

**FLOYD COUNTY COUNCIL
MINUTES
December 28, 2021
1:00 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, Dale Bagshaw, Connie Moon, Danny Short, Tony Toran and Adam Roberts.

Also Present – Attorney Steve Langdon, Assessor James Sinks, Auditor Jacqueline Wenning and Commissioner John Schellenberger

Dale Bagshaw led the invocation.

Acceptance of the Agenda

Motion to remove New Business #1, combine #3 and #10 and add 11k. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

Approval of the Minutes *12-14-2021 Council Minutes*

Motion to approve. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed unanimously.

NEW BUSINESS

**1. FLOYD COUNTY PROSECUTOR – CHRIS LANE (NB#1) - REMOVED
REQUEST FOR ENCUMBRANCE FOR 2022**

FUND	DEPT	ACCOUNT	LINE	DESC	ENCUMBRANCE REQUESTED	AMOUNT APPROVED
1000	009	3000	03	Equipment Maint	\$ 799.96	\$
1000	009	3000	06	Continuing Legal Education	\$ 1,050.00	\$
1000	009	4000	01	General Equipment	\$ 878.98	\$

**2. FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS(NB#2)
REQUEST FOR ADDITIONAL APPROPRIATION TO TRANSFER TO 1159**

Fund: Local Health Trust Acct

Fund Balance: \$ 379,274.05

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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1206	000	3000	06	Health Insurance Billing	\$ 255,479.82	\$ 255,479.82
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Motion to approve. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

3. OPEN DOOR YOUTH SERVICES – LEAH PEZZAROSSO (NB#3)

REQUEST FOR TRANSFER

Fund: Floyd Co Youth Services

Line Balance \$ 20,024.58

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
4909	000	1000-42	D	Worker's Comp (TCG)	\$ 20,024.58
4909	000	1000-35	I	Worker's Comp (ICTFG)	\$ 20,024.58

Motion to approve 3 as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

4. FLOYD COUNTY PROBATION – KELLY DEUSER (NB#4)

REQUEST FOR ADDITIONAL APPROPRIATION

Fund: Adult Probation Admin

Fund Balance: \$ 108,474.08

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2000	000	1000	11	Unemployment	\$ 2,122.70	\$ 2,122.70

Motion to approve 4 as advertised. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

5. FLOYD COUNTY TREASURER – STEVE BURKS (NB#5)

Discussion on Retirement and Payout for vacation for long-term employee

Treasurer, Steve Burks, stated he has a long-term employee retiring and asked if funds had been set aside to payout her vacation time.

Brad Striegel stated the money set aside is to buy down employees to get in compliance with the Commissioners' most recent ordinance concerning vacation carryover. The payout in question is if an employee hired before 2019 leaves employment, do they get all of their vacation time or is their vacation payout prorated. He stated the Commissioners need to make that determination.

Denise Konkle stated they do have the funds set aside but not have specific guidelines.

HR Director, Michelle Portwood stated that prior to 2019 new employees worked a full year before receiving 4 days of vacation time, then on January 1 of the next year they received a full 2 weeks. Employees hired in 2019 and later were front loaded all of their vacation time as soon as they started. Her recommendation is to grandfather the employees hired before 2019 to be paid out all of their vacation at the time of their departure.

Brad Striegel stated this is an issue that needs to be worked out with the Council and Commissioners.

6. COMMUNITY CORRECTIONS – DARAIUS RANDELIA (NB#6)

a. REQUEST FOR TRANSFER

Fund: Community Corrections Adult

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1121	001	1000-05 <i>Line Balance \$ \$22,593.65</i>	D	Officer	\$ 22,590.55
1121	001	1000-12 <i>Line Balance \$ 47,567.99</i>	D	Insurance	\$ 27,452.00
1121	001	3000-25	I	Contractual	\$ 50,042.55

Motion to approve 6a as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

- b. REQUEST FOR TRANSFER
Fund: Community corrections adult
Line Balance \$ 12,968.15

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1121	001	1000-17	D	Program Manager	\$ 4,418.52
1121	001	1000-16	I	Longevity	\$ 4,418.52

Motion to 6b. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

7. EMA DIRECTOR – KENT BARROW (NB#7)

- a. REQUEST FOR NEW LINE ITEM
9271-000-1000-02 Employee Benefits

Motion to approve 7 a, b&c as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

- b. REQUEST FOR ADDITIONAL APPROPRIATION
Fund: COVID-19
Fund Balance \$ 29,769.79

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9271	000	1000	01	Overtime	\$ 5,200.00	\$ 5,200.00
9271	000	1000	02	Employee Benefits	\$ 1,875.21	\$ 1,875.21

Motion to approve 7 a, b&c as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

- c. REQUEST FOR TRANSFER
Fund: COVID 19
Line Balance \$ 7,684.87

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9271	000	2000-01	D	COVID Supplies	\$ 7,684.37
9271	000	1000-01	I	COVID OT	\$ 7,684.37

Motion to approve 7 a,b&c as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

8. HR DIRECTOR – MICHELLE PORTWOOD (NB#8)

2022 SALARY ORDINANCE REVISION

HR Director, Michelle Portwood stated there are a few revisions to the previously signed Salary Ordinance. She had just learned that the Road Department Teamsters' contract was ratified. Revision 2 includes the Road Department's salaries as stated in their contract.

