

**FLOYD COUNTY COUNCIL
MINUTES
December 8, 2020
6:00 P.M.
PINEVIEW GOVERNMENT CENTER
COMMISSIONERS MEETING ROOM #104**

Brad Striegel called the meeting to order and led the *Pledge of Allegiance*.

**Roll Call – Full Quorum
Denise Konkle - Virtual**

Also Present – Assessor James Sinks, Auditor Jacqueline Wenning and Attorney Steve Langdon(virtual)

Acceptance of the Agenda - Brad Striegel stated changes to the agenda. NB#7 be removed from agenda. Additions to agenda are NB#9 Inter-local agreement with Lanesville and Floyd County and NB#10 Additional Appropriations from the Auditor’s Office.

Motion to approve agenda. Moved by Denise Konkle. Seconded by Leslie Knable. Motion passed unanimously.

Approval of the Minutes *11-10-20 County Council Minutes
11-10-20 Joint Meeting Minutes*

Motion to approve November 10 Council Minutes and Joint Meeting Minutes. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.

A plaque was presented to Leslie Knable for her four years of dedicated service to the County Council and community.

PUBLIC

OLD BUSINESS

1. FLOYD COUNTY COUNCIL – BRAD STRIEGEL (OB#1)

- a. RESOLUTION 2020-05 AMENDMENT TO IC 36-1-14-5 TO RE-CALCULATE SPEND RATE*

Motion to table. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed unanimously.

NEW BUSINESS

1. SOIL & WATER CONSERVATION DISTRICT – ANGEL JACKSON (NB#1)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 1,996,177.87

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	750	1000	03	Supervisor Per Diem	\$ 985.00	\$ 985.00

Motion to approve. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.

b. 2021 SALARY INCREASE FOR DIRECTOR / EDUCATOR

Angel Jackson's pay was calculated wrong at the beginning of 2020 resulting in her being overpaid for the year. The Soil and Water Board voted to change her title to Director and increase her salary. She is not asking for an additional appropriation but is asking to move money in her department. She proposed taking \$1,600.00 out of dues to cover her salary increase.

Denise Konkle stated the Salary Appeals Committee made a decision to keep her salary increase for 2021.

Motion to approve Angel's salary to be \$44,237.00 for 2021. Moved by Denise Konkle. Seconded by Dale Bagshaw with the stipulation that Jacqueline increase her line item by \$1,600.00 and increase her salary item. Motion passed unanimously.

2. OPEN DOOR YOUTH SERVICES –LEAH PEZZAROSSİ (NB#2)

REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 56,886.47

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	1000	21	PERF	\$ 20,500.00	\$ 20,500.00
4909	000	1000	03	Child Care Worker	\$ 36,000.00	\$ 36,000.00
4909	000	1000	23	Health Insurance	\$ 45,000.00	\$ 45,000.00
4909	000	1000	24	Life Insurance	\$ 160.00	\$ 160.00
				Total	\$ 101,660.00	\$ 101,660.00

Leah Pezzarossi stated, due to a delay in reimbursements from the state, she has a short-fall. They have been approved for a \$50,000.00 line of credit with Centra. She is asking for a floater loan until after the first of the year. She would need a loan of \$60,000.00.

Attorney, Steve Langdon stated that he would need to do some research on the process of giving a loan.

Jacqueline Wenning stated she believes that a loan would have to be repaid by the end of the year. She will check with the SBOA.

Motion to table until Steve and Jacqueline have a chance to research. Moved by Dale Bagshaw. Seconded by Tom Pickett. Motion passed unanimously.

3. FLOYD COUNTY PARKS AND RECREATION – ROGER JEFFERS (NB#3)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 17,520.71

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	06	Playground Equipment	\$ 150,000.00	\$ 150,000.00

Roger Jeffers stated this from a grant from the Legacy Foundation.

Motion to approve. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.

b. REQUEST FOR TRANSFER

Line Balance \$ 22,848.24

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1219	000	1000-03	D	Maintenance Worker	\$ 4,393.23	
1219	000	1000-15	I	Workers Compensation	\$ 4,393.23	

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

Roger Jeffers requested a joint meeting be set up with the Parks Board, Commissioners and Council in early February to discuss Cum Capital and Development fund.

