

Floyd County Council
Minutes
May 9, 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; Sheriff, Steve Bush; Judge Carrie Stiller; Commissioners, John Schellenberger and Al Knable

Tony Toran led the invocation

Acceptance of the Agenda

Motion to accept the revised agenda. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

Approval of the Minutes 4-11-2023

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

Public

New Business

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

a. Part-time Court Administrative Professional

Judge Stiller requested to pay a part-time clerk \$18.72 per hour. The employee is a retired Clerk's office employee and has experience with the computer system. She would like to pay her the same rate as she was paid in the Clerk's office.

Motion to approve 1a with the amendment to the salary ordinance for the part-time pay to go to \$18.72 per hour for this particular position. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

2. Floyd County Sheriff – Steve Bush (NB#2)

a. Request for New Line Item

1222-000-3000-12 Spillman Contract

Motion to approve 2a, b &c. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Transfer

Fund: Statewide 911

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
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1222	000	3000-04 Bal: \$20,000.00	D	Training for Emerg Dispatch	\$ 20,000.00
1222	000	3000-06 Bal: \$40,000.00	D	Sheriff's Communications	\$ 40,000.00
1222	000	3000-12	I	Spillman Contract	\$ 60,000.00

Motion to approve 2a, b &c. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Request for Authorization to hire a New Position Dispatcher - Salary at \$46,948.00

Motion to approve 2a, b &c. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

d. If new position approved – request to amend Salary Ordinance to add one dispatcher

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

e. 2023 Pension Deficit

Sheriff, Steve Bush, stated the Sheriff Department’s pension has been under funded. It is 74% funded. The additional minimum contribution is \$52,386.00, recommended contribution is \$85,430.00, accelerated contribution funding \$174,630.00, the alternative contribution funding is \$361,945.00.

Kevin Boehnlein explained the different contributions.

Motion to table 2e. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

f. Future Funding for Sheriff’s Pension

Motion to table 2f. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

3. Parks and Recreation – Matt Denison (NB#3)

a. Request for Additional Appropriation

Fund: Parks Non-Rev

Fund bal: \$386,058.11

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1179	000	3000	06	Contractual Services	\$ 10,000.00	\$ 10,000.00

Motion to approve 3a,b,c&d. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

b. Request for Transfer

Fund: County Parks and Rec

Line bal: \$61,753.91

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1219	000	1000-18	D	Asst Superintendent	\$ 11,000.00
1219	000	3000-02	I	Contractual Services	\$ 11,000.00

Motion to approve 3a,b,c&d. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

c. Request for Transfer

Fund: County Parks and Rec

Line bal: \$44,107.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1219	000	1000-08	D	Maint Worker	\$ 11,000.00
1219	000	3000-02	I	Contractual Services	\$ 11,000.00

Motion to approve 3a,b,c&d. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

d. Request for Transfer

Fund: County Parks and Rec

Line bal: \$49,555.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1219	000	1000-17	D	Program Director	\$ 11,000.00
1219	000	3000-02	I	Contractual Services	\$ 11,000.00

Motion to approve 3a,b,c&d. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

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

a. Request for Additional Appropriation

Fund: County Highway

Fund bal: \$682,264.20

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	1000	11	Other Employees	\$ 38,000.00	\$ 38,000.00

Motion to approve 4a. Moved by Danny Short. Seconded by Brad Striegel. Motion passed unanimously.

b. Request for New Line Item

8903-000-4000-12 Benchmark Culvert

Motion to approve 4b&c. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: ARP

Fund bal: \$9,035,381.72

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	4000	12	Benchmark Culvert	\$ 340,000.00	\$ 340,000.00

Motion to approve 4b&c. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

5. Floyd County Assessor – Terry Watson (NB#5)

a. Request for Transfer

Fund: Reassessment/Mapping

Line bal: \$4,010.33

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1188	000	2000-03	D	Postage	\$ 3,581.50
1188	000	3000-15	I	Form 11	\$ 3,581.50

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

6. Floyd County Council (NB#6)

a. Request for New Line Item

1186-060-3000-01 CARES Act Funds

Motion to approve 6a&b. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Rainy Day

