

**FLOYD COUNTY COUNCIL**  
**MINUTES**  
**September 8, 2020**  
**5:00 P.M.**  
**PINEVIEW GOVERNMENT CENTER**  
**GYMNASIUM**

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

Roll Call - Full Quorum

Also Present - Auditor Jacqueline Wenning, Assessor James Sinks, Sheriff Frank Loop and HR Director Michelle Portwood.

Dale Bagshaw led the invocation.

Acceptance of the Agenda

Motion to approve the agenda. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

Approval of the Minutes 8-11-2020 Council Meeting Minutes

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

**PUBLIC**

**OLD BUSINESS**

**1. DIRECTOR OF OPERATIONS - DON LOPP (OB#1)**

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

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

Denise Konkle stated that it appears the claims have grown substantially.

Motion to pay \$55,000.00 as advertised. Moved by Dale Bagshaw. Seconded by Adam Roberts. Denise Konkle opposed. Motion passed.

**2. FLOYD COUNTY COUNCIL - BRAD STRIEGEL (OB#2)**

a. *2<sup>nd</sup> READING OF ORDINANCE 2020-04, LEGACY FOUNDATION AMENDMENT*

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

b. *RESOLUTION 2020-03 AMENDMENT TO IC 36-1-14-5 TO RE-CALCULATE SPEND RATE*

Tabled

**NEW BUSINESS**

**1. FLOYD COUNTY PROSECUTOR-CHRIS LANE (NB#1)**

a. *REQUEST FOR TRANSFER*  
*Line Balance \$36,877.56*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	009	1000-11	D	Fourth Deputy Prosecutor	\$ 5,000.00	
1000	009	3000-10	I	Expert Witness	\$ 5,000.00	

b. *REQUEST FOR TRANSFER*  
*Line Balance \$36,877.56*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	009	1000-11	D	Fourth Deputy Prosecutor	\$ 5,000.00	
1000	009	4000-01	I	General Equipment	\$ 5,000.00	

c. *REQUEST FOR TRANSFER*  
*Line Balance \$36,877.56*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	009	1000-17	D	Victim Advocate	\$ 21,942.20	
1000	009	1000-09	I	Special Program Coordinator	\$ 21,942.20	

Motion to approve transfers 1a, b and c. Moved by Tom Pickett. Seconded by Danny Short. Motion passed unanimously.

**2. FLOYD COUNTY A.T.O.D. TASK FORCE – HOLLY TASH (NB#2)**

REQUEST FOR ADDITIONAL APPROPRIATION  
Fund balance \$39,978.87

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1148	000	3000	01	ATOD GRANT	\$ 29,607.48	\$ 29,607.48

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

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

INTERLOCAL OF FLOYD COUNTY GOVERNMENT BY AND BETWEEN THE FLOYD COUNTY COMMISSIONERS, INDIANA AND TOWN OF GREENVILLE, IN

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

**4. FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS (NB#4)**

a. REQUEST FOR ADDITIONAL APPROPRIATION  
Fund Balance -- \$299,731.58

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1159	000	1000	16	Sec-Vital Statistics	\$ 4,275.84	\$ 1,700.00

Michelle Portwood stated that a Vital Statistics employee will retire on September 25, 2020. There is a very qualified applicant that is asking for .80/hour more than is offered. The total increase would be \$1,664.00. Leslie Kable asked if the pay raise needs to go to the Salary Appeals Board.

Motion to approve the appropriation of \$1,700.00 to line item 1159-000-1000-16 pending approval of Salary Appeals Board. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

b. REQUEST FOR NEW LINE ITEM  
9273-000-3000-01 Contract Employees

c. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9273	000	3000	01	COVID-19 Contract Employees	\$ 100,000.00	\$ 100,000.00

Motion to approve 4b and c as advertised. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

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

a. REQUEST FOR TRANSFER  
Line Balance \$251,959.27

FUND	DEPT	ACCOUNT	In/Dec	DESCRIPTION	AMOUNT	P
1000	005	1000-08	D	Dispatch	\$ 20,000.00	
1000	005	1000-13	I	Overtime	\$ 20,000.00	

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

b. REQUEST FOR TRANSFER  
Line Balance \$1,169,850.21

FUND	DEPT	ACCOUNT	In/Dec	DESCRIPTION	AMOUNT	P
1233	005	1000-01	D	Jail Officers	\$ 70,000.00	
1233	005	1000-13	I	Corrections Overtime	\$ 70,000.00	

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

**6. FLOYD COUNTY COUNCIL – BRAD STRIEGEL (NB#6)**

RESOLUTION 2020-06  
RESOLUTION OF THE COUNTY COUNCIL OF FLOYD COUNTY, INDIANA REQUESTING A STAY OF THE COLLECTION OF TOLES DURING THE SHERMAN MINTON RENEWAL PROJECT

~~Brad Striegel stated that other adjoining bodies in the area have a similar resolution. The resolution is requesting a credit on reimbursement during the construction project of Sherman Minton Bridge as a way of helping commuters that may have a financial hardship at that time. Some commuters may be forced to use a tolled bridge that normally would use Sherman Minton.~~

Motion to approve Resolution 2020-06. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.


**PUBLIC**

Joe Spoelker, of Rauch Industries, stated the sound system in the gym is inadequate and respectfully request the county work with the engineers to come up with a different way to put sound in the room.


Motion to adjourn. Moved by Leslie Knable. Seconded by Adam Roberts. Motion passed unanimously.

**FLOYD COUNTY COUNCIL**

  
Brad Striegel, PRESIDENT

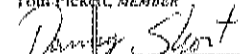
  
Denise Konkle, VICE PRESIDENT

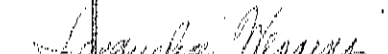
  
Adam Roberts, MEMBER

  
Dale Bagshaw, MEMBER

  
Leslie Knable, MEMBER

  
Tom Pickett, MEMBER

  
Danny Short, MEMBER

  
ATTEST, Jacquelin Wessing, AUDITOR, FLOYD COUNTY