Danny Short stated they agreed to the change in days off, the new handbook, received a raise, added a classification and waiting on information on their insurance.

Michelle Portwood stated the pay raise is \$2.00 on the hour for truck driver/laborer and \$3.00 increase for heavy equipment operators.

Brad Striegel stated Revision 2 could not be signed until the Commissioners approve the Teamster contract.

Michelle Portwood stated that Revision 1 includes salaries for Youth Shelter that were omitted from the original ordinance and few revisions for Probation

Motion to accept Revision 1. Moved by Denise Konkle. Moved by Dale Bagshaw. Motion passed 5-2. Adam Roberts and Danny Short opposed.

9. DIRECTOR OF OPERATIONS – DON LOPP (NB#9)

a. REQUEST FOR TRANSFER

Fund: Commissioners Capital Projects

Line Balance \$ 57,364.52

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
9130	000	4000-01	D	Road Construction	\$ 48,484.02
9130	000	4000-03	I	Bridge Construction	\$ 48,484.02

Motion to approve 9a & b. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

b. REQUEST FOR TRANSFER

Fund: County Highway

Line Balance \$ 4,718.08

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1176	530	2000-13	D	Office Supplies	\$ 4,000.00
1176	533	1000-22	I	PERF	\$ 4,000.00

Motion to approve 9a & b. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

10. FLOYD COUNTY AUDITOR – JACQUELINE WENNING (NB#10)

REQUEST FOR ADDITIONAL APPROPRIATION

Fund: CLERK TITLE IV-D

Fund Balance \$ 157,060.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8899	000	1000	01	Deputy Clerk IV-D	\$ 5.69	\$

Motion to approve 10 as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

11. FLOYD COUNTY COUNCIL (NB#1)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS – ANIMAL SHELTER

Fund: Riverboat

Fund Balance: \$ 366,089.84

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
7303	000	3000	37	Animal Shelter	\$ 100,000.00	\$ 100,000.00

Motion to approve 11a. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed 4-3. Connie Moon, Adam Roberts and Danny Short opposed.

b. REQUEST FOR NEW LINE ITEM

8903-061-1000-01 Lost Rev-COVID-19 Recognition Pay

Motion to approve 11b & c as advertised. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.

c. REQUEST FOR ADDITIONAL APPROPRIATION

Fund: COVID-19

Fund Balance \$ 6,878,228.69

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	061	1000	01	Lost Rev-COVID-19 Recognition Pay	\$ 12,000.00	\$ 12,000.00

Motion to approve 11b & c as advertised. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.

d. 2022 Board Appointments

Council Appointed Position	Current Member 2020	Terms of Position and years remaining(if noted)	Newly Appointed Member (2022)	Motion
Planning Commission	Dale Bagshaw	Annual	Dale Bagshaw	Motion to approve Dale Bagshaw for Plan Commission. Moved by Tony Toran. Seconded by Denise Konkle. Motion passed unanimously.
Board of Zoning Appeals	Bill White	Annual	Bill White	Motion to approve Bill White for BZA. Moved by Tony Toran. Seconded by Denise Konkle. Motion passed unanimously.

e. FCR 2021-08 2022 Floyd County Council Meetings

Month	Date of Meeting	Advertising Deadline 4:00PM	Time of Meeting	Additional Notes
January	Tuesday, January 11, 2022	Tuesday, December 28, 2021	5:30 PM	Organizational Meeting
January	Tuesday, January 11, 2022	Tuesday, December 28, 2021	6:00 PM	Regular Scheduled Meeting
February	Tuesday, February 8, 2022	Wednesday, January 26, 2022	6:00 PM	Regular Scheduled Meeting
March	Tuesday, March 8, 2022	Wednesday, February 23, 2022	6:00 PM	Regular Scheduled Meeting
April	Tuesday, April 12, 2022	Wednesday, March 30, 2022	6:00 PM	Regular Scheduled Meeting
May	Tuesday, May 10, 2022	Wednesday, April 27, 2022	6:00 PM	Regular Scheduled Meeting
June	Tuesday, June 14, 2022	Wednesday, June 1, 2022	6:00 PM	Regular Scheduled Meeting
July	Tuesday, July 12, 2022	Wednesday, June 29, 2022	6:00 PM	Regular Scheduled Meeting
August	Tuesday, August 9, 2022	Wednesday, July 27, 2022	9:00 AM	Budget Day 2023
August	Tuesday, August 9, 2022	Wednesday, July 27, 2022	6:00 PM	Regular Scheduled Meeting
September	Tuesday, September 13, 2022	Wednesday, August 31, 2022	9:00 AM	Budget Day 2023
September	Tuesday, September 13, 2022	Wednesday, August 31, 2022	5:00 PM	Regular Scheduled Meeting
October	Tuesday, October 11, 2022	Wednesday, September 28, 2022	TBA	Adoption Meeting
October	Tuesday, October 11, 2022	Wednesday, September 28, 2022	6:00 PM	Regular Scheduled Meeting
November	Monday, November 7, 2022	Tuesday, October 25, 2022	6:00 PM	Regular Scheduled Meeting
December	Tuesday, December 13, 2022	Wednesday, November 30, 2022	6:00 PM	Regular Scheduled Meeting
December	TBA	TBA	TBA	End of year meeting

