

**FLOYD COUNTY COUNCIL
MINUTES
January 11, 2022
6:00 P.M.
PINEVIEW GOVERNMENT CENTER
COMMISSIONERS MEETING ROOM #104**

Dale Bagshaw called the meeting to order and led the *Pledge of Allegiance*

Roll Call – full quorum

Also Present- Attorney Steve Langdon, Auditor Jacqueline Wenning, Treasurer Steve Burks, Clerk Danita Burks and Assessor James Sinks

Dale Bagshaw led the invocation

Acceptance of the Agenda

Motion to accept the agenda. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

Approval of the Minutes *12-28-21 Council Minutes*

Motion to approve 12-28-21 minutes. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

PUBLIC

Diane Welch expressed her concern about the payout of vacation time and how the time and pay was calculated.

NEW BUSINESS

1. Floyd County Public Defender- J.Patrick Biggs (NB#1)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Supplemental Public Defender

Fund Balance \$ 93,689.88

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1200	000	3000	09	Asst Public Defender VIII	\$ 16,000.00	\$ 16,000.00

Motion to approve 1a & b. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: County General- Public Defender

Fund Balance \$

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	271	3000	01	Asst Public Defender I	\$ 16,000.00	\$ 16,000.00

1000	271	3000	02	Asst Defender II	Public	\$ 16,000.00	\$ 16,000.00
1000	271	3000	03	Asst Defender III	Public	\$ 16,000.00	\$ 16,000.00
1000	271	3000	13	Asst Defender IV	Public	\$ 16,000.00	\$ 16,000.00
1000	271	3000	14	Asst Defender V	Public	\$ 16,000.00	\$ 16,000.00
1000	271	3000	15	Asst Defender VII	Public	\$ 16,000.00	\$ 16,000.00
1000	271	3000	16	Asst. Defender VI	Public	\$ 16,000.00	\$ 16,000.00
1000	271	3000	17	Asst. Defender VIII	Public	\$ 16,000.00	\$ 16,000.00
1000	271	3000	18	Asst Defender X	Public	\$ 16,000.00	\$ 16,000.00
1000	271	3000	19	Asst Defeneder XI	Public	\$ 16,000.00	\$ 16,000.00

Motion to approve 1a & b. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

2. Floyd County Prosecutor – Chris Lane (NB#2)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Prosecutor Title IV-D

Fund Balance \$ 344,699.47

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8897	000	1000	03	2 nd Clerical	\$ 20,000.00	\$ 20,000.00
8897	000	1000	10	FICA	\$ 2,000.00	\$ 2,000.00
8897	000	1000	12	Unemployment	\$ 2,000.00	\$ 2,000.00

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

3. Floyd County GIS/Stormwater – Chris Moore (NB#3)

a. Ordinance Authorizing and Establishing a System of Stormwater Management User Fees

Motion to approve 3a. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.

4. Floyd County Parks Superintendent – Roger Jeffers (NB#4)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Parks Non-Reverting

Fund Balance \$ 327,349.32

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1179	000	3000	05	Parks Special Events	\$ 30,000.00	\$ 30,000.00

Motion to approve 4a as advertised. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

b. REQUEST FOR NEW LINE ITEM AND ADDITIONAL APPROPRIATIONS

Fund: Parks Non-Reverting Capital

Fund Balance \$ 727,369.13

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	04	Galena-Lamb Capital Improvements	\$ 115,000.00	\$ 115,000.00

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

5. Floyd County Probation – Kelly Deuser (NB#5)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Adult Probation Admin

Fund Balance \$ 106,969.94

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2000	000	1000	01	Probation Officer-Collins	\$ 7,311.86	\$ 7,311.86
2000	000	1000	23	Asst Chief Probation Officer	\$ 13,550.40	\$ 13,550.40

Motion to approve 5a as advertised. Moved by Denise Konkle. Seconded Tony Toran. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Supplemental Adult Prob User Fee

Fund Balance \$ 829,108.30

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2100	000	2000	05	Urine screens	\$ 2,310.00	\$ 2,310.00

Motion to approve 5b as advertised. Moved by Denise Konkle. Seconded Connie Moon. Motion passed unanimously.

c. REQUEST FOR NEW LINE ITEMS

9141-000-2000-01 Drug Testing Supplies

9141-000-2000-02 Supervision Supplies

9141-000-3000-01 Travel/Lodging

Motion to approve c & d as advertised. Moved by Denise Konkle. Seconded Connie Moon. Motion passed unanimously.

