

**Floyd County Council
Minutes
Tuesday, August 12, 2025
6:00 P.M.**

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

Roll Call – Full Quorum

Also Present- Attorney, Steve Langdon; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones; Commissioners, Frank Loop and Al Knable; Recorder, Lois Endris and Clerk, Danita Burks

Dale Bagshaw led the invocation.

Acceptance of the Agenda

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

Approval of the Minutes 7-8-2025 Meeting Minutes

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

Public

New Business

1. New Albany Township Fire Protection District (NB#1)

a. Request for Additional Appropriation

8603 Special Fire General Capital Outlay \$1,151,505.00

Reuben Cummings with GFC on behalf of New Albany Township Fire District, said the Fire District sold two pieces of equipment. The additional appropriation is to pay down debt on other existing trucks.

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

2. Floyd County Health Officer – Dr. Harris (NB#2)

a. Presentation for 3317 Grant Line Road Property

Dr. Harris gave a presentation for the property that will house the Health Department. He discussed why they need a new home, the floor plans, preliminary statement of probable costs options, funding and taxpayer benefits.

Denise Konkle said she would like to bond up to the \$3.2 million, use the other revenue sources and do a \$2 million renovation.

Nick Creevy said the next step would be to hire an engineer to do construction drawings to come up with a final estimate that can go up to bid.

The consensus from the Council was to move forward with the process with the guidance to work within \$2-2.4 million.

3. Emergency Management Agency – Kent Barrow (NB#3)

a. Request for Additional Appropriation

Fund: LEPC

Fund Balance: \$29,098.04

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107.30007.00000.0000	Training	\$ 750.00	\$ 750.00
8107.40003.00000.0000	Misc Equipment	\$ 955.20	\$ 955.20
	Total	\$ 1,705.20	\$ 1,705.20

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

4. Open Door Youth Services – Leah Pezzarossi (NB#4)

a. Request for Additional Appropriation

Fund: Youth Services

Fund Balance: \$47,442.26

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909.10004.00000.0000	Health Insurance	\$ 13,000.00	\$ 13,000.00
4909.10145.00000.0000	Child Care Worker	\$ 49,500.00	\$ 49,500.00
4909.11301.00000.0000	Office Manager	\$ 19,825.00	\$ 19,825.00
4909.10002.00000.0000	FICA	\$ 5,300.00	\$ 5,300.00
4909.30001.00000.0000	Contractual Services	\$ 65,000.00	\$ 65,000.00
	Total	\$ 152,625.00	\$ 152,625.00

Motion to approve 4a. Moved by Sam Sarkisian. Seconded by Dale Bagshaw. Motion passed unanimously.

5. Parks and Recreation – Matt Denison(NB#5)

a. Request for Additional Appropriation

Fund: County Parks and Recreation

Fund Balance: \$70,385.47

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED

1219.30017.00000.0000	Liability Insurance	\$ 2,959.98	\$ 2,959.98
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Motion to approve 5a. Moved by Tony Toran. Seconded by Matt Millies. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Parks Non-Rev Capital

Fund Balance: \$272,384.75

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178.30139.00000.0000	Legacy Foundation Grant	\$ 200,000.00	\$ 200,000.00

Motion to approve 5b. Moved by Matt Millies. Seconded by Sam Sarkisian. Motion passed unanimously.

c. Master Plans Presentation

Sam Peden Community Park and Bob Lane Regional Park

Matt Denison and Paul Toenjes, with SWT, reviewed the plans for the Sam Peden Community Park and Bob Lane Regional Park. There is a steering committee comprised of Parks Board members, Commissioners, Council People and other key county officials that has been helpful in leading the cause. The plan was approved at the last Parks Board meeting.

Mr. Denison said there is a major geese problem at Community Park. They leave a lot of waste. They have a step-by-step plan to minimize the problem.

Dale Bagshaw commended Mr. Denison on all he does for little.

Mr. Denison said it is an honor and thanked the Council for working with the Parks Department. He is proud of his staff.

6. Floyd County CFO – Stan Heil (NB#6)

a. Request for Additional Appropriation

Fund: Redwire TIF Non-Rev Fund

Fund Balance: \$296,020.50

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4509.30051.00000.0000	Construction	\$ 300,000.00	\$ 300,000.00

Motion to approve 6a, as advertised. Moved by Denise Konkle. Seconded by Sam Sarkisian. Motion passed unanimously.

b. Request for Transfer

Fund: Local Road and Street

BUDGET ACCOUNT CODE	INC/ DEC	DESCRIPTION	AMOUNT
1169.60000.00000.0000 Line Bal: \$170,144.50	D	Old Vincennes Road-Phase 2	\$ 150,000.00
1169.30002.00000.0000	I	Equipment and Repairs	\$ 100,000.00
1169.60015.00000.0000	I	Misc Road Projects	\$ 50,000.00

Motion to approve 6b. Moved by Dale Bagshaw. Seconded by Denise Konkle. Motion passed unanimously.

c. Request for Transfer

Fund: EDIT

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1112.30026.00000.0000 Line Bal: \$576,508.00	D	Rental/Lease	\$ 525,744.46
1112.30029.00000.0000	I	Utilities	\$ 150,000.00
1112.10207.00000.0313	I	Facility Operators	\$ 300,000.00
1112.10004.00000.0313	I	Health Insurance	\$ 75,000.00
1112.10002.00000.0533	I	FICA	\$ 252.92
1112.10003.00000.0533	I	Perf	\$ 491.54

Motion to approve 6c, as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw.

