

**Floyd County Council
Minutes
September 13, 2022
5:00 P.M.
Pineview Government Center
Commissioners Meeting Room #104**

Dale Bagshaw called the meeting to order and led the *Pledge of Allegiance*

Roll Call – Quorum – Denise Konkle absent

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

Tony Toran led the invocation

Acceptance of the Agenda

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

Motion passed unanimously.

Approval of the Minutes *8-9-2022 Council Minutes*

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

Motion passed unanimously.

Public

Old Business

1. HR Director – Michelle Portwood (OB#1)

a. *Second Reading - Ordinance 2022-05*

Adopting Job Descriptions

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

Motion passed unanimously.

b. *Second Reading – Ordinance 2022-06*

Adopting Job Classification System and Maintenance Plan

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

2. Floyd County Treasurer – Steve Burks (OB#2)

a. *Departmental Banking Policy*

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

New Business

1. Floyd County Magistrate – Julie Fessel Flanigan (NB#1)

a. Request for Additional Appropriation

Fund: County General-Magistrate

Fund Amt: \$7,893,669.70

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|----------------|------------------|-----------------|
| 1000 | 227 | 4000 | 03 | Misc Equipment | \$ 4,257.00 | \$ 4,257.00 |

Motion to approve 1a & b. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

b. Request for Transfer

Fund: County General – Magistrate

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|------------------------------------|-------------|---|
| 1000 | 227 | 1000-09 | D | Part Time Balance: \$2,500.00 | \$ 2,500.00 | |
| 1000 | 227 | 1000-03 | D | Judge Pro Tem Balance: \$500.00 | \$ 500.00 | |
| 1000 | 227 | 1000-07 | I | Guardian Ad Litem | \$ 3,000.00 | |

Motion to approve 1a & b. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

2. Floyd County Veterans Court – Theresa Gahafer (NB#2)

a. Request for Additional Appropriation

Fund: Veterans Court Gov Grant

Fund Amt: \$32,367.77

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------------------|------------------|-----------------|
| 9101 | 000 | 2000 | 05 | Chemical Testing /Supplies | \$ 8,000.00 | \$ 8,000.00 |

Motion to approve 2a & b. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Family Recovery Prob Solving
Fund Amt: \$84,205.83

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|--------------|------------------|-----------------|
| 9175 | 000 | 2000 | 03 | Incentives | \$ 2,000.00 | \$ 2,000.00 |
| 9175 | 000 | 3000 | 02 | Drug Testing | \$ 6,000.00 | \$ 6,000.00 |
| | | | | Total | \$ 8,000.00 | \$ 8,000.00 |

Motion to approve 2a & b. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

3. Floyd County Health Department – Charlotte Bass (NB#3)

a. Request for Additional Appropriation

Fund: COVID V C Vaccinators
Fund Amt: \$ 7,876.67

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-----------------------|------------------|-----------------|
| 8902 | 000 | 3000 | 01 | Contractual Employees | \$ 7,806.50 | \$ 7,806.50 |

Motion to approve 3a. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

4. Director of Operations – Don Lopp (NB#4)

a. Request for New Line Items

9124-000-3000-05 County SITS Transit
9124-000-3000-06 Duke Trail Grant
9124-000-4000-02 LWCF Acquisition

Motion to approve 4a-k. Moved by Adam Roberts. Seconded by Brad Striegel. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Commissioner Grant
Fund Amt: \$2,745,446.00

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------|------------------|-----------------|
| 9124 | 000 | 3000 | 05 | County SITS Transit | \$ 30,000.00 | \$ 30,000.00 |
| 9124 | 000 | 3000 | 06 | Duke Trail Grant | \$ 10,000.00 | \$ 10,000.00 |
| 9124 | 000 | 4000 | 02 | LWCF Acquisition | \$ 1,730,000.00 | \$1,730,000.00 |
| | | | | Total | \$ 1,770,000.00 | \$1,770,000.00 |

Motion to approve 4a-k. Moved by Adam Roberts. Seconded by Brad Striegel. Motion passed unanimously.

