

**FLOYD COUNTY COUNCIL**  
**MINUTES**  
March 8, 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, Judge Maria Granger, Assessor James Sinks, Commissioners Shawn Carruthers, John Schellenberger and Tim Kamer

Tony Toran led the invocation

Acceptance of the Agenda

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

Approval of the Minutes *2-8-22 Council Minutes*

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

**PUBLIC**

**OLD BUSINESS**

1. **Floyd County Auditor-Jacqueline Wenning(OB#1)**

- a. Permission to compensate employee by transferring funds within budget for taking on extra responsibilities while being short staffed.

Jacqueline Wenning would like to rescind previous meeting request and propose moving Melissa McDaniel to 2<sup>nd</sup> Deputy pay due to her added responsibilities. She currently is 2<sup>nd</sup> Deputy making \$35,407.00. Two other 2<sup>nd</sup> Deputies in the office make \$38,456.00

Auditor, Jacqueline Wenning, rescinded her previous request and asked to increase Melissa McDaniel's pay to 2<sup>nd</sup> Deputy pay. She is currently making less than the other 2<sup>nd</sup> Deputies in the office.

HR Director, Michelle Portwood, stated, typically, salary issues are brought to the Salary Appeals Committee.

Danny Short stated he is not a fan of the Salary Appeals Committee.

Motion to table Old Business #1 for further review. Moved by Brad Striegel. Seconded Connie Moon. Motion passed unanimously.

**2. Open Door Youth Services -Leah Pezzarossi (OB#2)**

*a. ARP Lost Revenue funds for staff raises*

<i>Employee</i>	<i>Current Salary</i>	<i>Salary with proposed Raise</i>
<i>Leah Pezzarossi</i>	<i>\$70,475.00</i>	<i>\$71,745.00</i>
<i>Alisha Farnsley-Hess</i>	<i>\$52,426.00</i>	<i>\$53,426.00</i>
<i>Samuel Rosenthal</i>	<i>\$32,651</i>	<i>\$35,151.00</i>
<i>Robin Montgomery</i>	<i>\$38,687.00</i>	<i>\$43,132.00</i>
<i>Kara Castleberry</i>	<i>\$35,403.00</i>	<i>\$37,903.00</i>
<i>Darlene Brown</i>	<i>\$35,795.00</i>	<i>\$37,903.00</i>
<i>Michael Whiting</i>	<i>\$42,132.00</i>	<i>\$43,132.00</i>
<i>Allison Cole</i>	<i>\$32,651.00</i>	<i>\$37,903.00</i>
<i>*Minimum of \$15/hr for part time staff</i>		<i>\$ 3,100.00</i>
<b>Total</b>	<b>\$340,220.00</b>	<b>\$362,287.00</b>
	<b>Difference</b>	<b>\$22,287.00</b>

Request for New Line Item

8903-061-1000-02 Lost Rev-Youth Services Salary Increase

Request for Additional Appropriation

Fund: American Rescue Plan

Fund Amt: \$5,242,439.86

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	061	1000	02	Lost Rev – Youth Services Salary Increases	\$ 22,500.00	\$ 22,287.00

Leah Pezzarossi stated the benefit would be paid out of Fund 4909.

Motion to set up line item 8903-061-1000-02 and appropriate \$22,287.00. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed unanimously.

**3. Payment of COVID related invoice for BIS \$93,578.66 (OB#3)**

*a. Request for New Line Item*

*1000-060-4000-01 CARES Act-Equipment*

*b. Request for Transfer*

*Line Balance - \$1,690,736.40*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	060	3000-01	D	CARES Act	\$ 93,578.66	

1000	060	4000-01	I	CARES Act Equipment	\$ 93,578.66	
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Motion to accept Old Business 3a and b as advertised. Moved by Brad Striegel.  
Seconded by Danny Short. Motion passed unanimously.

