

Floyd County Council
Minutes
June 14, 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 – Tony Toran - virtual

Also Present- Auditor Jacqueline Wenning, Treasurer Steve Burks, Sheriff Frank Loop, Assessor James Sinks, Commissioner John Schellenberger, Coroner Greg Roution and Surveyor John Brinkworth

Danny Short led the invocation

Acceptance of the Agenda

Motion to approve. Moved by Adam Roberts. Seconded by Brad Striegel.

Motion passed unanimously.

Approval of the Minutes *5-10-22 Council Minutes*

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

Motion passed unanimously.

Public

Old Business

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

a. *Salary increase for Auditor Office employee*

Jacqueline Wenning stated she was told in the last meeting that a decision would be made after the salary survey results were reviewed.

Denise Konkle stated she is not prepared to vote.

Dale Bagshaw stated they just got the results from salary survey on Friday. They will make the best decision for the employees and the taxpayers.

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

New Business

1. Floyd County Superior Court 3 – Maria Granger (NB#1)

a. Request for Additional Appropriation

Fund: Veterans Court Donation

Fund Amt: \$7,557.35

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4101	000	2000	05	Chemical Testing/Supplies	\$ 7,557.35	\$ 7,557.35

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

2. Floyd County Coroner – Greg Roution (NB#2)

a. Request for Additional Appropriation

Fund: County General - Coroner

Fund Amt: \$5,427,449.44

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	007	3000	01	Autopsies	\$ 50,000.00	\$ 50,000.00

Motion to approve 2a. Moved by Connie Moon. Seconded by Danny Short.
Motion passed unanimously.

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

a. Request for Additional Appropriation

Fund: County General-Public Defender

Fund Amt: \$5,427,449.44

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	271	1000	01	Chief Public Defender	\$ 2,663.00	\$ 2,663.00
1000	271	1000	01	Chief Public Defender	\$ 5,000.00	\$ TABLED
				Total	\$ 7,663.00	\$ 2,663.00

Matthew Lorch stated they have to do periodic certification to the state Public Defender Commission that the Public Defender pay is the same as Prosecutor pay. The salary ordinance reflects a \$5,000.00 stipend for the Prosecutor and the Public Defender is to be in parity with the Prosecutor. Mr. Lorch stated the amount would be less than \$5,000.00 since he will only be office for 10 months this year.

Brad Striegel noticed that the previous Public Defender did not get the \$5,000.00 and asked Mr. Lorch to get a letter from the Public Defender Council that states if they need to pay the same to continue getting the 40% reimbursement.

Motion to approve \$2,663.00 and table line 2. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed unanimously.

4. Floyd County Community Corrections – Stan Heil (NB#4)

a. Request for New Line Item

9102-000-2000-11 Firearms/Supplies

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

b. Request for Additional Appropriation

Fund: Project Income

Fund Amt: \$603,886.42

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9102	000	2000	11	Firearms/Supplies	\$ 8,000.00	REMOVED

Daraius Randelia asked to remove 5b from the agenda.

5. Veterans Court- -Theresa Gahafer (NB#5)

a. Request for New Line Item

9137-000-3000-04 Support Services

Motion to approve 5a. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

b. Request for Transfer

Line Balance: \$42,951.07

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9137	000	3000-03	D	Contractual Services	\$ 10,000.00	
9137	000	3000-04	I	Support Services	\$ 10,000.00	
9137	000	3000-03	D	Contractual Services	\$ 2,750.00	
9137	000	2000-01	I	Incentives	\$ 2,750.00	

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

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

a. Request for New Line Item

8905-000-3000-02 Contract Employees

Motion to approve 6a & b for \$105,402.00. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Children's Immunizations

Fund Amt: \$0.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8905	000	3000	02	Contract Employees	\$ 100,000.00	\$ 105,402.00

Motion to approve 6a & b for \$105,402.00. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: Preparedness Grant-Health

Fund Amt: \$1,002.64

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8106	000	2000	41	Other Office Supplies	\$ 8,000.00	\$ 8,000.00
8106	000	3000	09	Contract Staff	\$ 30,000.00	\$ 30,000.00
8106	000	4000	41	Equipment	\$ 14,760.00	\$ 14,760.00
				Total	\$ 52,760.00	\$ 52,760.00

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

7. Floyd County Surveyor – John Brinkworth (NB#7)

a. New Fee Schedule

Brad Striegel asked how he arrived at the Fee schedule. John Brinkworth stated letter and legal size is standard rate. The larger sizes are below the market rate.

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

Motion passed unanimously.

