

Floyd County Council
Minutes
April 11, 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, Steve Langdon; Auditor, Diana Topping; Sheriff, Steve Bush; Coroner, Greg Roution; and Commissioner, John Schellenberger

Tony Toran led the invocation

Acceptance of the Agenda

Motion to accept the agenda. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.

Approval of the Minutes 3-14-23 Council Minutes

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

Public

New Business

1. Floyd County Probation – Kelly Deuser (NB#1)

a. Request for Additional Appropriation

Fund: Doc Adult Probation Emp Grant

Fund bal: \$1,356.28

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9141	000	2000	02	Supervision Supplies	\$ 200.00	\$ 200.00

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

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

a. Request for Additional Appropriation

Fund: County General - Coroner

Fund bal: \$4,225,354.64

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	007	1000	05	Fourth Deputy	\$ 10,000.00	\$ 10,000.00

Connie Moon questioned why he let go of the volunteers, free help, and replace with a paid position. Greg Roution stated it is was mainly a liability issue.

Motion to approve. Moved by Brad Striegel. Seconded by Jim Freiberger. Motion passed 5-2. Danny Short and Connie Moon opposed.

3. Floyd County Sheriff – Steve Bush (NB#3)

a. Request for New Line Items

1233-380-1000-01 Jail Kitchen Staff Salaries

1233-380-1000-05 Jail Kitchen Staff Benefits

Motion to approve 3a. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

b. Request for Transfer

Fund: Jail-LIT

Line bal: \$845,576.35

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1233	005	2000-04	D	Food	\$ 144,100.00
1233	380	1000-01	I	Jail Kitchen Staff Salaries	\$ 106,950.00
1233	380	1000-05	I	Jail Kitchen Staff Benefits	\$ 37,150.00

Sheriff Bush stated they are changing vendors for the kitchen and will start staffing the kitchen instead of going through Kellwell. The change will save the county money.

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

4. Community Corrections – Daraius Randelia (NB#4)

a. Request for New Line Item

9102-000-2000-12 Community Foundation SI Grant

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

b. Request for Additional Appropriation

Fund: Project Income

Fund bal: \$572,839.85

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9102	000	2000	12	Community Foundation SI Grant	\$ 2,210.00	\$ 2,210.00

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

Brad Striegel thanked Daraius for his leadership and his staff's leadership.

5. Floyd County Commissioners (NB#5)

a. Request for Additional Appropriations

Fund: COVID-19

Fund bal: \$124,206.99

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9271	000	3000	02	Operating Expenses	\$ 6,000.00	\$ 6,000.00

Motion to approve 5a. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

6. Director of Building and Development- Nick Creevy (NB#6)

a. Request for Additional Appropriation

Fund: County Highway

Fund bal: \$631,161.89

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	531	2000	22	Salt	\$ 56,000.00	\$ 56,000.00
1176	530	1000	11	Superintendent	\$ 17,038.00	\$ 17,038.00
				Total	\$ 73,038.00	\$ 73,038.00

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

b. Request for New Line Items

9124-000-4000-05 IN Economic Development Grant

9124-000-4000-04 Caesar Foundation Park Grant

Motion to approve 6b. Moved by Danny Short. Seconded by Brad Striegel. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: Commissioner Grant Fund

Fund bal: \$1,365,876.94

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124	000	4000	05	IN Economic Development Grant	\$ 48,750.00	\$ 48,750.00
9124	000	4000	03	Community Crossings 2023	\$ 676,800.00	\$ 676,800.00
9124	000	3000	04	EDA Novaparke	\$ 150,000.00	\$ 150,000.00
9124	000	4000	04	Caesar Foundation Park Grant	\$ 200,000.00	\$ 200,000.00
				Total	\$ 1,075,550.00	\$1,075,550.00

Motion to approve 6c. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

d. Request for New Line Item

1000-068-3000-52 American Legal Online Code

Motion to approve 6d & e. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

e. Request for Additional Appropriation

Fund: County General - Commissioner

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	3000	52	American Legal Online Code	\$ 495.00	\$ 495.00

Motion to approve 6d & e. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

f. Request for Additional Appropriation

Fund: Redevelopment Commission

Fund bal: \$9,834.28

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4933	000	3000	07	Professional Services	\$ 5,000.00	\$ 5,000.00

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

g. Request for Additional Appropriation

Fund: Unsafe Building

Fund bal: \$29,679.71

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1207	000	3000	02	Litigation	\$ 3,000.00	\$ 3,000.00

Motion to approve 6g & h. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

h. Request for Additional Appropriation

Fund: EDIT

Fund bal: -\$390,948.81

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	3000	56	River Hills Dues	\$ 1,950.00	\$ 1,950.00

Motion to approve 6g & h. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

7. Floyd County Council (NB#7)

a. Request for unappropriation of funds from Interest Fund for EMS

9120-000-3000-07 County EMS -\$129,999.92

Denise Konkle stated the EMS line was over appropriated by the current contract and would like to unappropriate the excess so if a new contract is signed by the Commissioners they would have to approach the Council if any changes were made to the contract.

Connie Moon stated the RFPs submitted were over the budgeted amount.

Motion to approve 7a. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed 5-2. Connie Moon and Dale Bagshaw opposed.

b. Move CARES Act Money out of County General to Rainy Day \$1,097,157.74

ad Striegel stated by moving the money out of County General it will give a more realistic balance. Keeping the money there inflates the real balance in County General. Connie Moon asked if the money was to be ear marked for the Health Department. Brad Striegel stated it was discussed but no decision was made. Dale Bagshaw stated he would like to use it for the Health Department.

Motion to approve 7b and appropriate in an expense line next month. Moved by Tony Toran. Seconded by Jim Freiberger. Motion passed unanimously.

c. Appointment to New Albany Economic Development Commission

Motion to appoint Shawn Carruthers. Moved by Tony Toran. Seconded by Brad Striegel. Motion passed unanimously.

d. Appointment to Community Foundation

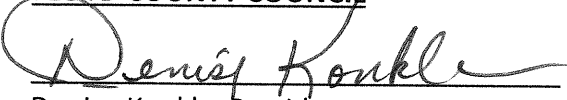
Motion to appoint Jeff Lilly. Moved by Brad Striegel. Seconded by Jim Freiberger. Motion passed. Denise Konkle abstained.


e. 1st Quarter 2023 Salary Ordinance Amendment


Motion to approve 7e. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.


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

FLOYD COUNTY COUNCIL



Denise Konkle, President



Brad Striegel, Vice President

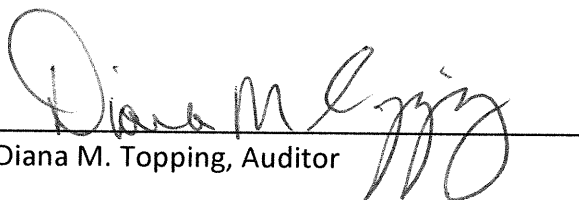

Connie Moon, member


Dale Bagshaw, member


Danny Short, member


Jim Freiberger, member


Tony Toran, member


ATTEST, Diana M. Topping, Auditor