

**FLOYD COUNTY COUNCIL  
MINUTES  
October 13, 2020  
6:00 P.M.  
PINEVIEW GOVERNMENT CENTER  
COMMISSIONERS MEETING ROOM #104**

**Brad Striegel called the meeting to order and led the *Pledge of Allegiance*.**

**Roll Call – Full Quorum**

**Also Present – Auditor Jacqueline Wenning, Commissioner John Schellenberger, Assessor James Sinks, Sheriff Frank Loop and HR Director Michelle Portwood.**

**Dale Bagshaw led the invocation.**

**Acceptance of the Agenda**

**Motion to approve the agenda excluding New Business #1. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.**

**Approval of the Minutes - *9-8-2020 Council Meeting Minutes***

**Motion to approve. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.**

**PUBLIC - None**

**OLD BUSINESS**

**1. FLOYD COUNTY COUNCIL – BRAD STRIEGEL (OB#1)**

- a. RESOLUTION 2020-05 AMENDMENT TO IC 36-1-14-5 TO RE-CALCULATE SPEND RATE*

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

**NEW BUSINESS**

**~~1. FLOYD COUNTY COMMISSIONERS SUZANNA WORRALL (NB#1)~~**

- ~~a. REQUEST FOR NEW LINE ITEMS~~*

~~8901 000 1000 01 Sheriff Payroll  
8901 000 1000 02 Health Dept Payroll  
8901 000 2000 01 Supplies  
8901 000 3000 01 Professional Services~~

8901-000-4000-01-Capital Outlays

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund Balance \$373,897.23*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8901	000	3000	01	Professional Services	\$ 301,658.07	\$
8901	000	4000	01	Capital Outlays	\$ 43,021.16	\$
				Total	\$ 344,679.23	\$

**2. FLOYD COUNTY COMMUNITY CORRECTIONS – KAREN BELL (NB#2)**

REQUEST FOR ADDITIONAL APPROPRIATION

*Fund balance \$2,825.60*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9100	000	2000	02	Drug Testing Supplies	\$ 2,467.29	\$ 2,467.29

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

**3. FLOYD COUNTY PROBATION – KELLY DEUSER (NB#3)**

a. REQUEST FOR NEW LINE ITEM

2100-00-3000-17 ATOD GRANT/DRUG TESTING

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund Balance \$373,897.23*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2100	000	3000	17	ATOD GRANT / DRUG TESTING	\$ 2,467.29	\$ 2,467.29

Motion to approve 3a. and 3b. as submitted. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

c. REQUEST FOR TRANSFER

*Line Balance \$5,567.64*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
2000	000	1000-23	D	Asst Chief Probation Officer	\$ 5,000.00	
2000	000	4000-01	I	Vehicles	\$ 5,000.00	

*d. REQUEST FOR REIMBURSEMENT APPROPRIATION*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2000	000	4000	01	Vehicles	\$ 17,143.88	\$ 17,143.88

Motion to approve 3c and 3d as submitted. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

**4. FLOYD COUNTY – THERESA GAHAFER (NB#4)**

*a. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund Balance \$86,147.59*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9137	000	1000	01	Interventionist/Recovery Coach	\$ 51,500.00	\$ 51,500.00
9137	000	2000	01	Incentives	\$ 1,500.00	\$ 1,500.00
9137	000	2000	05	Printing	\$ 1,500.00	\$ 1,500.00
9137	000	3000	01	Travel and Training	\$ 3,500.00	\$ 3,500.00
9137	000	3000	02	Telephone	\$ 2,000.00	\$ 2,000.00
				Total	\$ 60,000.00	\$ 60,000.00

Theresa Gahafer stated this is a Grant from Justice Department of Supreme Court. Motion to approve 4a as advertised. Moved by Danny Short. Seconded by Tom Pickett. Motion passed unanimously.

*b. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund Balance \$ 51,801.22*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2504	000	3000	24	ATOD Chemical Testing	\$ 2,467.29	\$ 2,467.29

Motion to approve 4b. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

**5. PURDUE EXTENSION – JANET STEFFENS(NB#5)**

*REQUEST FOR TRANSFER*

*Line Balance \$ 10,942.31*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	808	1000-06	D	Program Assistant	\$ 2,805.00	
1000	808	3000-06	I	Contractual Services	\$ 2,805.00	

Motion to approve. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

**6. FLOYD COUNTY ASSESSOR – JAMES SINKS (NB#6)**

*REQUEST FOR TRANSFER*

*Line Balance \$ 30,699.50*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1188	000	1000-03	D	Part-Time Help	\$ 4,590.00	
1188	000	1000-02	I	Plat Book Tech/3 <sup>rd</sup> Deputy	\$ 4,590.00	

Denise Konkle asked if this is to cover a salary increase. Jacqueline Wenning asked if the shortage was due to a salary payout. Mr. Sinks stated he wasn't sure but would get the answer. Motion to approve and allow Brad Striegel to sign outside of the meeting if the shortage is due to a payout. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

**7. DIRECTOR OF OPERATIONS – DON LOPP (NB#7)**

*a. REQUEST FOR REIMBURSEMENT APPROPRIATIONS*

*Fund Balance \$ 528,243.07*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	3000	46	Telephone	\$ 60,000.00	\$ 60,000.00

Motion to approve. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.

