

**FLOYD COUNTY COUNCIL  
MINUTES  
October 18, 2021  
6:00 P.M.  
PINEVIEW GOVERNMENT CENTER  
COMMISSIONERS MEETING ROOM #104**

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

**Roll Call** – Brad Striegel, Denise Konkle, Tony Toran, Connie Moon, Danny Short and Adam Roberts.

**Absent** – Dale Bagshaw

**Also Present** – Attorney Steve Langdon, Auditor Jacqueline Wenning, Assessor James Sinks, Prosecutor Chris Lane, Sheriff Frank Loop and Commissioner John Schellenberger.

**Acceptance of the Agenda**

**Motion to approve the agenda. Moved by Tony Toran. Seconded by Adam Roberts. Motion passed unanimously.**

**Approval of the Minutes** *9-10-2021 Council Workshop Minutes  
9-14-2021 Council Minutes*

Tony Toran needs to be added to the 9-14-21 minutes roll call.

**Motion to approve 9-10 and 9-14 minutes and make changes to 9-14 roll call. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.**

**OLD BUSINESS**

**1. FLOYD COUNTY ASSESSOR – JAMES SINKS (OB#1)**

*Discussion on Hitachi Overpayment*

Assessor, James Sinks, stated Hitachi overpaid and over reported personal property by approximately one million dollars over the course of 10 years. He recommended not to credit their tax bill because he heard, on good authority, they will be out of business in the new year.

Tax Manager, Tina Wyrick, stated the request from Hitachi originated in 2019 and at that time a correction of error should have been given for the overpayment involving 3 years. She stated that they over paid \$272,237.36. They still owe \$91,231.11 for this year. She believes since the County was notified in 2019 that a correction of error should be issued. She also stated that the County will be refunded the funds at settlement from the City of New Albany.

**Motion to pay Hitachi the difference of what they owe and the amount they overpaid, based on Tina Wyrick's recommendation. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.**

**NEW BUSINESS**

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

**a. REQUEST FOR ADDITIONAL APPROPRIATIONS**

*Fund: Prosecutor Title IV-D*

*Fund Balance: \$ 362,041.50*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8897	000	1000	03	2 <sup>nd</sup> Clerical	\$ 6,000.00	\$ 6,000.00
8897	000	1000	10	FICA	\$ 500.00	\$ 500.00
8897	000	1000	12	Unemployment	\$ 500.00	\$ 500.00
				Total	\$ 7,000.00	\$ 7,000.00

Motion to approve 1a as advertised. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

**2. FLOYD COUNTY PROBATION –KELLY DEUSER (NB#2)**

*a. REQUEST FOR TRANSFER*

*Fund: FY2017 Grant-R Farris*

*Line Balance \$ 18,313.68*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9108	001	1000-01	D	Probation Officer	\$ 6,000.00
9108	001	2000-01	I	Drug Testing Supplies	\$ 6,000.00

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

*b. REQUEST FOR NEW LINE ITEM*

*1220-000-3000-01 Transport*

Motion to approve 2b & c as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

*c. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: County Offender Transfer*

*Fund Balance: \$ 136,849.09*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1220	000	3000	01	Transport	\$ 20,000.00	\$ 20,000.00

Motion to approve 2b & c as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

*d. APPROVAL FOR NEW POSITION*

*Asking for approval of addition of Supervisor Position for Fund 2000 Probation Admin Fund*

Motion to approve 2d as advertised. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

**3. VETERANS COURT – THERESA GAHAFFER (NB#3)**

*a. REQUEST FOR TRANSFER*

*Fund: Veterans Crt of So IN Problem Solving*

*Line Balance \$ 11,969.79*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9109	001	1000-14	D	Insurance	\$ 6,900.00

9109	001	1000-10	I	FICA	\$ 4,900.00
9109	001	1000-11	I	PERF	\$ 2,000.00

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

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund: Veterans Cr1 Donations*

*Fund Balance: \$6,857.35*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4101	000	2000	05	Chemical Testing	\$ 6,800.00	\$ 6,800.00

