

Floyd County Council
Minutes
April 12, 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, Sheriff Frank Loop, Judge Maria Granger, Assessor James Sinks, Commissioner John Schellenberger

Brad Striegel led the invocation

Acceptance of the Agenda

Motion to strike item 6i and add 9e. Moved by Adam Roberts. Seconded by Danny Short.

Motion passed unanimously.

Approval of the Minutes *3-8-22 Council Minutes*

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

Public

Commissioner, John Schellenberger, stated the Commissioners sent out Broadband Access and Speed Surveys to the unincorporated residents of Floyd County to test their broadband speed on the Farm Bureau test site. The information will be documented to OCRA and will go on a test layer to identify where broadband is needed.

John Schellenberger stated the County Council voted against the remount of ambulances for Lafayette and Greenville Fire Districts using ARP money last month. He stated these ambulances would be the first to respond to several schools in the area and in the rural areas of the county. He added the ambulances are over 18 years old and that the County would not use 18-year-old school buses or police vehicles. He stated, in the same meeting, the Council voted for new laptops and BIS equipment in the meeting room using CARES money but not approve the remount of ambulances. He asked the Council to put it back on the agenda in May.

Danny Short asked why the Fire districts have not budgeted for new ambulances. He stated the County ambulance service offered to pay Lafayette Fire District in full for every transport run but they did not want to transport. There is no Interlocal agreement or resolution. The Chief of Lafayette Fire District purchased their own air packs that are not interchangeable with the other fire department in the county. He stated the Council voted unanimously to budget for a third ambulance during peak times.

Frank Loop, Greenville Township, stated he opposes giving any Floyd County money to two other governments. Greenville and Lafayette have a tax levy. In his opinion, this is a backdoor approach to municipal EMS.

Rebekah Atkins stated she is a victim of identity theft. Dale Bagshaw stated he has been instructed by legal counsel that there is an ongoing litigation and cannot discuss.

Old Business

1. Floyd County Auditor – Jacqueline Wenning (OB#1)

Salary increase for Auditor Office employee

Motion to table. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

2. Floyd County Council – Connie Moon (OB#2)

Discussion on Assessor Office employees that did not receive 6% COLA

Motion for Julie Keener and Julie Nifong, second deputies of the Assessor’s office, receive their 6% salary increase to \$36,707.00 each back to January 1, 2022. Moved by Connie Moon. Seconded by Adam Roberts. Motion passed 5-2. Brad Striegel and Tony Toran abstained.

New Business

1. New Albany Floyd County Public Library – Melissa Merida (NB#1)

a. Request for Additional Appropriation

Rainy Day 201102194 Capital Outlays - \$290,000.00

Library LIRF Fund 400104056 Capital Outlays - \$50,000.00

2. Floyd County Community Corrections – Daraius Randelia (NB#2)

a. Request for New Line Items

9102-000-1000-29 High Risk Case Manager

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

b. Request for Additional Appropriation

Fund: Project Income

Fund Amt: \$596,904.06

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9102	000	1000	29	High Risk Case Manager	\$ 56,000.00	\$ 56,000.00

Motion to approve 2b. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

c. Request to pay benefits for High Risk Case Manager out of Employee Benefits Fund

Motion to pay PERF and FICA out of Employee Benefits Fund. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

3. Floyd County Treasurer – Steve Burks (NB#3)

a. Request for Additional Appropriation

Fund: Treasurer Non-Reverting Fund

Fund Amt: \$5,771.16

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9107	000	3000	01	Travel/Training	\$ 200.00	\$ 200.00

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

4. Floyd County Assessor – James Sinks (NB#4)

a. Request for Additional Appropriation

Fund: Reassessment/Mapping

Fund Amt: \$362,965.65

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1188	000	3000	14	Property Tax Hearing Reviews	\$ 17,063.00	\$ 17,063.00

Motion to approve 4a. Moved by Connie Moon. Seconded by Denise Konkle. Motion passed unanimously.

