

**FLOYD COUNTY COUNCIL  
MINUTES  
April 13, 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

Also Present – Auditor Jacqueline Wenning, Assessor James Sinks, Commissioner John Schellenberger

Dale Bagshaw led the invocation.

**Acceptance of the Agenda**

Motion to table the additional item on the agenda per the resolution passed last year.

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

Motion to approve the agenda. Moved by Adam Roberts. Seconded by Denise Konkle.

Motion passed unanimously.

**Approval of the Minutes 3-9-2021 Council Minutes**

Motion to approve the minutes as written. Moved by Dale Bagshaw. Seconded by Danny Short. Motion passed unanimously.

**PUBLIC**

**OLD BUSINESS**

**1. COUNTY COUNCIL PRESIDENT – BRAD STRIEGEL (OB#1)**

*REQUEST FOR ADDITIONAL APPROPRIATIONS – Public Defender*

*Fund: County General-Public Defender*

*Fund Balance \$ 1,491,716.90*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	271	1000	03	Office Assistant	\$ 750.00	\$ 750.00

Motion to approve Old Business# 1 as advertised. Moved by Denise Konkle. Seconded by Tom Pickett. Danny Short opposed. Motion passed 6-1.

**NEW BUSINESS**

**1. FLOYD COUNTY ASSESSOR – JAMES SINKS (NB#1)**

*REQUEST FOR TRANSFER*

*Fund: County General*

*Line Balance \$ 68,049.15*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1000	008	1000-03	D	2 <sup>nd</sup> Deputy Assessor (3)	\$ 3,129.00	
1000	008	1000-04	I	3 <sup>rd</sup> Deputy (2)	\$ 3,129.00	

Mr. Sinks stated he is trying to bring the salaries of his employees up with the rest of the County. He has given up a full-time position to supplement some of his existing employees' salaries. The pay increases were approved by Salary Appeals.

Danny Short stated they have opened a can of worms allowing salary increases after the budgets are set. He feels they should consider this at budget time in the fall.

Denise Konkle stated that offices were encouraged to not replace some employees and to utilize the ones they do have to be able to increase salaries within their budgets.

Aletha Goodman, Chief Deputy Assessor, stated they did try to increase salaries at budget time but were told to wait until the first of the year.

**Motion to approve. Moved by Tom Pickett. Seconded by Denise Konkle. Danny Short opposed. Motion passed 6-1.**

**2. VETERANS COURT – THERESA GAHAFFER (NB#2)**

**REQUEST FOR TRANSFER**

*Fund: Veterans Court Problem Solving Grant*

*Line Balance \$ 27,547.54*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
9109	001	3000-06	D	Travel/Training	\$ 6,000.00	
9109	001	3000-09	I	Mentor Coordinator	\$ 6,000.00	

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

**3. FLOYD COUNTY EMA – KENT BARROW (NB#3)**

**REQUEST FOR ADDITIONAL APPROPRIATIONS**

*Fund: County General*

*Fund Balance \$ 1,491,716.90*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	361	1000	02	Clerk Typist	\$ 4,500.00	\$ 4,500.00

Kent Barrow stated that he is asking for an increase in pay for Tammy Markland to promote her to Chief Deputy. Her salary will go from \$31,500 to \$42,000.00 over the next three years to bring her up to the Chief Deputy salary. This year her salary will go to \$36,000.00. She has been with the office for 11 years. EMA brings in close to 40% back to the County with reimbursements from the State and Tammy is instrumental in the process. He stated over the last year she has put in countless hours outside of her work schedule dealing with the pandemic and she is a valuable asset to the County.

Brad Stiegel added this year she will get a pay increase of \$4,500.00, and will get a pay increase of \$3,000.00 next year and the following year bringing her up to \$42,000.00. The Salary Appeals Committee has approved this change.

Adam Roberts asked why this wasn't brought up at budget time. Mr. Barrow stated that everyone was told not to ask for raises or increase budgets. Mr. Roberts thanked Mrs. Markland for the fantastic job she has been doing but feels this should have taken place at budget time.