*b. REQUEST FOR TRANSFER*

*Line Balance \$4,506.71*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1112	000	4000-83	D	Pineview Bond	\$ 4,000.00	
1112	000	4000-67	I	Hwy – New Vehicle	\$ 4,000.00	

*c. REQUEST FOR TRANSFER*

*Line Balance \$7,789.22*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1112	004	3000-01	D	Training/Certifications	\$ 7,500.00	
1112	000	4000-67	I	Hwy – New Vehicle	\$ 7,500.00	

*d. REQUEST FOR TRANSFER*

Line Balance \$149,879.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9130	000	4000-02	D	Facility Projects	\$ 55,000.00	
9130	000	4000-10	I	Capital Equipment	\$ 55,000.00	

Motion to approve 7a, b & c. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

*e. REQUEST FOR TRANSFER*

Line Balance \$ 274,317.91

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1176	531	1000-11	D	Truck Drivers/Laborers	\$ 87,556.00	
1176	533	1000-25	I	Worker's Compensation	\$ 87,556.00	

Motion to approve. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

*f. REQUEST FOR NEW LINE ITEMS*

9124-000-3000-01 Community Crossings  
 9124-000-3000-02 OCRA COVID-19  
 9124-000-3000-03 Novaparke EDA

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

*g. REQUEST FOR ADDITIONAL APPROPRIATION*

Fund balance \$ 485,799.89

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124	000	3000	01	Community Crossings	\$ 485,799.89	\$ 485,799.89

Motion to approve. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

*h. REQUEST FOR NEW LINE ITEMS*

1207-000-3000-02 Litigation

Motion to approve. Moved by Danny Short. Seconded by Tom Pickett. Motion passed unanimously.

*i. REQUEST FOR ADDITIONAL APPROPRIATION*

Fund balance \$ 13,872.38

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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1207	000	3000	01	Unsafe Building	\$ 10,000.00	\$ 10,000.00
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**Motion to approve. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.**

*j. REQUEST FOR NEW LINE ITEMS*

1000-068-3000-21 Codification

**Motion to approve. Moved by Danny Short. Seconded by Tom Pickett. Motion passed unanimously.**

*k. REQUEST FOR ADDITIONAL APPROPRIATION*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	3000	21	Codification	\$ 10,000.00	\$ 10,000.00

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

**8. FLOYD COUNTY COUNCIL – BRAD STRIEGEL (NB#8)**

*a. REQUEST FOR ADDITIONAL APPROPRIATION*

*Fund balance \$ 620,196.46*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
7303	626	3000	01	Animal Shelter	\$ 306,000.00	\$ 306,000.00

David Hall, NAFC Animal Shelter Director, asked if this amount includes the \$4,750.00 for Georgetown. Brad Striegel stated he wasn't sure. Susan Rosenbarger, NAFC Animal Shelter Board member, stated that they were unaware that this was the amount the County was going to pay. The agreement states that the County is to pay 51% of their budget. Ms. Rosenbarger stated that their budget was tabled last year and nothing was ever addressed. Denise Konkle stated that based on the Animal Shelter Budget the County still owes another \$86,000.00. Leslie Knable stated that she is willing to be the liaison between the Animal Shelter, New Albany City and the County.

The agreement states that the County pay 51% and the City pay 49% of the Animal Shelter budget based on population. The County would like to speak with the City Council to discuss the breakdown and have transparency on how this breakdown was determined and if it is fair. Danny Short, Adam Roberts and Dale Bagshaw met with members of the New Albany City Council. Danny Short stated that the City County told them it was an executive decision and the County needs to pay the bill. He stated that meeting turned abrasive in less than 5 minutes.

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

b. ADDENDUM TO INTER-LOCAL AGREEMENT BY AND BETWEEN THE FLOYD COUNTY COMMISSIONERS, INDIANA AND THE TOWN OF GEORGETOWN, INDIANA

Don Lopp stated this is a renewal of the Inter-local agreement with Georgetown.

**Motion to approve 8B. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed unanimously.**

**PUBLIC**

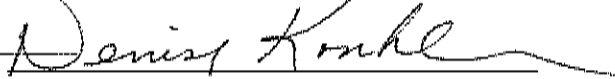
Frank Loop invited the Council to the Community Corrections Board meeting on Monday, November 19 at noon. They are reorganizing Community Corrections.

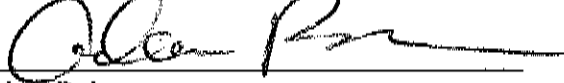
James Sinks, Assessor, stated that the shortage to line 1188-000-1000-02 was due to salary pay outs.


**Motion to adjourn. Moved by Danny Short. Seconded by Tom Pickett. Motion passed unanimously.**


**FLOYD COUNTY COUNCIL**

  
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Brad Striegel, *PRESIDENT*


  
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Denise Konkle, *VICE PRESIDENT*

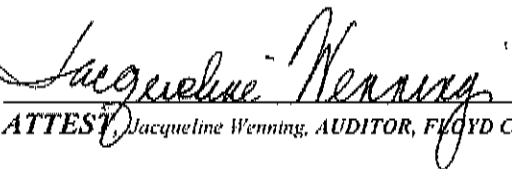
  
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Adam Roberts, *MEMBER*

  
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Dale Bagshaw, *MEMBER*

  
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Leslie Knable, *MEMBER*

  
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Tom Pickett, *MEMBER*

  
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Danny Short, *MEMBER*

  
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**ATTEST**, Jacqueline Wenning, *AUDITOR, FLOYD COUNTY*