8. Director of Operations – Don Lopp (NB#8)

a. Request for Additional Appropriation

Fund: Stormwater Management

Fund Amt: \$358,010.24

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	1000	10	Drainage Crew Labor	\$ 15,000.00	\$ 15,000.00
1197	000	1000	02	FICA	\$ 1,200.00	\$ 1,200.00
1197	000	1000	03	PERF	\$ 8,200.00	\$ 8,200.00

				Total	\$ 24,400.00	\$ 24,400.00
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Motion to approve 8a,b,c,d & e as advertised. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: County Highway

Fund Amt: \$819,696.88

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	1000	01	Other Employees	\$ 24,500.00	\$ 24,500.00
1176	533	1000	21	FICA	\$ 4,500.00	\$ 4,500.00
1176	533	1000	22	PERF	\$ 8,200.00	\$ 8,200.00
1176	531	1000	11	Truck Drivers/Laborers	\$ 32,000.00	\$ 32,000.00

Motion to approve 8a,b,c,d & e as advertised. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: Cumulative Bridge

Fund Amt: \$674,173.27

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135	000	1000	06	Bridge Crew	\$ 8,500.00	\$ 8,500.00
1135	000	1000	07	FICA	\$ 800.00	\$ 800.00
1135	000	1000	08	PERF	\$ 1,250.00	\$ 1,250.00
				Total	\$ 10,550.00	\$ 10,550.00

Motion to approve 8a,b,c,d & e as advertised. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed unanimously.

d. Request for Additional Appropriation

Fund: EDIT

Fund Amt: \$955,100.47

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	010	1000	01	Facilities Operator	\$ 8,500.00	\$ 8,500.00
1112	010	1000	02	FICA	\$ 800.00	\$ 800.00
1112	010	1000	03	PERF	\$ 1,250.00	\$ 1,250.00
				Total	\$ 10,550.00	\$ 10,550.00

Motion to approve 8a,b,c,d & e as advertised. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed unanimously.

e. Request for Additional Appropriation

Fund: MVH Restricted

Fund Amt: \$865,540.12

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1173	000	1000	11	Truck Driver/Laborers	\$ 32,000.00	\$ 32,000.00
1173	000	1000	21	FICA	\$ 2,500.00	\$ 2,500.00
1173	000	1000	22	PERF	\$ 4,500.00	\$ 4,500.00
				Total	\$ 39,000.00	\$ 39,000.00

Motion to approve 8a,b,c,d & e as advertised. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed unanimously.

f. Request for New Line Item

1197-000-3000-22 Contractual Service Study

Motion to approve 8f & g. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

g. Request for Additional Appropriation

Fund: Stormwater Management

Fund Amt: \$358,010.24

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	3000	22	Contractual Service study	\$ 35,000.00	\$ 35,000.00

Motion to approve 8f & g. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

h. Request for Additional Appropriation

Fund: Unsafe Building

Fund Amt: \$38,887.66

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1207	000	3000	02	Litigation	\$ 20,000.00	\$ 20,000.00

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

i. Request for Additional Appropriation

Fund: EDIT

Fund Amt: \$955,100.47

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	3000	48	Contractual Professional Services	\$ 100,000.00	\$ 100,000.00

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

j. Request for Transfer

Line Balance - \$118,166.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1112	000	4000-65	D	Capital Improvement	\$ 3,000.00	
1112	000	1000-27	I	Building Security	\$ 3,000.00	

Motion to approve 8j as advertised. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

k. Request for Transfer

Line Balance - \$6,908.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1222	000	3000-11	D	Everbridge	\$ 2,600.00	
1222	000	4000-10	I	Davis Towers	\$ 2,600.00	

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

l. Request for New Line Item

1176-533-3000-02 Paving

Motion to approve 8l & m. Moved by Brad Striegel. Seconded by Adam Roberts. Motion passed unanimously.

m. Request for Additional Appropriation

Fund: County Highway

Fund Amt: \$819,696.88

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	3000	02	Paving	\$ 250,000.00	\$ 250,000.00

Motion to approve 8l & m. Moved by Brad Striegel. Seconded by Adam Roberts. Motion passed unanimously.

9. Floyd County Treasurer – Steve Burks (NB#9)

a. Discussion on Departments' Recordkeeping and Reconciliation

Treasurer, Steve Burks, thanked former Treasurer, Lois Endris, who worked tirelessly to get the books in line and his staff that have worked diligently to bring the books in line with the State Board of Accounts. He stated one reoccurring issue that has been recognized in the Audit was the issue of outside deposits. It has been the practice for departments to deposit money into the bank account and bring the deposit receipt in to the office to be receipted in. This has caused many balancing issues. The State Board of Accounts recommended each department set up their own deposit account and at the end of the month write a check to the Treasurer to be receipted into their funds. This will help the

departments to keep up with the revenue coming in to their department. They have requested all departments who receive electronic payments to set up an account. If they do not open an account those departments will no longer be able to accept electronic payments.

Chief Deputy, Diana Topping, stated the current practice has five different departments depositing funds into the same account. The deposits do not specify which department is making the deposit and makes it hard to reconcile. The account is running long \$6,000-\$7,000 a month.

Denise Konkle stated her concern that the money in the accounts are reflected in the financial statement every month. She is happy that this will get them closer to reconciling the books.

Connie Moon asked the Treasurer’s office to write a policy to present to the Council.