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

a. Request for Additional Appropriation

Fund: Juvenile Informal Adj Fee fund

Fund Amt: \$18,633.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2500	000	2000	01	Office equipment	\$ 2,000.00	\$ 2,000.00
2500	000	3000	01	Training	\$ 2,000.00	\$ 2,000.00
2500	000	3000	02	Travel/Lodging	\$ 3,000.00	\$ 3,000.00
				Total	\$ 7,000.00	\$ 7,000.00

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

b. Request for Additional Appropriation

Fund: County Offender Transfer fund

Fund Amt: \$113,561.37

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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1220	000	3000	01	Transport	\$ 49,957.49	\$ 49,957.49
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Motion to approve 5b. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

6. Director of Operations – Don Lopp (NB#6)

- a. *Interlocal Agreement with Greenville, IN for Building Services and Municipal Plan Commission*

Dale Bagshaw clarified that the county will bill Greenville for their services.

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

- b. Request for Additional Appropriation
Fund: Commissioner Capital Project
Fund Amt: \$2,132,287.53

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	3000	01	Federal Grant	\$ 500,000.00	\$ 500,000.00

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

- c. Request for Transfer
Line Balance - \$500,000.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9130	000	3000-02	D	State Grant	\$ 300,000.00
9130	000	3000-01	I	Federal Grant	\$ 300,000.00

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

- d. Request for Additional Appropriation
Fund: TIF
Fund Amt: \$2,132,287.53

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9121	000	3000	01	Professional Services	\$ 20,000.00	\$ 20,000.00

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

- e. Request for New Line Item
8903-000-3000-32 Grantline Rd Signalization Project

Don Lopp stated this is a joint project with Clark County for a traffic light at the intersection of Grantline Road and St. Joe Road.

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

Denise Konkle stated she would like to schedule a joint meeting with the Commissioners to discuss the ARP money. Don Lopp stated he would get with the Commissioners to possibly schedule a meeting.

f. Request for Additional Appropriation

Fund: American Rescue Plan

Fund Amt: \$5,192,302.27

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	3000	32	Grantline Rd Signalization Project	\$ 250,000.00	\$ 250,000.00

Motion to approve 6f. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

g. Request for Additional Appropriation

Fund: County General - Commissioners

Fund Amt: \$5,271,194.36

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	3000	29	Insurance Deductible Claims	\$ 25,000.00	\$ 25,000.00

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

h. Request for New Line Item

1000-079-3000-21 Security – Removed from agenda

i. Request for Additional Appropriation - Removed from agenda

Fund: County General – Plan Commission

Fund Amt: \$5,271,194.36

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	079	3000	21	Security	\$ 2,500.00	\$

j. Request for New Line Items

1112-000-3000-61 EMA County Radio Project

1112-000-4000-71 Park Capital

Motion to approve 6j. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

k. Request for Additional Appropriation

Fund: EDIT

Fund Amt: \$284,582.12

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	3000	61	EMA County Radio Project	\$ 46,000.00	\$ 46,000.00
1112	000	4000	71	Park Capital	\$ 200,000.00	\$200,000.00
				Total	\$ 246,000.00	\$246,000.00

Motion to approve 6k. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

Don Lopp stated his departments have already started looking at the budgets for 2023 and would like to set up a time with a Council member assigned to his budgets. Connie Moon stated she would review his budgets.

7. Floyd County EMA – Kent Barrow (NB#7)

a. Request for Additional Appropriation

Fund: County General-EMA

Fund Amt: \$5,374,570.84

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	361	3000	09	EOC Radio Equipment	\$ 72,226.07	\$ 72,226.07

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

b. Request for Additional Appropriation

Fund: Local Emergency Plan Civil Defense

Fund Amt: \$16,353.28

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107	000	4000	04	Hazardous Material Response	\$ 1,247.00	\$ 1,247.00

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

c. Request for Additional Appropriation

Fund: COVID-19

Fund Amt: \$157,377.26

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9271	000	2000	01	Supplies	\$ 28,467.07	\$ 28,467.07

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

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

- a. *Approval of 2022-Q1 Addendum to the Salary Ordinance concerning rounding of annual salary.*

Motion to approve 8a. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

9. Floyd County Council (NB#9)

- a. *Payment of FALCO Appraisals Invoice for New Albany/Floyd County Animal Shelter out of 1000-061-3000-08 (line balance \$48,330.30)*

Motion to approve 9a. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

- b. *County Council appointment to the Building Authority*

Motion to appoint Steve Roberts to the Building Authority. Moved by Adam Roberts. Seconded by Tony Toran. Motion passed unanimously.

