

# COUNTY COUNCIL MINUTES

ORGANIZATIONAL MEETING

JANUARY 12, 2021

5:30 P.M

PINEVIEW GOVERNMENT CENTER

COMMISSIONERS MEETING ROOM #104

Auditor, Jacqueline Wenning, called the meeting to order and led the *Pledge of Allegiance*.  
**Present:** Adam Roberts, Brad Striegel, Connie Moon, Dale Bagshaw, Danny Short, Denise Konkle and Tom Pickett

## NEW BUSINESS

*JACQUELINE WENNING, AUDITOR, WILL PRESIDE OVER THE ELECTION OF THE 2021 PRESIDENT.*

### 1. ELECTION OF THE 2021 PRESIDENT OF THE COUNTY COUNCIL

Brad Striegel was nominated by Tom Pickett and seconded by Brad Striegel. Brad Striegel accepted the nomination.

Danny Short was nominated by Adam Roberts and seconded by Dale Bagshaw. Danny Short accepted the nomination.

Dale Bagshaw was nominated by Danny Short and seconded by Adam Roberts. Dale Bagshaw accepted the nomination.

Adam Roberts was nominated by Dale Bagshaw and seconded by Danny Short. Adam Roberts accepted the nomination.

Voting results for Brad Striegel:

Yes – Brad Striegel, Connie Moon, Tom Pickett and Denise Konkle

No – Adam Roberts, Danny Short and Dale Bagshaw

Voting Results for Danny Short:

Yes - Adam Roberts, Danny Short and Dale Bagshaw

No - Brad Striegel, Connie Moon, Tom Pickett and Denise Konkle

Voting Results for Dale Bagshaw:

Yes - Adam Roberts, Danny Short and Dale Bagshaw

No - Brad Striegel, Connie Moon, Tom Pickett and Denise Konkle

Voting Results for Adam Roberts:

Yes - Adam Roberts, Danny Short and Dale Bagshaw

No - Brad Striegel, Connie Moon, Tom Pickett and Denise Konkle

**Brad Striegel won the nomination of President with a vote of 4-3**

Jacqueline Wenning congratulated Brad Striegel as the 2021 County Council President.

**2. ELECTION OF THE 2021 VICE-PRESIDENT OF THE COUNTY COUNCIL**

Dale Bagshaw was nominated by Danny Short and seconded by Adam Roberts. Dale Bagshaw accepted the nomination.

Denise Konkle was nominated by Tom Pickett and seconded by Denise Konkle. Denise Konkle accepted the nomination.

Voting Results for Dale Bagshaw:

Yes - Adam Roberts, Danny Short and Dale Bagshaw

No - Brad Striegel, Connie Moon, Tom Pickett and Denise Konkle

Voting Results for Denise Konkle:

Yes - Brad Striegel, Connie Moon, Tom Pickett and Denise Konkle

No - Adam Roberts, Danny Short and Dale Bagshaw

**Denise Konkle won the nomination of Vice President with a vote of 4-3**

**3. RESOLUTION 2021-001 2021 COUNTY COUNCIL MEETINGS**

Including regular scheduled meeting dates, times, Budget Hearing dates, Advertising dates & deadlines for submitting appropriations requests, and ADOPTION MEETING date and time.

**FLOYD COUNTY COUNCIL  
2021 MEETINGS**

PINEVIEW GOVERNMENT CENTER  
2524 CORYDON PIKE  
COMMISSIONERS MEETING ROOM #104  
NEW ALBANY, IN 47150

<b>MONTH</b>	<b>DATE OF MEETING</b>	<b>ADVERTISING DEADLINE 4:00PM</b>	<b>TIME OF MEETING</b>	<b>ADDITIONAL NOTES</b>
JANUARY	1/12/2021	12/28/2020	5:30 PM	ORGANIZATIONAL MEETING
JANUARY	1/12/2021	12/28/2020	6:00 PM	REGULAR SCHED MEETING
FEBRUARY	2/9/2021	1/27/2021	6:00 PM	REGULAR SCHED MEETING
MARCH	3/9/2021	2/24/2021	6:00 PM	REGULAR SCHED MEETING