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: FY2017-R Farris Grant Even Years

Grant Amt: \$ 131,150.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9141	000	1000	01	Probation Officer Salary	\$ 39,700.00	\$ 39,700.00
9141	000	1000	02	Probation Officer Salary	\$ 39,700.00	\$ 39,700.00
9141	000	1000	03	Workers Compensation	\$ 2,370.00	\$ 2,370.00
9141	000	1000	04	Unemployment Comp	\$ 452.00	\$ 452.00
9141	000	1000	05	FICA	\$ 6,074.00	\$ 6,074.00
9141	000	1000	06	Insurance	\$ 23,979.00	\$ 23,979.00
9141	000	1000	07	PERF	\$ 11,275.00	\$ 11,275.00
9141	000	1000	08	Longevity	\$ 1,600.00	\$ 1,600.00
9141	000	2000	01	Drug Testing Supplies	\$ 4,000.00	\$ 4,000.00
9141	000	2000	02	Supervision Supplies	\$ 500.00	\$ 500.00
9141	000	3000	01	Travel/Lodging	\$ 1,500.00	\$ 1,500.00
				Total	\$ 131,150.00	\$131,150.00

Motion to approve c & d as advertised. Moved by Denise Konkle. Seconded Connie Moon. Motion passed unanimously.

e. REQUEST FOR NEW LINE ITEMS

2500-000-2000-01 Office Equipment

2500-000-3000-01 Training

2500-000-3000-02 Travel/Lodging

Motion to approve 5e as advertised. Moved by Denise Konkle. Seconded Tony Toran. Motion passed unanimously.

6. Veterans Court – Theresa Gahafer(NB#6)

a. REQUEST FOR NEW LINE ITEMS

9142-000-2000-01 Office Supplies

9142-000-2000-02 Incentives

9142-000-2000-03 Drug Testing Supplies

9142-000-2000-04 Work Books

9142-000-3000-01 Prosecutor

9142-000-3000-02 Telephone

9142-000-3000-03 Postage

9142-000-3000-04 Dues and Subscriptions

9142-000-3000-05 Maintenance

9142-000-3000-06 Travel/Training

9142-000-3000-07 Equipment Leasing

- 9142-000-3000-08 Mentor Ladder Upp
- 9142-00-3000-09 Printing
- 9142-000-3000-10 Misc Services
- 9142-000-3000-11 Drug Screen Confirmations

Motion to approve 6a & b as advertised. Moved by Denise Konkle. Seconded Tony Toran. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Veterans Court

Grant Amt: \$ 211,138.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9142	000	1000	01	Coordinator	\$ 10,000.00	\$ 10,000.00
9142	000	1000	02	Quality Assurance Supervisor	\$ 34,373.45	\$ 34,373.45
9142	000	1000	03	Probation Officer	\$ 47,353.80	\$ 47,353.80
9142	000	1000	04	PERF	\$ 15,593.00	\$ 15,593.00
9142	000	1000	05	Unemployment/WC	\$ 3,073.00	\$ 3,073.00
9142	000	1000	06	FICA	\$ 7,017.00	\$ 7,017.00
9142	000	1000	07	Insurance	\$ 9,582.00	\$ 9,582.00
9142	000	1000	08	Longevity	\$ 4,400.00	\$ 4,400.00
9142	000	2000	01	Office Supplies	\$ 1,000.00	\$ 1,000.00
9142	000	2000	02	Incentives	\$ 3,000.00	\$ 3,000.00
9142	000	2000	03	Drug Testing Supplies	\$ 7,000.00	\$ 7,000.00
9142	000	2000	04	Work Books	\$ 450.00	\$ 450.00
9142	000	3000	01	Prosecutor	\$ 15,000.00	\$ 15,000.00
9142	000	3000	02	Telephone	\$ 4,500.00	\$ 4,500.00
9142	000	3000	03	Postage	\$ 200.00	\$ 200.00
9142	000	3000	04	Dues and Subscriptions	\$ 180.00	\$ 180.00
9142	000	3000	05	Maintenance	\$ 850.00	\$ 850.00
9142	000	3000	06	Travel/Training	\$ 12,365.75	\$ 12,365.75
9142	000	3000	07	Equipment Leasing	\$ 4,000.00	\$ 4,000.00
9142	000	3000	08	Mentor and Ladder Upp	\$ 9,500.00	\$ 9,500.00
9142	000	3000	09	Printing	\$ 200.00	\$ 200.00
9142	000	3000	10	Misc Services	\$ 3,500.00	\$ 3,500.00
9142	000	3000	11	Drug Screen Confirmations	\$ 18,000.00	\$ 18,000.00
				Total	\$211,138.00	\$211,138.00

