

**FLOYD COUNTY COUNCIL
MINUTES
December 29, 2020
4:30 P.M.
Electronic Meeting**

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

Roll Call – Full Quorum

Dale Bagshaw led the invocation.

Acceptance of the Agenda:

Motion to approve the agenda that was sent out at 12:03 PM by Gloria. Moved by Adam Roberts. Seconded by Tom Pickett. Motion passed unanimously.

PUBLIC

OLD BUSINESS

1. OPEN DOOR YOUTH SERVICES –LEAH PEZZAROSSO (OB#1)

REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	1000	21	PERF	\$ 19,659.97	\$ 19,659.97
4909	000	1000	03	Child Care Worker	\$ 32,222.48	\$ 32,222.48
4909	000	1000	23	Health Insurance	\$ 40,365.01	\$ 40,365.01
4909	000	1000	24	Life Insurance	\$ 147.97	\$ 147.97
4909	000	1000	09	New Direction Program Coord	\$ 2,976.80	\$ 2,976.80
4909	000	1000	20	FICA	\$ 306.89	\$ 306.89
				Total	\$ 95,679.12	\$ 95,679.12

Motion to approve appropriations in OB#1 as advertised. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

2. FLOYD COUNTY COUNCIL – BRAD STRIEGEL (OB#2)

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

Motion to approve Resolution 2020-05 amendment to IC 36-1-14-5. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

b. REVISED ORDINANCE 2020-05 – ESTABLISHING A SEPARATE LEGACY FOUNDATION SILO FOR COMMISSIONERS CAPITAL IMPROVEMENTS

Motion to approve Revised Ordinance 2020-05 establishing a separate Legacy Foundation Silo. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

3. HR DIRECTOR – MICHELLE PORTWOOD (OB#3)

2021 SALARY ORDINANCE

Dale Bagshaw requested to change Soil and Water’s Angel Jackson’s title to director. Adam Roberts asked if Jacqueline Wenning and her team approved the Ordinance. Jacqueline stated she was confident that Michelle Portwood and Diana Topping had reviewed it. Motion to adopt 2021 Salary Ordinance as presented. Moved by Tom Pickett. Seconded by Denise Konkle. Motion passed unanimously.

NEW BUSINESS

1. DIRECTOR OF OPERATIONS –DON LOPP (NB#1)

REQUEST FOR TRANSFER

Line Balance \$ 33,871.74

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1112	000	3000-43	D	Facilities Maint	\$ 7,500.00	
1112	000	3000-44	I	Utilities	\$ 7,500.00	

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

2. FLOYD COUNTY AUDITOR – JACQUELINE WENNING –End of year balancing(NB#2)

a. REQUEST FOR TRANSFER – Employee Benefit Fund

Line Balance \$ 39,192.88

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
9002	000	1000-03	D	Social Security	\$ 4,500.00	
9002	000	1000-07	I	Group Health Ins	\$ 4,500.00	

Motion to approve the transfer as advertised in 2a. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

b. REQUEST FOR NEW LINE ITEM – Auditor

1000-002-1000-13 Part-Time Employee

c. REQUEST FOR NEW LINE ITEM – Auditor

9120-000-4000-03 Legacy Foundation

d. REQUEST FOR NEW LINE ITEM – Community Corrections

9102-001-1000-04 Assistant Director

9102-001-1000-28 Reentry Coordinator

9102-001-1000-27 Reentry Coordinator

e. REQUEST FOR NEW LINE ITEM – Community Corrections

1121-001-1000-22 Cognitive Behavior Coordinator

1121-001-1000-19 Reentry Coordinator

Motion to approve 2b, c, d & e as advertised. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.

f. CITY OF NEW ALBANY – YMCA INVOICE

Motion to appropriate \$137,000.00 to the YMCA Pledge payment out of Riverboat 7303-000-3000-53. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.

g. CITY OF NEW ALBANY – ANIMAL SHELTER INVOICE

Jacqueline Wenning stated she has an invoice for the balance of the full amount. Brad Striegel stated that the Council agreed to pay \$306,000.00, which has been paid, the remaining balance was not agreed on. There is an Inter-local agreement with the Town of Georgetown for the County to pay their portion. Denise Konkle stated it is an agreement the Commissioners made several years ago and feels the Commissioners need to revisit this agreement with Georgetown and let Georgetown pay their portion.

Danny Short stated that the payment should not change until the City provides the documentation they have asked for.

Jacqueline Wenning stated the City has not paid their portion of the election because it was more than agreed upon. The City Controller stated to Jacqueline that they were not consulted on the cost of the election. She feels they will not pay their portion of elections until we pay Animal Shelter.

Adam Roberts stated it is an issue with the Board of Elections and the City and the Board needs to reach out to the City. He stated that the Rick Fox is the Attorney on the Board and should look into this.

Clerk Danita Burks stated the City has been sent documentation twice on the expenditures. The statute states the City will pay for elections.

Brad Striegel stated this is two separate issues. The Animal Shelter is an Inter-local issue and the Elections is a State Statute issue.

Denise Konkle stated that she would be willing to pay the full amount for the Animal Shelter this year if the City would be willing to renegotiate the Inter-local next year.

Adam Roberts stated Inter-local is the Commissioners issue and the elections is a Board of Elections issue. He asked Brad Striegel and Steve Langdon to get this taken care of.

4. FLOYD COUNTY COUNCIL – BRAD STRIEGEL (NB#3)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	4000	01	Employee Benefit	\$ 6,400,000.00	\$6,300,000.00

Motion to appropriate \$6.3 million to 1000-000-4000-01. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

b. MOVE APPROXIMATELY \$6,400,000.00 FROM 1000-000-4000-01 TO EMPLOYEE BENEFIT FUND 9002

Motion to \$6.3 million from line item from General Fund to Fund 9002. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.

Brad Striegel stated that they will have approximately \$3,000,000.00 in cash in the County General floating into 2021. He thanked Auditor's office, Treasurer's office, County Council, Stan Heil, tax payers and anyone that helped get them through this challenging year to get them through to this point.

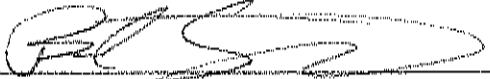
Jacqueline Wenning asked if Reedy Group was still working for them. They had requested information and she wasn't sure if they were still contracted to work for the County at this time. Brad Striegel stated that he wasn't aware of anything at this time and to ask them what project they are working on. Denise Konkle stated that Jacqueline should inquire with the Commissioners if they are still working with the Reedy Group.

Leslie Knable stated she would be willing to help with the Animal Shelter in any way she can and she enjoyed working with everyone the last 4 years.

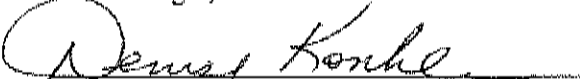
PUBLIC

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


FLOYD COUNTY COUNCIL




Brad Striegel, *PRESIDENT*



Denise Konkle, *VICE PRESIDENT*

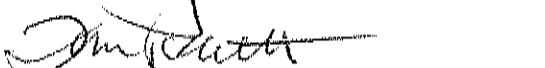


Adam Roberts, *MEMBER*



Dale Bagshaw, *MEMBER*

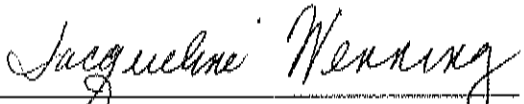
absent
Leslie Knable, *MEMBER*



Tom Pickett, *MEMBER*



Danny Short, *MEMBER*



ATTEST Jacqueline Wenning, *AUDITOR, FLOYD COUNTY*