

**FLOYD COUNTY COUNCIL
MINUTES
June 9, 2020
6:00 P.M.
Electronic Meeting**

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

Roll Call – Full Quorum

Also Present – Assessor James Sinks, Auditor Jacqueline Wenning and Sheriff Frank Loop

Dale Bagshaw led the invocation.

Acceptance of the Agenda

Add New Business #9 4-H Annual Payment for Insurance. Add New Business #10 Hiring Freeze Resolution.

Motion to accept the agenda with the two additions. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

Approval of the Minutes 5-12-20 Council Meeting Minutes

Motion to approve May 12 minutes. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.

PUBLIC

NEW BUSINESS

1. ORDINANCE 2020-03 AN ORDINANCE OF THE FLOYD COUNTY COUNCIL AUTHORIZING THE ISSUANCE OF CERTAIN ECONOMIC DEVELOPMENT REVENUE BONDS (NB#1)

Brad Bingham of Barnes & Thornburg, stated that this Ordinance was necessary for the issuance of bonds to finance five separate projects with the Tourism Bureau. The bonds are not obligations of the county. The county will be serving as a conduit issuer on the financing with no recourse to the county. The bonds are payable from the Innkeepers Tax collected by Clark and Floyd Counties. Due to the revenue shortage of Innkeepers tax this deal will not go through until this fall.

Motion to suspend the rules and approve as published with unanimous consent. Moved by Dale Bagshaw. Seconded by Danny Short. Motion passed unanimously.

2. FINANCING AND INTERLOCAL COOPERATION AGREEMENT (NB#2)

Brad Bingham stated that in adopting Ordinance 2020-03 the Council is approving a form of Interlocal Agreement. It will not be executed until the bonds are ready to be issued. It is a

financing agreement that ties everything together providing the source of repayment on the bonds. No action needs to be taken at this time.

3. FLOYD COUNTY VETERANS COURT- THERESA GAHAFFER (NB#3)

REQUEST FOR REIMBURSEMENT APPROPRIATIONS

Fund Balance ~ \$36,090.69

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9109	001	3000	06	Training & Travel	\$ 1,200.80	\$ 1,200.80

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

4. FLOYD COUNTY CHIEF DEPUTY PROSECUTOR-CHRIS LANE (NB#4)

a. REQUEST FOR TRANSFER

Line Balance \$47,270.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	009	1000-03	D	First Deputy Prosecutor	\$ 3,000.00	
1000	009	4000-01	I	General Equipment	\$ 3,000.00	

b. REQUEST FOR TRANSFER

Line Balance \$53,127.56

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	009	1000-11	D	Fourth Deputy Prosecutor	\$ 12,000.00	
1000	009	4000-01	I	General Equipment	\$ 12,000.00	

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

5. FLOYD COUNTY COMMUNITY CORRECTIONS- KAREN BELL (NB#5)

REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund Balance \$454,672.37

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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9102	000	1000	26	Program Manager	\$ 15,770.00	\$ 15,770.00
9102	000	1000	10	FICA	\$ 1,207.00	\$ 1,207.00
9102	000	1000	14	Insurance	\$ 8,622.00	\$ 8,622.00
9102	000	1000	11	Perf	\$ 2,462.00	\$ 2,462.00
				Total	\$ 28,061.00	\$ 28,061.00

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

6. FLOYD COUNTY DIRECTOR OF OPERATIONS-DON LOPP (NB#6)

a. REQUEST FOR TRANSFER
Line Balance \$45,836.55

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1176	530	1000-11	D	Superintendent	\$ 17,167.01	
1176	530	1000-12	I	Crew Leader	\$ 17,167.01	

Motion to approve 6a as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

b. REQUEST FOR TRANSFER
Line Balance \$8,722.57

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1112	000	1000-02	D	FICA	\$ 4,204.64	
1112	533	1000-01	I	Personnel Services/Benefits	\$ 4,204.64	

c. REQUEST FOR TRANSFER
Line Balance \$16,666.68

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1112	000	1000-03	D	PERF	\$ 4,204.64	
1112	533	1000-01	I	Personnel Services/Benefits	\$ 4,204.64	

d. REQUEST FOR TRANSFER
Line Balance \$4,400.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1112	000	1000-25	D	Longevity	\$ 4,400.00	
1112	533	1000-01	I	Personnel Services/Benefits	\$ 4,400.00	

Motion to approve 6b, c and d as advertised. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

7. FLOYD COUNTY AUDITOR – JACQUELINE WENNING (NB#7)

DISCUSS PROCEDURE ON REIMBURSEMENT APPROPRIATIONS

Auditor, Jacqueline Wenning stated that reimbursements are not additional appropriations. She asked if they need to be treated as additional appropriations or if the amount can be added back to the line item without the Council voting. Denise Konkle stated that she feels it should be treated like transfers and only be voted on if the amount is over \$2,500.00. Jacqueline would be able to approve \$2,500.00 or less. Dale Bagshaw would like a report stating the any reimbursements \$2,500.00 or less. For transparency, Brad Striegel asked if a report could be added each month showing these reimbursements. Jacqueline stated that a report will be added each Council meeting. Brad Striegel stated that for transparency and accountability they need to have a threshold in place.