**NEW BUSINESS**

**1. Floyd County Superior Court 1 – Judge Carrie Stiller(NB#1)**

a. Request for Additional Appropriation

Fund: Court Interpreter Grant

Grant Amt: \$2,345.38

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9136	000	3000	01	Circuit Crt	\$ 586.35	\$ 586.35
9136	000	3000	02	Superior 1	\$ 586.35	\$ 586.35
9136	000	3000	03	Superior 2	\$ 586.34	\$ 586.34
9136	000	3000	04	Superior 3	\$ 586.34	\$ 586.34
				Total	\$ 2,345.38	\$ 2,345.38

Motion to approve 1a. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

**2. Floyd County Superior Court 3 – Judge Maria Granger (NB#2)**

a. Request for New Line Items

9188-000-3000-01 Contracted Services

9188-000-3000-02 Personal

b. Request for Additional Appropriation

Fund: Family Law Navigation Grant

Grant Amt: \$ 84,015.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9188	000	3000	01	Contracted Services	\$ 38,415.00	\$ 38,415.00
9188	000	3000	02	Personal	\$ 45,600.00	\$ 45,600.00
				Total	\$ 84,015.00	\$ 84,015.00

Judge Maria Granger stated they would be hiring a Navigator. She stated the description on line 9188-000-3000-02 should be Personnel.

Motion to approve 2 a and b with the correction made on line item 9188-000-1000-01 to reflect Personnel. Moved by Brad Striegel. Seconded by Adam Roberts. Motion passed unanimously.

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

- a. *Discussion on the payout for Chief Public Defender J. Patrick Biggs - \$39,987.48*  
*45 days sick time @ 615.19 per day - \$27,683.64*  
*4 weeks accumulated vacation \$12,303.84*

*9002-000-1000-12 Benefit Buyout*

*9002-000-1000-13 Vacation Buyout*

**Motion to approve paying these amounts out of the line items listed on the agenda. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.**

**4. Floyd County Coroner – Greg Roution (NB#4)**

- a. Request for Additional Appropriation

*Fund: County General-Coroner*

*Fund Bal: \$6,023,815.76*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	007	4000	01	Computer System	\$ 1,389.70	\$ 1,389.70

Coroner, Greg Roution, purchased a laptop to take to the scene for appropriate documentation. They currently use their cell phones.

**Motion to approve 4a. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.**

**5. Floyd County Probation- Kelly Deuser (NB#5)**

- a. Request for Additional Appropriation

*Fund: County Offender Transfer*

*Fund Balance \$ 139,851.02*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1220	000	3000	01	Transport	\$ 20,000.00	\$ 20,000.00
1220	000	3000	01	Transport	\$ 24,672.27	\$ 24,672.27

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

- b. Request for New Line Item

*2050-000-3000-13 Reimbursement*

**Motion to approve 5b. Moved by Brad Striegel. Seconded by Adam Roberts. Motion passed unanimously.**

- c. Request for Additional Appropriation

*Fund: Juvenile Probation Admin*

*Fund Balance \$ 5,260.01*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2050	000	3000	13	Reimbursement	\$ 5,260.01	\$ 5,260.01

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

*d. Request for New Line Item  
2000-000-3000-14 Reimbursement*

Motion to approve 5d&e. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

*e. Request for Additional Appropriation  
Fund: Adult Probation Admin  
Fund Balance \$ 103,556.67*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2000	000	3000	14	Reimbursement	\$ 10,102.99	\$ 10,102.99

Motion to approve 5d&e. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

*f. Request for New Line Item  
2150-000-3000-20 Reimbursement*

Motion to approve 5f&g. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.

*g. Request for Additional Appropriation  
Fund: Supplemental Juv. Prob. User Fees  
Fund Balance \$ 5,112.73*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2150	000	3000	20	Reimbursement	\$ 5,112.73	\$ 5,112.73

Motion to approve 5f&g. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.