**Motion to approve 1000-361-1000-02 for an annualized amount to bring her up to \$36,000.00 on an annual basis for this year. Seconded by Tom Pickett. Adam Roberts, Connie Moon and Danny Short opposed. Motion passed 4-3.**

**4. DIRECTOR OF OPERATIONS – DON LOPP (NB#4)**

*a. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Court Statewide 9-1-1*

*Fund Balance \$ 416,035.95*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1222	000	4000	10	Davis Towers	\$ 28,000.00	\$ 28,000.00
1222	000	4000	05	Communication Equipment	\$ 206,000.00	\$ 206,000.00

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

**Motion passed unanimously.**

*b. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: EDIT*

*Fund Balance: \$428,095.77*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	4000	65	Capital Improvement	\$ 150,000.00	\$ 150,000.00

**Motion to approve 4b as advertised. Moved by Denise Konkle. Seconded by Tom Pickett.**

**Motion passed unanimously.**

*c. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Local Road and Street*

*Fund Balance: \$612,408.73*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1169	000	4000	03	Paving & Maintenance Projects	\$ 300,000.00	\$ 300,000.00

**Motion to approve 4c. Moved by Tom Pickett. Seconded by Denise Konkle. Motion passed unanimously.**

*d. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: MVH*

*Fund Balance: \$556,040.14*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1173	000	4000	02	Drainage	\$ 100,000.00	\$ 100,000.00

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

e. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: County Highway

Fund Balance: \$905,510.06

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	531	2000	35	Steel Structures	\$ 60,000.00	\$ 60,000.00
1176	531	2000	22	Calcium Chloride	\$ 55,000.00	\$ 55,000.00

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

f. REQUEST FOR NEW LINE ITEM

1135-000-4000-70 Bridge #51 ROW

Motion to approve 4f, g and h. Moved by Adam Roberts. Seconded by Dale Bagshaw.

Motion passed unanimously.

g. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Cumulative Bridge

Fund Balance: \$610,394.16

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135	000	4000	18	Bridge #506	\$ 30,000.00	\$ 30,000.00
1135	000	4000	07	Bridge #506 RW	\$ 30,000.00	\$ 30,000.00
1135	000	4000	70	Bridge #51 ROW	\$ 72,500.00	\$ 72,500.00

Motion to approve 4f, g and h. Moved by Adam Roberts. Seconded by Dale Bagshaw.

Motion passed unanimously.

h. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Floyd County Subdivision Infrastructure

Fund Balance: 572,436.46

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112	000	3000	02	Glenwood Farms	\$ 138,507.00	\$ 138,507.00
9112	000	3000	06	Chester Cove	\$ 13,125.00	\$ 13,125.00
9112	000	3000	09	Knob View	\$ 5,775.00	\$ 5,775.00
9112	000	3000	13	Villas of Floyds Knobs	\$ 46,812.50	\$ 46,812.50
9112	000	3000	15	Timbers II	\$ 28,724.60	\$ 28,724.60
9112	000	3000	16	Legacy Springs Phase II	\$ 93,750.00	\$ 93,750.00
9112	000	3000	17	Andres Farms	\$ 10,702.50	\$ 10,702.50
9112	000	3000	18	Reflection Ridge	\$ 5,000.00	\$ 5,000.00
9112	000	3000	19	Woods of Skyline	\$ 5,000.00	\$ 5,000.00
9112	000	3000	20	Knob View-Oaks Road	\$ 25,069.53	\$ 25,069.53
9112	000	3000	23	Hampton Heights	\$ 5,000.00	\$ 5,000.00
9112	000	3000	24	Knob Hill Section 3	\$ 30,870.00	\$ 30,870.00

9112	000	3000	26	Windsor Creek Subdivision	\$ 96,441.25	\$ 96,441.25
				Total	\$ 504,777.38	\$ 504,777.38

Motion to approve 4f, g and h. Moved by Adam Roberts. Seconded by Dale Bagshaw.  
 Motion passed unanimously.

**5. COUNTY COUNCIL PRESIDENT – BRAD STRIEGEL (NB#5)**

- a. REQUEST FOR ADDITIONAL APPROPRIATIONS – Concert Live Series  
 Fund: Riverboat  
 Fund Balance: \$236,827.83

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
7303	000	3000	64	Community Projects	\$ 12,500.00	\$ 12,500.00

Brian Bell stated that he approached the Commissioners to help fund the Concert Series that would take place at the County Parks this year. All acts are local. The Commissioners agreed to fund half of the \$25,000.00.

Adam Roberts asked if this will make Riverboat Fund short after paying the Animal Shelter. Brad Striegel stated that funds are received in periodically for Riverboat so there should be enough.

