

**FLOYD COUNTY COUNCIL  
MINUTES  
August 11, 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, Treasurer Lois Endris and Sheriff Frank Loop.

**Dale Bagshaw led the invocation.**

**Acceptance of the Agenda**

Add the Grant for the Health Department to NB#5

**Motion to approve the agenda with the addition of NB#5. Moved by Dale Bagshaw.**

**Seconded by Adam Roberts. Motion passed unanimously.**

**Approval of the Minutes** *7-14-20 Council Meeting Minutes*

*6-4-20 Joint Meeting Minutes*

**Motion to approve both sets of minutes. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.**

**PUBLIC**

**NEW BUSINESS**

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

*a. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund Balance – \$3,228,655.58*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION             | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------------|------------------|-----------------|
| 1000 | 225  | 3000    | 12   | Miscellaneous Equipment | \$ 4,992.00      | \$ 4,494.00     |

*b. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund Balance -- \$3,228,655.58*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION             | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------------|------------------|-----------------|
| 1000 | 225  | 3000    | 12   | Miscellaneous Equipment | \$ 2,000.00      | \$ 2,000.00     |

Judge Granger stated that 1a & b were originally budgeted for 2019 but was not paid until 2020 causing a deficient in her budget for this year. She stated that 1a actual amount is \$4,494.00. **Motion to approve \$4,494.00 on 1a. and \$2,000.00 on 1b. Moved by Tom Pickett. Seconded by Denise Konkle. Motion passed unanimously.**

## **2. NAFC BUILDING AUTHORITY – SCOTT STEWART (NB#2)**

### **BUILDING LEASE PRESENTATION**

Aaron Combs, President and Scott Stewart, Treasurer of the NAFC Building Authority spoke on the increase of the rent payment for the City-County Building. Mr. Combs stated that the building is over 60 years old. The mechanical and electrical systems are in need of repair. They have to outsourced repairs. The cost of non-contracted maintenance for the first six months of 2020 is 192% of what was budgeted for the same time period.

Adam Roberts stated that the increase in rent was not approved in 2019 because there was no explanation for the increase. He thanked Mr. Combs and Mr. Stewart for the explanation.

## **3. DIRECTOR OF OPERATIONS –DON LOPP (NB#3)**

### **a. REQUEST FOR NEW LINE ITEM**

*1000-068-3000-29 Insurance Deductible Claim*

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

### **b. REQUEST FOR ADDITIONAL APPROPRIATIONS**

*Fund Balance – \$3,228,655.58*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION                 | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-----------------------------|------------------|-----------------|
| 1000 | 068  | 3000    | 29   | Insurance Deductible Claims | \$ 55,000.00     | TABLED          |

Denise Konkle questioned why there is an increase of \$140,000.00 for the insurance line items. Don Lopp stated that he looked at what was spent the first half of the year to anticipate what would be needed for the remaining months of 2020. There have been more deductible claims than usual and insurance premiums increased.

Ms. Konkle asked Mr. Lopp to verify how much the Insurance premiums increased over last year. Mr. Lopp will send that information to the Council.

**Motion to table NB#3b until the September meeting. Moved by Dale Bagshaw. Seconded by Danny Short. Motion passed unanimously.**

*c. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund Balance -- \$3,228,655.58*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION   | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------|------------------|-----------------|
| 1000 | 068  | 3000    | 09   | All Insurance | \$ 65,000.00     | \$ 65,000.00    |

**Motion to appropriate \$65,000.00. Moved by Dale Bagshaw. Seconded by Tom Pickett. Motion passed 6-1. Leslie Knable opposed.**

*d. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund Balance \$ 312,607.45*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION          | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|----------------------|------------------|-----------------|
| 1112 | 000  | 3000    | 05   | Lease Rental Payment | \$ 113,342.46    | \$ 113,342.46   |

**Motion to approve to pay the balance of \$113,342.46. Moved by Denise Konkle. Seconded by Leslie Knable. Motion passed 6-1. Adam Roberts opposed.**

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

*a. ORDINANCE 2020-04 LEGACY FOUNDATION AMENDMENT*

**Motion to pass Ordinance 2020-04. Moved by Dale Bagshaw. Seconded by Leslie Knable. Motion passed unanimously.**

*b. INTERLOCAL AGREEMENT FOR TRANSFER OF ROADS*

**Motion to approve Interlocal Agreement for Transfer of Roads. Moved by Tom Pickett. Seconded by Leslie Knable. Motion passed unanimously.**

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

**Motion to table NB#4c. Moved by Dale Bagshaw. Seconded by Adam Roberts. Motion passed unanimously.**

**PUBLIC**

**5. FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS**

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Preparedness Grant*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION               | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------------|------------------|-----------------|
| 8106 | 000  | 1000    | 11   | Public Health Coordinator | \$ 40,395.00     | \$ 40,395.00    |
| 8106 | 000  | 2000    | 41   | Other Office Supplies     | \$ 11,669.00     | \$ 11,669.00    |
| 8106 | 000  | 3000    | 23   | Travel                    | \$ 500.00        | \$ 500.00       |
|      |      |         |      | Total                     | \$ 52,564.00     |                 |

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

**PUBLIC**

**COUNCIL REPORTS**


Adam Roberts stated they are making progress on recycling. They are looking into having two permanent sites in the county at Galena Library and Grant Line Road.

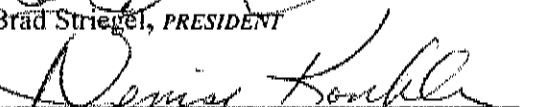
Brad Striegel stated there will be a Budget Hearing on September 8, 2020.

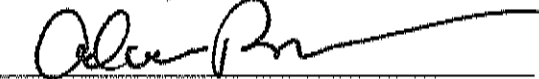
**There was a moment of silence for the passing of Floyd County Prosecutor, Keith Henderson.**

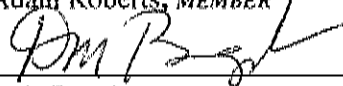
**Motion to adjourn. Moved by Dale Bagshaw. Seconded by Tom Pickett. Motion passed unanimously.**

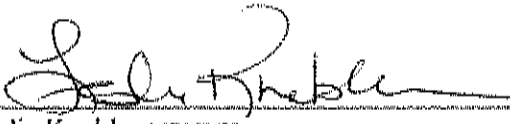
**FLOYD COUNTY COUNCIL**

  
\_\_\_\_\_  
Brad Striegel, *PRESIDENT*

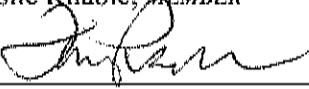
  
\_\_\_\_\_  
Denise Konkle, *VICE PRESIDENT*

  
\_\_\_\_\_  
Adam Roberts, *MEMBER*

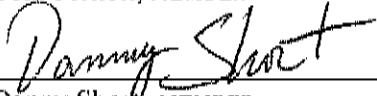
  
\_\_\_\_\_  
Dale Bagshaw, *MEMBER*



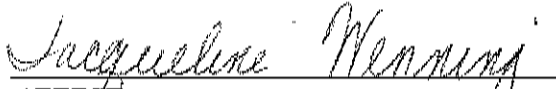
Leslie Knable, MEMBER



Tom Pickett, MEMBER



Danny Short, MEMBER

---

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