

**Floyd County Council**  
**Minutes**  
**October 17, 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 Steven Langdon, Auditor Jacqueline Wenning and Assessor James Sinks

**Danny Short led the invocation**

**Acceptance of the Agenda**

**Motion to approve. Moved by Brad Striegel. Seconded by Connie Moon.**

**Motion passed unanimously.**

**Approval of the Minutes 9-13-2022**

**Motion to approve. Moved by Adam Roberts. Seconded by Tony Toran.**

**Motion passed unanimously.**

**Public**

**New Business**

**1. ATOD Task Force – Casey Nesmith(NB#1)**

***a. Request for Additional Appropriation***

*Fund: County Drug Free Community*

*Fund Amt: \$88,682.81*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1148	000	3000	01	ATOD Grant	\$ 39,228.60	\$ 39,228.60

**Motion to approve 1a as advertised. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.**

**2. Parks and Recreation – Roger Jeffers/Kenny Hoerter (NB#2)**

***a. Request for Transfer***

*Fund: County Parks and Rec*

Line Balance: \$23,757.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1219	000	1000-08	D	Maint Worker	\$ 10,000.00	
1219	000	1000-17	I	Program Director	\$ 10,000.00	

Motion to approve 2a as advertised. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

*b. Request for Additional Appropriation*

*Fund: Parks Non-Rev Fund*

*Fund Amt: \$349,008.37*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1179	000	3000	02	SISC Contractual Maintenance	\$ 33,000.00	\$ 33,000.00

Motion to approve 2b. Moved by Brad Striegel. Seconded by Adam Roberts. Motion passed unanimously.

*c. Request for Additional Appropriation*

*Fund: Parks Non-Rev Capital*

*Fund Amt: \$150,036.19*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	03	Letty Walter Park	\$ 12,100.00	\$ 12,100.00

Motion to approve 2c. Moved by Tony Toran. Seconded by Adam Roberts. Motion passed unanimously.

Dale Bagshaw thanked Roger Jeffers for his years of service for the county.

**3. Floyd County Sheriff – Frank Loop (NB#3)**

*a. Request for Reimbursement Appropriation*

*Fund: County General-Sheriff*

*Fund Amt: \$8,062,526.68*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	08	Equipment	\$ 33,318.48	\$ 33,318.48

Motion to approve 3a & b. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

**b. Request for Transfer**

*Fund: County General-Sheriff*

*Line Balance: \$65,399.91*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1000	005	2000-08	D	Equipment	\$ 33,318.48	
1000	005	2000-04	I	Gas	\$ 33,318.48	

**Motion to approve 3a & b. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.**

**4. Floyd County Health Department-Charlotte Bass (NB#4)**

**a. Request to change part-time nursing position to full-time**

Charlotte Bass asked to change one of her part-time nurses to full-time. Based on the population in the county they should have 7 full-time nurses. At this time, the county only has 3 full-time nurses. She requested an additional \$26,000.00 next year in the line item to make it full-time. She does have the funds to sustain the increase but uncertain for how long. She invited the Council to visit the Health Department to see the need for more staffing. Ms. Bass stated she will gather more information for the November meeting.

**Motion to table 4a until November. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

**5. Director of Operations – Don Lopp (NB#5)**

**a. Request for New Line Items**

*8903-000-3000-42 Sewer Project Engineering*

**Motion to approve 5a as advertised. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed unanimously.**

**b. Request for Additional Appropriation**

*Fund: American Rescue Plan*

*Fund Amt: \$10,758,570.58*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	3000	42	Sewer Project Engineering	\$ 200,000.00	\$ 200,000.00

**Motion to approve 5b. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.**

**c. Request for Additional Appropriation**

*Fund: American Rescue Plan*

*Fund Amt: \$10,558,570.58*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	3000	02	Grantline Road Signalization	\$ 110,000.00	\$ 110,000.00

**Motion to approve 5c. Moved by Brad Striegel. Seconded by Danny Short.  
Motion passed unanimously.**

**d. Request for Additional Appropriation**

*Fund: EDIT*

*Fund Amt: \$1,105,834.65*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	533	2000	02	Fuel	\$ 30,000.00	\$ 30,000.00
1112	533	2000	03	Salt	\$ 50,000.00	\$ 50,000.00
1112	000	3000	47	Hausfeldt Lane	\$ 4,500.00	\$ 4,500.00
1112	533	3000	03	Repair Equipment	\$ 20,000.00	\$ 20,000.00
				Total	\$ 104,500.00	\$ 104,500.00

**Motion to approve 5d. Moved by Brad Striegel. Seconded by Denise Konkle.  
Motion passed unanimously.**

**e. Request for Additional Appropriation**

*Fund: Stormwater*

*Fund Amt: \$609,256.75*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	3000	16	Contractual Engineering	\$ 80,000.00	\$ 80,000.00

**Motion to approve 5e. Moved by Connie Moon. Seconded by Brad Striegel.  
Motion passed unanimously.**

**6. Floyd County WIC (NB#6)**

**a. Request for Additional Appropriation**

*Fund: Floyd County Health WIC*

*Fund Amt: -\$90,924.62*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8103	000	1000	10	Registered Dietician	\$ 48,311.64	\$ 48,311.64