c. Request for Reimbursement Appropriation

Fund: Commissioners Capital Projects

Fund Amt: \$1,583,529.90

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|----------------------------|------------------|-----------------|
| 9130 | 000 | 3000 | 01 | Federal Reimbursable Grant | \$ 257,000.00 | \$ 257,000.00 |

Motion to approve 4a-k. Moved by Adam Roberts. Seconded by Brad Striegel.
Motion passed unanimously.

d. Request for New Line Item

8903-000-3000-37 East Knable Sewer

8903-000-3000-38 ADA/Trail Prosser Project

8903-000-3000-39 Bridge 51 Deck Repair

8903-000-3000-40 Baylor Wisman Bridge 38 PER

8903-000-3000-41 Old Vincennes Road Construction Phase 1

Motion to approve 4a-k. Moved by Adam Roberts. Seconded by Brad Striegel.
Motion passed unanimously.

e. Request for Additional Appropriation

Fund: American Rescue Plan

Fund Amt: \$11,026,443.54

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------------------------|------------------|-----------------|
| 8903 | 000 | 3000 | 37 | East Knable Sewer | \$ 200,000.00 | \$ 200,000.00 |
| 8903 | 000 | 3000 | 38 | ADA/Trail Prosser Project | \$ 175,000.00 | \$ 175,000.00 |
| 8903 | 000 | 3000 | 39 | Bridge 51 Deck Repair | \$ 400,000.00 | \$ 400,000.00 |
| 8903 | 000 | 3000 | 40 | Baylor Wisman Bridge 38 PER | \$ 75,000.00 | \$ 75,000.00 |
| 8903 | 000 | 3000 | 41 | Old Vincennes Rd Construction Phase 1 | \$ 900,000.00 | \$ 900,000.00 |
| | | | | Total | \$ 1,750,000.00 | \$1,750,000.00 |

Motion to approve 4a-k. Moved by Adam Roberts. Seconded by Brad Striegel.
Motion passed unanimously.

f. Request for Transfer

Fund: Local Road and Street

Line Balance: \$134,569.65

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|-------------|--------------|---|
| 1169 | 000 | 4000-05 | D | Misc Road | \$ 20,000.00 | |

| | | | | | | |
|------|-----|---------|---|-------------------------|--------------|--|
| 1169 | 000 | 3000-02 | I | Repair/Rental Equipment | \$ 20,000.00 | |
|------|-----|---------|---|-------------------------|--------------|--|

**Motion to approve 4a-k. Moved by Adam Roberts. Seconded by Brad Striegel.
Motion passed unanimously.**

g. Request for Transfer

Fund: Local Road and Street

Line Balance: \$11,575.00

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|-------------------------|--------------|---|
| 1169 | 000 | 4000-07 | D | Bond Payment | \$ 10,500.00 | |
| 1169 | 000 | 3000-02 | I | Repair/Rental Equipment | \$ 10,500.00 | |

**Motion to approve 4a-k. Moved by Adam Roberts. Seconded by Brad Striegel.
Motion passed unanimously.**

h. Request for Transfer

Fund: County Highway

Line Balance: \$13,371.34

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|-----------------------|--------------|---|
| 1176 | 533 | 3000-31 | D | Liability Insurance | \$ 13,000.00 | |
| 1176 | 533 | 2000-25 | I | Other Garage Supplies | \$ 13,000.00 | |

**Motion to approve 4a-k. Moved by Adam Roberts. Seconded by Brad Striegel.
Motion passed unanimously.**

i. Request for Transfer

Fund: County Highway

Line Balance : \$14,238.11

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|-----------------------|-------------|---|
| 1176 | 531 | 3000-02 | D | Safety | \$ 5,000.00 | |
| 1176 | 533 | 2000-25 | I | Other Garage Supplies | \$ 5,000.00 | |

