

FLOYD COUNTY COUNCIL
MINUTES
January 12, 2021
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

Brad Striegel welcomed newly-elected Council person Connie Moon to her first official County Council Meeting.

Connie Moon stated she is excited to bring a positive outlook to the Council.

Dale Bagshaw led the invocation.

Acceptance of the Agenda

Motion to move 8d, e, & f to Item #3 Karen Bell. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

Approval of the Minutes 12-8-20 Council Minutes

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

PUBLIC

NEW BUSINESS

1. COMMUNITY FOUNDATION OF SOUTHERN INDIANA – BOB WOOSLEY (NB#1)

HOSPITAL FUND

Bob Woosley stated that with the sale of the hospital, \$70 million of the proceeds were put in the Community Foundation. As part of that, Mr. Woosley was named as Floyd County's appointee with their board.

Mr. Woosley stated the original investment was \$70 million and at the end of 2020 the balance was over \$73 million after the County draw. It is in conservative funds. He gave an overview of some of the things the Foundation accomplished in 2020. He added the Community Foundation is in the top quartile of all their peer foundations in the US.

2. RAUCH INDUSTRIES –JOE SPOELKER (NB#2)

PRESENTATION - BRINGING RURAL TRANSPORTATION EXPERTISE OF
BLUE RIVER SERVICES TO FLOYD COUNTY

Dan Lowe, CEO of RBR Alliance, explained that RBR Alliance is an alliance of Rauch and Blue River Services. He stated that Blue River Services with Harrison County Government started an Indiana Department of Transportation Public Transportation Grant. In this project, for the past 20 years, Harrison County Government is the grantee. Also, signing on to that is Crawford, Washington and Scott Counties forming a 4-county transportation system. He stated he would like to add Floyd County to that system.

Joe Spoelker, Rauch Industries, gave a presentation on Demand Response Rural Transportation. It is not like TARC with scheduled routes. People will call in to a dispatcher, the bus or vehicle will pick them up and take them where they need to go. It is a door-to-door service. The driver will not go into their home or doctor office.

Mr. Spoelker stated the other route type is deviated route service. Deviated route service has a set route but can deviate to pick someone up and is handicap assessable.

The vehicles can also be used for special events that can transport people from parking lots to events.

The fares are \$2.00 one way if under 10 miles, 11-20 miles is \$3.00 and 20+ miles is \$4.00.

Mr. Spoelker stated the \$15,000.00 - \$20,000.00 annually from the county would provide quality support.

Mr. Lowe stated it is 5311 Rural Public Transportation Grant and it goes through Indiana Department of Transportation. Every dollar of local match is matched by a state dollar and two federal dollars.

Mr. Spoelker stated that he spoke with Commissioners in a private meeting. They would need to submit a letter to INDOT to show the County is in favor of this service and the people in the county will benefit from this program.

3. COMMUNITY CORRECTIONS – KAREN BELL (NB#3)

a. REQUEST FOR TRANSFER

Line Balance \$ 4,113.33

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1121	000	1000-12	D	Insurance	\$ 4,113.33	
1121	000	1000-16	I	Longevity	\$ 4,113.33	

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

8d. REQUEST FOR NEW LINE ITEMS

9102-001-2000-08 Educational Supplies

9102-001-2000-10 Incentives

9102-001-3000-17 Drug Testing

9102-01-3000-13 Misc. Supplies

8e. REQUEST FOR ADDITIONAL APPROPRIATIONS
Fund Balance \$ 508,866.01

	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9102	001	1000	04	Assistant Director	\$ 1,992.00	\$ 1,992.00
9102	001	1000	27	Re-Entry Coordinator	\$ 724.00	\$ 724.00
9102	001	1000	28	IOP Admin/Adm Asst	\$ 600.00	\$ 600.00
9102	001	2000	08	Educational Supplies	\$ 1,000.00	\$ 1,000.00
9102	001	2000	10	Incentives	\$ 400.00	\$ 400.00
9102	001	3000	17	Drug Testing Confirmation	\$ 7,300.00	\$ 7,300.00
9102	001	3000	13	Misc Service	\$ 400.00	\$ 400.00
				Total	\$ 12,416.00	\$ 12,416.00

8f. REQUEST FOR NEW LINE ITEMS

- 1121-001-1000-23 QA Supervisor
- 1121-001-2000-08 Incentives
- 1121-001-3000-09 Contractual Service – HD Vendor
- 1121-001-3000-11 Contractual Service – IOP

Motion to approve 8d, e & f. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

4. FLOYD COUNTY PARKS SUPERINTENDENT – ROGER JEFFERS (NB#4)

DISCUSS JOINT MEETING WITH THE COMMISSIONERS AND PARKS DEPT

Rogers Jeffers would like to set up a meeting to discuss Accumulative Capital Fund with the Parks Board, Commissioners and Council.