4. FLOYD COUNTY COMMUNITY CORRECTIONS – KAREN BELL(NB#4)

a. REQUEST FOR TRANSFER

Line Balance \$ 11,521.25

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1121	000	1000-07	D	HD Surveillance Officer	\$ 11,500.00	
1121	000	1000-15	I	Workers Comp	\$ 11,500.00	

b. REQUEST FOR TRANSFER

Line Balance \$ 11,409.09

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
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1121	000	1000-05	D	Surveillance Officer	\$ 5,000.00	
1121	000	1000-15	I	Workers Comp	\$ 5,000.00	

Motion to approve 4a & b. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.

*c. REQUEST FOR TRANSFER
Line Balance \$ 6,101.00*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9102	000	3000-12	D	Insurance	\$ 3,000.00	
9102	000	3000-07	I	Lease of Equipment	\$ 3,000.00	

*d. REQUEST FOR TRANSFER
Line Balance \$ 7,050.10*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9102	000	3000-17	D	Drug Testing Confirmation	\$ 5,000.00	
9102	000	3000-07	I	Lease of Equipment	\$ 5,000.00	

*e. REQUEST FOR TRANSFER
Line Balance \$ 5,000.00*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9102	000	3000-05	D	Travel & Training	\$ 5,000.00	
9102	000	3000-07	I	Lease of Equipment	\$ 5,000.00	

Motion to approve 4c, d & e. Moved by Tom Pickett. Seconded by Danny Short. Motion passed unanimously.

5. FLOYD COUNTY PROBATION – KELLY DEUSER(NB#5)

a. REQUEST FOR NEW LINE ITEM

2100-000-4000-06 PROTECTIVE EQUIPMENT

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 591,429.82

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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2100	000	4000	06	Protective Equipment	\$ 14,250.00	\$
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Kelly Deuser stated she was asking the Council to fund the Protective Vests out of the General Fund. Denise Konkle asked why she wouldn't buy these vests out of her fund with a balance of almost \$600,000.00.

Kelly stated that with the pandemic she wanted to take care of necessities first. She will continue to look for grant opportunities.

Brad Striegel stated she should touch base with Sheriff Loop and Stan Heil for additional grant opportunities.

6. FLOYD COUNTY EMA – KENT BARROW(NB#6)

REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 84,344.94

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9271	000	1000	01	Overtime	\$ 37,616.00	\$ 37,616.00

Motion to approve as published. Moved by Dale Bagshaw. Seconded by Adam Roberts. Motion passed unanimously.

FLOYD COUNTY SHERIFF – FRANK LOOP (NB#7)

911 FUNDING – UPDATING EQUIPMENT AND COMMUNICATION

7. FLOYD COUNTY AUDITOR-JACQUELINE WENNING (NB#7)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS - Payroll

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	001	1000	01	CLERK SALARY	\$ 750.00	\$ 750.00
1000	002	1000	01	AUDITOR SALARY - Wenning	\$ 757.73	\$ 757.73
1000	002	1000	03	2ND DEPUTY - Coates	\$ 2,400.00	\$ 2,400.00
1000	002	1000	04	THIRD DEPUTY - McDaniel	\$ 1,336.00	\$ 1,336.00
1000	002	1000	06	THIRD DEPUTY - Davis	\$ 1,575.00	\$ 1,575.00
1000	002	1000	11	THIRD DEPUTY - Kempf	\$ 1,575.00	\$ 1,575.00
1000	002	1000	12	FIRST DEPUTY - Topping	\$ 2,400.00	\$ 2,400.00

