3,000.00
9102	000	3000	01	Professional Services	\$ 69,747.67	\$ 69,747.67
9102	000	3000	02	Telephone	\$ 6,000.00	\$ 6,000.00
9102	000	3000	04	Postage	\$ 100.00	\$ 100.00
9102	0000	3000	05	Travel/Training	\$ 12,000.00	\$ 12,000.00
9102	000	3000	11	Printing	\$ 4,000.00	\$ 4,000.00
9102	000	3000	12	Insurance	\$ 12,000.00	\$ 12,000.00
9102	000	3000	14	Dues & Subscriptions	\$ 1,000.00	\$ 1,000.00
9102	000	4000	01	Office Equipment	\$ 14,000.00	\$ 14,000.00
9102	000	4000	02	Work Crew Equip	\$ 1,400.00	\$ 1,400.00
9102	000	4000	06	Home Detention Equip	\$ 3,000.00	\$ 3,000.00
9102	000	4000	07	Vehicle	\$ 30,000.00	\$ 30,000.00
				Total	\$ 464,965.41	\$ 464,965.41

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

9. Director of Operations - Don Lopp (NB#9)

a. Request for Additional Appropriation

Fund: EDIT

Fund bal:-\$198,737.92

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	4000	68	Economic Development	\$ 25,000.00	\$ 25,000.00
1112	000	3000	63	Project 2050	\$ 121,422.00	\$ 121,422.00

				Total	\$ 146,422.00	\$ 146,422.00
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Motion to approve 9a. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Cumulative Bridge

Fund bal:\$ 403,881.69

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135	000	4000	03	Misc Bridge	\$ 250,000.00	\$ 250,000.00

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

c. Request for Additional Appropriation

Fund: Local Road & Street

Fund bal:\$544,810.69

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1169	000	4000	03	Paving	\$ 650,000.00	\$ 650,000.00

Motion to approve 9c, d and e. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

d. Request for Additional Appropriation

Fund: MVH Restricted

Fund bal:\$1,342,010.80

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1173	000	3000	02	Paving	\$ 1,200,000.00	\$1,200,000.00

Motion to approve 9c, d and e. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

e. Request for Additional Appropriation

Fund: County Highway

Fund bal:\$943,798.16

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	3000	02	Paving	\$ 400,000.00	\$ 400,000.00
1176	531	2000	22	Salt	\$ 275,000.00	\$ 275,000.00
				Total	\$ 675,000.00	\$ 675,000.00

Motion to approve 9c, d and e. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

f. Request for Additional Appropriation

Fund: Stormwater

Fund bal:\$620,507.61

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	3000	16	Contractual Engineering	\$ 80,000.00	\$ 80,000.00

Motion to approve 9f. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

g. Request for Additional Appropriation

Fund: Statewide 911

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1222	000	4000	06	Siren Repair	\$ 25,000.00	\$ 25,000.00

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

h. Request for New Line Items

8903-000-4000-11 Election Machines

Motion to approve 9h & i. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

i. Request for Additional Appropriation

Fund: ARP

Fund bal: \$10,092,858.85

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	4000	11	Election Machine	\$ 101,200.00	\$ 101,200.00
8903	000	3000	32	Grantline Road Signalization	\$ 38,000.00	\$ 38,000.00
				Total	\$ 139,200.00	\$ 139,200.00

Motion to approve 9h & i. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

j. Request for New Line Items

9152-000-4000-01 Parks Capital Improvement/Equipment

9152-000-4000-02 Commissioners Capital Projects

Motion to approve 9j & k. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

k. Request for Additional Appropriation

Fund: County General Capital Improvement Fund

Fund bal: \$1,468,822.50

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9152	000	4000	02	Commissioners Capital Projects	\$ 700,000.00	\$ 700,000.00
9152	000	4000	01	Parks Cap Imp/ Equipment	\$ 200,000.00	\$ 200,000.00
				Total	\$ 900,000.00	\$ 900,000.00

Motion to approve 9j & k. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

l. Request for Additional Appropriation

Fund: Commissioners Grant Fund

Fund bal: \$575,010.05

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124	000	3000	04	EDA-Novaparke Grant	\$ 150,000.00	\$ 150,000.00

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

m. Request for New Line Item

9124-000-4000-03 Community Crossings 2023

Motion to approve 9m. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

o. Request for Additional Appropriation

Fund: Tourism Proceeds

Fund bal: \$170,066.68

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9139	000	4000	01	Clarksville	\$ 75,000.00	\$ 75,000.00

Motion to approve. Moved by Brad Striegel. Seconded by Jim Freiberger. Motion passed unanimously.

