

**FLOYD COUNTY COUNCIL
MINUTES
November 9, 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 – Brad Striegel, Denise Konkle, Tony Toran, Connie Moon, Danny Short, Dale Bagshaw and Adam Roberts.

Also Present – Attorney Steve Langdon, Assessor James Sinks, Treasurer Steve Burks, Clerk Danita Burks and Commissioner John Schellenberger.

Acceptance of the Agenda

Motion to accept the agenda as published. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

Approval of the Minutes 10-18- 2021 Budget Minutes
10-18-2021 Council Minutes

Motion to approve Budget Meeting Minutes and Council Minutes. Moved by Connie Moon. Seconded by Adam Roberts. Motion passed unanimously.

OLD BUSINESS

1. FLOYD COUNTY HEALTH DEPARTMENT (OB#1)

*Discussion on Health Dept. Reimbursement for Billing Insurance and Testing
\$255,479.82 currently in 1206 Local Health Trust Account*

Motion to table until the 1782 Notice can be reviewed. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

NEW BUSINESS

1. FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS (NB#1)

*Discussion concerning the transfer of funds from 1206 Local Health Department Trust
Acct to new fund 1208 Health Dept. Insurance Billing*

Motion to transfer \$60,890.03 out of the 1206 fund into the 1208 fund. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.

2. LAFAYETTE TOWNSHIP FIRE DISTRICT – REUBEN CUMMINGS (NB#2)

a. ADDITIONAL APPROPRIATION ORDINANCE 2021-01

40000 Capital Outlay \$214,480.00

Chief Klein stated the appropriation is for self-contained breathing apparatus.

Motion to approve 2a as advertised. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

3. FLOYD COUNTY CIRCUIT COURT – JUDGE CODY (NB#3)

a. REQUEST FOR REIMBURSEMENT APPROPRIATION

Fund: County General Circuit Crt

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	232	3000	24	Guardian Ad Litem	\$ 2,720.00	\$ 2,720.00

Motion to approve 3a. Moved by Adam Roberts. Seconded by Tony Toran. Motion passed unanimously.

4. FLOYD COUNTY TREASURER –STEVE BURKS (NB#4)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: County General - Treasurer

Fund Balance: \$ 5,189,559.86

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	003	3000	04	Lock Box Payments	\$ 3,500.00	\$ 3,500.00

Motion to approve 4a & b. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Elected Official Training

Fund Balance: \$ 89,982.64

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1217	000	3000	03	Treasurer	\$ 581.12	\$ 581.12

Motion to approve 4a & b. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

5. VETERANS COURT – THERESA GAHAFAER (NB#5)

a. REQUEST FOR TRANSFER

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9137	000	1000-01 <i>Bal. \$2,882.01</i>	D	Interventionist	\$ 2,307.94
9137	000	1000-10 <i>Bal. \$178.54</i>	D	FICA	\$ 136.06
9137	000	1000-11 <i>Bal. \$429.36</i>	D	PERF	\$ 347.33
9137	000	2000-01 <i>Bal. \$407.36</i>	D	Incentives	\$ 407.36
9137	000	2000-03 <i>Bal. \$65.01</i>	D	Office Supplies	\$ 65.01

9137	000	2000-05 <i>Bal. \$324.38</i>	D	Printing	\$ 324.38
9137	000	3000-01 <i>Bal. \$2,495.04</i>	D	Travel & Training	\$ 2,495.04
9137	000	3000-02 <i>Bal. \$304.09</i>	D	Interventionist	\$ 304.09
9137	000	3000-03	I	Contractual Services	\$ 6,387.21

Motion to approve 5a. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Supreme Crt Justice Service Grant

Grant Amt - \$60,000.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9137	000	3000	03	Contractual Services	\$ 60,000.00	\$ 60,000.00

Motion to approve 5b. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

6. COMMUNITY CORRECTIONS DIRECTOR – DARAIUS RANDELIA (NB#6)

a. REQUEST FOR NEW LINE ITEM

1121-001-1000-20 Administrative Assistant

Motion to approve 6a as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

b. REQUEST FOR TRANSFER

Fund: Community Corrections-Adult

Line Balance \$ 7,485.35

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1121	001	1000-05	D	Surveillance Officer	\$ 7,485.35
1121	001	1000-20	I	Admin Asst	\$ 7,485.35

