

**FLOYD COUNTY COUNCIL  
MINUTES  
September 14, 2021  
5:00 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 and Adam Roberts.

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

**Dale Bagshaw led the invocation.**

**Acceptance of the Agenda**

**Motion to accept the agenda with one change of adding the Coroner to #4. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.**

**Approval of the Minutes**    *8-10-2021 Council Workshop Minutes*  
  *8-10-2021 Council Minutes*  
  *8-19-2021 Joint Meeting Minutes*

**Motion to approve the minutes for 8-10-21 and 8-19-21. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.**

**PUBLIC**

Charlie Moon, representing the Floyd County Coroner's office, the OFR and the Echo Group of Floyd County, stated that it was asked by the Health Department what they could do to help the Coroner's Office. The coroners would use their own cell phones to take pictures on scenes. Two cameras were purchased through a grant from the Echo Group. Meribeth Adams-Wolf, Our Place Drug and Alcohol Services, stated they had the opportunity to apply for an Echo grant through the State of Indiana Department of Health. The goals of the grant are to prevent and reduce overdose deaths. They have partnered with the Floyd County Health Department and the Coroner's office.

**NEW BUSINESS**

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

*Discussion on Hitachi Overpayment*

Assessor, James Sinks, discussed an appeal on behalf of Hitachi Cable. Tax Management Associates (TMA) found an error during an audit that Hitachi Cable was being double assessed for Real and Personal Property since 2015. Mr. Sinks stated that it is believed they are due a \$300,000.00 credit over the next three years contingent that the company is not sold or change tax ID's. Auditor, Jacqueline Wenning, stated they were self over assessed, which is not a mistake by the County. Tax Manager, Tina Wyrick, has not had the opportunity to review the situation to verify the amounts are correct.

Brad Striegel stated there needs to be verification through the Auditor's office before making a decision.

Motion to table. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passes unanimously.

**2. SUPERIOR COURT 3 –JUDGE GRANGER (NB#2)**

*a. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Commercial Crt-Superior 3*

*Grant Amt: \$ 51,115.65*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9117	000	3000	01	Contractor Services	\$ 51,115.65	\$ 51,115.65

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

**3. OUR PLACE – CASEY NESMITH (NB#3)**

*Floyd County ATOD Task Force Grant Approvals*

*a. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: County Drug Free Community*

*Grant Amt: \$ 86,859.49*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1148	000	3000	01	ATOD Grant	\$ 39,994.98	\$ 39,994.98

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

**4. FLOYD COUNTY CORONER – GREG ROUTHON (NB#4)**

*a. REQUEST FOR NEW LINE ITEM*

*1000-007-3000-13 Volunteer Stipend*

*b. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Floyd County Coroner*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	007	3000	13	Volunteer Stipend	\$ 5,000.00	\$ Denied

Coroner Greg Routhon asked for compensation for the volunteers in his office.

Attorney Steve Langdon stated that volunteers can be paid a stipend but it can open the door to potential litigation.

Brad Striegel stated they would like to help but do not want to go against legal counsel on liability.

**5. FLOYD COUNTY TAX MANAGER – TINA WYRICK (NB#4)**

*Abatement approvals*

Floyd County Tax Manager, Tina Wyrick, asked for approval of abatements for 21pay22: K&K Property for real property of \$8,000.00 and W.M Kelley for personal property of \$4,700.00,

Smith Creek for personal property of \$21,000.00 and Koetter and Smith for real property of \$5,000.00.

Both companies have exceeded the additional amount of people they would hire according to their SB-1.

**Motion to approve the abatement for K&K Property and Kelley Property for 21pay22 period for real and personal property. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.**

**Motion to approve the abatement for Smith Creek for real and personal property for 21pay22 period. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.**

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

*a. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Parks Non-Reverting Capital*

*Fund Balance \$ 220,891.58*

	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	06	Playground Equipment	\$ 570,000.00	\$570,000.00
1178	000	4000	06	Playground Equipment	\$ 70,000.00	\$ 70,000.00

**Motion to approve \$570,000.00. Moved by Adam Roberts. Seconded by Denise Konkle. Motion passed unanimously.**

**Motion to approve an additional \$70,000.00 into 1178-000-4000-06. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.**

**7. FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS (NB#6)**

*b. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: ISHD-COVID Response*

*Grant Amount \$100,000.00*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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9273	000	3000	01	COVID 19 Contract Employees	\$ 100,000.00	\$ 100,000.00
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Motion to approve 7a. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.

- c. REQUEST FOR NEW LINE ITEM  
1159-000-1000-27 Part-time Nurse

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

- d. REQUEST FOR ADDITIONAL APPROPRIATIONS  
Fund: Health Department  
Fund Balance \$ 334,733.42

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1159	000	1000	27	Part-Time Nurse	\$ 12,600.00	\$ 12,600.00

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

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

- a. REQUEST FOR NEW LINE ITEM  
4938-000-3000-10 Novaparke Loan

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

- b. REQUEST FOR ADDITIONAL APPROPRIATIONS  
Fund: Non-Rev Revolving Loan  
Fund Balance \$ 403,159.64

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4938	000	3000	10	Novaparke Loan	\$ 225,000.00	\$ 225,000.00

Motion to approve 8b as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

- c. REQUEST FOR NEW LINE ITEMS  
9139-000-4000-01 Clarksville  
9139-000-4000-02 Jeffersonville  
9139-000-4000-03 Floyd County  
9139-000-4000-04 Vintage Fire  
9139-000-4000-05 River Heritage

Motion to approve 8c. Moved by Adam Roberts. Seconded by Danny Short. 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	4000	01	Clarksville	\$ 500,000.00	\$ 500,000.00

