

Floyd County Council
Minutes
Tuesday, April 8, 2025
6:00 P.M.
Pineview Government Center
Commissioners Meeting Room #104

Danny Short called the meeting to order and led the *Pledge of Allegiance*

Roll Call – Full Quorum Denise Konkle-Virtual

Also Present- Attorney, Steve Langdon; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones; Sheriff, Steve Bush; Magistrate, Julie Fessel Flanigan and Public Defender, Matt Lorch

Dale Bagshaw led the invocation.

Acceptance of the Agenda

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

Approval of the Minutes *3-11-2025 Meeting Minutes*

Motion to approve. Moved by Dale Bagshaw. Seconded by Sam Sarkisian. Motion passed unanimously.

Public

Old Business

1. Floyd County IT Director-Gary Bierman (OB#1)

a. Request for Additional Appropriation

Fund: Riverboat

Current Unappropriated Fund Balance: \$389,388.28

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
7303.40005.00000.0000	Computer Equipment	\$ 150,000.00	\$ 150,000.00
7303.30027.00000.0000	Software	\$ 22,000.00	\$ 22,000.00
	Total	\$ 172,000.00	\$ 172,000.00

Motion to approve OB 1a, as advertised. Moved by Dale Bagshaw. Seconded by Tony Toran. Motion passed 6-1. Jim Freiburger opposed.

New Business

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

a. Request for Additional Appropriation

Fund: Alternative Dispute Resolution Fund
Current Unappropriated Fund Balance: \$3,260.00

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9176.30005.00000.0000	Alternative Dispute Resolution	\$ 2,670.00	\$ 2,670.00

Motion to approve 1a. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Transfer

Fund: County General-Superior 3

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.40003.00000.0203 <i>Line Bal: \$6,420.68</i>	D	Misc Equipment	\$ 336.89
1000.30014.00000.0203	I	Law Books	\$ 336.89

Motion to approve 1b as advertised. Moved by Dale Bagshaw. Seconded by Tony Toran. Motion passed unanimously.

2. Floyd County Magistrate- Judge Julie Fessel Flanigan (NB#2)

a. Request for Transfer

Fund: County General-Magistrate

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.30049.00000.9600 <i>Line Bal: \$500.00</i>	D	Witness and Depositions	\$ 500.00
1000.30014.00000.9600 <i>Line Bal: \$1,000.00</i>	D	Law Books	\$ 1,000.00
1000.30019.00000.9600 <i>Line Bal: \$1,000.00</i>	D	Interpreter Services	\$ 1,000.00
1000.40003.00000.9600 1000.30048.00000.9600	I	Misc. Equipment GAL	\$ 2,500.00

Motion to approve 2a. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

Judge Flanigan asked to change the increase line to 1000.30048.00000.9600 GAL.

Motion to set aside previous vote on item 2a. Moved by Tony Toran. Seconded by Sam Sarkisian. Motion passed unanimously.

3. Floyd County Probation-Kelly Deuser (NB#3)

a. Request for Additional Appropriation

Fund: Opioid Restricted-Abatement

Current Unappropriated Fund Balance: \$955,636.43

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1237.20012.00000.0235	Incentives	\$ 5,000.00	\$ 5,000.00

1237.20003.00000.0235	Misc Supplies	\$ 5,000.00	\$ 5,000.00
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Motion to approve 3a. Moved by Matt Millies. Seconded by Dale Bagshaw. Motion passed unanimously.

4. Floyd County Health Department-Charlotte Bass(NB#4)

a. Request for Additional Appropriation

Fund: H5N1 Supplement Fund

Grant Amount: \$20,000.00

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8116.30021.00000.0000	Advertisement	\$ 10,000.00	\$ 10,000.00
8116.20006.00000.0000	Inst'l & Medical Supplies	\$ 10,000.00	\$ 10,000.00
	Total	\$ 20,000.00	\$ 20,000.00

Motion to approve 4a , as advertised. Moved by Dale Bagshaw. Seconded by Jim Freiberger. Motion passed unanimously.

5. Director of Building and Development – Nick Creevy (NB#5)

a. Request for Additional Appropriation

Fund: Commissioners Grant Fund

Current Unappropriated Fund Balance: \$414,044.73

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124.30039.00000.0000	READI Grant 1.0	\$ 318,425.00	\$ 318,425.00

Motion to approve 5a. Moved by Matt Millies. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Unsafe Building

Current Unappropriated Fund Balance: \$57,040.93

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1207.30137.00000.0000	Permit Compliance Platform	\$ 38,000.00	\$ 38,000.00

Motion to approve 5b, as advertised. Moved by Dale Bagshaw. Seconded by Jim Freiberger. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: Redwire TIF Non-Rev Fund

Current Unappropriated Fund Balance: \$959,141.88

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4509.30051.00000.0000	Construction	\$ 576,896.00	\$ 576,896.00

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

d. Request for Additional Appropriation

Fund: Cumulative Bridge

Current Unappropriated Fund Balance: -\$15,784.13

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135.60029.00000.0000	Bridge 51	\$ 50,000.00	\$ 50,000.00

Motion to approve 5d. Moved by Dale Bagshaw. Seconded by Sam Sarkisian. Motion passed unanimously.

