

**FLOYD COUNTY COUNCIL & COMMISSIONERS
JOINT MEETING
MINUTES**

**MAY 5, 2021
4:00 P.M.**

**Brad Striegel called the meeting to order and led the *Pledge of Allegiance*
Roll Call – County Council – Brad Striegel, Denise Konkle, Connie Moon, Adam
Roberts, Danny Short and Dale Bagshaw. Tom Pickett-absent
Commissioners – Shawn Carruthers, John Schellenberger and Tim Kamer**

Also present ~ Attorneys, Steve Langdon and Rick Fox, Auditor Jacqueline
Wenning, Treasurer Steve Burks and Assessor James Sinks

PUBLIC

NEW BUSINESS

**1. REEDY GROUP PRESENTATION OF THE ANNUAL
FINANCIAL REPORT.**

Jerry Hickman gave a presentation on the annual financial report.

The following topics were discussed.

S&P Bond Rating

COVID-19 Updates – Revenue Projections Impacts

2020 Cash Reserve Updates

American Rescue Plan Update the County will receive \$15.23 million

2022 Budget Guideline

**2. DISCUSSION OF THE ARP FUNDS/LIST OF
PROJECTS/FRAMEWORK.**

Don Lopp stated that they are waiting on more information on the guidelines
of the American Rescue Plan. An ordinance and fund have been established.

The first installment will be 50%. The most important aspect is to get the
processes and procedures down.

**3. NEW ALBANY – FLOYD COUNTY ANIMAL SHELTER
AGREEMENT DISCUSSION.**

Connie Moon stated she feels the Animal Shelter's Budget should be the total disbursements minus the estimated revenue. According to her figures from the information she got from the Auditor's office that the County has overpaid over \$96,000.00 over the last 10 years.

Attorney Rick Fox stated that according to the Inter-Local Agreement between the City of New Albany and the County the two bodies are to agree on a budget and the County is to pay 51% of the agreed upon budget. If no budget is agreed upon then there isn't a budget. So far the City has not sat down with the County to discuss.

Danny Short stated that the Commissioners and the Mayor need to rewrite the Inter-Local Agreement. He stated the budget that was presented to the Council was for \$600,000.00 but their expenditures only equaled \$500,000.00 not including revenue. The County is expected to pay 51% of the \$600,000.00.

Denise Konkle stated that she feels they have 2 options. They cannot pay the Animal Shelter and take the risk of breaking up the Animal Shelter and spending tax payer money on litigations or pay what the County feels is their portion based on last year's expenditures. She would like to pay what she believes is the fair amount and wait for the next Mayor to be in office in hopes that they will be willing to sit down with the County and discuss.

PUBLIC

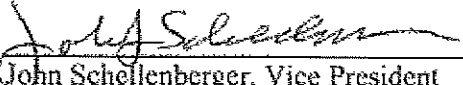
Motion to adjourn. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

Motion to adjourn. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Board of Commissioners



Shawn Carruthers, President

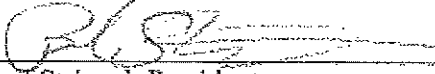


John Schellenberger, Vice President

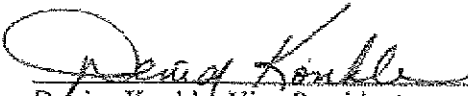


Tim Kamer, Commissioner

Floyd County Council



Brad Striegel, President



Denise Konkle, Vice President



Adam Roberts, Member



Connie Moon, Member

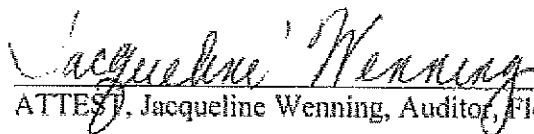


Dale Bagshaw, Member



Danny Short, Member

Tom Pickett, Member



ATTEST, Jacqueline Wenning, Auditor, Floyd County