9139	000	4000	02	Jeffersonville	\$ 500,000.00	\$ 500,000.00
9139	000	4000	03	Floyd County	\$ 200,000.00	\$ 200,000.00
9139	000	4000	04	Vintage Fire	\$ 125,000.00	\$ 125,000.00
9139	000	4000	05	River Heritage	\$ 75,000.00	\$ 75,000.00
				Total	\$1,400,000.00	\$1,400,000.00

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

e. REQUEST FOR NEW LINE ITEMS

- 8903-000-4000-02 Edwardsville Water
- 8903-000-4000-03 Floyds Knobs Water
- 8903-000-4000-04 Greenville Water
- 8903-000-4000-05 Silver Creek
- 8903-000-4000-06 Ramsey Water
- 8903-000-4000-07 Borden Tri-County

Motion to approve 8e. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed unanimously.

f. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: American Rescue Plan  
Fund Balance \$ 7,598,732.63

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	4000	02	Edwardsville Water	\$ 859,360.00	\$ 859,360.00
8903	000	4000	03	Floyds Knobs Water	\$1,158,047.00	\$1,158,047.00
8903	000	4000	04	Greenville Water	\$ 575,166.00	\$ 575,166.00
8903	000	4000	05	Silver Creek	\$ 143,737.00	\$ 143,737.00
8903	000	4000	06	Ramsey Water	\$ 385,000.00	\$ 385,000.00
8903	000	4000	07	Borden Tri-County	\$ 158,455.00	\$ 158,455.00
				Total	\$3,279,765.00	\$3,279,765.00

Motion to approve 8f. Moved by Tony Toran. Seconded by Danny Short. Motion passed unanimously.

9. FLOYD COUNTY SHERIFF FRANK LOOP (NB#8)

a. REQUEST FOR NEW LINE ITEM

8901-000-2000-01 Sheriff Grant Reimbursement

Motion to table 9a,b&c per Sheriff Loop. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: COVID CARES Act  
Fund Balance \$ 1,803,839.24

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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8901	000	2000	01	Sheriff Grant Reimbursement	\$ 18,009.23	\$ TABLED
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Motion to table 9a,b&c per Sheriff Loop. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

*c. REQUEST FOR REIMBURSEMENT APPROPRIATIONS*

*Fund: County General Sheriff*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	14	Computer Equipment Refresh	\$ 7,509.98	TABLED
1000	005	2000	15	Computer Supplies	\$ 3,892.32	TABLED
1000	005	3000	10	Computer Software Maint	\$ 4,166.98	TABLED
1000	005	2000	08	Equipment	\$ 2,420.00	TABLED
1000	005	3000	12	Professional Services	\$ 19.95	TABLED
				Total	\$ 18,009.23	TABLED

Motion to table 9a,b&c per Sheriff Loop. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

**10. CIRCUIT COURT –JUDGE CODY (NB#10)**

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: County General-Circuit Crt*

*Fund Balance \$ 5,630,871.73*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	232	3000	25	Law Books & Law Library	\$ 28,000.00	\$ 28,000.00

Motion to approve #10. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

**11. FLOYD COUNTY AUDITOR– JACQUELINE WENNING(NB#11)**

*a. REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Auditor Ineligible Fund*

*Fund Balance \$ 11,944.48*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1216	000	3000	13	Meeting Stipend	\$ 2,000.00	\$ 2,000.00
1216	000	2000	01	Supplies	\$ 1,500.00	\$ 1,500.00

Motion to approve 11a as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund: County General-Auditor*

*Fund Balance \$ 5,630,871.73*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	002	3000	09	Financial Software Support	\$ 15,991.08	\$ 15,991.08

Motion to approve 11b as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

c. REQUEST FOR NEW LINE ITEM

*1000-02-3000-14 Temporary Employee*

Motion to approve 11c & d. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

*Fund: County General-Auditor*

*Fund Balance \$ 5,630,871.73*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	002	3000	14	Temporary Employee	\$ 6,000.00	\$ 6,000.00

Brad Striegel asked if there will be any issues with confidentiality since the temp will be filling in for payroll. HR Director Michelle Portwood stated she will check with the temp agency to address this concern.

Motion to approve 11c & d. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

**12. FLOYD COUNTY COUNCIL- BRAD STRIEGEL (NB#12)**

a. RESOLUTION 2021-05

*READI Project*

Brad Striegel stated this resolution endorses what the RDA put forth through One Southern Indiana.

Motion to approve Resolution 2021-05. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

b. RESOLUTION 2021-06

*Capital Improvement Account*

Motion to approve 12b. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

**PUBLIC**

Joe Spoelker, Rauch Blue River, stated he is retiring and thanked the Council, Commissioners and all of Floyd County for their support of Rauch.

**COUNCIL REPORTS**

Connie Moon stated she will be attending an Animal Shelter meeting.  
Adam Roberts stated he has a report and the audit for the Legacy Foundation.  
Tony Toran stated he and Denise Konkle toured Origin Park.

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

**FLOYD COUNTY COUNCIL**

  
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Brad Stregel, *PRESIDENT*

  
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Denise Konkle, *VICE PRESIDENT*

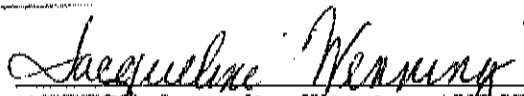
  
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Adam Roberts, *MEMBER*

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Dale Bagshaw, *MEMBER*

  
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Connie Moon, *MEMBER*

  
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Danny Short, *MEMBER*

  
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Tony Toran, *MEMBER*

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