

Floyd County Council
Minutes
November 9, 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 – Present-Dale Bagshaw, Denise Konkle, Brad Striegel, Tony Toran, Danny Short and Connie Moon.

Absent-Adam Roberts

Also Present- Attorney Steven Langdon, Auditor Jacqueline Wenning, Assessor James Sinks and Commissioner John Schellenberger

Danny Short led the invocation

Acceptance of the Agenda

Motion to approve. Moved by Denise Konkle. Seconded by Tony Toran.

Motion passed unanimously.

Approval of the Minutes 10-17-2022

10-17-2022 Budget Adoption

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

Public

Recorder, Lois Endris, stated her Chief Deputy is not getting 85% of the Recorder salary. According to the salary study, the current Recorder salary is more than the study results. She requested her Chief Deputy be paid because their department is self-funded.

Brad Striegel stated if the Chief Deputy would leave employment the replacement would revert to the salary study pay.

Old Business

1. Floyd County Health Department-Charlotte Bass (OB#1)

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

Denise Konkle stated Brad Striegel, Michelle Portwood, Dr. Harris and herself spoke with Charlotte Bass regarding changing a part-time nursing position to full time. Ms. Bass stated they could cover the increase in their budget.

Motion to allow take a part- time nurse position to a full-time to start immediately. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

New Business

1. Floyd County Prosecutor – Chris Lane (NB#1)

a. Request for Transfer

Fund: County General-Prosecutor

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	009	1000-08 Line bal. \$17,576.99	D	Second Investigator	\$ 17,500.00
1000	009	4000-01	I	General Equipment	\$ 17,500.00
1000	009	1000-03 Line bal. \$45,303.93	D	First Deputy Prosecutor	\$ 30,000.00
1000	009	4000-01	I	General Equipment	\$ 30,000.00
1000	009	1000-04 Line bal. \$19,180.85	D	Second Deputy Prosecutor	\$ 6,000.00
1000	009	4000-01	I	General Equipment	\$ 6,000.00
1000	009	1000-19 Line bal. \$21,643.75	D	Receptionist	\$ 21,000.00
1000	009	4000-01	I	General Equipment	\$ 21,000.00

Motion to approve 1a. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

2. Parks and Recreation – Matt Denison (NB#2)

a. Request for Additional Appropriation

Fund: Parks Non-Rev Capital

Fund Amt: \$145,966.19

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	03	Letty Walter Park	\$ 3,550.00	\$ 3,550.00

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

3. Floyd County Public Defender– Matthew Lorch (NB#3)

a. Request for Additional Appropriation

Fund: Foster Care Title IV-E

Fund Amt: \$8,298.36

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8000	000	4000	01	Office Equipment	\$ 2,866.19	\$ 2,866.19

**Motion to approve 3a. Moved by Connie Moon. Seconded by Danny Short.
Motion passed unanimously.**

4. Floyd County Clerk - Danita Burks (NB#4)

a. Request for Additional Appropriation

Fund: Clerk's Records Perpetuation Fund

Fund Amt: \$61,312.08

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1119	000	1000	01	Part-time	\$ 7,000.00	\$ 7,000.00

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

5. Floyd County Treasurer – Steve Burks (NB#5)

a. Request for New Line Item

9107-000-3000-04 Fee Reimbursement

**Motion to approve 5a & b as advertised. Moved by Connie Moon. Seconded by
Danny Short. Motion passed unanimously.**

b. Request for Additional Appropriation

Fund: Treasurer Non-Reverting Fund

Fund Amt: \$7,052.63

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9107	000	3000	04	Fee Reimbursement	\$ 35.00	\$ 35.00

**Motion to approve 5a & b as advertised. Moved by Connie Moon. Seconded by
Danny Short. Motion passed unanimously.**

6. Floyd County Probation – Kelly Deuser (NB#6)

a. Request for Transfer

Fund: FY2017-R Farris Grant

Line bal: \$17,493.80

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
9141	000	1000-06	D	Insurance	\$ 8,087.00
9141	000	1000-02	I	Probation Officer salary	\$ 8,087.00
9141	000	1000-06	D	Insurance	\$ 6,630.00
9141	000	1000-01	I	Probation Officer Salary	\$ 6,630.00

