

**COUNTY COUNCIL  
 MINUTES  
 FEBRUARY 11, 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.**

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

**Absent:** Denise Konkle

**Also Present:** John Schellenberger, Commissioner; Frank Loop, Sheriff; Judge Grainger; Jacqueline Wenning, Auditor

**Acceptance of the Agenda:** Add to Old Business – Update of Jail BAN. Move New Business #7 to New Business #1.

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

**Approval of the Minutes:** 12-27-19 Council Meeting Minutes

**Motion to approve 12-27-19 Minutes. Moved by Adam Roberts. Seconded by Dale Bagshaw.**

**Motion passed unanimously.**

1-14-20 Organizational Meeting Minutes

Change to NB#2 on Organizational Meeting Minutes - Dale Bagshaw accepted the nomination of Vice President.

1-14-20 Council Meeting Minutes

**Motion to approve the Organizational Meeting Minutes from 1-14 with the change to New Business #2 as well as the County Council Minutes from 1-14. Moved by Adam Roberts. Seconded by Tom Pickett. Motion passed unanimously.**

**PUBLIC**

**OLD BUSINESS**

**1. FLOYD COUNTY SHERIFF – FRANK LOOP (OB#1)**

*Jail BAN Update*

Don Lopp and Stan Heil addressed the reimbursables for Phase 1 and Phase 2. Former Auditor, Scott Clark, transferred money from the BAN that were ineligible expenses and the Council will need to determine how to reimburse the BAN.

**NEW BUSINESS**

**1. FLOYD COUNTY SUPERIOR COURT 3 – MARIA GRANGER (NB#1)**

*a. REQUEST FOR ADDITIONAL APPROPRIATIONS*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4101	000	2000	05	Chemical Testing/ Supplies	\$ 4,617.35	\$ 4,617.35
4101	000	3000	01	Incentives	\$ 1,000.00	\$ 1,000.00

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2502	000	2000	10	Miscellaneous Supplies	\$ 1,114.15	\$ 1,114.15

c. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9117	000	3000	01	Contractor Services	\$ 32,460.48	\$ 32,460.48

Motion to approve a, b & c as published. Moved by Dale Bagshaw. Seconded by Tom Pickett. Motion passed unanimously.

2. FLOYD COUNTY PROBATION – KELLY DEUSER (NB#2)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2100	000	2000	06	Car Maintenance	\$ 1,637.44	\$ 1,637.44

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

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2000	000	1000	03	Probation Officer	\$ 2,438.00	\$ 2,438.00

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

3. FLOYD COUNTY PARKS AND RECREATION – ROGER JEFFERS (NB#3)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	06	Playground	\$ 1,692.19	\$ 1,692.19

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

b. DISCUSS \$200,000.00 ERROR BY PREVIOUS AUDITOR

No Action taken.

4. FLOYD COUNTY EMA – KENT BARROW (NB#4)

REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	361	2000	08	Office Equipment	\$ 395.20	\$ 395.20

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

5. FLOYD COUNTY DIRECTOR OF OPERATIONS-DON LOPP (NB#5)

a. REQUEST FOR NEW LINE ITEM

1222-000-4000-07 Tower Repair

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

b. REQUEST FOR ADDITIONAL APPROPRIATION

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1222	000	4000	07	Tower Repair	\$ 72,800.00	\$ 72,800.00

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

c. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	531	3000	03	Uniforms and Safety	\$ 40,000.00	\$ 40,000.00
1112	530	2000	02	Office Supplies	\$ 2,500.00	\$ 2,500.00
1112	000	3000	58	Horseshoe Grant	\$ 12,000.00	\$ 12,000.00

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

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135	000	1000	03	County Engineer	\$ 1,500.00	\$ 1,500.00
1135	000	1000	08	PERF	\$ 11,750.00	\$ 11,750.00
1135	000	3000	33	Bridge 9 Construction	\$ 175,000.00	\$ 175,000.00

Motion to approve as published. Moved by Dale Bagshaw. Seconded by Leslie Knable. Motion passed unanimously.