1000	003	1000	01	TREASURER SALARY	\$ 750.00	\$ 750.00
1000	003	1000	02	FIRST DEPUTY	\$ 6,144.00	\$ 6,144.00
1000	003	1000	03	SECOND DEPUTY	\$ 750.00	\$ 750.00
1000	003	1000	04	SECOND DEPUTY	\$ 1,575.00	\$ 1,575.00
1000	003	1000	05	THIRD DEPUTY	\$ 1,575.00	\$ 1,575.00
1000	006	1000	01	SURVEYOR SALARY	\$ 750.00	\$ 750.00
1000	006	1000	02	FIRST DEPUTY	\$ 750.00	\$ 750.00
1000	007	1000	01	CORONER SALARY	\$ 750.00	\$ 750.00
1000	007	1000	02	FIRST DEPUTY	\$ 375.00	\$ 375.00
1000	007	1000	04	THIRD DEPUTY	\$ 4,716.00	\$ 4,716.00
1000	007	1000	05	FOURTH DEPUTY	\$ 375.00	\$ 375.00
1000	008	1000	01	COUNTY ASSESSOR SALARY	\$ 750.00	\$ 750.00
1000	008	1000	02	FIRST DEPUTY	\$ 750.00	\$ 750.00
1000	008	1000	03	SECOND DEPUTY ASSESSOR (3)	\$ 2,250.00	\$ 2,250.00
1000	008	1000	04	THIRD DEPUTY (2)	\$ 750.00	\$ 750.00
1000	009	1000	03	FIRST DEPUTY PROSECUTOR	\$ 750.00	\$ 750.00
1000	009	1000	04	SECOND DEPUTY PROSECUTOR	\$ 750.00	\$ 750.00
1000	009	1000	05	CHIEF INVESTIGATOR	\$ 750.00	\$ 750.00
1000	009	1000	06	OFFICE ADMINISTRATOR	\$ 1,500.00	\$ 1,500.00
1000	009	1000	07	PARALEGAL (DISC 2019)	\$ 750.00	\$ 750.00
1000	009	1000	08	SECOND INVESTIGATOR	\$ 750.00	\$ 750.00
1000	009	1000	09	SPECIAL PROGRAM COORDINATOR	\$ 750.00	\$ 750.00
1000	009	1000	10	LEAD MISD DEPUTY PROSECUTOR	\$ 750.00	\$ 750.00
1000	009	1000	11	FOURTH DEPUTY PROSECUTOR	\$ 750.00	\$ 750.00
1000	009	1000	13	INFORMATION TECHNOLOGY SPECIALIST	\$ 750.00	\$ 750.00

1000	009	1000	15	THIRD DEPUTY PROSECUTOR	\$ 750.00	\$ 750.00
1000	009	1000	17	VICTIM ADVOCATE	\$ 750.00	\$ 750.00
1000	009	1000	18	OFFICE CLERICAL	\$ 2,500.00	\$ 2,500.00
1000	012	1000	01	VETERANS SERVICE OFFICER	\$ 1,749.21	\$ 1,749.21
1000	012	1000	02	OFFICE ASSISTANCE	\$ 750.00	\$ 750.00
1000	061	1000	01	COUNTY COUNCIL SALARY	\$ 5,250.00	\$ 5,250.00
1000	068	1000	01	COMMISSIONERS SALARY	\$ 2,250.00	\$ 2,250.00
1000	068	1000	08	ADMINISTRATIVE ASSISTANT	\$ 750.00	\$ 750.00
1000	079	1000	04	FIRST DEPUTY	\$ 750.00	\$ 750.00
1000	201	1000	02	COURT REPORTER	\$ 750.00	\$ 750.00
1000	201	1000	03	BAILIFF	\$ 750.00	\$ 750.00
1000	201	1000	04	ADMINISTRATIVE ASSISTANT	\$ 750.00	\$ 750.00
1000	201	1000	05	BAILIFF/ASSISTANT CT REPORTER	\$ 750.00	\$ 750.00
1000	225	1000	02	ADMINISTRATIVE ASSISTANT	\$ 750.00	\$ 750.00
1000	225	1000	03	BAILIFF/COURT REPORTER	\$ 750.00	\$ 750.00
1000	225	1000	04	COURT REPORTER/ASST. BAILIFF	\$ 750.00	\$ 750.00
1000	225	1000	05	OFFICIAL CT. REPORTER/CT. ADMINISTR	\$ 750.00	\$ 750.00
1000	226	1000	02	COURT REPORTER	\$ 750.00	\$ 750.00
1000	226	1000	03	COURT BAILIFF	\$ 750.00	\$ 750.00
1000	226	1000	04	ASSISTANT COURT REPORTER	\$ 750.00	\$ 750.00
1000	226	1000	05	ADMINISTRATIVE ASSISTANT	\$ 750.00	\$ 750.00
1000	227	1000	02	COURT REPORTER	\$ 750.00	\$ 750.00