Motion to make the reimbursement policy of \$2,500.00 threshold. Anything above \$2,500.00 will be brought to the Council. \$2,500.00 and lower will be noted in supporting documents. Moved by Dale Bagshaw. Seconded by Danny Short. Motion passed unanimously.

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

FLOYD COUNTY COUNCIL RESOLUTION 2020-03 PLEDGING HOSPITAL PROCEEDS TO PAY FOR JAIL BAN

Brad Bingham summarized the Resolution stating that an additional \$27 million will be transferred from the hospital sale proceeds to the Legacy Foundation. The income from the donation will be used to pay back the bond which was issued to pay back the BAN. The bonds will have a term of no greater than 15 years from day of issuance. The resolution is an expression of intent of what the Council's wishes are and, if there is an agreement, the Commissioners will sign a similar resolution that agrees with these terms. That will be the basis, going forward, to amend the Legacy Foundation charter to reflect this and authorize issuance of the bonds.

Denise Konkle stated that she thinks that \$25 million would be enough to put into Legacy Foundation but would agree to \$27 million if that is what everyone else wants.

Adam Roberts stated that he feels they should put in as much as they can and that \$27 million allows the flexibility to pay other obligations.

Motion to pass Resolution 2020-03 reflecting 27 million dollars. Moved by Dale Bagshaw. Seconded by Danny Short. Motion passed unanimously.

9. 4-H FAIRGROUNDS ANNUAL PAYMENT FOR INSURANCE (NB#9)

Brad Striegel stated he received an email from 4H Director, Adam Carr, asking for the annual insurance to be paid by the county to Indiana Farm Bureau Insurance on behalf of the 4H Fair. This is something the county has paid the last few years, typically paid out of Riverboat fund.

The premium is \$10,841.00. Dale Bagshaw added that the County pays this because it is County property.

Motion to approve \$10,841.00 insurance payment for 4H out of the Riverboat Fund.

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

10. RESOLUTION 2020-04 HIRING FREEZE(NB#10)

Denise Konkle stated that if a person needs to be replaced the Department head needs to come to the Council for approval. They are looking to reduce the number of people on payroll and possibly using technology and using part-time or seasonal help because of revenue reduction. If a position needs a replacement, the department head will contact HR Director, Michelle Portwood. Michelle will vet the request to the Salary Appeals Committee, the rest of the Council will be notified for approval. Brad Striegel stated that this is a way for the Council to be in control of the budget so they can prepare for budget shortfalls because of the impact of COVID-19.

Motion to approve Resolution 2020-04 as written. Moved by Adam Roberts. Seconded by Leslie Knable. Motion passed unanimously.

PUBLIC

Sheriff, Frank Loop, asked concerning the Hiring Freeze, what the turnaround on getting an answer would be from the Council on replacing employees. Brad Striegel stated that the timeframe is 30 days or less and if they need to expedite the Council needs to know upfront. Sheriff Loop feels public safety should be an exception. Brad stated that if public safety is a concern the request will be expedited.

Assessor, James Sinks, stated he had two employees retire this year and has not replaced them due to COVID-19. Brad Striegel stated he needs to go through the hiring process. Adam Roberts added that this decision to have a hiring freeze came from the state because of budget reductions.

COUNCIL REPORTS

Adam Roberts stated that he commends the Council for taking the Hospital proceeds seriously and being fiscally conservative. He also applauded the Clerk's office for all their hard work during the past election. Adam mentioned the Health Department has done an excellent job during COVID-19. He is very proud of Chris Lane and the Prosecutor's Office for being sensible in buying a used vehicle.

Denise Konkle stated that she agrees with Adam that she is proud of the Council for working together on the Hospital Proceeds. She also mentioned the Health Department and all their hard work to keep COVID under control.

Brad Striegel agrees with Adam on Health Department and the Clerk's Office hard work.

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

FLOYD COUNTY COUNCIL



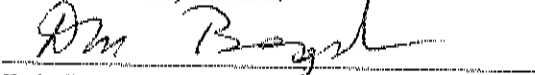
Brad Striegel, *PRESIDENT*



Denise Konkle, *VICE PRESIDENT*



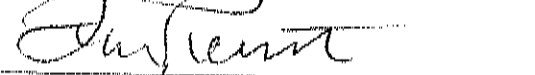
Adam Roberts, *MEMBER*



Dale Bagshaw, *MEMBER*



Leslie Knable, *MEMBER*



Tom Pickett, *MEMBER*



Danny Short, *MEMBER*



ATTEST, Jacqueline Wenning, *AUDITOR, FLOYD COUNTY*