*e. REQUEST FOR ADDITIONAL APPROPRIATIONS*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	1000	03	PERF	\$ 67,000.00	\$ 67,000.00
1197	000	1000	02	FICA	\$ 38,000.00	\$ 38,000.00

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

*f. REQUEST FOR ADDITIONAL APPROPRIATIONS*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	1000	22	PERF	\$ 13,750.00	\$ 13,750.00

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

*g. REQUEST FOR ADDITIONAL APPROPRIATIONS*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	079	1000	04	First Deputy	\$ 750.00	\$ 750.00
1000	068	1000	13	Surveyor	\$ 1,499.41	\$ 1,499.41

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

*h. REQUEST FOR ADDITIONAL APPROPRIATIONS*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4600	000	3000	01	Bond Payment	\$ 206.71	\$ 206.71

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

*i. REQUEST FOR NEW LINE ITEM*

4903-000-2000-01 Office Supplies

*j. REQUEST FOR ADDITIONAL APPROPRIATIONS*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4903	000	2000	01	Office Supplies	\$ 785.12	\$ 785.12

Motion to approve 5i and 5j as advertised. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.

*k. REQUEST FOR NEW LINE ITEM*

4904-000-2000-01 Office Supplies

*l. REQUEST FOR ADDITIONAL APPROPRIATIONS*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4904	000	2000	01	Office Supplies	\$ .90	\$ .90

Motion to approve 5k and 5l as advertised. Moved by Adam Roberts. Seconded by Tom Pickett. Motion passed unanimously.

*m. REQUEST FOR NEW LINE ITEM*

9112-00-3000-25 Westfield Springs

Motion to approve 5m as advertised. Moved by Adam Roberts. Seconded by Tom Pickett. Motion passed unanimously.

*n. REQUEST FOR ADDITIONAL APPROPRIATIONS*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112	000	3000	02	Glenwood Farms	\$ 138,507.00	\$ 138,507.00
9112	000	3000	06	Chester Cove	\$ 13,125.00	\$ 13,125.00
9112	000	3000	09	Knob View	\$ 5,775.00	\$ 5,775.00
9112	000	3000	13	Villas of Floyds Knobs	\$ 46,812.50	\$ 46,812.50
9112	000	3000	15	Timbers II	\$ 28,724.60	\$ 28,724.60
9112	000	3000	16	Legacy Springs Phase 2	\$ 437,173.75	\$ 437,173.75
9112	000	3000	17	Andres Farms	\$ 10,702.50	\$ 10,702.50
9112	000	3000	18	Reflection Ridge	\$ 5,000.00	\$ 5,000.00
9112	000	3000	19	Woods of Skyline	\$ 5,000.00	\$ 5,000.00
9112	000	3000	20	Knob View Oakes Road	\$ 25,069.53	\$ 25,069.53
9112	000	3000	21	Legacy Springs	\$ 66,143.50	\$ 66,143.50
9112	000	3000	23	Hampton Heights	\$ 5,000.00	\$ 5,000.00
9112	000	3000	24	Knob Hill Section 3	\$ 30,870.00	\$ 30,870.00
9112	000	3000	25	Westfield Springs	\$ 84,500.00	\$ 84,500.00

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

*o. REQUEST FOR NEW LINE ITEMS*

9130-000-3000-01 Federal Reimbursable Grants  
 9130-000-3000-02 State Grants  
 9130-000-4000-05 Paving

- 9130-000-4000-06 IT Cloud Deployment Project
- 9130-000-4000-07 Operations and Public Works Work Order Software Upgrade
- 9130-000-4000-08 Major Thoroughfare Study Project
- 9130-000-4000-09 Community and Economic Development Projects
- 9130-000-4000-10 Capital Equipment

**Motion to approve line items as published. Moved by Dale Bagshaw. Seconded by Adam Roberts. Motion passed unanimously.**