1000	227	1000	08	ASSISTANT COURT REPORTER	\$ 750.00	\$ 750.00
1000	232	1000	03	ASS'T CT REP,BLF & L.L.CL.	\$ 750.00	\$ 750.00
1000	232	1000	05	OFFICIAL CT REP/CT ADMIN	\$ 750.00	\$ 750.00
1000	232	1000	06	ASS'T CT REP & BAILIFF	\$ 750.00	\$ 750.00
1000	232	1000	07	ADMINISTRATIVE ASSISTANT	\$ 750.00	\$ 750.00
1000	271	1000	02	OFFICE ADMINISTRATOR	\$ 750.00	\$ 750.00
1000	271	1000	03	OFFICE ASSISTANT	\$ 750.00	\$ 750.00
1000	308	1000	01	INSPECTOR SALARY	\$ 1,479.70	\$ 1,479.70
1000	309	1000	01	HUMAN RESOURCES DIRECTOR	\$ 2,500.00	\$ 2,500.00
1000	361	1000	01	DIRECTOR	\$ 750.00	\$ 750.00
1000	361	1000	02	CLERK TYPIST	\$ 1,575.00	\$ 1,575.00
1000	660	1000	01	DEPUTY PROSECUTOR	\$ 750.00	\$ 750.00
1000	660	1000	02	ASSISTANT DIRECTOR/CASEWORKER	\$ 750.00	\$ 750.00
1000	660	1000	04	DIRECTOR	\$ 750.00	\$ 750.00
1000	660	1000	06	CASE WORKER	\$ 750.00	\$ 750.00
1000	660	1000	07	CASE WORKER	\$ 750.00	\$ 750.00
1000	660	1000	09	CASE WORKER	\$ 750.00	\$ 750.00
1000	660	1000	11	INTAKE/CASEWORKER	\$ 750.00	\$ 750.00
1000	660	1000	12	CASE WORKER	\$ 750.00	\$ 750.00
1000	660	1000	13	IV-D COORDINATOR	\$ 750.00	\$ 750.00
1000	750	1000	02	CONSERVATION EDUCATOR	\$ 750.00	\$ 750.00
1000	808	1000	04	SECRETARY/OFFICE MANAGER	\$ 750.00	\$ 750.00
1000	808	1000	05	SECRETARIAL ASSISTANT	\$ 1,575.00	\$ 1,575.00
1000	008	1000	04	THIRD DEPUTY	\$ 4,364.00	\$ 4,364.00
				TOTAL	\$ 93,046.64	\$ 93,046.64
FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1159	000	1000	11	HEALTH OFFICER	\$ 750.00	\$ 750.00
1159	000	1000	18	PHN (PAT 11)	\$ 750.00	\$ 750.00

1159	000	1000	19	3RD ENVIRONMENTALIS T	\$ 750.00	\$ 750.00
1159	000	1000	24	2ND PUBLIC HEALTH NURSE	\$ 750.00	\$ 750.00
1159	000	1000	12	PUBLIC HEALTH NURSE	\$ 750.00	\$ 750.00
1159	000	1000	13	1ST ENVIROMENTALIST	\$ 750.00	\$ 750.00
1159	000	1000	14	2ND ENVIROMENTALIST	\$ 750.00	\$ 750.00
1159	000	1000	15	OFFICE ADMIN	\$ 750.00	\$ 750.00
1159	000	1000	16	SEC-VITAL STAT	\$ 750.00	\$ 750.00
1159	000	1000	17	RECEPTIONIST/ CLERK	\$ 750.00	\$ 750.00
1159	000	1000	21	ENVIROMENTALIST	\$ 750.00	\$ 750.00
1159	000	1000	22	5TH ENVIROMENTALIST	\$ 750.00	\$ 750.00
1159	000	1000	23	6TH ENVIROMENTALIST	\$ 750.00	\$ 750.00
				TOTAL	\$ 9,750.00	\$ 9,750.00
FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1219	000	1000	01	SUPERINTENDENT	\$ 750.00	\$ 750.00
1219	000	1000	02	MAINT DIRECTOR	\$ 750.00	\$ 750.00
1219	000	1000	03	MAINT WORKER	\$ 750.00	\$ 750.00
1219	000	1000	04	OFFICE MANAGER	\$ 750.80	\$ 750.80
1219	000	1000	05	MAINT WORKER	\$ 751.00	\$ 751.00
				TOTAL	\$ 3,751.80	\$ 3,751.80
FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	1000	01	BUREAU EXEC DIRECTOR	\$ 750.00	\$ 750.00
4909	000	1000	02	BUREAU ASST DIRECTOR	\$ 750.00	\$ 750.00
4909	000	1000	07	RESIDENTIAL DIRECTOR	\$ 750.00	\$ 750.00
4909	000	1000	11	CASE MANAGER	\$ 750.00	\$ 750.00
4909	000	1000	13	OFFICE MANAGER	\$ 750.00	\$ 750.00