Fund bal: \$3,904,139.59

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1186	060	3000	01	CARES Act Funds	\$ 1,097,157.74	\$ 1,097,157.74

Dale Bagshaw stated he would like them to guard the money for the Health Department

Motion to approve 6a&b. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

c. 4-H Fair – Tony Toran

Request for New Line Item

7303-000-3000-65 4-H Fair

Request for Additional Appropriation

Fund: Riverboat

Fund bal: \$167,300.85

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
7303	000	3000	65	4-H Fair	\$ 20,000.00	\$ 20,000.00

Chris Redden, President of the Floyd County 4-H Fair Board, stated the carnival section of the fair would be free this year for the residents.

Motion to approve 6c. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

d. Job Classification and pay increases approved by Salary Appeals Committee

Dept.	Current Classification	Current Pay	Approved Classification	Approved Pay Increase	Difference
Surveyor	Deputy Surveyor	\$38,936.00	Chief Deputy Surveyor	\$ 47,178.00 Retroactive 1/1/2023	\$ 8,242.00
Public Defender	Office Admin Assistant	\$46,170.00	Administrative Coordinator	\$ 49,555.00 Effective 7/1/2023	\$ 3,385.00
Public Defender	Office Administrator	\$51,719.00	Office Administrator	\$ 63,250.00 Effective 7/1/2023	\$ 11,531.00
Community Corrections	Re-entry Assessment Officer	\$47,162.00	Re-entry Assessment Officer	\$ 49,555.00 Effective 5/13/2023	\$ 2,393.00
Community Corrections	Admin Assistant	\$43,260.00	Admin Assistant	\$ 45,304.00 Effective 5/13/2023	\$ 2,044.00

The Salary Appeals Committee approved the increases after being ran through WIS.

Motion to approve 6d as advertised. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

e. Resolution 2023-03

Resolution of the Floyd County Council Supporting the Establishment of a Cumulative Capital Development Fund

Commissioner, Al Knable, stated the Commissioners are asking for support of the process of the Cum Cap Development Fund (CCD). He stated any money generated from the CCD would be placed in a non-reverting fund dedicated to the capital building projects. The increase of property taxes is \$.03 per \$100.00 of Assessed Value. If passed this year, it would raise \$760,000.00 in 2024 and approximately \$1.6 million in 2025.

Connie Moon – does not intend to pass

Danny Short – Not a fan for a new property tax to get a head start and just keeping in a fund.

They need to have a plan before passing a new tax.

Dale Bagshaw-The City County Building needs renovation.

Tony Toran-Supports the resolution but they need a set amount.

Jim Freiburger- Not in favor of pushing through without clarity. They need a needs assessment.

Brad Striegel – In favor of resolution

Denise Konkle – In favor of resolution

Danny Short stated he has mentioned two other funding sources without raising taxes.

Dale Bagshaw commended the Commissioners for reaching out to the Council.

Motion to table to Friday May 12 Joint meeting. Moved by Dale Bagshaw. Seconded by Brad Striegel. Motion passed 4-3. Jim Freiberger, Danny Short and Connie Moon opposed.

Committee Reports

Connie Moon attended the Animal Shelter meeting. They are looking for a recommendation to dissolve the Inter-Local Agreement. She would like the County to pay the Animal Shelter for the first five months of the year to get them through until a new Inter-Local Agreement is agreed upon. Denise Konkle would like to pay \$100,000.00.

Danny Short is not in favor of paying anything, hoping it would motivate them to negotiate.


PJ Moore, Georgetown Township, stated the City of New Albany needs to follow the Inter-Local Agreement or create a new one for the Animal Shelter. If they refuse to follow then it needs to go before a judge.

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


FLOYD COUNTY COUNCIL

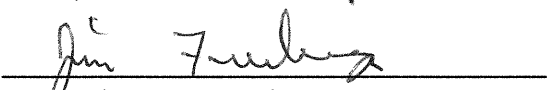

Denise Konkle, President


Brad Striegel, Vice President



Connie Moon, member


Dale Bagshaw, member


Danny Short, member


Jim Freiberger, member


Tony Toran, member


ATTEST, Diana M. Topping, Auditor