A meeting was tentatively set for January 26, 2021 at 4:30.

5. FLOYD COUNTY SHERIFF – FRANK LOOP(NB#5)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS
Fund Balance \$ 1,979,877.98

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9132	000	4000	01	Construction Contract (EH)	\$ 270,866.80	\$ 270,866.80
9132	000	4000	02	Construction Contract (GMBC)	\$ 168,098.08	\$ 168,098.08

9132	000	4000	03	Construction Contract (AES)	\$ 196,362.67	\$ 196,362.67
9132	000	3000	01	Professional Fees & Charges	\$ 556,239.63	\$ 556,239.63
				Total	\$ 1,191,567.18	\$1,191,567.18

Sheriff Frank Loop stated they are coming to the end on construction and should have over \$800,000.00 to give back to the County.

Motion to appropriate as advertised. Moved by Denise Konkle. Seconded by Tom Pickett.

Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9131	005	2000	01	Supplies	\$ 1,500.00	\$ 1,500.00
9131	005	3000	01	Contractual Services	\$ 25,000.00	\$ 25,000.00
9131	005	3000	02	Education Services	\$ 1,125.00	\$ 1,125.00
9131	005	3000	05	Prior Year Period 13	\$ 928.19	\$ 928.19
9131	005	4000	01	Equipment	\$ 2,000.00	\$ 2,000.00
				Total	\$ 30,553.19	\$ 30,553.19

Motion to appropriate as advertised. Moved by Danny Short. Seconded by Dale Bagshaw.

Motion passed unanimously.

c. DISCUSS KITCHEN AGREEMENT

Frank Loop stated that he needed a fourth person for the kitchen but did not want to ask the Council for more money. He has contracted Kellwell Food Management to provide food and 4 employees. He has eliminated 3 employees off of payroll. He has stayed within the Kitchen budget. This will save the County around \$180,000.00. The three employees that were eliminated were offered jobs with Kellwell.

6. FLOYD COUNTY TREASURER – STEVE BURKS(NB#6)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$ 94,073.40

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1160	000	3000	03	Bank Reconciliation	\$ 12,055.00	\$ 12,055.00

Steve Burks stated the Treasurers office entered into an agreement with Hartman and Williams LLC to reconcile 13 accounts that have not been reconciled since 2012. In 2019 the State Board of Accounts (SBoA) audit reported the records showed an additional \$1.1 million on the books that were not accounted for. According to the SBoA we have more money in the bank than on our books. He stated \$673,000.00 has been identified by Hartman and Williams. Originally, we were in an agreement with Hartman and Williams for \$20,000.00. The \$12,055.00 is what is

owed over the \$20,000.00. According to Hartman and Williams, it will take another \$60,000.00 to get the accounts reconciled.

Steve Burks stated that, according to state statute, when a department receives money they have 24 hours to deposit it. He is requesting that when Departments take in money they bring it in to the Treasurers Office and they will deposit the money in the bank.

Denise Konkle stated she would like to move forward to working with the Harris system connecting the Treasurer's office and the Auditor's office. She would like to ask SBoA if they can put the overage in a separate account while they look for discrepancies so the two offices can be connected with the Harris system after the overage stays consistent for several months.

Diana Topping stated that the Treasurer's Office already own the Harris Software but cannot interface with the Auditor's office until the banks are reconciled.

Sheriff Frank Loop stated that SBoA does not have the authority to tell them what to do and how to handle this.

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

7. FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS (NB#7)

a. REQUEST FOR NEW LINE ITEM

8902-000-3000-01 Contract Employees

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Reimbursable Grant

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8902	000	3000	01	Contract Employees	\$ 80,640.00	\$ 80,640.00

Motion to approve 7a & b. Moved by Dale Bagshaw. Seconded by Adam Roberts. Motion passed unanimously.

c. REQUEST FOR TRANSFER

Line Balance \$ 20,000.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1206	000	3000-09	D	Environmental Health Clerk	\$ 6,075.42	
1206	000	3000-62	I	Office Clerk	\$ 6,075.42	

d. REQUEST FOR TRANSFER

Line Balance \$ 22,859.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1168	000	2000-26	D	Institutional & Medical Supplies	\$ 5,929.50	
1168	000	3000-06	I	Part-time Clerical	\$ 5,929.50	

e. REQUEST FOR TRANSFER

Line Balance \$ 16,929.50

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1168	000	2000-26	D	Institutional & Medical Supplies	\$ 8,930.00	
1168	000	3000-09	I	Contract Environmental	\$ 8,930.00	

f. REQUEST FOR TRANSFER

Line Balance \$ 6,000.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1168	000	3000-15	D	Computer Programming	\$ 6,000.00	
1168	000	3000-09	I	Contract Environmental	\$ 6,000.00	

Motion to approve 7c, d, e & f as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