Mr. Bell stated that going forward that they hope to get funding through the Legacy Foundation. Rogers Jeffers, Parks Superintendent, stated that the Parks Board has not approved this yet but doesn't see any problems.

Motion to approve 5a as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Connie Moon opposed. Motion passed 6-1.

- b. REQUEST FOR NEW LINE ITEM  
 9119-000-3000-15 Council-Commissioner 50/50 Split

Motion to approve 5b and c as advertised with Council portion going into Fund 1186 Rainy Day and Commissioners portion going into Commissioner Capital Fund 9130. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

- c. REQUEST FOR ADDITIONAL APPROPRIATIONS – Hospital Fund Split  
 Fund: Hospital Fund  
 Fund Balance: \$2,105,670.27

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	15	Council-Commissioner 50/50 Split	\$ 2,105,670.27	\$ 2,105,670.27

Motion to approve 5b and c as advertised with Council portion will go into Fund 1186 Rainy Day and Commissioners portion go into Commissioner Capital Fund 9130. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

Motion for the fund to be divided to Council \$1,052,835.14 and Commissioners \$1,052,835.13. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

- d. REEDY GROUP INVOICE  
1000-061-3000-08 Professional Services \$5,180.12  
Line balance \$16,000.00

Brad Striegel stated that the Reedy Group Invoice is for the County Financial Plan. The Commissioners voted last week to split the invoice of \$10,360.24 with the Council.

**Motion to approve 5d as advertised. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.**

## **Additional Items**

### **NEW BUSINESS**

#### **1. DIRECTOR OF OPERATIONS – DON LOPP**

##### **Mechanic Position**

Request was to make mechanic rate similar to the mechanic for Sheriff. The MVH has enough funding for the increase as previously discussed. Current rate is \$18.76. Mechanic is required to be certified in heavy truck (diesel) especially air brakes per insurance company. Also, mechanic would be required to have a Class A CDL to drive trucks and trailers. Proposed rate is up to \$27 an hour.

**Tabled**

### **PUBLIC**

#### **COMMITTEE REPORTS**

Adam Roberts stated the Legacy Foundation grant applications are in and they will be starting the process soon.

Connie Moon stated she toured the jail and was very impressed.

Dale Bagshaw stated the Commissioners created a new fund for the American Rescue Plan and asked if they know what they will be using the money for. He suggested making a list of ideas and eliminating items as they receive the parameters of the funds.

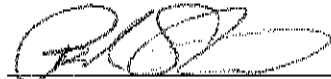
Steve Langdon stated he has not heard from the City of New Albany concerning the Animal Shelter. He hand-delivered a letter with the Council's request to meet with them to discuss the Animal Shelter Budget. There has been no response. Brad Striegel stated they have sent documentation to the City Council and City Controller. Denise Konkle stated the City bases what we owe by what the budget is. The County looks at the actual spending. They average spending is 15% less than their budget. She would like to get on the Animal Shelter agenda. Steve Langdon stated the Inter-local states that the City and County should meet to come up with a combined budget. Connie Moon stated that the City doesn't disclose the full records. Danny Short suggested to follow the full contract. Commissioner John Schellenberger suggested basing the payment on expenditures of the previous year. Steve Langdon stated he will send a certified letter asking to meet with the City to discuss the Animal Shelter budget by sometime in June before budget season.

Jacqueline Wenning has prepared documentation for Steve Langdon to send to the City of New Albany for the funds they owe the County for elections.

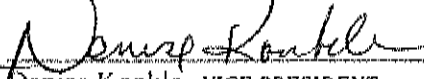
John Schellenberger stated he received an email from Association of Indiana Counties concerning a seminar on American Rescue Plan on April 20,2021.

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

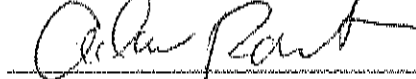
## FLOYD COUNTY COUNCIL



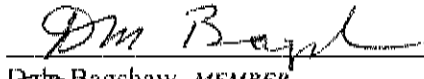
Brad Striegel, *PRESIDENT*



Denise Konkle, *VICE PRESIDENT*



Adam Roberts, *MEMBER*



Dale Bagshaw, *MEMBER*



Connie Moon, *MEMBER*

Tom Pickett, *MEMBER*



Danny Short, *MEMBER*



*Jacqueline Wenning*

*ATTEST, Jacqueline Wenning, AUDITOR, FLOYD COUNTY*