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

c. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund: Veterans Cr1 User Fees*

*Fund Balance: \$5,169.93*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2502	000	2000	05	Chemical Testing-Supplies	\$ 1,689.15	\$ 1,689.15
2502	000	2000	15	Food	\$ 145.00	\$ 145.00
2502	000	4000	01	Equipment	\$ 1,500.00	\$ 1,500.00
				Total	\$ 3,334.15	\$ 3,334.15

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

4. COMMUNITY CORRECTIONS DIRECTOR – DARAIUS RANDELIA (NB#4)

a. REQUEST FOR TRANSFER

*Fund: Community Corrections-Adult*

*Line Balance \$ 25,793.00*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1121	001	1000-07	D	Surveillance Officer	\$ 24,655.00
1121	001	1000-01	I	Director	\$ 22,738.00
1121	001	1000-19	I	IOP Admin/ADM Asst	\$ 1,187.00
1121	001	1000-18	I	Re-entry Coordinator	\$ 730.00

Motion to approve. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.

b. REQUEST FOR TRANSFER

*Fund: Community Corrections-Adult*

*Line Balance \$ 58,379.04*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
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1121	001	1000-12	D	Insurance	\$ 6,000.00
1121	001	1000-02	I	Asst Director	\$ 6,000.00

Motion to approve. Moved by Tony Toran. Seconded by Adam Roberts. Motion passed unanimously.

c. REQUEST TO INCREASE ASSISTANT DIRECTOR SALARY

*1121-001-1000-02 Assistant Director increase to \$65,000.00*

Motion to approve. Moved by Tony Toran. Seconded by Adam Roberts. Motion passed unanimously.

**5. FLOYD COUNTY PARKS & RECREATION – ROGER JEFFERS (NB#5)**

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund: Parks Non-Reverting Fund*

*Fund Balance \$ 341,537.82*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1179	000	3000	02	Contractual Maint	\$ 10,000.00	\$ 10,000.00

Motion to approve 5a as advertised. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund: Parks Non-Reverting Capital*

*Fund Balance \$ 617,822.66*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	06	Playground Equipment	\$ 150,000.00	\$ 70,000.00

Roger Jeffers stated that \$1,065,000.00 has been raised for the Accessible Playground. They are hoping the playground will be completed May 2022.

Motion to approve 5b for \$70,000.00 Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

**6. FLOYD COUNTY SHERIFF – FRANK LOOP (NB#6)**

a. REQUEST FOR TRANSFER

*Fund: LIT-Jail Tax*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1233	005	1000-01 <i>Bal \$735,204.80</i>	D	Jail Officers Salaries	\$ 40,000.00
1233	005	1000-15 <i>Bal \$44,520.87</i>	D	Longevity	\$ 10,000.00
1233	005	1000-13	I	Overtime	\$ 50,000.00

Motion to approve 6a as advertised. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

b. REQUEST FOR TRANSFER

*Fund: LIT-Jail Tax*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
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1233	005	1000-01 <i>Bal \$695,204.80</i>	D	Jail Officers Salaries	\$ 5,000.00
1233	005	1000-15 <i>Bal \$34,520.87</i>	D	Longevity	\$ 5,000.00
1233	005	2000-01 <i>Bal \$170,461.08</i>	D	Food/Kitchen Supplies	\$ 14,000.00
1233	005	1000-05	I	FICA	\$ 10,000.00
1233	005	1000-10	I	PERF	\$ 14,000.00

Motion to approve 6b. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.

**7. DIRECTOR OF OPERATIONS AND PLANNING – DON LOPP (NB#7)**

a. REQUEST FOR NEW LINE ITEM

*9124-000-4000-01 Community Crossings Grant 2021*

Motion to approve 7a & b. Moved by Danny Short. Seconded by Tony Toran. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund: Commissioners Grant*

*Fund Balance: \$409,088.36*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124	000	4000	01	Community Crossings Grant 2021	\$ 409,088.36	\$ 409,088.36

Motion to approve 7a & b. Moved by Danny Short. Seconded by Tony Toran. Motion passed unanimously.

c. REQUEST FOR NEW LINE ITEM

*9139-000-3000-01 Bond Issuance*

Motion to approve 7c & d. Moved by Danny Short. Seconded by Tony Toran. Motion passed unanimously.

