# Floyd County Council Minutes

Tuesday, May 13, 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 – Present – Danny Short, Dale Bagshaw, Denise Konkle, Tony Toran, Matt Millies and Sam Sarkisian

Absent - Jim Freiberger

**Also Present-** Attorney, Steve Langdon; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones and Public Defender, Matt Lorch

Danny Short 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** 4-8-2025 Meeting Minutes

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

#### **Public**

#### **New Business**

### 1. Public Defender - Matt Lorch (NB#1)

a. Request for Additional Appropriation

Fund: County General-Public Defender

1000.30025.00000.0271		\$ 30,000.00	\$ 30.000.00
BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT	AMOUNT APPROVED

Motion to approve 1a. Moved by Tony Toran. Seconded by Matt Millies. Motion passed unanimously.

### b. Request for Additional Appropriation

Fund: County General-Public Defender

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ļ		DESCRIPTION	AMO	DUNT	AM	IOUNT APPROVED
	1000.10128.00000.0271	Paralegal	\$	9,600.42	\$	9,600.42

# Motion to approve 1b. Moved by Matt Millies. Seconded by Dale Bagshaw. Motion passed unanimously.

#### c. Request for Additional Appropriation

Fund: Supplemental Public Defender

Fund Bal: \$53,949.92

BUDGET ACCOUNT CODE	DESCRIPTION	REQUESTED	AN	MOUNT APPROVED
1200.40001.00000.0000	Office Equipment	\$ 15,000.00	\$	15,000.00

Motion to approve 1c. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

### 2. <u>Director of Building and Development - Nick Creevy (NB#2)</u>

#### a. Request for Additional Appropriation

Fund: Cumulative Bridge Fund Bal: \$367,258.52

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135.60021.00000.0000	Bridge 51 ROW	\$ 10,000.00	\$ 10,000.00

# Motion to approve 2a, as advertised. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

Denise Konkle asked for an update on the dam removal by Blackiston Mill Bridge. Nick Creevy said they have a consultant under contract to remove the dam. He is working through the permitting that is required. They are hoping to have the permits by the end of the month.

### b. Request for Additional Appropriation

Fund: Commissioner Grant Fund

Fund Bal: \$1,739.648.18

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BUDGET ACCOUNT CODE			
The state of the s	Bridge 51 INDOT Grant	\$ 18,851.58	\$ 18,851.58
	Charlestown Road Trail INDOT Grant	\$ 45,370.82	\$ 45,370.82
	Total	\$ 64,222.40	\$ 64,222.40

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

Nick Creevy said they had vandalism event at Pineview on Thursday and Sunday. A resident of the Youth Shelter smashed windows at Probation, front entrance, and maintenance entrance. They damaged five vehicles, one of the vehicles is totaled.

## 3. Floyd County Auditor - Diana Topping (NB#7)

#### a. Request for Transfer -EMA

Fund: Local Emergency Plan Civil Defense

BUDGET ACCOUNT CODE	and the second s	DESCRIPTION	The second secon	AMOUNT
8107.20102.00000.0000		Emergency Planning	\$	500.00
Line Bal: \$8,100.96			<u></u>	
8107.30007.00000.0000	I	Training	\$	500.00

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

#### b. Request for Transfer -Prosecutor

Fund: County General-Prosecutor

	inc/ Dec	DESCRIPTION	The second secon	AMOUNT
1000.10120.00000.0009	D	Fifth Deputy	\$	2,500.00
Line Bal: \$38,639.97				
1000.20003.00000.0009	1	Misc Supplies	\$	2,500.00
	1			

# Motion to approve 3b. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

#### c. Request for Transfer -Superior 1

Fund: Judicial LIT-Superior 1

BUDGET-ACCOUNT CODE		The state of the s	A State is a state of the property of the prop	A Control of the Cont
1230.10087.00000.0201	D	Court Reporter	\$	1,250.00
Line Bal: \$19,953.03				
1230.30001.00000.0201	I	Contractual Services	\$	1,250.00

# Motion to approve 3c. Moved by Matt Millies. Seconded by Sam Sarkisian. Motion passed unanimously.

# d. Request for Transfer -Superior 3

Fund: County General-Superior 3

		DESCRIPTION	EEANACI NET
1000.10131.00000.0203	D	Interns	\$ 750.00
Line Bal: \$750.00	!		
1000.30019.00000.0203	l	Interpreter Services	\$ 750.00

# Motion to approve 3d. Moved by Matt Millies. Seconded by Dale Bagshaw. Motion passed unanimously.

# e. Request for Additional Appropriation - Health Dept

Fund: Children's Immunization

Fund Bal: \$0 -Reimbursable Grant

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BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUEST	ED AMOUNT APPROVED
8905.20003.00000.0000	Misc Supplies	\$ 29,444.63	\$ 29,444.63
8905.30055.00000.0000	Contract Employees	\$ 54,600.00	\$ 54,600.00

8905.40001.00000.0000	Equipment	\$ 20,360.00	\$ 20,360.00
	Total	\$ 104,404.63	\$ 104,404.63

Motion to approve 3e. Moved by Denise Konkle. Seconded by Matt Millies. Motion passed unanimously.

### f. Request for Additional Appropriation

Fund: Rainy Day

Fund Bal: \$413,035.16

	The second secon	The second secon	AMOUNT APPROVED
7303.30017.00000.0000	Liability Insurance	\$ 1,610.00	\$ 1,610.00

Motion to approve 3f. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

#### g. Request for Additional Appropriation

Fund: Public Safety LIT Fund Bal: \$2,779,011.25

		And the second s	AMOUNT APPROVED
1170.30001.00000.0000	Contractual Services	\$ 1,388,359.00	\$ 1,388,359.00

Motion to approve 3g. Moved by Matt Millies. Seconded by Dale Bagshaw. Motion passed unanimously.

Diana Topping said Baker Tilly is working on the financial projections and options. The reports are expected the first part of June.

Diana Topping instructed how to address or appeal the property assessments that were just mailed out on form 11. The appeal process is on the County website and the Assessor's websites as well as listed on the form 11.

# 8. Floyd County Council (NB#8)

a. Floyd Co Ordinance 2025-06 May 13, 2025 Transfers

Motion to approve 8a, as published. Moved by Dale Bagshaw. Seconded by Sam Sarkisian. Motion passed unanimously.

### **Committee Reports**

Dale Bagshaw attended a breakfast meeting, Outside the Courts, put on by the Supreme Court Justice.

Matt Millies asked if they have plans for a work session once they receive the reports from Baker Tilly. Danny Short said they will probably have several.

Matt Millies asked if they need to vote on the backfill request email they have been receiving.

Danny Short asked the council if they were ok with just being informed about the backfill not voting on it unless they disagree with it.

Diana Topping said there is a hiring freeze ordinance that was adopted they are asked if they approve a backfill. They will need to modify the ordinance at the next meeting.

Diana Topping said there is a State called conference for Council and their Auditors on June 21, 2025.

Motion to adjourn. Moved by Matt Millies. Seconded by Sam Sarkisian. Motion passed unanimously.

ATTEST, Diana M. Toppin

#### **Public**

Approved on June 10, 2025.

Tony Toran, member

FLOYD COUNTY COUNCIL
Danny Short
Danny Short, President
Am Book
Dale Bagshaw, Vice President
Denist Konkle
Denise Konkle, member
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Jim Freiberger, member
Mar Mille
Matt Millies, member
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Sam Sarkisian, member
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