Motion to approve the transfer from 1121-001-1000-05 \$7,485.35 into 1121-001-1000-20 Administrative Assistant. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

7. FLOYD COUNTY SHERIFF – FRANK LOOP (NB#7)

a. REQUEST FOR REIMBURSEMENT APPROPRIATION

Fund: LIT-Jail Tax

Fund Balance \$ 7,592,999.05

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1233	005	1000	13	Corrections OT	\$ 2,548.62	\$ 2,548.62

Motion to approve 7a. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

8. HUMAN RESOURCE DIRECTOR – MICHELLE PORTWOOD (NB#8)

a. 2022 SALARY ORDINANCE

Danny Short stated he would like to table until the Road Dept negotiations are completed and the Commissioners change the handbook as agreed upon.

Adam Roberts stated he does not agree with the Salary Ordinance. He is very unhappy how this Board approved the salary increases and they are unfair to the employees and the taxpayers. He stated they should have waited for the Salary study to be completed. He cannot support the Salary Ordinance as presented with the inconsistent salary increases.

Motion to table 8a. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed 4-3. Brad Striegel, Tony Toran and Denise Konkle opposed.

9. DIRECTOR OF OPERATIONS – DON LOPP (NB#9)

Discussion on ARP Funding from Lost Revenue - Clerk Software

Clerk Danita Burks stated this program would allow people that are selected for Jury pool, to complete the process online and will save \$90,000.00 a year on postage.

Motion to approve item 9 splitting the cost evenly between Council and Commissioners. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

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

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Elected Official Training

Fund Balance: \$ 89,982.64

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1217	000	3000	04	Auditor	\$ 1,000.00	\$ 1,000.00

Motion to 10a as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

11. FLOYD COUNTY COUNCIL– BRAD STRIEGEL (NB#11)

a. DR. HARRIS BONUS PAY OF \$5,000.00 FROM ARPA FUNDS

Motion to approve 11a \$5,000.00 from the ARP Funds for Dr. Harris. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.

b. ANIMAL SHELTER INVOICE DISCUSSION

Motion to table 11b. Moved by Connie Moon. Seconded by Adam Roberts. Motion passed unanimously.

COMMITTEE REPORTS

Danny Short – finishing up on negotiations with the Road Department

Adam Roberts asked if City of New Albany has paid for the past election. It was stated they have not paid. The letter that was sent to them stated that legal actions might take place if not paid. Brad Striegel stated he would like to make sure all other options are exhausted before doing so. Tony Toran stated that he has a relationship with the Mayor and would be willing to speak to him. Danny Short stated that because of nonpayment of the last election that the County

could provide less polling places. The County currently provides above the State minimum of polling places. Dale Bagshaw stated he is in favor of Unigov.

Dale Bagshaw and Tony Toran visited the vaccination sights. Mr. Bagshaw encouraged everyone to go to the Veterans' Ceremony on Veterans' Day.

Adam Roberts stated that the Legacy Foundation would meet on November 16 to award the grants.

PUBLIC

Magistrate Flanigan asked when the Salary ordinance would be voted on again. The Salary Ordinance will be voted on in the December 14 meeting.

Treasurer, Steve Burks, asked the status of the Salary Appeals Committee.

Assessor, James Sinks, stated he believes they should complete the salary survey before approving the Salary Ordinance.

Stan Heil pointed out that the county employees brought home approximately \$75.00 less per pay this year due to it being an anomaly year of 27 pays instead of 26 pays.

Motion to adjourn. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed unanimously.

FLOYD COUNTY COUNCIL



Brad Striegel, President




Denise Konkle, Vice President




Adam Roberts, Member



Dale Bagshaw, Member



Danny Short, Member



Connie Moon, Member



Tony Toran, Member

Jacqueline Wenning
ATTEST, Jacqueline Wenning, AUDITOR, FLOYD COUNTY