*p. REQUEST FOR ADDITIONAL APPROPRIATIONS*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	3000	01	Federal Reimbursement Grants	\$ 1,000,000.00	\$
9130	000	3000	02	State Grants	\$ 725,000.00	\$
9130	000	4000	05	Paving	\$ 2,000,000.00	\$
9130	000	4000	06	IT Cloud Deploy project	\$ 55,000.00	\$
9130	000	4000	07	Operations and Public Works Software Upgrade	\$ 150,000.00	\$
9130	000	4000	08	Major Thoroughfare Study Project	\$ 150,000.00	\$
9130	000	4000	09	Comm & Econ Development Projects	\$ 1,750,000.00	\$
9130	000	4000	02	Facilities Project	\$ 150,000.00	\$
9130	000	4000	10	Capital Equipment	\$ 300,000.00	\$
9130	000	4000	01	Road Construction	\$ 500,000.00	\$
9130	000	4000	03	Bridge Construction	\$ 1,110,000.00	\$

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

*q. REDEVELOPMENT AUTHORITY BUDGET*

*NOVAPARKE INNOVATION CAMPUS (BOND ANTICIPATION NOTE)  
\$169,718.90*

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

*r. REQUEST FOR TRANSFER*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
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1112	000	4000-67	D	Hwy Dept.-New Vehicle	\$ 260,000.00	
1112	000	1000-27	I	Building Security	\$ 260,000.00	

Motion to transfer as published. Moved by Dale Bagshaw. Motion dies for lack of second.

*s. REQUEST TO UNAPPROPRIATE FUNDS*

1222-000-1000-01 Dispatcher \$52,000.00

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

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

*RESTRUCTURING OF OFFICE*

Brad Striegel stated he met with Mr. Sinks prior to the meeting and this issue has been resolved

**7. FLOYD COUNTY COUNCIL – BRAD STRIEGEL(NB#7)**

*APPROPRIATION TO THE HOSPITAL FOUNDATION*

Commissioner, Shawn Carruthers, stated that 2 weeks ago the Commissioners met with the Hospital Foundation. He suggested they have four Board appointments since we are transferring over three million dollars of public funds into the foundation. They are waiting on a response from the Board concerning the appointments.

Brad Striegel stated this is a dual controlled account. After the action tonight from the Council, the Commissioners will vote on the release of funds as well.

Motion to move \$3,386,262.64 to Hospital Foundation as published. Moved by Dale Bagshaw. Seconded by Adam Roberts. Motion approved unanimously.

**PUBLIC**

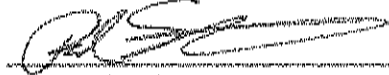
**COUNCIL COMMITTEE**

Adam Roberts asked about the new Agenda Request Form. Jacqueline Wenning stated it will be used the next meeting.

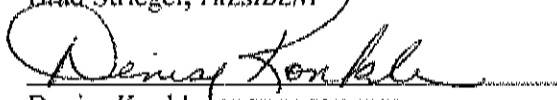
Brad Striegel thanked everyone for coming to the meeting.

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

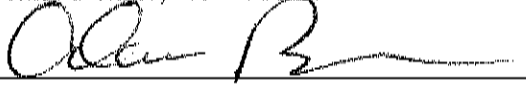
# FLOYD COUNTY COUNCIL



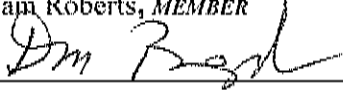
Brad Striegel, *PRESIDENT*



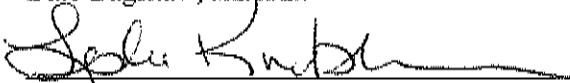
Denise Konkle, *VICE PRESIDENT*



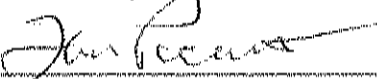
Adam Roberts, *MEMBER*



Dale Bagshaw, *MEMBER*



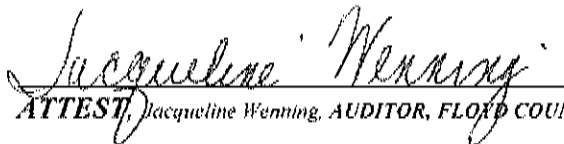
Leslie Knable, *MEMBER*



Tom Pickett, *MEMBER*



Danny Short, *MEMBER*



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

CC