

**Floyd County Council
Minutes
November 14, 2023
6:00 P.M.
Pineview Government Center
Commissioners Meeting Room #104**

Denise Konkle called the meeting to order and led the Pledge of Allegiance

Roll Call – Full Quorum

Also Present- Attorney, Bridgette Cantrell; Auditor, Diana Topping; Judge Maria Granger; Judge Carrie Stiller; Treasurer, Steve Bush; Public Defender, Matt Lorch and Commissioner, John Schellenberger

Tony Toran led the invocation

Acceptance of the Agenda

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

Approval of the Minutes 10-10-23 Judicial LIT Public Hearing Minutes
10-16-23 Judicial LIT 2nd Reading Minutes
10-16-23 Council Meeting Minutes

Motion to approve 10-10-23 Judicial LIT Public Hearing Minutes, 10-16-23 Judicial LIT 2nd Reading Minutes and 10-16-23 Council Meeting Minutes. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

Public

New Business

1. Veterans/Hope Court - Judge Maria Granger (NB#1)

a. Request to Unappropriate Funds

Fund: Family Recovery Problem Solving

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9175	000	1000	01	Coordinator Salary	\$ -28,867.50	\$ -28,867.50
9175	000	1000	03	PERF	\$ -5,318.46	\$ -5,318.46
9175	000	1000	04	Unemployment	\$ -303.07	\$ -303.07
9175	000	1000	05	FICA	\$ -3,024.42	\$ -3,024.42
9175	000	1000	07	Insurance	\$ -14.30	\$ -14.30

9175	000	2000	01	Supplies	\$ -500.00	\$ -500.00
9175	000	2000	02	Printing	\$ -250.00	\$ -250.00
9175	000	2000	03	Incentives	\$ -375.00	\$ -375.00
9175	000	3000	02	Drug Testing	\$ -1,875.00	\$ -1,875.00
9175	000	3000	03	Travel and Training	\$ -2,625.00	\$ -2,625.00
				Total	\$ -43,152.75	\$ -43,152.75

Judge Granger stated she requested the appropriations last month in error and would like to unappropriate the amounts listed.

**Motion to approve. Moved by Dale Bagshaw. Seconded by Tony Toran.
Motion passed unanimously.**

2. Circuit Court – Judge Justin Brown (NB#2)

a. Request for Transfer

*Fund: County General—Circuit Court
Line bal: \$25,582.94*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	232	3000-25	D	Law Books	\$ 5,000.00
1000	232	4000-02	I	Office Equipment	\$ 5,000.00

**Motion to approve 2a. Moved by Connie Moon. Seconded by Dale Bagshaw.
Motion passed unanimously.**

3. Superior Court 1 – Judge Carrie Stiller (NB#3)

a. Request for New Line Items

1237-000-3000-01 System of Care

**Motion to approve 3a&b. Moved by Connie Moon. Seconded by Dale Bagshaw.
Motion passed unanimously.**

b. Request for Additional Appropriation

*Fund: Opioid Restricted-Abatement
Fund bal: \$722,622.53*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED
1237	000	3000	01	System of Care	\$ 109,000.00

**Motion to approve 3a&b. Moved by Connie Moon. Seconded by Dale Bagshaw.
Motion passed unanimously.**

c. Request for Transfer

Fund: County General – Superior Court 1

Line bal: \$4,500.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	201	3000-06	D	Law Books	\$ 4,000.00
1000	201	1000-10	I	Part-Time Employees	\$ 2,000.00
1000	201	1000-15	I	Overtime	\$ 2,000.00

Motion to approve 3c&d as advertised. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

d. Request for Transfer

Fund: County General –Superior Court 1

Line bal: \$1,000.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	201	3000-01	D	Postage	\$ 700.00
1000	201	1000-10	I	Part Time Employees	\$ 700.00

Motion to approve 3c&d as advertised. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

4. Floyd County EMA- -Kent Barrow (NB#4)

a. Request for Additional Appropriation

Fund: LEPC

Fund Bal: \$30,048.66

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107	000	4000	04	Hazardous Mat'l Response	\$ 5,715.84	\$ 5,715.84

Motion to approve. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Transfer

Fund: County General –EMA

Line bal: \$259.81

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	361	3000-10	D	Office Equipment	\$ 100.00
1000	361	2000-08	I	Equipment Supplies	\$ 100.00

Motion to approve 4b&c. Moved by Brad Striegel. Seconded by Tony Toran.
 Motion passed unanimously.

c. Request for Transfer

Fund: County General –EMA

Line bal: \$1616.33

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	361	2000-08	D	Equipment Supplies	\$ 283.97
1000	361	3000-05	I	Mobile Phone	\$ 283.97

Motion to approve 4b&c. Moved by Brad Striegel. Seconded by Tony Toran.
 Motion passed unanimously.

5. Floyd County Recorder– Lois Endris (NB#5)

a. Request for Additional Appropriation

Fund: Recorder Perpetuation Fund

Fund Bal: \$539,455.58

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1189	000	1000	01	Recorder	\$ 1,794.10	\$ 1,794.10
1189	000	1000	02	Chief Deputy	\$ 1,525.24	\$ 1,525.24

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

6. Floyd County Community Corrections– Daraius Randelia (NB#6)

a. Request for Additional Appropriation

Fund: Project Income

Fund Bal: \$571,389.17

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1122	000	2000	01	Office Supplies	\$ 1,439.40	\$ 1,439.40
1122	000	2000	06	Drug Testing Supplies	\$ 3,760.75	\$ 3,760.75
				Total	\$ 5,200.15	\$ 5,200.15

Motion to approve 6a. Moved by Connie Moon. Seconded by Dale Bagshaw.
 Motion passed unanimously.

b. Request for Additional Appropriation

Fund: FCCC FC SOC

Fund Bal: \$8,333.32

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9154	000	1000	01	High Risk Supervision Officer	\$ 8,333.32	\$ 8,333.32

Motion to approve 6b. Moved by Tony Toran. Seconded by Connie Moon.
Motion passed unanimously.