Motion passed unanimously.

d. Request for Additional Appropriation

Fund: County General-Commissioners

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000.30057.00000.0068	All Insurance	\$ 278,100.00	\$ 278,100.00

Motion to approve 6d, as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

e. Request for Additional Appropriation

Fund: Stormwater

Fund Balance: \$432,070.21

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197.30027.00000.0000	Software Support	\$ 1,000.00	\$ 1,000.00
1197.30005.00000.0000	Professional Services	\$ 50,000.00	\$ 50,000.00
	Total	\$ 51,000.00	\$ 51,000.00

Motion to approve 6e. Moved by Tony Toran. Seconded by Matt Millies. Motion passed unanimously.

f. Request for Additional Appropriation

Fund: Commissioner Capital Projects

Fund Balance: \$851,723.43

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130.60007.00000.0000	Comm/Econ Development Projects	\$ 75,000.00	\$ 75,000.00
9130.40002.00000.0000	Vehicles	\$ 250,000.00	\$ 250,000.00
9130.60014.00000.0000	IT Cloud Deployment	\$ 63,480.00	\$ 63,480.00

9130.40001.00000.0000	Office Equipment	\$ 60,000.00	\$ 60,000.00
	Total	\$ 448,480.00	\$ 448,480.00

Motion to approve 6f. Moved by Matt Millies. Seconded by Tony Toran. Motion passed unanimously.

g. Request for Additional Appropriation

Fund: FC Office Building Maintenance

Fund Balance: \$88,768.54

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4102.30001.00000.0000	Contractual Services	\$ 10,000.00	\$ 10,000.00

Motion to approve 6g. Moved by Matt Millies. Seconded by Dale Bagshaw. Motion passed unanimously.

7. Floyd County Sheriff – Steve Bush (NB#7)

a. Second Quarter Commissary Report

Sheriff Bush presented the 2nd quarter Commissary Report. Jim Freiberger requested detailed information for the Visa charges. Sheriff Bush said, going forward, he would provide that information, but it may take a few weeks to get the information from prior purchases.

8. Floyd County Auditor – Diana Topping (NB#8)

a. Request for Transfer – WIC

Fund: Floyd County Health WIC

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
8103.10012.00000.0000 <i>Line Bal: \$800.00</i>	D	Longevity	\$ 800.00
8103.30017.00000.0000	I	Liability Insurance	\$ 800.00

Motion to approve 8a. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Transfer – Superior Court 3

Fund: County General-Sup 3

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.40003.00000.0203 <i>Line Bal: \$6,073.34</i>	D	Misc Equipment	\$ 738.30
1000.30014.00000.0203	I	Law Books	\$ 738.30
1000.40003.00000.0203 <i>Line Bal: \$5,290.04</i>	D	Misc Equipment	\$ 1,630.00
1000.30048.00000.0203	I	Guardian Ad Litem	\$ 1,630.00

Motion to approve 8b. Moved by Tony Toran. Seconded by Sam Sarkisian. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: Public Safety LIT

Fund Balance: \$2,847,705.75

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1170.10037.00000.0380	Maint Worker	\$ 62,571.00	\$ 62,571.00
1170.30054.00000.0380	Medical Services	\$ 880,863.77	\$ 880,863.77
	Total	\$ 943,434.77	\$ 943,434.77

Motion to approve 8c. Moved by Matt Millies. Seconded by Sam Sarkisian. Motion passed unanimously.

9. Floyd County Council (NB#9)

a. Floyd Co Ordinance 2025-11 August 12, 2025 Transfers

Motion to approve 9a. Moved by Matt Millies. Seconded by Tony Toran. Motion passed unanimously.

b. Ordinance 2025-12 An Ordinance Establishing a County Vehicle Excise Surtax and the County Wheel Tax - Tabled

A Public Hearing is scheduled on Monday, August 25 at 6:00 pm for public comment and first vote on the Ordinance with a second reading, if needed, on Tuesday, August 26 4:00 pm at the Joint meeting.

c. Financial Plan

- General Obligation Bond*

Danny Short said he put in \$4 million to include IT initiatives for hardware that is out of date and efficiency software that needs to be purchased. It is currently budgeted in the IT budget. Denise Konkle said she would like Stan Heil to be their point person and would like a list of capital projects.

Jim Freiberger said the tax increase last year was more than necessary.

Auditor, Diana Topping, reminded them the Form 3 for the projected budget for next year goes to the state on August 29. The GO Bond has to be listed.

Danny Short said they will need a list from the Commissioners for the projects.

Denise Konkle said she doesn't think the Commissioners should split it with the Council. It is intended for Capital projects.

Motion to adjourn. Moved by Matt Millies. Seconded by Dale Bagshaw. Motion passed unanimously.

Approved on September 9, 2025.

FLOYD COUNTY COUNCIL

Danny Short

Danny Short, President

Dale Bagshaw

Dale Bagshaw, Vice President

Denise Konkle

Denise Konkle, member

Jim Freiberger

Jim Freiberger, member

Matt Millies

Matt Millies, member

Sam Sarkisian

Sam Sarkisian, member

Tony Toran, member

Diana M. Topping

ATTEST, Diana M. Topping, Auditor