- c. *Discussion on Vacation buyout*

Denise Konkle stated the Commissioners approved the buyout of vacation. A spreadsheet was distributed to anyone over 100 hours of unused vacation time at the end of 2021.

Don Lopp stated the employees had the option, according to the ordinance passed by the Commissioners, to either use or get payed out for the excess. Dale Bagshaw asked Michelle Portwood to compile the information needed for the May meeting.

Adam Roberts asked how they dealt with the employees' payouts in the past. Michelle Portwood stated they get payed out at their current rate of pay.

- d. *FCR 2022-02 A Resolution of the Floyd County Council in Support of Transparency, including timely electronically shared documents, records, and information and the establishment of a "Transparency County Government" web page*

Danny Short and Adam Roberts worked together on creating this resolution. This resolution is for transparency and inclusion of public records, documents, and data and ultimately will create a new County government web page that is much improved from the current page with more information. The Commissioners advised they do not want to be included in the resolution.

Adam Roberts stated he supports this resolution and it shows the Council is doing their best to be transparent. It is taxpayer information and they should have access to all of it.

Tony Toran asked if minutes can be posted before approval. Danny Short stated they could be stamped unapproved and then replaced when approved.

Attorney, Steve Langdon, stated, in his opinion, this resolution is a draft and a good place to start. This will be expensive considering time and money to get all the resolutions and ordinances scanned and entered. He suggested HR to look at it and verify if all is legal from an HR perspective.

Denise Konkle stated she is in favor of transparency but would like to put a task force together that includes the Commissioners, IT and HR. She would like it to be policy not resolution.

Tony Toran feels uncomfortable with voting once they heard the concerns of the attorney.

Brad Striegel stated they could not bind another body of government to this agreement. He is in favor of forming a task force to be more policy than resolution that has points that the attorney said he is not comfortable if it is actionable.

Motion to approve 9d as a scope of work and establishing a task force of no more than three Council members, IT, HR and a Commissioner, if they choose, to come up with a policy on

transparency. Moved by Connie Moon. Seconded by Adam Roberts. Motion passed unanimously.

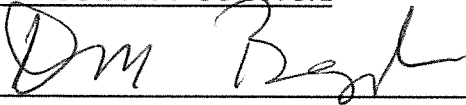
e. *Interlocal Cooperation Agreement to Share Riverboat Revenue*

Adam Roberts asked the Commissioners to meet with Harrison County to try to get more money.

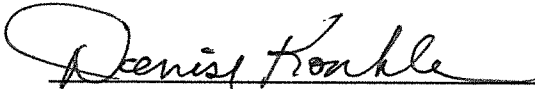
Motion to approve 9e. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

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

FLOYD COUNTY COUNCIL



Dale Bagshaw, President



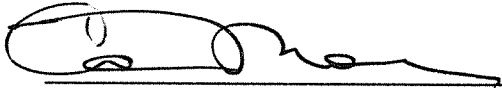
Denise Konkle, Vice President



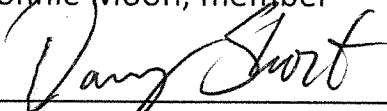
Adam Roberts, member



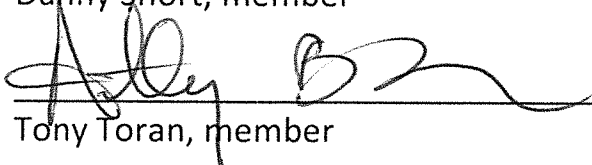
Brad Striegel, member



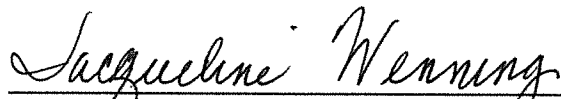
Connie Moon, member



Danny Short, member



Tony Toran, member



ATTEST, Jacqueline Wenning, Auditor, Floyd County