**6. Floyd County Health Department – Charlotte Bass (NB#6)**

*a. Request for Transfer  
Fund: Local Health Maint  
Line Balance \$ 6,409.00*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1168	000	3000-06	D	Part-Time Clerical	\$ 5,000.00	
1168	000	3000-07	I	Reg Nurse Contract	\$ 5,000.00	

Motion to approve 6a. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

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

a. Request for Additional Appropriation

Fund: ID Security Protection

Fund Bal: \$73,085.40

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1160	000	3000	03	Bank Reconciliation	\$ 4,725.00	\$ 4,725.00

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

8. Benefits Specialist – Suzanna Worrall (NB#8)

a. Request for Additional Appropriation

Fund: GO365

Fund Bal: \$47,561.67

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9129	000	3000	01	Program Expenses	\$ 39,597.67	\$ 39,597.67

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

b. Request for Additional Appropriation

Fund: COVID-19

Fund Bal: \$187,050.31

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9271	000	3000	02	Operating Expenses	\$ 27,398.22	\$

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

9. Director of Operations – Don Lopp (NB#9)

a. Request for Additional Appropriation

Fund: County Highway

Fund Balance \$ 1,253,795.58

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	531	2000	22	Salt	\$ 150,000.00	\$ 150,000.00

Don Lopp stated this is for the 2021-2022 contract.

Motion to approve 9a. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

b. Request for New Line Item

8903-000-3000-31 Oakes Road Construction

Motion to approve 9b&c. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: American Rescue Plan

Fund Balance \$ 5,242,439.86

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	3000	31	Oakes Road Construction	\$ 625,000.00	\$ 625,000.00

Denise Konkle asked if there was OCRA matching available. Don Lopp stated there is no program at this time because it is local road and the INDOT next call for local projects is in 2027. **Motion to approve 9b&c. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.**

10. Floyd County Parks Superintendent – Roger Jeffers (NB#10)

a. Request for New Line Item

1219-000-1000-18 Assistant Superintendent

**Motion to approve 10a. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.**

b. Request for Additional Appropriation

Fund: County Parks & Rec

Fund Bal: \$ 47,646.29

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1219	000	1000	18	Assistant Superintendent	\$ 65,000.00	\$ 65,000.00

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

c. Request for Transfer

Fund: County Parks & Rec

Line Balance \$ 33,657.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1219	000	1000-08	D	Maint Worker	\$ 27,500.00	
1219	000	1000-06	I	Part-Time Receptionist	\$ 27,500.00	

**Motion to approve 10c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.**

d. Request to Unappropriate Funds

Fund: County Parks & Rec

Line Bal: \$6,157.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1219	000	1000	08	Maint worker	\$ -6,157.00	\$ 0.00

Motion to remove from the agenda. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

*e. Request for Additional Appropriation*

*Fund: Parks Non-Reverting Capital*

*Fund Balance \$ 778,294.13*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	03	Letty Walter Park	\$ 5,000.00	\$ 5,000.00
10e. Moved by De	000	4000	06	KMHP Accessible Playground Splash pad	\$ 590,000.00	\$ 590,000.00
				Total	\$ 595,000.00	\$ 595,000.00

Motion to approve 10e. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

Roger Jeffers stated the date to open the Accessible Playground is May 21.

**11. Community Corrections Director-Daraius Randelia (NB#11)**

*a. Discussion on new position –High Risk Case Manager*

Daraius Randelia requested a High Risk Case Manager. He currently has two Case Managers for low to moderate risks clients. He is in need of a Case Manager that can supervise clients that have severe mental illness, sex offenses and major addiction issues.

Brad Striegel asked the salary and what fund they would be paid out. Mr. Randelia stated he would like the salary to be \$56,000.00 payed out of Project Income, but would like help by the County on benefits. In the future, he would request the position paid with Grant money.

Motion to approve 11a for High Risk Case Manager position up to \$56,000.00. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

**12. Floyd County Auditor-Jacqueline Wenning (NB#12)**

*a. Request for Additional Appropriation*

*Fund: Rainy day*

*Fund Balance \$ 2,806,981.85*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1186	000	3000	49	COVID-19	\$90,000.00	\$ 90,000.00

Motion to approve 12a. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

**13. Floyd County Council (NB#13)**

*a. FCR 2022-01*

*Establishment of a Target Budget for Renovation of City-County Building North Annex*



Dale Bagshaw stated he is not a fan of the Grantline Road project and would like to be placed downtown.

Adam Roberts stated this resolution does not bind them to a location. It shows the support of the project.