6. Public Defender – Matt Lorch (NB#6)

a. Reclassification of Administrative Assistant to Administrative Paralegal

Public Defender, Matt Lorch, requested to reclassify his Administrative Assistant to Administrative Paralegal.

Danny Short said if the reclassification is granted, the state will reimburse a portion of her salary.

Mr. Lorch said it is approximately \$8,000.00 impact to the budget after state reimbursement. Denise Konkle recommended to go to the low range of the PAT B instead of mid and re-evaluate at budget time.

Jim Freiburger agreed with Denise Konkle.

Mr. Lorch said he looked at pay parity with the Prosecutor's office. It is part of the comprehensive plan approved by the state.

Motion to approve 6a. Moved by Matt Millies. Seconded by Tony Toran. Motion passed 5-2. Jim Freiburger and Denise Konkle opposed.

Michelle Portwood asked when the effective date is. The Council said the next full pay period is the effective date.

7. Floyd County Auditor – Diana Topping (NB#7)

a. Request for Transfer -HR Benefit Specialist

Fund: County General-HR

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.20001.00000.0309 <i>Line Bal: \$1,166.16</i>	D	Office Supplies	\$ 500.00
1000.30015.00000.0309	I	Drug Testing Services	\$ 500.00

Motion to approve 7a. Moved by Tony Toran. Seconded by Matt Millies. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: FC Building Office Maintenance

Fund Bal: \$56,930.94

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4102.30001.00000.0000	Contractual Services	\$ 7,507.00	\$ 7,507.00
4102.30017.00000.0000	Insurance	\$ 8,200.00	\$ 8,200.00
4102.30029.00000.0000	Utilities	\$ 65,267.00	\$ 65,267.00
4102.30012.00000.0000	Repairs and Maint	\$ 1,194.00	\$ 1,194.00
	Total	\$ 82,168.00	\$ 82,168.00

Motion to approve 7b. Moved by Matt Millies. Seconded by Sam Sarkisian. Motion passed unanimously.

c. Request for Transfer

Fund: LEPC

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
8107.20102.00000.00000 <i>Line Bal: \$8,600.96</i>	D	Emergency Planning	\$ 500.00
8107.30007.00000.0000	I	Training	\$ 500.00

Motion to approve 7c. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

8. Floyd County Council (NB#8)

a. Floyd Co Ordinance 2025-05 April 8, 2025 Transfers

Motion to approve 8a with the removal of the 2a items. Moved by Tony Toran. Seconded by Matt Millies. Motion passed unanimously.

b. A Resolution 2025-01 for the Purchase of Property Located at 3317 Grantline Road, New Albany, IN 47150

Motion to approve 8b, as advertised. Moved by Dale Bagshaw. Seconded by Matt Millies. Motion passed unanimously.

Committee Reports

Dale Bagshaw attended the City Council meeting. They announced they bought a new truck and some police cars from the Public Safety Tax revenue.

Mr. Bagshaw said if SB 1 is passed it will be disastrous for local units of government. He proposed they schedule workshops once they know if it passes. They will have to make some serious choices.

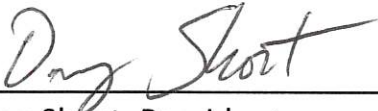
Danny Short announced the arrival of his Granddaughter.

Public


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

Approved on May 13, 2025.

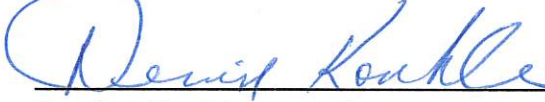
FLOYD COUNTY COUNCIL



Danny Short, President



Dale Bagshaw, Vice President



Denise Konkle, member

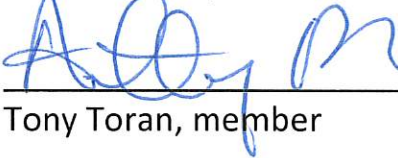
Jim Freiburger, member



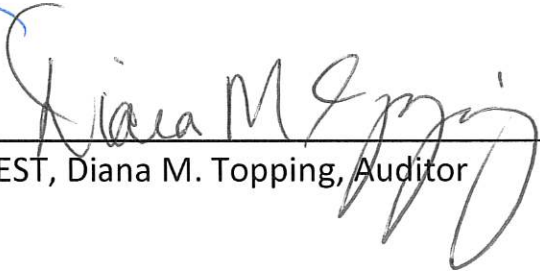
Matt Millies, member



Sam Sarkisian, member



Tony Toran, member



ATTEST, Diana M. Topping, Auditor