

COUNTY COUNCIL
MINUTES
MARCH 10, 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: Sheriff Frank Loop, Assessor James Sinks, Auditor Jacqueline Wenning, Commissioner John Schellenberger, Treasurer Lois Endris, EMA Director Kent Barrows and HR Director Arnie Schnobrich

Invocation led by Dale Bagshaw

Moment of Silence for Chris “Hammy” Hillegas

Motion to open every County Council meeting with an invocation given by a member of this body. Moved by Dale Bagshaw. Seconded by Tom Pickett. Motion passed unanimously

Acceptance of the Agenda: Strike Agenda NB#6 and replace with discussion of the unappropriation of some of the amount that was appropriated in January for Jail Renovation Fund.

Leslie Knable would like to strike NB#7 since it does not pertain to fiscal matters.

Motion to approve the proposed changes. Moved by Leslie Knable. Motion dies for lack of second.

Motion to replace NB#6 with the deappropriation of Jail Renovation Funds. Moved by Denise Konkle. Seconded by Leslie Knable. Motion passed unanimously.

Approval of the Minutes: 2-11-20 Council Meeting Minutes

Motion to accept the minutes as written for February 11. Moved by Dale Bagshaw. Seconded by Danny Short. Motion passed unanimously.

Commissioner John Schellenberger presented HR Director Arnie Schnobrich with a plaque and thanked him for building an HR Department for the county. Arnie will be leaving this position on March 12, 2020.

PUBLIC

NEW BUSINESS

1. FLOYD COUNTY TREASURER – LOIS ENDRIS (NB#1)

a. REQUEST FOR NEW LINE ITEM
 9107-000-4000-01 Office Equipment

b. REQUEST FOR ADDITIONAL APPROPRIATIONS
 Fund balance - \$6,228.83

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9107	000	4000	01	Office Equipment	\$ 1,620.00	\$ 1,620.00

Motion to accept item 1a and b as on the agenda. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

c. REQUEST FOR NEW LINE ITEM
 1160-000-3000-03 Bank Reconciliation

d. REQUEST FOR ADDITIONAL APPROPRIATIONS
 Fund balance - \$84,027.40

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1160	000	3000	03	Bank Reconciliation	\$ 20,000.00	\$ 20,000.00

Motion to accept item 1c and d as on the advertised. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

2. FLOYD COUNTY EMA- KENT BARROW (NB#2)

REQUEST FOR ADDITIONAL APPROPRIATIONS
 Fund Balance - \$14,728.25

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107	000	2000	01	Emergency Planning	\$ 1,492.83	\$ 1,549.34
8107	000	3000	01	Training & Conferences	\$ 9,594.12	\$ 9,594.12
8107	000	3000	02	Data Management	\$ 1,377.00	\$ 1,377.00
8107	000	3000	03	Meeting Stipends	\$ 224.99	\$ 224.99
8107	000	4000	04	Hazardous Materials	\$ 1,982.80	\$ 1,982.80

				Total	\$ 14,671.74	\$14,728.25
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Motion to transfer 2019 funds to 2020 funds as published. Moved by Dale Bagshaw. Seconded by Adam Roberts.

Denise Konkle asked if Mr. Barrow would like to appropriate the full amount of the fund. The fund has a balance of \$14,728.25. The requested additional appropriation was \$14,671.74 leaving \$56.51 unappropriated in the fund. Mr. Barrow stated he would like to appropriate the full amount adding \$56.51 to Emergency Planning.

Amend motion to approve the full amount of fund adding \$56.51 to Emergency Planning. Moved by Dale Bagshaw. Seconded by Tom Pickett. Motion passed unanimously.

3. SOS – SCHOOL SAFETY PRESENTATION

Tabled due to scheduling

Motion to table. Moved by Dale Bagshaw. Seconded by Denise Konkle. Motion passed unanimously.

4. FLOYD COUNTY SOLID WASTE – MARY LOU BYERLY (NB#4)

a. REQUEST FOR REIMBURSEMENT APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	506	2000	08	Repair of Equipment	\$ 6,122.00	\$ 6,122.00

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

5. FLOYD COUNTY SHERIFF – FRANK LOOP (NB#5)

a. REQUEST FOR REIMBURSEMENT APPROPRIATION

Garage Services provided that were reimbursed to the Sheriff's Dept

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	06	Garage & Motor	\$ 1,646.38	\$ 1,646.38

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

b. REQUEST FOR NEW LINE ITEMS

1233-005-1000-20 Reimburse 9132 Jail Overtime

1233-005-3000-25 Reimburse 9132 Kitchen Temp Staff

1233-005-2000-20 Reimburse 9132 Non-bond/BAN items

1233-005-2000-25 Soft Costs Operational items for Jail Construction

c. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance - \$548,309.42

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1233	005	1000	20	Reimburse 9132 Jail Overtime	\$ 147,106.73	\$
1233	005	3000	25	Reimburse 9132 Kitchen Temp Staff	\$ 26,052.32	\$
1233	005	2000	20	Reimburse 9132 Non-Bond/BAN Items	\$ 13,097.79	\$
1233	005	2000	25	Soft Costs Operational Items for Jail Construction	\$ 15,844.00	\$
				Total	\$ 202,100.84	\$

Sheriff Loop stated that this isn't actually an additional appropriation. The funds are to reimburse 9132 Jail Construction Fund out of the 1233 Jail LIT Fund.