Motion to approve 6a & b as advertised. Moved by Denise Konkle. Seconded Tony Toran. Motion passed unanimously.

c. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Veterans Court Gov Grants

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9101	000	1000	01	Reentry Coordinator	\$ 42,500.00	\$ 42,500.00
9101	000	1000	03	PERF	\$ 7,225.00	\$ 7,225.00
9101	000	1000	04	Unemployment/W C	\$ 1,000.00	\$ 1,000.00
9101	000	1000	05	FICA	\$ 3,250.00	\$ 3,250.00
9101	000	1000	07	Insurance	\$ 12,500.00	\$ 12,500.00
9101	000	1000	06	Longevity	\$ 1,800.00	\$ 1,800.00
				Total	\$ 68,275.00	\$ 68,275.00

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

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Family Recovery Prob Solving

Fund Bal: \$34,472.18

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9175	000	1000	01	Coordinator	\$ 47,250.00	\$ 47,250.00
9175	000	1000	02	Case Manager	\$ 32,400.00	\$ 32,400.00
9175	000	1000	03	PERF	\$ 13,540.00	\$ 13,540.00
9175	000	1000	04	Unemployment/W C	\$ 3,000.00	\$ 3,000.00
9175	000	1000	05	FICA	\$ 6,685.00	\$ 6,685.00
9175	000	1000	06	Longevity	\$ 2,200.00	\$ 2,200.00
9175	000	1000	07	Insurance	\$ 12,500.00	\$ 12,500.00
9175	000	2000	01	Office Supplies	\$ 1,000.00	\$ 1,000.00
9175	000	2000	02	Printing	\$ 500.00	\$ 500.00
9175	000	3000	02	Drug Testing	\$ 5,000.00	\$ 5,000.00
9175	000	3000	03	Travel/Training	\$ 3,000.00	\$ 3,000.00
9175	000	3000	05	Telephone	\$ 1,000.00	\$ 1,000.00
				Total	\$ 128,075.00	\$128,075.00

Motion to approve 6d. Moved by Tony Toran. Seconded Connie Moon. Motion passed unanimously.

e. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Supreme Crt Justice Serv Grant

Fund Bal: \$73,001.07

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9137	000	3000	03	Contractual	\$ 73,001.07	\$ 73,001.07

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

f. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Veterans Court User Fees

Fund Bal: \$ 3,405.28

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2502	000	2000	05	Chemical Testing/Supplies	\$ 1,972.23	\$ 1,972.23
2502	000	2000	15	Food	\$ 6.96	\$ 6.96
2502	000	3000	10	Drug Testing Consultant	\$ 500.00	\$ 500.00
2502	000	4000	01	Equipment	\$ 926.09	\$ 926.09
				Total	\$ 3,405.28	\$ 3,405.28

Motion to approve 6f & g. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

g. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Alcohol and Drug User Fees

Fund Bal: \$33,086.91

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2504	000	3000	01	Client services	\$ 34,000.00	\$ 34,000.00

Motion to approve 6f & g. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

7. Community Corrections Director-- Daraius Randelia (NB#7)

a. REQUEST FOR NEW LINE ITEMS

9143-000-2000-06 Drug Testing Supplies

9143-000-3000-19 Toxicology

9143-000-3000-20 Contracts

Motion to approve 7a & b with changes identified by Stan Heil. Moved by Denise Konkle. Seconded Connie Moon. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Community Correction Adult EY

Grant Amt: \$584,203.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9143	000	1000	01	Director	\$ 85,000.00	\$ 85,000.00
9143	000	1000	02	Asst Director	\$ 65,000.00	\$ 66,950.00
9143	000	1000	20	Admin Asst	\$ 42,000.00	\$ 42,000.00
9143	000	1000	23	Assessor 1	\$ 42,000.00	\$ 42,000.00
9143	000	1000	24	Assessor 2	\$ 42,000.00	\$ 42,000.00