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund: Tourism Proceeds*

*Fund Balance \$ 1,500,000.00*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9139	000	3000	01	Bond Issuance	\$ 100,000.00	\$ 100,000.00

Motion to approve 7c & d. Moved by Danny Short. Seconded by Tony Toran. Motion passed unanimously.

e. REQUEST FOR NEW LINE ITEMS

*8903-000-3000-01 Sanitary Sewer PER*

Motion to approve 7e & f. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

f. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund: American Rescue Plan*

*Fund Balance \$ 7,592,999.05*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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8903	000	3000	01	Sanitary Sewer PER	\$ 50,000.00	\$ 50,000.00
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Motion to approve 7c & f. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

g. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund: Unsafe Building*

*Fund Balance: \$22,400.98*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1207	000	3000	02	Litigation	\$ 5,000.00	\$ 5,000.00

Motion to approve 7g Unsafe Building for \$5,000.00. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.

h. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund: County General-Plan Commission*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	079	3000	09	Litigation	\$ 15,000.00	\$ Removed

Motion to remove 7h. Moved by Tony Toran. Seconded by Danny Short. Motion passed unanimously.

i. REQUEST FOR TRANSFER

*Fund: County Highway*

*Line Balance: \$55,061.45*

FUND	DEPT	ACCOUNT	Incl/Dec	DESCRIPTION	AMOUNT
1176	531	2000-22	D	Salt	\$ 50,000.00
1176	533	2000-23	I	Gasoline	\$ 50,000.00

Motion to approve 7i. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

j. REQUEST FOR TRANSFER

*Fund: County General-Commissioners*

*Line Balance: \$55,704.50*

FUND	DEPT	ACCOUNT	Incl/Dec	DESCRIPTION	AMOUNT
1000	068	3000-29	D	Insurance Deductible Claims	\$ 10,056.15
1000	068	3000-09	I	All Insurance	\$ 10,056.15

Motion to approve 7j. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

8. FLOYD COUNTY WIC (NB#8)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund: Floyd County WIC*

*Grant Amt: \$293,960.34*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8103	001	1000	10	Registered Dietician	\$ 48,256.00	\$ 48,256.00
8103	001	1000	11	Coordinator/ Dietician	\$ 53,331.20	\$ 53,331.20
8103	001	1000	13	Part-time Employee	\$ 10,642.06	\$ 10,642.06
8103	001	1000	15	Clerk III	\$ 35,547.20	\$ 35,547.20
8103	001	1000	23	Registered Dietician (PT)	\$ 36,192.00	\$ 36,192.00
8103	001	1000	24	Longevity	\$ 4,600.00	\$ 4,600.00
8103	001	1000	16	FICA	\$ 14,639.26	\$ 14,639.26
8103	001	1000	17	Insurance	\$ 40,473.93	\$ 40,473.93
8103	001	1000	18	Workman's Comp	\$ 607.09	\$ 607.09
8103	001	1000	19	Unemployment	\$ 2,655.00	\$ 2,655.00
8103	001	1000	20	PERF	\$ 24,612.34	\$ 24,612.34
8103	001	2000	01	General Office Supplies	\$ 3,639.80	\$ 3,639.80
8103	001	2000	03	Nutrition Education Supplies	\$ 2,377.30	\$ 2,377.30
8103	001	2000	04	Printing	\$ 360.00	\$ 360.00
8103	001	2000	05	Maint Supplies	\$ 300.00	\$ 300.00
8103	001	3000	01	Postage	\$ 550.00	\$ 550.00
8103	001	3000	02	Travel	\$ 3,420.32	\$ 3,420.32
8103	001	3000	03	Liability Insurance	\$ 1,500.00	\$ 1,500.00
8103	001	3000	04	Telephone	\$ 450.00	\$ 450.00
8103	001	3000	07	Maint Contracts	\$ 1,974.44	\$ 1,974.44
8103	001	3000	09	Contaminated Waste Disposal	\$ 438.00	\$ 438.00
8103	001	3000	10	WIC Consultants	\$ 7,394.40	\$ 7,394.40
				Total	\$ 293,960.34	\$ and 293,960.34