Motion to transfer \$202,100.84 out of the Jail LIT Fund into 9132 Jail Renovation Fund. Moved by Denise Konkle. Seconded Tom Pickett. Motion passed unanimously.

6. FLOYD COUNTY AUDITOR - JACQUELINE WENNING (NB#6)

DISCUSSION

~~Reimbursement of \$264,158.45 to Auditor's Ineligible Fund used to balance end of year~~

FLOYD COUNTY SHERIFF - FRANK LOOP (NB#6)

Discussion for Unappropriating Funds from Fund 9132

Denise Konkle stated that in January the council approved an appropriation of

\$4,518,809.24 for Jail Renovation. At the time they didn't realize there was a one million dollar contingency in that number. She would like to deappropriate at least \$800,000.00. If the Sheriff would need that money he could come back and ask for it. Brad Striegel would like to lower the ceiling.

Motion to deappropriate \$800,000.00 from fund 9132. Moved by Denise Konkle. Seconded Tom Pickett. Motion passed unanimously.

Sheriff Loop encouraged visitors to tour the Jail to see the renovations.

7. FLOYD COUNTY COUNCIL – ADAM ROBERTS (NB#7)

Resolution 2020-02 – A Resolution of the Floyd County, Indiana County Council Recognizing the Second Amendment to the United States Constitution's Respect of the Fundamental Right of the People to keep and bear arms.

Adam Roberts stated that this Resolution allows the Council, as a body, to reaffirm their commitment they made to the Constitution they took under oath to specifically the second amendment. He urges the Council to pass this Resolution as well as the Commissioners to take action to do the same.

Discussion

Leslie Knable asked Adam Roberts what is bringing this to the forefront now. Adam stated he is presenting this now because of events going on nationally and with concerns of peoples' rights being infringed upon, specifically Second Amendment Rights.

Danny Short added there are 19 counties in Indiana that have passed a similar resolution and approximately 25 more that are considering it.

Denise Konkle stated her problem with this is she doesn't think this is a fiscal body issue. She took an oath when she was elected to promise to uphold the Constitution of the United States and the Constitution of Indiana which she intends to do and doesn't see a need for a fiscal body to pass a resolution that says that this is what they are going to do. She will be abstaining from the vote.

Dale Bagshaw wanted to publically state that he supports the Second Amendment as well as the First Amendment.

Denise Konkle added she completely agrees with Dale Bagshaw but doesn't feel this is a fiscal body issue.

Leslie Knable stated that she doesn't believe this is what she was elected to do. County Council makes decisions on fiscal issues.

Attorney, Steve Langdon, read the Resolution into record.

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

Vote in favor of Resolution 2020-02- Brad Striegel, Dale Bagshaw, Adam Roberts, Danny Short and Tom Pickett. Opposed – Leslie Knable. Abstained-Denise Konkle. Motion carries.

PUBLIC

Bill Fender, 8226 Old Vincennes Road, spoke on the how the county was going to pay for the jail. He doesn't feel that if they choose to pay cash out of the Hospital Fund is a sound financial decision. Brad Stiegel invited him to request to be put on the agenda for the Joint Commissioner and Council Meeting on April 9 to go into further detail.

Marty Schindler, Greenville, Indiana, thanked Adam Roberts for getting the Resolution on the Agenda and also thanked the Council members that voted to pass it.

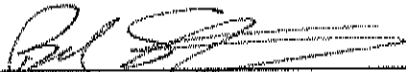
COUNCIL COMMITTEE

Motion to send the City of New Albany a bill for last fall municipal election. Moved by Dale Bagshaw. Seconded by Adam Roberts. Motion passed unanimously.

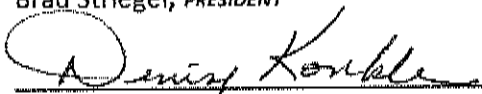
Dale Bagshaw- stated he liked the new agenda form. He also stated is he is pleased with Floyd County's response to COVID-19. The county is as prepared as they can be at this time and individuals should take responsibility for themselves and take all precautions necessary for their own health.

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

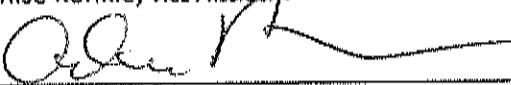
FLOYD COUNTY COUNCIL




Brad Striegel, *PRESIDENT*



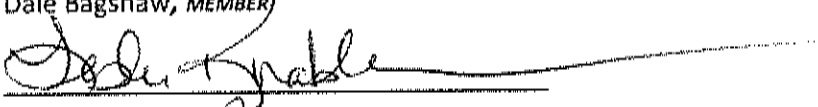
Denise Konkle, *VICE PRESIDENT*



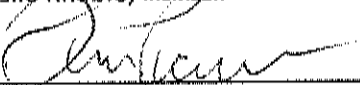
Adam Roberts, *MEMBER*



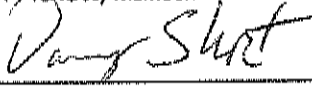
Dale Bagshaw, *MEMBER*



Leslie Knable, *MEMBER*



Tom Pickett, *MEMBER*



Danny Short, *MEMBER*

Jaqueline Wenning
ATTEST, Jacqueline Wenning, AUDITOR, FLOYD COUNTY