9143	000	1000	25	Case Manager 1	\$ 42,000.00	\$ 42,000.00
9143	000	1000	26	Case Manager 2	\$ 42,000.00	\$ 42,000.00
9143	000	1000	27	CWC Supervisor	\$ 14,144.00	\$ 14,144.00
9143	000	1000	10	FICA	\$ 27,081.00	\$ 27,081.00
9143	000	1000	11	PERF	\$ 50,628.00	\$ 48,678.00
9143	000	1000	12	Insurance	\$ 64,855.00	\$ 64,855.00
9143	000	1000	13	Unemployment	\$ 4,242.00	\$ 4,242.00
9143	000	1000	15	Workers Comp	\$ 90.00	\$ 90.00
9143	000	1000	16	Longevity	\$ 5,100.00	\$ 5,100.00
9143	000	2000	06	Drug Testing Supplies	\$ 1,563.00	\$ 1,563.00
9143	000	3000	19	Toxicology	\$ 16,500.00	\$ 16,500.00
9143	000	3000	20	Contracts	\$ 40,000.00	\$ 40,000.00
				Total	\$ 584,203.00	\$584,203.00

Stan Heil asked to change the Assistant Director to \$66,950.00, PERF to \$48,678.00 and change Assessor 1 and 2 to Reentry Coordinator 1 & 2.

Motion to approve 7a & b with changes as identified by Stan Heil. Moved by Denise Konkle. Seconded Connie Moon. Motion passed unanimously.

c. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Project Income

Fund Bal: \$ 551,823.22

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9102	000	2000	01	Office Supplies	\$ 6,775.00	\$ 6,775.00
9102	000	2000	02	Cleaning Supplies	\$ 1,430.00	\$ 1,430.00
9102	000	2000	03	Vehicle Supplies	\$ 6,325.00	\$ 6,325.00
9102	000	2000	04	Wearing Apparel	\$ 3,000.00	\$ 3,000.00
9102	000	2000	05	Preventative Maint	\$ 3,730.00	\$ 3,730.00
9102	000	2000	06	Drug Testing Supplies	\$ 1,474.00	\$ 1,474.00
9102	000	2000	09	Educational Supplies	\$ 1,000.00	\$ 1,000.00
9102	000	2000	10	Incentives	\$ 1,569.00	\$ 1,569.00
9102	000	3000	04	Postage	\$ 770.00	\$ 770.00
9102	000	3000	14	Dues and Subscriptions	\$ 525.00	\$ 525.00
9102	000	3000	11	Printing	\$ 2,208.00	\$ 2,208.00

9102	000	3000	02	Telephone Services	\$ 10,200.00	\$ 10,200.00
9102	000	3000	12	Insurance	\$ 9,700.00	\$ 9,700.00
9102	000	3000	05	Travel/Training	\$ 9,300.00	\$ 9,300.00
9102	000	3000	16	Assessments	\$ 600.00	\$ 600.00
9102	000	3000	13	Misc Services	\$ 400.00	\$ 400.00
9102	000	3000	14	Copier Maint	\$ 17,300.00	\$ 17,300.00
9102	000	4000	03	Data Processing Equip	\$ 9,750.00	\$ 9,750.00
9102	000	4000	02	Work Crew Equipment	\$ 1,400.00	\$ 1,400.00
9102	000	4000	06	Electronic Monitoring Equip	\$ 3,500.00	\$ 3,500.00
				Total	\$ 90,956.00	\$ 90,956.00

Motion to approve. Moved by Danny Short. Seconded Connie Moon. Motion passed unanimously.

8. Floyd County Sheriff Dept- Stan Heil (NB#8)

a. REQUEST FOR NEW LINE ITEMS

9144-005-2000-01 Supplies

9144-005-3000-01 Contractual Services

9144-005-3000-02 Educational Services

Motion to approve 8a & b as advertised. Moved by Danny Short. Seconded Adam Roberts. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Sheriff Readiness

Grant Amt:\$59,250.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9144	005	1000	01	Salary	\$ 8,200.00	\$ 8,200.00
9144	005	1000	05	PERF	\$ 1,170.00	\$ 1,170.00
9144	005	1000	06	FICA	\$ 630.00	\$ 630.00
9144	005	2000	01	Supplies	\$ 2,000.00	\$ 2,000.00
9144	005	3000	01	Contractual Services	\$ 40,000.00	\$ 40,000.00
9144	005	3000	02	Educational Services	\$ 7,250.00	\$ 7,250.00
				Total	\$ 59,250.00	\$ 59,250.00

Motion to approve 8a & b as advertised. Moved by Danny Short. Seconded Adam Roberts. Motion passed unanimously.