7. Floyd County Sheriff – Steve Bush (NB#7)

a. Presentation and Acceptance of the MOU for Corrections Bargaining Committee

Motion to approve 7a. Moved by Brad Striegel. Seconded Connie Moon.
Motion passed unanimously.

b. Dispatchers/ Communications Bargaining Contract

Motion to approve 7b. Moved by Connie Moon. Seconded Dale Bagshaw.
Motion passed unanimously.

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

a. Request for New Line Items

8903-000-3000-46 Exploration Way CE

8903-000-4000-13 Tunnel Hill-Edwardsville Water/Sewer

Motion to approve 8a. Moved by Connie Moon. Seconded by Dale Bagshaw.
Motion passed unanimously.

b. Request for Additional Appropriation

Fund: ARP

Fund bal: \$6,013,520.39

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	061	3000	01	Lost Rev-Salary&Comp Study	\$ 20,000.00	\$ 20,000.00
8903	000	4000	13	Tunnel Hill-Edwardsville Water/Sewer	\$ 200,000.00	\$ 200,000.00
8903	000	3000	45	Auditor Software	\$ 100,000.00	\$ 100,000.00
8903	000	3000	46	Exploration Way CE	\$ 30,000.00	\$ 30,000.00
				Total	\$ 350,000.00	\$ 350,000.00

Motion to approve 8b. Moved by Connie Moon. Seconded by Dale Bagshaw.
Motion passed unanimously.

9. Floyd County Public Defender – Matthew Lorch (NB#9)

a. Request for Transfer

Fund: County General – Public Defender

Line bal: \$200.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	271	1000-09	D	Conference	\$ 200.00
1000	271	3000-09	I	Public Defender Fees	\$ 200.00

Motion to approve 9a&b. Moved by Brad Striegel. Seconded by Danny Short.

Motion passed unanimously.

b. Request for Transfer

Fund: County General – Public Defender

Line bal: \$211.36

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	271	2000-01	D	Supplies \$ Stationary	\$ 211.36
1000	271	3000-09	I	Public Defender Fees	\$ 211.36

Motion to approve 9a&b. Moved by Brad Striegel. Seconded by Danny Short.

Motion passed unanimously.

10. Floyd County Auditor– Diana Topping(NB#10)

a. Request for Transfer

Fund: County General – Auditor

Line bal: \$6,611.36

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	002	3000-16	D	Software Purchase and Support	\$ 3,000.00
1000	002	2000-04	I	Continuous Forms & Warrants	\$ 3,000.00

Motion to approve 10a. Moved by Connie Moon. Seconded by Dale Bagshaw.

Motion passed unanimously.

11. Floyd County Council (NB#11)

a. Floyd County Health Department Board Appointment

Brad Striegel said the County Council has an appointment to the Health Department Board. Per State Statute the appointment needs to be chosen before the end of the year. The criteria for the fiscal body appointment is the person

can have a medical background but does not have to have a medical background. They could be an average citizen. Any recommendations are to be sent to the Auditor's office to be considered at the December meeting.

b. Ordinance 2023-07 November 14, 2023 Transfers

Motion to approve 11b. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

c. 2023 Salary Ordinance Amendments thru 11-14-23

Motion to approve 11c. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

d. Discussion on Judicial LIT process – Auditor, Diana Topping

Auditor, Diana Topping, stated a new fund was created for Judicial LIT.

The current parameters for the Judicial LIT is salary and benefits for:

- Judicial Courts
- Prosecutor's Office
- Public Defender's Office
- Probation
- Community Corrections

Ms. Topping said she can set up the parameters in payroll to pay a % out of Judicial LIT fund.

The Council asked her to set up departments and line items for the December agenda. She is to start with the Courts and Prosecutor's office. She will run the numbers and get with Council before Thanksgiving break.

Diana Topping asked about scheduling an end of year meeting, if needed.

The meeting is scheduled December 28, 2023 10:00 a.m.

Committee Reports

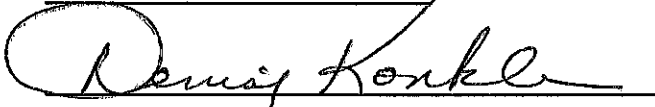
Dale Bagshaw sat in on the Commissioner's Envoy meeting. The Commissioners are going to order an asbestos study and remedial plans to send out a RFP. They are also going to order a structural analysis. He is disappointed that they spent \$250,000.00 with Garmong and didn't have a full analysis.

Connie Moon stated that Open Door Youth Services was awarded \$140,000.00 donation from Impact 100.

Public – None

Motion to adjourn. Moved by Brad Striegel. Seconded by Dale Bagshaw.
Motion passed unanimously.

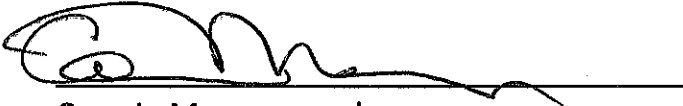
FLOYD COUNTY COUNCIL



Denise Konkle, President



Brad Striegel, Vice President



Connie Moon, member



Dale Bagshaw, member




Danny Short, member



Jim Freiberger, member



Tony Toran, member


ATTEST, Diana M. Topping, Auditor