APRIL	4/13/2021	3/31/2021	6:00 PM	REGULAR SCHED MEETING
MAY	5/11/2021	4/28/2021	6:00 PM	REGULAR SCHED MEETING
JUNE	6/8/2021	5/26/2021	6:00 PM	REGULAR SCHED MEETING
JULY	7/13/2021	6/30/2021	6:00 PM	REGULAR SCHED MEETING
AUGUST	8/10/2021	7/28/2021	9:00 AM	BUDGET DAY 2021
AUGUST	8/10/2021	7/28/2021	6:00 PM	REGULAR SCHED MEETING
SEPTEMBER	9/14/2021	9/1//2021	9:00 AM	BUDGET DAY 2021
SEPTEMBER	9/14/2021	9/1/2021	6:00 PM	REGULAR SCHED MEETING
OCTOBER	10/12/2021	9/29/2021	TBA	ADOPTION MEETING
OCTOBER	10/12/2021	9/29/2021	6:00 PM	REGULAR SCHED MEETING
NOVEMBER	11/9/2021	10/27/2021	6:00 PM	REGULAR SCHED MEETING
DECEMBER	12/14/2021	12/1/ 2021	6:00 PM	REGULAR SCHED MEETING
DECEMBER	TBA	TBA	TBA	END OF YEAR MEETING

Brad Striegel stated the August Budget meeting may not be necessary but can be left on the schedule. Also, suggested the September regular Council meeting be changed to 5:00 PM.

**Motion to accept the Council Agenda with one modification to the September regular meeting to 5:00. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.**

**4. APPOINTMENT OF COUNTY COUNCIL ATTORNEY AND CONTRACT AGREEMENT**

**Motion to retain Steve Langdon and accept his contract. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.**

**5. APPOINTMENT TO THE AFTERMENTIONED BOARDS/COMMITTEES**

Council Appointed Position	Current Member 2020	Terms of Position and years remaining(if noted)	Newly Appointed Member (2021)	Motion
Alcoholic Beverage Board	Carl Percy Jr.	Annual	Carl Percy Jr	Motion to appoint Carl Percy, Jr. to Alcohol Beverage Board. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.
Solid Waste Board	Adam Roberts	Annual	Adam Roberts	Motion to retain Adam Roberts to the Solid Waste Board. Moved by Dale Bagshaw. Seconded by Denise Konkle. Motion passed unanimously.

Community Correction	Denise Konkle	Annual	Denise Konkle	Motion for Denise Konkle on Community Corrections. Moved by Tom Pickett. Seconded by Adam Roberts. Motion passed unanimously
Planning Commission	Brad Stiegel	Annual	Dale Bagshaw	Motion to nominate Dale Bagshaw for Plan Commission. Moved by Danny Short. Seconded by Adam Roberts. Motion passed 6-0. Brad Stiegel abstained.
Soil & Water	Dale Bagshaw	Annual	Dale Bagshaw	Motion to appoint Dale Bagshaw to Soil & Water. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.
Appeals Committee	Denise Konkle / Leslie Knable	Annual	Denise Konkle Brad Stiegel	Motion to appoint Denise Konkle and Brad Stiegel to Appeals Committee. Moved by Tom Pickett. Seconded by Adam Roberts. Motion passed unanimously.
PTABOA	David Riley	Annual	David Riley	Motion to appoint David Riley to PTABOA. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.
Library (1)	Roger Whaley	4 Year Term (2020-2024)	No action in 2021	
Library (2)	Steve Burks	4 Year Term (1/1/2019 – 12/31/2022)	No action in 2021	
Animal Shelter	Leslie Knable	Annual	Connie Moon	Motion to appoint Connie Moon. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.
Youth Shelter	Leslie Knable / Danny Short	Annual	Denise Konkle Connie Moon	Motion to appoint Denise Konkle & Connie Moon to Youth Shelter. Moved by Dale Bagshaw. Seconded by Danny Short. Motion passed unanimously.
Riverhills	Adam Roberts	Annual	Adam Roberts	Motion to appoint Adam Roberts to River Hills. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.
EMA	Tom Pickett	Annual	Tom Pickett	Motion to appoint Tom Pickett to EMA. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.
Parks & Recreation	Ted Heavrin	4 Year Term (Democrat) (Exp on 12/31/2022)	No action in 2021	