9. Floyd County Assessor– James Sinks (NB#9)

a. REQUEST FOR NEW LINE ITEM

1188-000-1000-15 Performance Incentive

No motion made

b. REQUEST FOR TRANSFER

Fund: Reassessment/Mapping

Line Balance \$ 35,672.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1188	000	1000-03	D	Part time Help	\$ 15,000.00	
1188	000	1000-15	I	Performance Incentive	\$ 15,000.00	

No motion made

c. Adjustment to Salary Ordinance

Assessor, James Sinks, stated Julie Nifong was brought in under her salary range, under the direction of HR. Because Ms Nifong received a promotion in 2021 he was told she does not qualify for the 6% raise.

Jaqueline Wenning stated when Ms. Nifong was hired she was paid 95% of her pay while on probation. She was under the impression that the County had done away with the 1-year probation and changed to 90 days. She received a promotion to 2nd Deputy from 3rd Deputy. She stated she thinks she should get the 6% raise.

Brad Striegel stated the 6% should go with the position not the person.

Mr. Sinks stated the other 2nd Deputy's pay is \$34,629.00 and believes she should make the same.

The council will make a motion when the Salary Ordinance is presented later on the agenda.

10. Director of Operations – Don Lopp (NB#10)

a. REQUEST FOR NEW LINE AND ADDITIONAL APPROPRIATION

Fund: Stormwater Mgmt

Fund Balance \$ 749,816.57

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	1000	23	Employee Vacation Payout	\$ 20,000.00	TABLED

Motion to table a, b & c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

b. REQUEST FOR NEW LINE AND ADDITIONAL APPROPRIATION

Fund: County Highway

Fund Balance \$ 1,233,065.99

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	530	1000		Employee Vacation Payout	\$ 92,000.00	TABLED

Motion to table a, b & c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

c. REQUEST FOR NEW LINE ITEM AND ADDITIONAL APPROPRIATION

Fund: MVH Restricted

Fund Balance \$ 746,457.85

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1173	000	1000	13	Employee Vacation Payout	\$ 10,955.00	TABLED

Motion to table a, b & c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

d. REQUEST FOR NEW LINE ITEMS AND ADDITIONAL APPROPRIATIONS

Fund: EDIT

Fund Balance \$ 6,873,223.81

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	3000	06	Building Authority A/E Services	\$ 90,000.00	\$ 90,000.00
1112	000	1000	30	Employee Vacation Payout	\$ 12,000.00	TABLED

Motion to approve 10d Building Authority A/E Services. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

Motion to table Vacation payout item on 10d. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

e. REQUEST FOR NEW LINES AND ADDITIONAL APPROPRIATIONS

Fund: ARP

Fund Balance \$ 6,873,223.81

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	3000	30	NAFCS Educational Foundation	\$ 25,000.00	\$ 25,000.00
8903	068	3000	04	Lost Rev-Bridge 506 Construction	\$ 200,000.00	\$ 200,000.00
8903	068	3000	05	Lost Rev-Preliminary Eng-Road Construction	\$ 250,000.00	\$ 250,000.00
8903	068	3000	06	Lost Rev-County EMA Radio	\$ 250,000.00	\$ 250,000.00

Attorney Steve Langdon stated there is an error in the amount listed for NAFCS Educational Foundation. Amount should be \$25,000.00

Motion to approve 10e as corrected by legal counsel. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed unanimously.

f. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: ARP

Fund Balance \$ 6,873,223.81

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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8903	000	3000	28	HYR	\$ 20,000.00	\$ 20,000.00
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Motion to approve. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

g. REQUEST FOR NEW LINE ITEM AND ADDITIONAL APPROPRIATION

Fund: Cumulative Bridge

Fund Balance \$ 712,234.62

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135	000	3000	49	Bridge Construction- Pamela Dr 506	\$ 450,000.00	\$ 450,000.00

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

h. REQUEST FOR NEW LINE ITEM AND ADDITIONAL APPROPRIATION

Fund: Subdivision Infrastructure

Fund Balance \$ 716,380.21

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112	000	3000	30	Knob Hill	\$ 30,225.00	\$ 30,225.00
9112	000	3000	31	Westfield Section 2	\$ 31,875.00	\$ 31,875.00

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

11. HR Director-Michelle Portwood (NB#11)

2022 Salary Ordinance Revision

Michelle Portwood stated Julie Nifong was hired at 100% of 3rd Deputy salary at \$31,500.00 and was later promoted to 2nd Deputy. Most 2nd Deputies at that time were making \$33,403.00 but some were making \$34,629.00. Since she had been employed less than 6 months the decision was made by the Salary Appeals Board to pay her the lesser amount and bring her up to full pay after one year employment. At this time, it was decided to bring Ms. Nifong's salary up to \$34,629.00 until further review.