4909	000	1000	14	RESIDENTIAL CLINICAL THER	\$ 750.00	\$ 750.00
4909	000	1000	17	COMMUNITY LIASON	\$ 750.00	\$ 750.00
4909	000	1000	18	PREVENTION SERVICES MGR	\$ 750.00	\$ 750.00
				TOTAL	\$ 6,000.00	\$ 6,000.00
FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1189	000	9090	01	NON- APPROPRIATED	\$ 750.00	\$ 750.00
1189	000	1000	03	2 ND DEPUTY	\$ 750.00	\$ 750.00
1189	000	1000	04	3 RD DEPUTY	\$ 750.00	\$ 750.00

Auditor Jacqueline Wenning stated the amounts requested represent the salary increases on the 2020 Salary Ordinance that took place after budget approval. Some of the amounts also reflect salary increases from restructuring that took place after the retirement of some employees and redistributing duties. She feels very confident that these figures line up with the 2020 Salary Ordinance.

Motion to approve item 7a as advertised. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

*b. REQUEST FOR TRANSFER -- Circuit Court
Line Balance \$ 9,881.33*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1000	232	1000-07	D	Administrative Asst	\$ 3,167.79	
1000	232	1000-04	I	Part-time File Clerk	\$ 3,167.79	

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

*c. REQUEST FOR TRANSFER -- NA Trustee
Line Balance \$ 36,302.00*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
4908	000	1000-10	D	Clerk	\$ 2,641.98	
4908	000	1000-02	I	Asst Trustee	\$ 2,641.98	

*d. REQUEST FOR TRANSFER -- NA Trustee
Line Balance \$ 36,302.00*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
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4908	000	1000-10	D	Clerk	\$ 33,659.90	
4908	000	1000-03	I	Clerk	\$ 33,659.90	

Motion to approve 7c & d. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

e. REQUEST FOR TRANSFER

Line Balance \$ 6,987.94

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1216	000	3000-08	D	Professional fees	\$ 5,084.00	
1216	000	3000-07	I	Auditor Copier / Postage Mach	\$ 5,084.00	

Motion to approve 7e as published. Moved by Dale Bagshaw. Seconded by Tom Pickett. Motion passed unanimously.

f. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 486,883.66

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1189	000	1000	07	3 rd Deputy	\$ 28,860.00	\$ 28,860.00

Motion to approve. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

g. REQUEST FOR NEW LINE ITEMS

9119-00-4000-04 INTEREST FUND

h. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	4000	04	Interest Fund	\$ 1,449,027.11	\$1,449,027.11

Motion to approve 7g & h. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

i. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	4000	03	Legacy Foundation	\$ 7,000,000.00	\$ tabled

Brad Striegel questioned if the amount was correct. Danny Short stated that he thought they moved \$8 million. Jacqueline Wenning stated that \$8 million was moved in 2019 and \$7 million in 2020.

Motion to table. Moved by Danny Short. Seconded by Tom Pickett. Motion passed unanimously.

j. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	09	County EMS	\$ 238,333.29	\$ 238,333.29

Motion to approve. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed unanimously.

k. DISCUSS DON LOPP MOVING BENEFITS TO EMPLOYEE BENEFIT FUND (9002)

Don Lopp stated that Health Insurance Benefit for Highway and Public Works employees was taken out of EDIT Fund and line item that wasn't appropriated. Those employees, in the past, had their benefits taken out of the Employee Benefit Fund. To make it whole there would need to be a check out of Employee Benefit Fund to reimburse EDIT Fund for benefits that had already been paid and then receipted into the correct account.

Motion to move \$102,000.00 out of Employee Benefits into Fund 1112 line 533-1000-01 to make that line item whole and make changes in Payroll to come out of the Employee Benefit Fund. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

8. FLOYD COUNTY COUNCIL – BRAD STRIEGEL (NB#8)

a. ORDINANCE 2020-05 – ESTABLISHING A SEPARATE LEGACY FOUNDATION SILO FOR COMMISSIONERS CAPITAL IMPROVEMENTS

Motion to suspend the rules for adopting Ordinance 2020-05. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

Motion with unanimous consent to approve Ordinance 2020-05. Moved by Denise Konkle. Seconded by Danny Short. Dale Bagshaw and Leslie Knable opposed.

Motion did not pass with a vote of 5-2.