8103	000	1000	11	Coordinator/Dietician	\$ 53,410.24	\$ 53,410.24
8103	000	1000	13	Part-time Employee	\$ 15,111.20	\$ 15,111.20
8103	000	1000	15	Clerk III	\$ 35,594.00	\$ 35,594.00
8103	000	1000	23	Registered Dietician (PT)	\$ 36,285.60	\$ 36,285.60
8103	000	1000	24	Longevity	\$ 4,800.00	\$ 4,800.00
8103	000	1000	16	FICA	\$ 14,907.91	\$ 14,907.91
8103	000	1000	17	Insurance	\$ 35,690.96	\$ 35,690.96
8103	000	1000	18	Workers Comp	\$ 622.75	\$ 622.75
8103	000	1000	19	Unemployment	\$ 2,655.00	\$ 2,655.00
8103	000	1000	20	PERF	\$ 24,651.41	\$ 24,651.41
8103	000	2000	01	General Office Supplies	\$ 3,313.38	\$ 3,313.38
8103	000	2000	03	Nutrition Education Supplies	\$ 1,954.59	\$ 1,954.59
8103	000	3000	01	Postage	\$ 580.00	\$ 580.00
8103	000	3000	02	Travel	\$ 1,134.68	\$ 1,134.68
8103	000	3000	03	Liability Insurance	\$ 1,500.00	\$ 1,500.00
8103	000	3000	04	Telephone	\$ 300.00	\$ 300.00
8103	000	3000	07	Maintenance Contracts	\$ 1,974.44	\$ 1,974.44
8103	000	3000	10	WIC Consultants	\$ 6,162.00	\$ 6,162.00
				Total	\$288,959.80	\$288,959.80

Motion to approve 6a. Moved by Denise Konkle. Seconded by Adam Roberts.  
Motion passed unanimously.

**7. Floyd County Treasurer – Steve Burks (NB#7)**

*a. Request for new line item*

*1000-003-3000-10 Shredding*

Motion to approve 7a. Moved by Connie Moon. Seconded by Danny Short.

Motion passed unanimously.

*b. Request for Transfer*

*Fund: County General-Treasurer*

*Line Balance: \$23,757.00*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	003	2000-02	D	Office Supplies	\$ 2,037.75	
1000	003	3000-10	I	Shredding	\$ 2,037.75	

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

**c. Request for Additional Appropriation**

*Fund: Rec Elected Official Training*

*Fund Amt: \$94,408.97*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1217	000	3000	03	Treasurer	\$ 1,786.00	\$ 1,786.00

**Motion to approve 7c as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

**8. Floyd County Veteran Services (NB#8)**

*a. Marti Snyder's Vacation buyout is \$2,670.38.*

*The vacation buy out line is currently -\$3,280.24.*

**Request for Additional Appropriation**

*Fund: Employee Benefits Fund*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9002	000	1000	13	Vacation Buyout	\$ 2,670.38	\$ 2,670.38
9002	000	1000	13	Vacation buyout	\$ 3,280.24	\$ 3,280.24
				Total	\$ 5,950.62	\$ 5,950.62

**Motion to approve 8a. Moved by Connie Moon. Seconded by Brad Striegel.  
Motion passed unanimously.**

**9. Floyd County Auditor – Jacqueline Wenning (NB#9)**

**a. Request for Additional Appropriation**

*Fund: Auditor Ineligible Fund*

*Fund Amt: \$2,292.54*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1216	000	4000	01	Office Equipment	\$ 1,110.85	\$ 1,110.85

**Motion to approve 9a as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

*b. Discussion to move \$15,000.00 from Riverboat line  
7303-000-3000-04 Contractual Services to*

*County General 1000-002-3000-14 to pay temporary employee.*  
**Motion to approve transfer of \$15,000.00 out of Riverboat to the line item listed. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.**

**10. Floyd County Council (NB#10)**

*a. Transparency Policy – Danny Short*

Danny Short stated he would like to update the website to a user-friendly portal and creating a policy for county employees and elected officials for meetings. Dale Bagshaw stated the Commissioners need to be involved. Danny Short stated he would send the Commissioners the information.

*b. City of New Albany 2019 Election Payment*

Dale Bagshaw stated the City of New Albany owes the County for the 2019 elections. The County administers the elections and the municipality pays for the elections. The County has sent numerous letters with receipts and documentation of the expenses to Linda Moeller. The City has not responded. There is a balance of over \$83,000.00.

Brad Striegel stated he would like more information before suing another government entity. It is a serious thing to go down the road of litigation and using taxpayer money.

Jacqueline Wenning stated she could provide the Council all the information sent to the City.

Steve Langdon stated he could not represent the Council because he also does work for the City. He suggested seeking counsel to see what action they should take.


**Motion to authorize retaining legal services to see if appropriate to file suit receive payment on past due invoice. Moved by Connie Moon. Seconded by Adam Roberts. Motion passed 5-2. Brad Striegel-abstained, Tony Toran-opposed**


*c. November 7, 2022 Council Meeting*

Dale Bagshaw stated the November meeting is scheduled for the night before elections and suggested rescheduling after Election Day. **Motion to move the meeting to November 9. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed 4-3. Connie Moon, Danny Short and Adam Roberts opposed.**

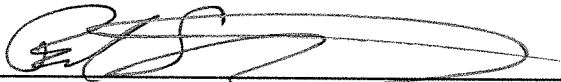
Motion to adjourn. Moved by Connie Moon. Seconded by Brad Striegel.  
Motion passed unanimously.


FLOYD COUNTY COUNCIL

  
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Dale Bagshaw, President


  
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Denise Konkle, Vice President


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Adam Roberts, member

  
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Brad Striegel, member

  
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Connie Moon, member

  
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Danny Short, member

  
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Tony Toran, member

  
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ATTEST, Jacqueline Wenning, Auditor, Floyd  
County