Motion to approve the Salary Ordinance with revisions for the Road Department increases per the agreement from union negotiations, changes to maintenance and janitorial staff for Pineview, Community Corrections increase, Assessor COMOT 2 Ms. Nifong to go to \$34,629.00 and to correct Prosecutor Office as submitted. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed 5-2. Danny Short and Adam Roberts opposed.

12. Floyd County Council (NB#12)

- a. CARES Act reimbursement of \$100,000.00 to the Rainy Day Fund from County General

Brad Striegel stated in 2020 the Council moved \$100,000.00 to the CARES Act Fund from Rainy Day as seed money to pay for COVID expenses.

Motion to reimburse Rainy Day fund \$100,000.00 from General Fund. Moved by Brad Striegel. Motion died from lack of second.

b. REQUEST FOR NEW LINE ITEM

1000-060-3000-01 CARES Act Fund

Motion to set up new line item 1000-060-3000-01 CARES Act. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed unanimously.

c. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: ARP

Fund Balance \$ 6,873,223.81

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	060	3000	01	CARES Act	\$ 2,109,384.75	\$1,690,736.40

John Schellenberger stated that he would like it to be in the 9271 COVID fund to pay ongoing expenses.

Motion to approve 12c in the amount of the monies moved from 8901 less any reimbursements made back to 8901 and any money spent out of this line item has to be approved by the Council. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed 6-1. Danny Short opposed.

d. YMCA Payment

REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Riverboat

Fund Balance \$ 266,089.84

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
7303	000	3000	53	YMCA Annual Pledge	\$ 137,000.00	\$ 137,000.00

Motion to approve 12d in the amount of \$137,000.00. Moved by Brad Striegel. Seconded by Adam Roberts. Motion passed unanimously.

e. Discussion on Employees who separate from County Employment

Denise Konkle stated they need to decide where the funds will come from for payouts when an employee leaves employment. Adam Roberts stated the Council appropriated money in the Employee Benefit Fund for vacation payout and benefits payout.

HR Director, Michelle Portwood, stated the Commissioners are voting on an ordinance defining who gets payouts and how much. The ordinance states employees hired prior to 2-5-2019 will have all their accumulated vacation time paid out and employees hired after 2-5-2019 will be paid out 1/12 of the rate.

Adam Roberts stated they should review on a case-by-case basis. Denise Konkle stated if a department has enough money in their budget to absorb the cost they should do so. However, if it is a smaller department that cannot absorb the cost then they should seek Council's assistance.

PUBLIC


John Schellenberger asked if they will be moving money to the COVID Fund 9271 to pay COVID expenses. Jacqueline Wenning stated they need clarification from SBOA if they can move CARES Act money out of County General.

Motion to take \$100,000.00 out of 1000-060-3000-01 and move to 9271. Seconded by Connie Moon. Motion rescinded.

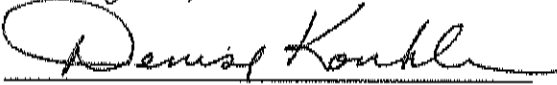
Motion to table. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

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

FLOYD COUNTY COUNCIL



Dale Bagshaw, President



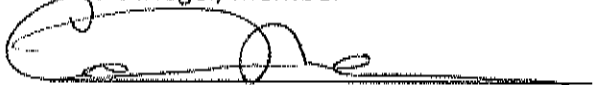
Denise Konkle, Vice President



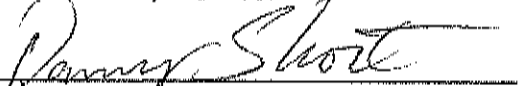
Adam Roberts, member



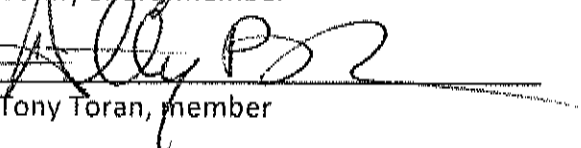
Brad Striegel, member



Connie Moon, member



Danny Short, member



Tony Toran, member



ATTEST, Jacqueline Wenning, AUDITOR, FLOYD COUNTY