

**COUNTY COUNCIL MINUTES**  
**ORGANIZATIONAL MEETING**  
**JANUARY 14, 2020**  
**5:30 P.M.**  
**PINEVIEW GOVERNMENT CENTER**  
**COMMISSIONERS MEETING ROOM #104**

**Call meeting to order.** Auditor, Jacqueline Wenning

**Call to the *Pledge of Allegiance.***

**Roll Call & Introduction of the 2020 County Council Members**

**Present:** Denise Konkle, Brad Striegel, Dale Bagshaw, Leslie Knable, Danny Short, Adam Roberts, Tom Pickett

**Also Present:** Steve Langdon, Attorney; John Schellenberger, Commissioner; Lois Endris, Treasurer; Frank Loop, Sheriff; Jacqueline Wenning, Auditor; Arnie Schnobrich, HR Director, James Sinks, Assessor

**NEW BUSINESS**

*JACQUELINE WENNING, AUDITOR, WILL PRESIDE OVER THE ELECTION OF THE 2020 PRESIDENT.*

**1. ELECTION OF THE 2020 PRESIDENT OF THE COUNTY COUNCIL.**

Brad Striegel was nominated by Tom Pickett and seconded by Denise Konkle. Brad Striegel accepted the nomination.

Danny Short was nominated by Adam Roberts and seconded by Dale Bagshaw. Danny Short accepted the nomination.

Voting Results: Brad Striegel \*\*Brad Striegel, Denise Konkle, Tom Pickett, and Leslie Knable

Voting Results: Danny Short \*\*Danny Short, Adam Roberts, and Dale Bagshaw.

**Brad Striegel** accepted the position of *Floyd County Council President* for 2020 after a vote of 4-3. The Council Organizational meeting was then turned over to 2020 Council President Brad Striegel.

**2. ELECTION OF THE 2020 VICE-PRESIDENT OF THE COUNTY COUNCIL.**

Dale Bagshaw was nominated by Danny Short and seconded by Adam Roberts. Dale Bagshaw accepted the nomination.

Denise Konkle was nominated by Tom Pickett and seconded by Denise Konkle. Denise Konkle accepted the nomination.

Voting Results: Dale Bagshaw \*\*Danny Short, Adam Roberts, and Dale Bagshaw.

Voting Results: Denise Konkle \*\*Brad Striegel, Denise Konkle, Tom Pickett, and Leslie Knable

**Denise Konkle** accepted the position of *Floyd County Council Vice-President* for 2020 after a vote of 4-3.

**3. RESOLUTION 2020-001 FLOYD COUNTY COUNCIL ITEM – 2020 AGENDA**

PRESENTATION OF THE 2020 COUNCIL AGENDA

**RESOLUTION 2020-001** Presentation of the 2020 COUNTY COUNCIL AGENDA Including regular scheduled meeting dates, times, Budget Hearing dates, Advertising dates & Deadlines for submitting appropriations requests, and *ADOPTION MEETING date and time.*

With the presentation and vote on the 2020 County Council Agenda, there are suggested items for Council consideration.

**FLOYD COUNTY COUNCIL  
2020 MEETINGS**

PINEVIEW GOVERNMENT CENTER  
2524 CORYDON PIKE  
COMMISSIONERS MEETING ROOM #104  
NEW ALBANY, IN 47150

<b>MONTH</b>	<b>DATE OF MEETING</b>	<b>ADVERTISING DEADLINE</b>	<b>TIME OF MEETING</b>	<b>ADDITIONAL NOTES</b>
JANUARY	1/14/2020	1/2/2020	5:30 PM	ORGANIZATIONAL MEETING
JANUARY	1/14/2020	1/2/2020	6:00 PM	REGULAR SCHED MEETING
FEBRUARY	2/11/2020	1/29/2020	6:00 PM	REGULAR SCHED MEETING
MARCH	3/10/2020	2/26/2020	6:00 PM	REGULAR SCHED MEETING
APRIL	4/14/2020	4/1/2020	6:00 PM	REGULAR SCHED MEETING
MAY	5/12/2020	4/29/2020	6:00 PM	REGULAR SCHED MEETING
JUNE	6/9/2020	5/27/2020	6:00 PM	REGULAR SCHED MEETING
JULY	7/14/2020	6/30/2020	6:00 PM	REGULAR SCHED MEETING
AUGUST	8/11/2020	7/29/2020	9:00 AM	BUDGET DAY 2020
AUGUST	8/11/2020	7/29/2020	6:00 PM	REGULAR SCHED MEETING
SEPTEMBER	9/8/2020	8/26/2020	9:00 AM	BUDGET DAY 2020
SEPTEMBER	9/8/2020	8/26/2020	6:00 PM	REGULAR SCHED MEETING
OCTOBER	10/13/2020	9/30/2020	TBA	ADOPTION MEETING
OCTOBER	10/13/2020	9/30/2020	6:00 PM	REGULAR SCHED MEETING
NOVEMBER	11/10/2020	10/28/2020	6:00 PM	REGULAR SCHED MEETING
DECEMBER	12/8/2020	11/23/2020	6:00 PM	REGULAR SCHED MEETING
DECEMBER	TBA	TBA	TBA	END OF YEAR MEETING