10. Floyd County WIC (NB#10)

a. Request for Transfer

Fund: WIC

Line bal: -\$75,337.65

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
8103	001	1000-23	D	Registered Dieticians	\$ 4,176.00
8103	000	1000-23	I	Registered Dieticians	\$ 4,176.00

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

11. Floyd County Auditor – Diana Topping (NB#11)

a. Request for New Line Item

1000-002-4000-01 Furniture/Equipment

Motion to approve 11a & b. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: County General-Auditor

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	002	4000	01	Furniture/Equipment	\$ 5,200.00	\$ 5,200.00

Motion to approve 11a & b. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

c. Request for New Line Items

9002-000-1000-14 BluMine Monthly Fee

9002-000-1000-15 Prescriptions

Motion to approve. Moved by Brad Striegel. Seconded by Jim Freiberger. Motion passed unanimously.

12. Floyd County Council (NB#12)

a. Request for Additional Appropriation

Fund: County General – County Council

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	061	2000	01	Office Supplies	\$ 53.00	\$ 53.00
1000	061	3000	01	County Council Dues	\$ 140.00	\$ 140.00
1000	061	3000	02	County Council Travel	\$ 248.48	\$ 248.48

				Total	\$ 441.48	\$ 441.48
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Motion to approve. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.
b. Town of Greenville-Interlocal Agreement-Brine Purchase

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

John Schellenberger and Sheriff Steve Bush stated the Commissioners passed an Ordinance allowing the JRAC Board to overlook the Opioid Settlement.

Motion to disband the Opioid Committee that was approved in 2022 so the Commissioners can form their committee. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

d. Move 2019 Election Reimbursement to EDIT from County General \$83,507.97

Motion to approve 9d. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.
e. Request for Additional Appropriation

Fund: COVID-19

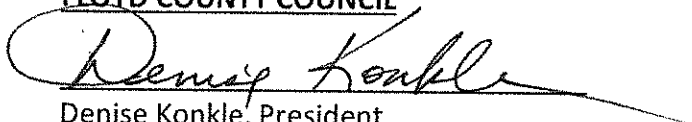
Fund bal: \$124,647.99

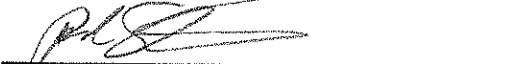
FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9271	000	3000	02	Operating Expenses	\$ 600.00	\$ 600.00

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

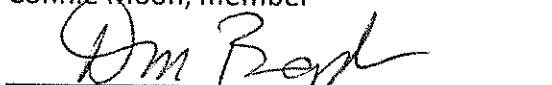
Motion to adjourn. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.


FLOYD COUNTY COUNCIL


 Denise Konkle, President



 Brad Striegel, Vice President

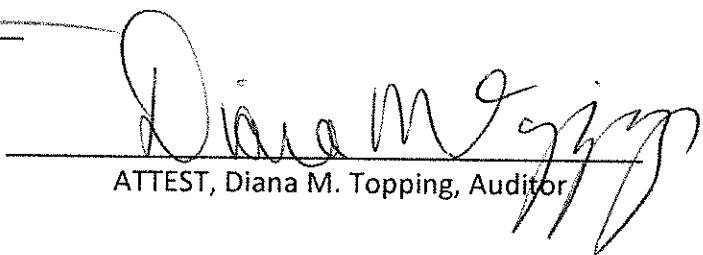

 Connie Moon, member


 Dale Bagshaw, member


 Danny Short, member


 Jim Freiberger, member


 Tony Toran, member


 ATTEST, Diana M. Topping, Auditor