8. FLOYD COUNTY AUDITOR-JACQUELINE WENNING (NB#8)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	002	1000	13	Part-Time Employee	\$ 5,000.00	\$ 5,000.00

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

b. REQUEST FOR ADDITIONAL APPROPRIATIONS-Commissioners Capital Projects

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	3000	01	Federal Reimbursable Grants	\$ 1,100,000.00	\$ 200,000.00
9130	000	3000	02	State Grants	\$ 725,000.00	\$ 715,000.00
9130	000	4000	01	Road Projects	\$ 225,000.00	\$ 75,000.00
9130	000	4000	02	Facility Projects	\$ 40,000.00	\$
9130	000	4000	03	Bridge Projects	\$ 100,000.00	\$
9130	000	4000	05	Paving	\$ 200,000.00	\$
9130	000	4000	06	IT Cloud Deployment Project	\$ 225,000.00	\$ 150,000.00
9130	000	4000	09	Comm/Econ Development Project	\$ 100,000.00	\$ 120,000.00
9130	000	4000	10	Capital Equipment	\$ 335,000.00	\$ 275,000.00
				Total	\$ 3,050,000.00	\$1,535,000.00

Jacqueline Wenning stated this budget was received at Budget time but, for some reason, did not show up on the approved budgets. Denise Konkle stated she reached out to Don Lopp. At this time there is not \$3 million in this fund and suggests only appropriating the amount in that fund. Don Lopp gave her the breakdown on the amounts to appropriate.

Motion to approve. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

c. REQUEST FOR ADDITIONAL APPROPRIATIONS - FY2017 R Farris Grant

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9108	001	1000	01	Probation Officer	\$ 24,002.33	\$ 24,002.33
9108	001	1000	02	Probation Officer-TBD	\$ 17,627.70	\$ 17,627.70
9108	001	1000	03	Workers Compensation	\$ 1,185.00	\$ 1,185.00
9108	001	1000	04	Unemployment Compensation	\$ 225.89	\$ 225.89
9108	001	1000	05	FICA	\$ 2,581.07	\$ 2,581.07
9108	001	1000	06	Insurance	\$ 11,803.98	\$ 11,803.98
9108	001	1000	07	PERF	\$ 5,836.53	\$ 5,836.53
9108	001	1000	08	Longevity	\$ 1,312.50	\$ 1,312.50
9108	001	2000	01	Drug Testing Supplies	\$ 500.00	\$ 500.00
9108	001	3000	01	Travel/Lodging	\$ 500.00	\$ 500.00
				Total	\$ 65,575.00	\$ 65,575.00

Jacqueline Wenning stated this is another budget that did not appear in Gateway but was received at Budget time.

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

9. FLOYD COUNTY COUNCIL – BRAD STRIEGEL (NB#9)

REEDY GROUP INVOICE

Jacqueline Wenning stated that she spoke with the Reedy Group about the breakdown on the invoice. \$650.00 of the invoice was for work on the budget. The rest of the invoice was for Financial Plan Construction for the Commissioners. The Council asked Jacqueline to reach out to the Reedy Group to itemize. The total invoice is \$10,035.32. Denise Konkle stated she feels that a lot of this is for work on the Hospital Fund and both bodies are responsible.

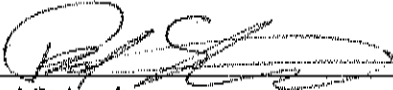
Motion to pay \$650.00 to Reedy Group out of Professional Services line in Auditor’s budget. Moved by Dale Bagshaw. Seconded by Danny Short. Motion passed unanimously.

Adam Roberts stated that he has asked the Council the last two years that they have a bi-weekly email sent explaining who is talking to who and who is doing what. He has not seen any communication on this and ask to take this under consideration.

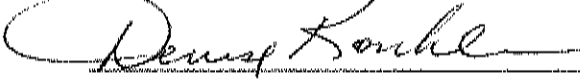
PUBLIC - none

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

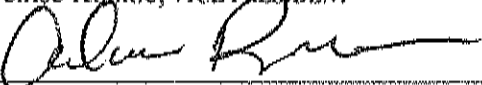
FLOYD COUNTY COUNCIL



Brad Strieget, *PRESIDENT*




Denise Konkle, *VICE PRESIDENT*




Adam Roberts, *MEMBER*



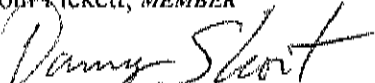
Dale Bagshaw, *MEMBER*



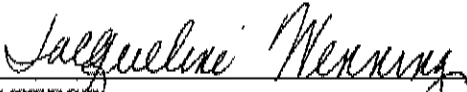
Connie Moon, *MEMBER*



Tom Pickett, *MEMBER*



Danny Short, *MEMBER*



ATTEST Jacqueline Wenning, *AUDITOR, FLOYD COUNTY*