BUDGET HEARING DATES	FORM 1 MAILING DATES	FORM 1 RETURN DEADLINE		
BUDGET FORM 1				
		<b>ADVERTISE DATE</b>		
PRELIMINARY 2021 BUDGET HEARING DATE	8/11/2020	WILL ADVERTISE BY 7/29/2020 ALL TIMES FOR BUDGET HEARINGS	9:00 AM	
PUBLIC HEARING DATE	9/8/2020	SCHEDULES TO BE SENT TO ALL DEPT HEADS. ADVERTISE BY 8/26/2020	9:00 AM	INCLUDING BINDING UNITS (FIRE DEPTS & SOLID WASTE) & NON-BINDING UNITS
ADDITIONAL COUNCIL DATE (IF NEEDED)	9/22/2020	9/9/2020	TBA	WORKSHOP PRIOR TO ADOPTION
ADOPTION DATE	10/13/2020	9/30/2020	TBA	ALL FLOYD COUNTY INCLUDING BINDING UNITS (FIRE DEPTS & SOLID WASTE)

Motion to accept the Calendar for 2020. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

**4. APPOINTMENT OF COUNTY COUNCIL ATTORNEY AND CONTRACT AGREEMENT**

*Contract Agreement Attached.*

Motion to accept Steven Langdon's Contract. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously. Contract to be signed outside of meeting.

**5. APPOINTMENT TO THE AFTERMENTIONED BOARDS/COMMITTEES**

Council Appointed Position	Current Member 2019	Terms of Position and years remaining(if noted)	Newly Appointed Member (2020)	Motion
Alcoholic Beverage Board	Carl Pearcey Jr.	Annual	Carl Pearcey, Jr.	Motion to approve Carl Pearcey, Jr. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.
Community Action Board		Annual		Motion to remove from the list. Moved by Dale Bagshaw. Seconded by Denise Knable. Motion passed unanimously.

Solid Waste Board	Denise Konkle	Annual	Adam Roberts	Denise Konkle nominated Adam Roberts. Motion to appolat Adam Roberts. Moved by Tom Pickett. Secoded by Dale Bagshaw. Motion passed unanimously.
Community Correction	Tom Pickett	Annual	Tom Pickett	Motion to approve Tom Pickett. Moved by Denise Roberts. Secoded by Danny Short. Motion passed unanimously.
Planning Commission	Brad Stiegel	Annual	Brad Striegel	Motion to approve Brad Striegel. Moved by Denise Konkle. Secoded by Adam Roberts. Motion passed unanimously.
Soil & Water	Dale Bagshaw	Annual	Dale Bagshaw	Motion to approve Dale Bagshaw. Moved by Adam Roberts. Secoded by Danny Short. Motion passed unanimously.
Appeals Committee	Denise Konkle/Brad Striegel	Annual	Denise Konkle/ Leslie Knable	Motion to approve Leslie Knable and Denise Konkle. Moved by Dale Bagshaw. Secoded by Adam Roberts. Motion passed unanimously.
PTA/BOA	David Riley	Annual	David Riley	Motion to approve David Riley. Moved by Danny Short. Secoded by Adam Roberts. Motion passed unanimously.
Library (1)	Roger Whaley	4 Year Term (2016-2019)	Roger Whaley 4-year term (2020 - 2024)	Motion to approve Roger Whaley. Moved by Tom Pickett. Secoded by Danny Short. Motion passed unanimously.
Library (2)	Steve Burks	4 Year Term (1/1/2019 - 12/31/2022)	No action in 2020	
Animal Shelter	Leslie Knable	Annual	Leslie Knable	Motion to approve Leslie Knable. Moved by Adam Roberts. Secoded by Danny Short. Motion passed unanimously.
Youth Shelter (position 1)	Leslie Knable	Annual	Leslie Knable	Motion to approve Leslie Knable. Moved by Adam Roberts. Secoded by Danny Short. Motion passed unanimously.
Youth Shelter (position 2)	Danny Short	Annual	Danny Short	Motion to approve Danny Short. Moved by Tom Pickett. Secoded by Adam Roberts. Motion passed unanimously.
Riverhills	Adam Roberts	Annual	Adam Roberts	Motion to approve Adam Roberts. Moved by Tom Pickett. Secoded by Denise Konkle. Motion passed unanimously.