There will be a second reading at the next meeting.

b. JAIL BAN AND HOSPITAL MONEY

1. REQUEST FOR NEW LINE ITEMS

9119-00-3000-12 JAIL BAN

9119-00-3000-13 LEGACY FOUNDATION

Motion to approve 8b1 line items 9119-000-3000-12 JAIL BAN and 9119-000-3000-13 LEGACY FOUNDATION. Moved by Danny Short. Seconded by Tom Pickett. Motion passed unanimously.

c. REQUEST FOR ADDITIONAL APPROPRIATIONS – SPEND RATE

Fund Balance \$ 10,251,278.95

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9120	000	3000	01	Deficit Reduction	\$ 3,537,947.00	\$3,537,947.00

Motion to approve as advertised. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

d. REQUEST FOR ADDITIONAL APPROPRIATIONS - JAIL BAN

Fund Balance \$ 10,251,278.95

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	12	Jail BAN	\$	\$ tabled

e. REQUEST FOR ADDITIONAL APPROPRIATIONS - LEGACY FOUNDATION

	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9120	000	4000	03	Legacy Foundation	\$	\$ tabled
9119	000	4000	03	Legacy Foundation	\$	\$ tabled

Motion to table d & e. Moved by Danny Short. Seconded by Tom Pickett. Motion passed unanimously.

9. INTER-LOCAL AGREEMENT BETWEEN TOWN OF LANESVILLE AND FLOYD COUNTY (NB#9)

Brad Striegel stated this Inter-Local for brine solution had been approved by the Commissioners and reviewed by Steve Langdon. Steve Langdon stated legally it was fine.

Motion to approve the Inter-Local Agreement between the Town of Lanesville and Floyd County. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

10. FLOYD COUNTY AUDITOR – JACQUELINE WENNING (NB#10)

REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	3000	01	Dormant Fund Restoration	\$ 50.00	\$ 50.00
1000	002	1000	05	3 rd Deputy	\$ 15,648.50	\$ 15,648.50
1000	002	1000	11	3 rd Deputy	\$ 4,328.83	\$ 4,328.83
1000	061	1000	01	Council Salary	\$ 3,100.00	\$ 3,100.00
1000	061	3000	03	Council Attorney	\$ 4,465.29	\$ 4,465.29
8899	000	1000	01	Deputy Clerk	\$ 8.00	\$ 8.00
9127	000	3000	02	TMA Fees	\$ 252,359.31	\$252,359.31
9136	000	3000	01	Circuit Crt Interpreter Grant	\$ 892.00	\$ 892.00
9136	000	3000	02	Superior Crt 1 Interpreter Grant	\$ 1,053.50	\$ 1,053.50
9136	000	3000	04	Superior Crt 3 Interpreter Grant	\$ 1,247.30	\$ 1,247.30
7303	000	3000	64	Community Proj	\$ 20,000.00	\$ 20,000.00
7303	000	1000	09	4-H Insurance	\$ 10,841.00	\$ 10,841.00
1186	000	3000	37	Harris SW Maint	\$ 515.86	\$ 515.86
9002	000	1000	07	Group Health Ins	\$ 68,000.00	\$ 68,000.00

Motion to approve. Moved by Dale Bagshaw. Seconded by Tom Pickett. Motion passed unanimously.

The Council will have another meeting electronically on December 16, 2020 at 4:30pm

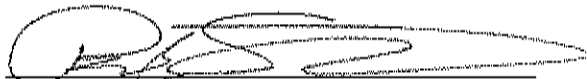
Everyone on the Council thanked Leslie Knable for her service and they enjoyed working with her.

Leslie Knable thanked everyone for their sentiments and stated she enjoyed working with them.

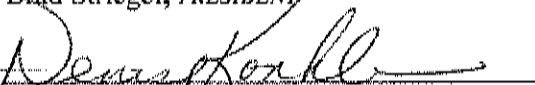
PUBLIC

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

FLOYD COUNTY COUNCIL





Brad Striegel, *PRESIDENT*




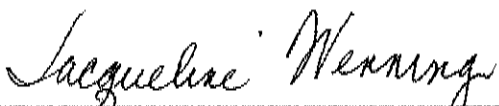
Denise Konkle, *VICE PRESIDENT*


Adam Roberts, MEMBER


Dale Bagshaw, MEMBER

Leslie Knable, MEMBER


Tom Pickett, MEMBER

Danny Short, MEMBER


ATTEST, Jacqueline Weening, AUDITOR, FLOYD COUNTY