Motion to approve 9a to allow the Treasurer’s office to put together a policy to set up the outside accounts deposit only for the department heads. Moved by Connie Moon. Seconded by Denise Konkle. Motion passed unanimously.

10. Floyd County Auditor – Jacqueline Wenning (NB#10)

a. Request for Additional Appropriation

Fund: Parks Non-Reverting

Fund Amt: \$428,006.6

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1179	000	3000	05	Parks Special Events	\$ 10,000.00	\$ 10,000.00

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

b. Request for Additional Appropriation

Fund: Auditor Ineligible Fund

Fund Amt: \$11,889.01

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1216	000	3000	10	Tax Software Support	\$ 10,000.00	\$

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

c. *Approval to modify salary ordinance to include auditor meeting stipend, Clerk and two employees that receive extra election pay*

Jacqueline Wenning stated it was approved at budget time last year to pay her \$4,500.00 a year for meeting stipend. The Clerk also gets extra pay for elections as well as 2 clerk’s office deputies. Ms. Wenning was informed that they could not get the pay unless it is on the salary

ordinance. The State Board of Accounts (SBOA) stated the pay is allowable as long as it is on the salary ordinance.

Motion to approve the retroactive stipend for Auditor, Clerk and two employees that receive extra election pay be added to the salary ordinance. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

Jacqueline Wenning asked why Rick Fox is listed on the salary ordinance as a board member but is not considered an employee. Michelle Portwood stated that the salary ordinance should reflect the position but not the person.

11. Floyd County Council (NB#11)

a. Ordinance 2022-02 – An Ordinance to establish an Opioid Advisory Committee

Connie Moon stated she co-chaired with Commissioner, Tim Kamer and that the Commissioners will be voting on the ordinance. Brad Striegel stated that this could be the first reading and have a second reading after the Commissioners pass the ordinance at the July meeting.

Dale Bagshaw commended Connie Moon for spearheading this ordinance.

Motion to approve 11a. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously with a second reading in July.

Committee Reports

Danny Short stated Tony Toran, Tim Kamer and himself met with Dispatch. Dispatch was the only department that did not get the 6% raise because it was not negotiated in their contract. Sheriff Loop has in his budget to pay the 6% raise this year since he is two dispatchers short and can be a point of discussion for next year's budget. This will also make the starting pay attractive to candidates for the open positions.

Frank Loop stated he needs the salary ordinance to be changed so he can give them the 6% raise. He would like the pay to be retroactive to January 1.

Brad Striegel stated since this was not on the agenda and little information provided he would like to see this as a bonus for this year and could be budgeted next year.

Motion to put on the agenda in July. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

Dale Bagshaw reminded Department Heads to be thinking about their budgets.

Jacqueline Wenning stated the budgets will be going out next week and will be due back to her in mid-July. Brad Striegel asked about the instructions for the salaries in the budget requests. Connie Moon stated a 3% COLA for salaries.

Danny Short stated if there are any increases to the budgets, other than salaries, there will need to be an explanation on why the increase is needed.

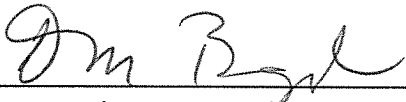
Adam Roberts stated he looked at the salary survey and asked to remove the private sector portion out of the survey so they are comparing apples to apples. He also stated they should also consider PERF as part of the total compensation.

Mr. Roberts stated the City of New Albany still owe \$84,000.00 for the 2019 elections. They have sent letters with no response.

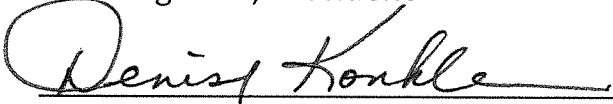
Adam Roberts stated, from an IT standard prospective, it is important they should use the County asset that has been provided.

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

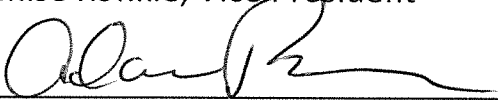
FLOYD COUNTY COUNCIL



Dale Bagshaw, President



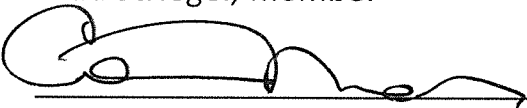
Denise Konkle, Vice President



Adam Roberts, member



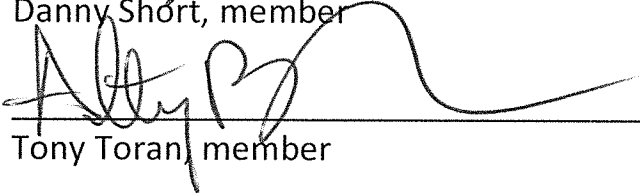
Brad Striegel, member



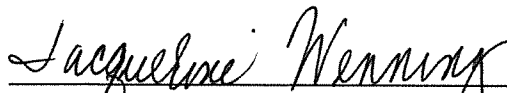
Connie Moon, member



Danny Short, member



Tony Toran, member



ATTEST, Jacqueline Wenning, Auditor, Floyd County