EMA	Tom Pickett	Annual	Tom Pickett	Motion to approve Tom Pickett. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.
Building Authority	Justin Endres	Annual		Motion to table. Moved by Adam Roberts. Seconded by Tom Pickett. Motion passed unanimously.
Parks & Recreation	Ted Heavrin	2 Year Term (Democrat) (Exp on 12/31/20)	No action in 2020	
Parks & Recreation	Scott Klink	4 Year Term (Expires 12/31/2020)	No action in 2020	
Board of Zoning Appeals	Bill White bill@esteswaste.com	Annual	Bill White	Motion to approve Bill White. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.
Bargaining Board for Police (3 positions)	Tom Pickett/Danny Short/Brad Striegel	Annual	Tom Pickett/Danny Short/Brad Striegel	Motion to approve as advertised. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.
Corrections Division (3 positions)	Tom Pickett/Danny Short/Brad Striegel	Annual	Tom Pickett/Danny Short/Brad Striegel	Motion to approve as advertised. Moved by Adam Roberts. Seconded by Tom Pickett. Motion passed unanimously.
Life Springs Board Mem	Brad Striegel	Annual	County has no appointment on this board	Motion to strike. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.
Re-Development Commission	Brad Striegel & Jeff McCaffrey	Annual	Brad Striegel & Jeff McCaffrey	Motion to approve Brad Striegel and Jeff McCaffrey. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.
County Council Attorney (*)	Steve Langdon	Annual (Terms of agreement Contract on file)	Steve Langdon	Approved under New Business #4
NAFC Building Authority Board	Aaron Combs	3 Year Term (2017-12/31/2020)	No action in 2020	
Borden Tri-County Regional Water District	John Eurtion	4 Year Term(1/1/2019 – 12/31/2022)	No action in 2020	
Legacy Foundation	Brad Striegel	Annual	Brad Striegel	Motion to approve Brad Striegel. Moved by Adam Roberts. Seconded by Tom Pickett. Motion passed unanimously.


### COUNCIL COMMITTEES

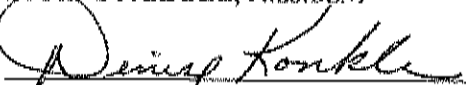
Dale Bagshaw congratulated Brad Striegel. He expressed his disappointment that his colleagues have decided that only certain people in this body are able to serve as leadership. Having said

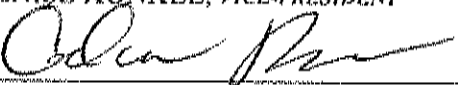
that, he will work with the leadership. He requested that the communication improve from leadership to the rest of the council.

**Motion to adjourn. Moved by Tom Pickett. Seconded by Adam Roberts. Motion passed unanimously.**

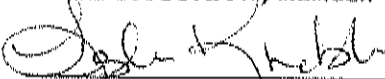
## FLOYD COUNTY COUNCIL


  
BRAD STRIEGEL, *PRESIDENT*

  
DENISE KONKLE, *VICE-PRESIDENT*

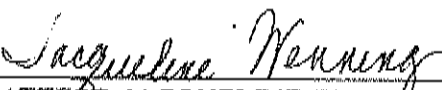
  
ADAM ROBERTS, *MEMBER*

  
DALE BAGSHAW, *MEMBER*

  
LESLIE KNABLE, *MEMBER*

  
TOM PICKETT, *MEMBER*

  
DANNY SHORT, *MEMBER*

  
ATTEST: JACQUELINE WENNING, *AUDITOR, FLOYD COUNTY*