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

7. Director of Operations – Don Lopp (NB#7)

a. Request for New Line Items

9112-000-3000-34 Knob Hill Sec. 8

9112-000-3000-35 Villa of Floyds Knobs

9112-000-3000-36 Knob Hill Sec. 6

**Motion to approve 7a & b. Moved by Danny Short. Seconded by Connie Moon.
Motion passed unanimously.**

b. Request for Additional Appropriations

Fund: Floyd Co Subdivision Infrastructure

Fund Amt: \$ 869,486.71

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112	000	3000	34	Knob Hill Sec 8	\$ 4,697.00	\$ 4,697.00
9112	000	3000	35	Villas of Floyds Knobs	\$ 41,687.50	\$ 41,687.50
9112	000	3000	36	Knob Hill Sec. 6	\$ 26,046.52	\$ 26,046.52
				Total	\$ 72,431.02	\$ 72,431.02

**Motion to approve 7a & b. Moved by Danny Short. Seconded by Connie Moon.
Motion passed unanimously.**

c. Request for Additional Appropriation

Fund: Commissioner Grant Fund

Fund Amt: \$644,192.05

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124	000	3000	04	EDA Novaparke	\$ 330,000.00	\$ 330,000.00

**Motion to approve 7c. Moved by Tony Toran. Seconded by Brad Striegel.
Motion passed unanimously.**

d. Request for Additional Appropriation

Fund: Commissioner Capital Projects

Fund Amt: \$1,280,661.97

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	4000	10	Capital Equipment	\$ 260,000.00	\$ 260,000.00

Motion to approve 7d. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

e. Request for Additional Appropriation

Fund: Cumulative Bridge

Fund Amt: \$647,701.74

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135	000	4000	65	Bond Payment	\$ 35,700.00	\$ 35,700.00

Motion to approve. Moved by Tony Toran. Seconded by Denise Konkle. Motion passed unanimously.

f. Request for Transfer

Fund: EDIT

Line bal: \$39,860.60

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1112	000	4000-68	D	Economic Development	\$ 25,000.00
1112	000	3000-44	I	Utilities	\$ 25,000.00

Motion to approve 7f as advertised. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

8. Human Resource Director – Michelle Portwood (NB#8)

a. 2023 Salary Ordinance

Connie Moon stated there are changes to the Coroner's position and the Road Department Superintendent position that she feels should not have to go through the grievance procedure.

Michelle Portwood stated these positions would be reviewed in 2023 following the adopted grievance procedure.

Danny Short stated he would vote no on the Salary Ordinance based on the Road Superintendent not paid the same as the Park's Superintendent.

Motion to approve the 2023 Salary Ordinance to include the Chief in the Recorder's office to make 85% of the Recorder's salary. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed 5-1. Danny Short opposed.

9. Floyd County Council (NB#9)

a. Animal Shelter Payment

Discussion on paying Animal Shelter \$250,000.00

Denise Konkle stated she would like to pay \$250,000.00 to the Animal Shelter and send a letter to the City of New Albany that they provide documentation of services, revenue and expenses before paying the balance of what is owed. Connie Moon stated an Animal Shelter employee told her that they were not servicing the County because of lack of payment.

Motion to pay Animal Shelter \$250,000.00 and send letter. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed 4-2. Danny Short and Connie Moon opposed.

b. Hope Southern Indiana

Request for Additional Appropriation

Fund: Riverboat

Fund Amt: \$301,784.26

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
7303	000	3000	64	Community	\$ 40,000.00	\$
8903	061	3000	04	Projects Hope Southern Indiana		

Angela Graff, Executive Director of Hope Southern Indiana, stated they provide to residents that are not able to sustain themselves financially or have food in their households. They will have to turn families away because of lack of funds.

Motion to approve to pay Hope Southern Indiana \$40,000.00 out of ARP Funds lost revenue. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

Motion create a line item in ARP Council lost revenue. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

c. Resolution 2022-03 Spend Rate from Legacy Foundation

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

Motion to adjourn. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

FLOYD COUNTY COUNCIL



Dale Bagshaw, President



Denise Konkle, Vice President

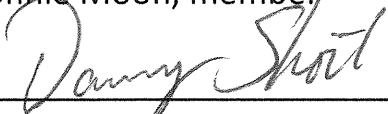
Adam Roberts, member



Brad Striegel, member



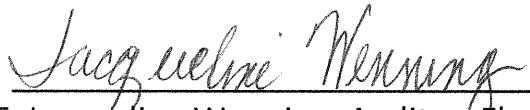
Connie Moon, member



Danny Short, member



Tony Toran, member



ATTEST, Jacqueline Wenning, Auditor, Floyd County