Motion to move the October 11 adoption meeting to Monday, October 17 at 5:30 and the regular meeting to follow at 6:00. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

- f. Public Defender Office Salaries-Adam Roberts
Difficulties in hiring and retaining Assistant Public Defenders with current salaries.

Chief Public Defender, Patrick Biggs, and newly appointed Chief Public Defender, Matthew Lorch, stated that Floyd County is having problems with hiring Public Defenders because of the pay. In the past four months they have received one application for an open position. If the position isn't filled then the remaining Public Defenders take on the cases and could exceed their case load that is set by the Public Defender Commission. Exceeding the case load will result in the county losing the state 40% reimbursement. He stated on January 1, 2023 the Commission will require the pay be \$60,000.00 a year. They are currently paid \$44,000.00. Janice Glotzbach stated that Scott County just posted a position at \$56,250.00. The Council will take all the information into consideration and discuss in January.

- g. REQUEST FOR ADDITIONAL APPROPRIATION TO TRANSFER TO 9002
Fund: County General

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	4000	01	Employee Benefit	\$ 7,000,000.00	\$ 6,333,824.86

Motion to fund the Employee Benefit Fund from County General in the amount necessary to zero out at the end of the year, not to exceed \$7,000,000.00. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

- h. REQUEST FOR NEW LINE ITEM FOR CARES ACT REVERSALS
1000-000-3000-02 CARES Act Reversals

Motion to create a new line as advertised in 11h 1000-000-3000-02 CARES Act Reversal and make appropriation into that line item for \$490,650.00 in 11i to reimburse CARES Act expenses that occurred in 2021. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

i. REQUEST FOR ADDITIONAL APPROPRIATION

Fund: County General

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	3000	02	CARES Act Reversals	\$ 490,650.00	\$ 490,650.00

Motion to create a new line as advertised in 11h 1000-000-3000-02 CARES Act Reversal and make appropriation into that line item for \$490,650.00 in 11i to reimburse CARES Act expenses that occurred in 2021. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

Motion to transfer the balance of Fund 8901 after reimbursement into General Fund. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

j. REQUEST FOR ADDITIONAL APPROPRIATION

Fund: Employee Benefits Fund

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9002	000	1000	03	Social Security	\$ 614,000.00	\$ 614,000.00
9002	000	1000	06	Unemployment	\$ 7,627.61	\$ 7,627.61
9002	000	1000	10	Health Ins Deductible Reimbursement	\$ 23.26	\$ 23.26
9002	000	1000	07	Group Health Insurance	\$ 25,000.00	\$ 25,000.00

Motion to approve 11j. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

k. RESOLUTION FCR 2021-09

Attorney Steve Langdon stated this Resolution is to correct a scrivener's error in FCR 2021-10 and Floyd County Council Resolution 2021-06.

Motion to approve Resolution 2021-09. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

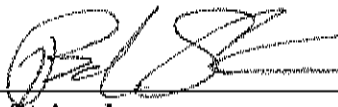
PUBLIC

Commissioner John Schellenberger spoke concerning moving the money from CARES ACT Fund to County General. He asked to place the money under the Commissioners in County General since they still have expenses concerning COVID.

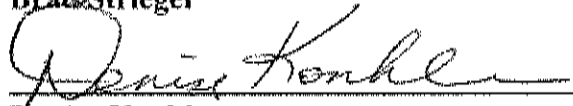
Brad Striegel thanked the Auditor's office for all their hard work this past year.

Motion to adjourn. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

FLOYD COUNTY COUNCIL



Brad Striegel



Denise Konkle



Adam Roberts



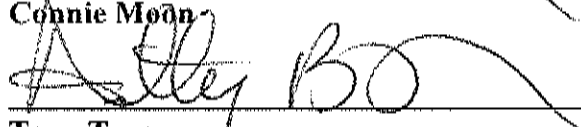
Dale Bagshaw



Danny Short



Connie Moon



Tony Toran



ATTEST, Jacqueline Wenning, AUDITOR, FLOYD COUNTY