**Motion to approve Resolution 2022-01. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.**

*b. Request for Additional Appropriation – Council Laptops*

*Fund: County General - Council*

*Fund Balance \$ 6,023,418.06*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	061	4000	01	Council Computers	\$ 5,000.00	\$ 5,000.00

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

*c. Replacement Ambulances – Brad Striegel*

*Purchase two replacement Ambulances for Greenville and Lafayette Fire Districts out of County General CARES Act money - \$450,000.00*

Chief Jeremy Klein stated, in 2003 the Lafayette Township Fire Department purchased an ambulance as a backup for the Yellow ambulance because of long wait times. Greenville Fire also has an ambulance. The ambulances are 19 years old and in need of a remount. A new ambulance would cost approximate \$600,000.00.

Brad Striegel stated that it is a very appropriate way to spend CARES Act money.

Connie Moon stated she thinks they do great works but there are too many unanswered questions. She stated it is two districts and not the entire county. Chief Klein stated they make multiple calls outside of the districts when called upon.

Denise Konkle asked how many calls they send only the ambulances and not the fire trucks.

Chief Klein stated 70% of their calls are EMS calls.

Connie Moon asked if they have looked at less expensive options. Chief Klein stated they could purchase van type ambulances but does not allow them to carry the equipment needed.

Dale Bagshaw stated he has a problem with the County funding ambulances for two districts.

Brad Striegel commented that the other Fire Districts do not want to be in the ambulance business. The current ambulances serves the entire county.

**Motion to approve 13c and d. Moved by Brad Striegel. Seconded by Tony Toran. Motion denied with a vote of 4-3. Connie Moon, Danny Short, Adam Roberts and Dale Bagshaw opposed.**

***If approved:***

*Request for New Line Item*

*1000-060-4000-02 CARES Act-Ambulances*

*d. Request for Transfer*

Line Balance - \$1,690,736.40

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1000	060	3000-01	D	CARES Act	\$ 450,000.00	
1000	060	4000-02	I	CARES Act Ambulances	\$ 450,000.00	

e. Reedy Group Invoice - \$45,000.00 Jail BAN

Request for New Line Item

9119-000-3000-16 Professional Services

Request for Additional Appropriation

Fund: Hospital Fund

Fund Bal: \$ 195,759.62

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	16	Professional Services	\$ 45,000.00	\$ 45,000.00

Motion to create line item and appropriate into 9119-000-3000-16. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

f. Funding source for New Chapel EMS

Payment - \$220,000.00 \$18,333.33/month

Motion to appropriate \$220,000.00 in the EMS line in 9120. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

## **COMMITTEE REPORTS**

Connie Moon attended the Rauch Imagine Award. Don Lopp and Roger Jeffers were recognized for Kevin Hammersmith Park project.

Adam Roberts met with the Legacy Foundation. The grant process wil open on April 1, with grants awarded in September.

Danny Short stated he is working on a transparency resolution with Attorney, Steve Langdon. He has also been in contact with IT Manager, Gary Bierman, concerning the website and how it is updated.

Dale Bagshaw stated there would be a Council appointment for the Building Authority.

## **PUBLIC**

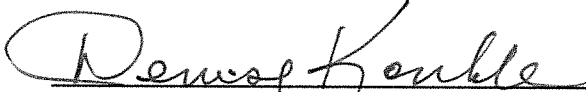
Commissioner, John Schellenberger, stated he is disappointed in the Council's decision not to refurbish the ambulances.

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

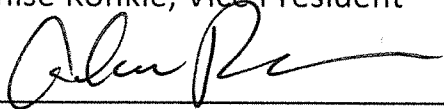
FLOYD COUNTY COUNCIL



Dale Bagshaw, President



Denise Konkle, Vice President



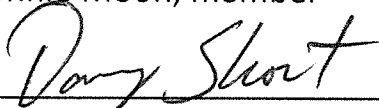
Adam Roberts, member



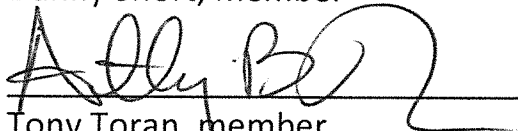
Brad Striegel, member



Connie Moon, member



Danny Short, member



Tony Toran, member



ATTEST, Jacqueline Wenning, Auditor, Floyd  
County