Motion to approve 8a as advertised. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

9. FLOYD COUNTY COUNCIL- BRAD STRIEGEL (NB#9)

a. REQUEST FOR NEW LINE ITEM

9132-000-3000-02 Jail Construction Unused Funds

Motion to approve 9a & b as advertised. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Criminal Justice Center Construction  
Fund Balance \$ 195,759.62

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9132	000	3000	02	Jail Construction Unused Funds	\$ 195,759.62	\$ 195,759.62

Motion to approve 9a & b as advertised. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

Denise Konkle stated it seems appropriate to transfer \$195,759.62 into the Hospital Fund since that is where the funds originated. Connie Moon suggested depositing into Rainy Day Fund.

Motion to transfer \$195,759.62 to Hospital Fund. Moved by Denise Konkle. Seconded by Danny Short. Motion passed 4-2. Connie Moon and Adam Roberts opposed.

c. REQUEST FOR NEW LINE ITEM

8903-061-3000-01 Lost Rev-Salary & Comp Study

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: American Rescue Plan  
Fund Balance \$ 7,587,465.62

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	061	3000	01	Lost Rev-Salary & Comp Study	\$ 100,000.00	\$ 70,000.00

Motion to approve 9c & d to appropriate \$70,000.00 8903-061-3000-01 and Council President to sign contract with WIS outside of meeting after Council reviews the letter of engagement and contract. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

e. REQUEST FOR NEW LINE ITEM

8903-068-3000-01 Lost Rev-Timekeeping System

f. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: American Rescue Plan  
Fund Balance \$ 7,487,465.62

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	068	3000	01	Lost Rev- Timekeeping System	\$ 100,000.00	\$ 100,000.00

Denise Konkle stated she spoke with the Commissioners about covering the timekeeping expense out of the Commissioners' lost revenue. The Commissioners agreed to pay.

New departments are being created to distinguish between County Council Lost Revenue and Commissioner Lost Revenue. The Council will use department 061 and the Commissioners' will use 068.

Motion to appropriate \$100,000.00 into 8903-068-3000-01 Lost Revenue-Timekeeping System. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

PUBLIC

Auditor, Jacqueline Wenning, stated she has another employee going on FMLA and would need to hire temporary employee. Michelle Portwood stated she would probably not be able to find someone with



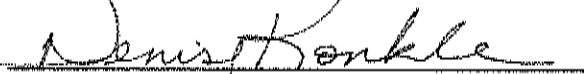
property tax experience but could find a clerical person. Ms. Wenning stated a clerical person would not be acceptable. Settlement will take place during this time.

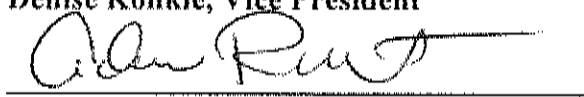
**Motion to approve \$7,000.00 out of General Fund to cover the temporary backfill in the Auditor's office. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.**

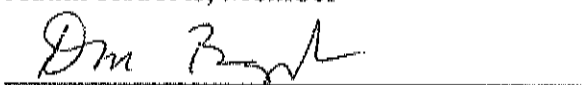
**Motion to adjourn. Moved by Danny Short. Seconded by Adam Roberts. Motion passed unanimously.**

**FLOYD COUNTY COUNCIL**


  
Brad Striegel, President

  
Denise Konkle, Vice President

  
Adam Roberts, Member

  
Dale Bagshaw, Member

  
Danny Short, Member

  
Connie Moon, Member

  
Tony Toran, Member

  
ATTEST, *Jacqueline Wenning*, AUDITOR, FLOYD COUNTY