**Motion to approve 4a-k. Moved by Adam Roberts. Seconded by Brad Striegel.
Motion passed unanimously.**

j. Request for New Line Item

9112-000-3000-33 Heritage Cash Surety

**Motion to approve 4a-k. Moved by Adam Roberts. Seconded by Brad Striegel.
Motion passed unanimously.**

k. Request for Additional Appropriation

Fund: Floyd County Sub Infrastructure
Fund Amt: \$869,486.71

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|------------------|------------------|-----------------|
| 9112 | 000 | 3000 | 09 | Knob View | \$ 144,225.00 | \$ 144,225.00 |
| 9112 | 000 | 3000 | 19 | Woods of Skyline | \$ 20,000.00 | \$ 20,000.00 |
| 9112 | 000 | 3000 | 33 | Heritage Surety | \$ 5,675.00 | \$ 5,675.00 |
| | | | | Total | \$ 169,900.00 | \$ 169,900.00 |

Motion to approve 4a-k. Moved by Adam Roberts. Seconded by Brad Striegel. Motion passed unanimously.

5. Floyd County Auditor – Jacqueline Wenning (NB#5)

a. Excise and Fixed Asset Software

Auditor, Jacqueline Wenning, asked to implement the fixed asset software this year and add excise software in 2023. She stated the \$6,000.00 is for annual support for fixed assets. The excise software is \$4,000.00 but there is no support cost.

Motion to approve 5a,b & c for \$6,000.00. Moved by Adam Roberts. Seconded by Brad Striegel. Motion passed unanimously.

b. Request for New Line Item

1000-002-3000-16 Software Purchase & Support

Motion to approve 5a,b & c for \$6,000.00. Moved by Adam Roberts. Seconded by Brad Striegel. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: County General-Auditor

Fund Amt: \$7,893,669.70

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-----------------------------|------------------|-----------------|
| 1000 | 002 | 3000 | 16 | Software Purchase & Support | \$ 10,000.00 | \$ 6,000.00 |

Motion to approve 5a, b & c for \$6,000.00. Moved by Adam Roberts. Seconded by Brad Striegel. Motion passed unanimously.

Jacqueline Wenning stated the payroll clerk will be on FMLA for at least six weeks and needs a temporary employee. Danny Short stated they would need approximately \$15,000.00 to pay the temp agency.


Motion to take \$15,000.00 out of Riverboat allocated for the temp agency for the payroll clerk. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

Committee Reports

Danny Short stated he would like to discuss the Transparency Policy at the next meeting.

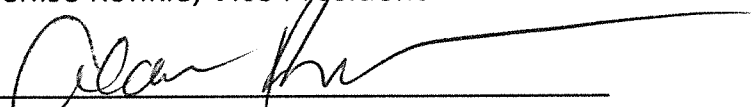
Motion to adjourn. Moved by Adam Roberts. Seconded by Tony Toran. Motion passed unanimously.

FLOYD COUNTY COUNCIL




Dale Bagshaw, President

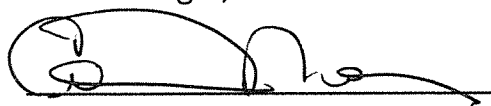
Denise Konkle, Vice President



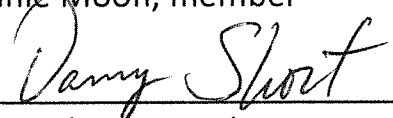
Adam Roberts, member



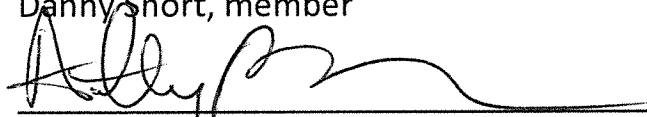
Brad Striegel, member



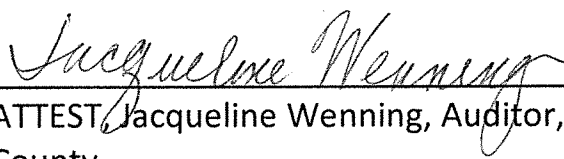
Connie Moon, member



Danny Short, member



Tony Toran, member



ATTEST, Jacqueline Wenning, Auditor, Floyd
County