

**FLOYD COUNTY COUNCIL
MINUTES
August 10, 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, Dale Bagshaw, Connie Moon, Danny Short, Adam Roberts and Tony Toran

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

Brad Striegel welcomed Tony Toran to the Council

Dale Bagshaw led the invocation.

Acceptance of the Agenda

Motion to accept agenda as advertised. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

Approval of the Minutes 7-13-2021 Council Minutes

Motion to approve 7-13-2021 Minutes. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

OLD BUSINESS

1. HUMAN RESOURCE DIRECTOR – MICHELLE PORTWOOD (OB#1)

2021 Salary Ordinance Revision – Midyear

Michelle Portwood stated the revision reflects changes that had been approved previously and the Health Department bonuses are listed as a new line item.

Adam Roberts stated the document that was referenced for the Health Department bonuses is not on record as supporting documents. It was only part of an email. He stated the numbers submitted for the Council approval do not match the numbers on the Salary Ordinance. He feels this Body rushed the Health Department bonuses through without considering who else is eligible for the bonuses.

Denise Konkle stated the spreadsheet she put together as information and the calculations are only slightly different. She stated she could update the document and submit it as documentation.

Brad Striegel stated the Health Department approached the Salary Appeals Board for the bonus pay. He said the Commissioners have a matrix decision tree for any department requesting bonus pay with the ARP fund.

Adam Roberts stated that every employee of the County that is considered essential, as defined by the US Treasury, and they need to come up with a plan to determine if they are eligible and what they will pay them for a bonus.

John Schellenberger stated he will share the decision tree with the Council.

Denise Konkle stated the Health Department came to salary Appeals Committee for salary increases.

Salary Appeals decided that they would instead give bonuses with the ARP money.

Danny Short stated that a bonus is a one-time payment not something that appears on each pay. He stated that once the bonuses are finished their pay should go back to their previous pay.

Adam Roberts stated that he feels they should give the bonus as a one-time pay all at once. They should not have to wait three years to get paid for something that happened during the pandemic.

Dale Bagshaw stated that he feels they have massaged the language to accommodate the Health Department. He agrees the Health Department deserves the pay but should have found other ways to give them a raise. He feels, going forward they should go by the guidelines.

Motion to approve the Salary Ordinance Midyear 2021. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed 4-3. Connie Moon, Danny Short and Adam Roberts opposed.

NEW BUSINESS

1. FLOYD COUNTY HEALTH DEPT – CHARLOTTE BASS (NB#1)

REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Preparedness Grant-Health

Grant Amount - \$52,564.00 Reimbursable

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8106	000	2000	10	Printing	\$ 395.00	\$ 395.00
8106	000	2000	41	Other Office Supplies	\$ 11,669.00	\$ 11,669.00
8106	000	3000	09	Contract Staff	\$ 40,000.00	\$ 40,000.00
8106	000	3000	23	Travel	\$ 500.00	\$ 500.00
				Total	\$ 52,564.00	\$ 52,564.00

Motion to approve. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed unanimously.

2. VETERANS COURT – THERESA GAHAFFER (NB#2)

REQUEST FOR REIMBURSEMENT APPROPRIATIONS

Fund: Veterans Court of Southern IN Problem Solving

Fund: Family Recovery Problem Solving

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9109	001	3000	06	Travel & Training	\$ 1,844.40	\$ 1,844.40
9175	000	3000	03	Travel & Training	\$ 2,745.36,	\$ 2,745.36,
				Total	\$ 4,589.76	\$ 4,589.76

Motion to approve. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

3. FLOYD COUNTY PARKS & RECREATION – ROGER JEFFERS (NB#3)

a. REQUEST FOR NEW LINE ITEM

1178-000-4000-03 Letty Walter Park

Motion to approve 3a. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Parks Non-Reverting Capital

Fund Balance \$ 115,982.98

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	03	Letty Walter Park	\$ 5,000.00	\$ 5,000.00
1178	000	4000	06	Playground Equipment	\$ 135,000.00	\$ 57,500.00

Letty Walter stated she would like to put in a memorial park at Letty Walter Park. The addition would include benches, trees and shrubs. She and her friends will fund the project.

Roger Jeffers stated the Playground Equipment line needs to be decreased to \$57,500.00. Not all of the proposed funds have been received.

Motion to approve 3b with corrections. Moved by Danny Short. Seconded by Connie Moon.

Motion passed unanimously.

4. DIRECTOR OF OPERATIONS AND PLANNING – DON LOPP (NB#4)

a. REQUEST FOR TRANSFER

Fund: EDIT

Line Balance \$ 600,000.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1112	000	4000-70	D	Innovation Park Bond	\$ 600,000.00	
1112	000	4000-65	I	Capital Improvement	\$ 600,000.00	

Motion to approve 4a as advertised. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Commissioners Capital Projects

Fund Balance \$ 1,405,466.96

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	3000	01	Federal Reimbursable Grants	\$ 148,380.47	\$ 148,380.47

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

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

a. REQUEST FOR NEW LINE ITEM

9107-000-3000-03 Tax Sale Fees

Motion to approve 5a&b. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Treasurer Non-Reverting Fund

Fund Balance: \$ 5,463.69

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9107	000	3000	03	Tax Sale Fees	\$ 800.00	\$ 800.00
9107	000	4000	01	Office Equipment	\$ 179.54	\$ 179.54

Motion to approve 5a&b. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

6. FLOYD COUNTY AUDITOR-- JACQUELINE WENNING(NB#6)

Discuss New Chapel Payment

Jacqueline Wenning stated the New Chapel payment has been paid out of the Interest Fund but the fund balance is \$0.00.

Brad Striegel stated that the fund will be shored up in November when the spend rate is received.

COMMITTEE REPORTS

Members of the Council toured all the Parks in the county.

Connie Moon attended the Youth Shelter meeting.

She went out on a Coroner's call. She was impressed with their professionalism and knowledge.

Danny Short asked about a Resolution endorsing Origin Park. Attorney Steven Langdon was asked to come draw up a Resolution.

Denise Konkle stated she went to the Youth Shelter meeting.

PUBLIC

Coroner Greg Routhon encouraged all the Council to go on a Coroner run.

Motion to adjourn. Moved by Danny Short. Seconded by Denise Konkle. Motion passed unanimously.


FLOYD COUNTY COUNCIL



Brad Striegel, *PRESIDENT*



Denise Konkle, *VICE PRESIDENT*



Adam Roberts, *MEMBER*



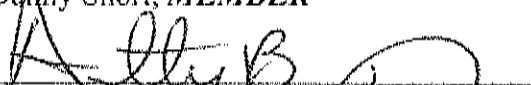
Dale Bagshaw, *MEMBER*



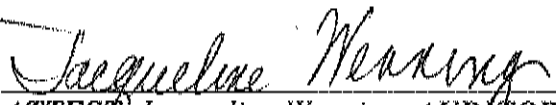
Connie Moon, *MEMBER*



Danny Short, *MEMBER*



Tony Toran, *MEMBER*



ATTEST Jacqueline Wenning, *AUDITOR,*
FLOYD COUNTY