

**FLOYD COUNTY COUNCIL
MINUTES
April 14, 2020
6:00 P.M.
Electronic Meeting**

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

Roll Call - Full Quorum

Invocation was led by Dale Bagshaw.

Acceptance of the Agenda

Brad Striegel requested to add New Business #5 Board Appointment to Economic Development Commission.

Motion to accept the agenda with the one change. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

Approval of the Minutes *3-10-20 Council Meeting Minutes*
3-30-20 Council Meeting Minutes

Motion to approve March 10 and March 30 minutes as written. Moved by Dale Bagshaw. Seconded by Adam Roberts. Motion passed unanimously.

PUBLIC

OLD BUSINESS

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

a. 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*

Stan Heil suggested a new receipt line to be created for the reimbursement of unallowable expenses.

Motion to approve requested line items as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

LIT-Jail Tax Fund Balance - \$848,143.24

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

Motion to approve additional appropriations as advertised for fund 1233. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

NEW BUSINESS

1. FLOYD COUNTY SHERIFF – FRANK LOOP (NB#1)

a. REQUEST FOR REIMBURSEMENT APPROPRIATIONS

County General Fund Balance - \$ 88,470.92

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	1000	13	Overtime	\$ 631.45	\$ 631.45

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

b. REQUEST FOR REIMBURSEMENT APPROPRIATIONS

Hospital Fund Balance - \$ 30,771,126.51

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	005	4000	05	Sheriff Vehicles	\$ 37,316.11	\$ 37,316.11

Frank Loop stated this is an insurance check for a totaled vehicle.

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

c. REQUEST FOR NEW LINE ITEM

1233-005-1000-13 Corrections Overtime

Motion to approve line item as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

2. FLOYD COUNTY PROSECUTOR-KEITH HENDERSON/CHRIS LANE (NB#2)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

County General Fund Balance - \$ 88,470.92

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	009	3000	04	Misc Transcripts	\$ 5,000.00	\$ 5,000.00

Motion to approve the additional appropriation of \$5,000.00 for line 1000-009-3000-04. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

3. FLOYD COUNTY DIRECTOR OF OPERATIONS-DON LOPP (NB#3)

a. REQUEST FOR NEW LINE ITEMS

4938-000-3000-08 Fast Track Loan

4938-000-3000-09 Micro Loan

Motion to approve the line items as advertised. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Non-Rev-Revolving Loan Fund Balance - \$354,213.77

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4938	000	3000	08	Fast Track Loan	\$ 250,000.00	\$ 250,000.00
4938	000	3000	09	Micro Loan	\$ 25,000.00	\$ 25,000.00
				Total	\$ 275,000.00	\$ 275,000.00

Don Lopp stated the Fast Track Loan is available for local businesses if there is a need for capital equipment to retool to manufacture essential products like PPE. The Micro Loan is for small

businesses with under 5 employees for a small business loan with a maximum of \$2,000.00 to be used as a bridge toward the SBA loan.

Motion to approve the additional appropriations as advertised. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

c. REQUEST FOR NEW LINE ITEMS

9112-000-3000-06 Windsor Creek Subdivision

Motion to create the new line item as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

Floyd Co Subdivision Infrastructure Fund Balance - \$741,879.96

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112	000	3000	26	Windsor Creek Subdivision	\$ 167,291.25	\$ 167,291.25

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

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

HR BENEFITS SPECIALIST SALARY

Denise Konkle stated that Suzanna Worrall had been performing the HR Administrative duties before HR Director, Arnie Schnobrich left and continues to do so. This will be a benefit when a new HR Director is hired. The request is to increase Suzanna's salary by \$6,250.00. The salary increase will be retroactive to March 1, 2020. The increase will be \$5,208.33 for this year. The additional cost will be covered by the absence of a summer intern and the vacancy in the HR Director salary.

Motion to approve the salary increase of \$6,250.00 on an annual basis to the new position of HR Benefit Specialist. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

5. ECONOMIC DEVELOPMENT COMMISSION BOARD APPOINTMENT (NB#5)

Motion to nominate Steve Morris to the Economic Development Commission. Moved by Denise Knable. Seconded by Leslie Knable.

Danny Short stated he knows a person that is interested in this position and would like to table until they can review his resume.

Denise Konkle removed her motion.

Motion to table to next meeting. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

There will be a special meeting via conference call to vote on Economic Development Commission Board appointment on Monday, April 20 at 5:00.

PUBLIC

COMMITTEE REPORTS

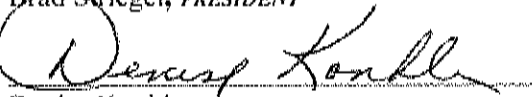
Brad Striegel mentioned the Legacy Foundation partnered with other foundations in the Southern Indiana area to purchase a Mobile Health Unit. He thanked everyone involved in the process. He is appreciative that they secured hospital funds into a foundation that makes things like this possible.

Motion to adjourn. Moved by Dale Bagshaw. Seconded by Leslie Knable. Motion passed unanimously.

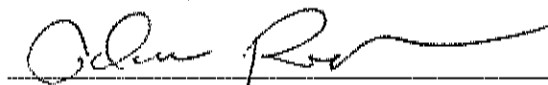
FLOYD COUNTY COUNCIL




Brad Striegel, *PRESIDENT*



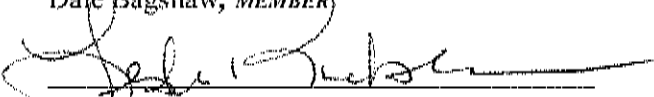
Denise Konkle, *VICE PRESIDENT*



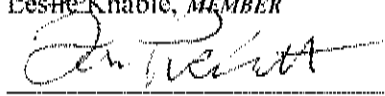
Adam Roberts, *MEMBER*



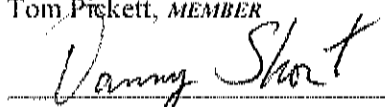
Dale Bagshaw, *MEMBER*



Leslie Knable, *MEMBER*



Tom Pickett, *MEMBER*



Danny Short, *MEMBER*

Jacqueline Weising
ATTEST, *Jacqueline Weising*, AUDITOR, FLOYD COUNTY