Parks & Recreation	Scott Klink	4 Year Term (Expires 12/31/2020)	Scott Klink	Motion to appoint Scott Klink and Ted Heavrin to Parks and Recreation. Moved by Tom Pickett. Seconded by Connie Moon. Motion passed unanimously.
Board of Zoning Appeals	Bill White	Annual	Bill White	Motion to appoint Bill White to Board of Zoning Appeals. Moved by Tom Pickett. Seconded by Denise Konkle. Motion to nominate Jason Sharp. Moved by Danny Short. Bill White was approved by a 4-3 vote.
Bargaining Board for Police (3 positions)	Tom Pickett/Danny Short/Brad Striegel	Annual	Tom Pickett Danny Short Connie Moon	Motion to approve Tom Pickett, Danny Short and Connie Moon. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously
Corrections Division (3 positions)	Tom Pickett/Danny Short/Brad Striegel	Annual	Tom Pickett Danny Short Connie Moon	Motion to approve Tom Pickett, Danny Short and Connie Moon. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously
Bargaining Board for Road Dept		Annual	Tom Pickett Danny Short Connie Moon	Motion to approve Tom Pickett, Danny Short and Connie Moon. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously
Re-Development Commission	Brad Striegel & Jeff McCaffrey	Annual	Brad Striegel Jeff McCaffrey	Adam Roberts nominated Danny Short and Billy Stewart. Seconded by Dale Bagshaw. Tom Pickett nominated Brad Striegel and Jeff McCaffrey. Seconded by Connie Moon. Brad Striegel and Jeff McCaffrey was appointed by a vote of 4-3.
NAFC Building Authority Board	Aaron Combs	3 Year Term (2014-12/31/2020)	Aaron Combs	Motion to nominate Aaron Combs for a 3-year term. Moved by Tom Pickett. Seconded by Connie Moon. Motion passed unanimously.
Borden Tri-County Regional Water District	John Eurton	4 Year Term(1/1/2019 – 12/31/2022)	No action in 2021	
Legacy Foundation – Council Representative	Brad Striegel	Annual	Adam Roberts	Tom Pickett nominated Brad Striegel to serve on Legacy Foundation. Seconded by Brad Striegel. Danny Short nominated Adam Roberts. Seconded by Dale Bagshaw. Adam Roberts

				was appointed with a vote of 5-2.
Legacy Foundation – Lay person	Bill White	Annual	<b>Bill White</b>	Motion to approve Bill White. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

Denise Konkle asked Jacqueline Wenning to check if they have an appointment with Southern Indiana Tourism.

**Motion to table. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.**

Dale Bagshaw congratulated Brad Striegel on serving as president for another term. He added that it saddens him that his peers on this body think that other people can not or should not serve in leadership on this body.

Denise Konkle stated she is happy to serve another year and thanked them for putting her in that position. She stated she will do her best to fulfill those duties.

**PUBLIC**

Sharon Bagshaw, wife of Dale Bagshaw, stated she is very disappointed because there are five Republicans on the Council put there by the voters of Floyd County. She stated the voters did not put five Republicans on this Council to continue to have a Democrat as President or Vice President. Last year was the same scenario and they were promised it would be better. She stated for six years there has been a Democrat as President or Vice President when Republicans hold the majority. She stated that Danny Short, Adam Roberts and Dale Bagshaw are qualified to sit in that chair.

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

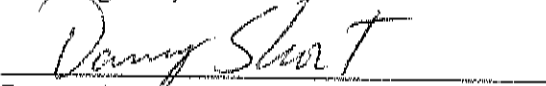
**FLOYD COUNTY COUNCIL**

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

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

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

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

  
\_\_\_\_\_  
Danny Short, *MEMBER*

  
\_\_\_\_\_  
Connie Moon, *MEMBER*

  
\_\_\_\_\_  
Tom Pickett, *MEMBER*

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