

**Floyd County Council  
Minutes  
December 13, 2022  
6:00 P.M.  
Pineview Government Center  
Commissioners Meeting Room #104**

**Dale Bagshaw called the meeting to order and led the *Pledge of Allegiance***

**Roll Call – Present-**Dale Bagshaw, Denise Konkle, Brad Striegel, Tony Toran, Danny Short and Connie Moon.

Absent-Adam Roberts

**Also Present-** Attorney Bridget Cantrell, Assessor James Sinks, Treasurer Steve Burks, Sheriff Frank Loop, Commissioner John Schellenberger and Judge Cody

**Danny Short led the invocation**

**Acceptance of the Agenda**

**Motion to accept the agenda as published. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

**Approval of the Minutes** *11-9-2022 Minutes*

*12-1-22 Joint Meeting Minutes*

**Motion to approve minutes for 11-9-2022 and 12-1 2022. Moved by Connie Moon. Seconded by Tony Toran. Motion passed unanimously.**

**Public**

**New Business**

**1. Circuit Court - Judge J. Terrence Cody (NB#1)**

**a. Request for Additional Appropriation**

*Fund: County General- Circuit Court*

*Fund Amount: \$6,882,936.24*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION               | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------------|------------------|-----------------|
| 1000 | 232  | 3000    | 25   | Law Books and Law Library | \$ 16,959.72     | \$ 16,959.72    |

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

**2. Veterans Court - Judge Maria Granger (NB#2)**

**a. Request for Additional Appropriation**

*Fund: Veterans Court User Fees*

*Fund Amt: \$4,171.98*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION                   | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------------------|------------------|-----------------|
| 2502 | 000  | 2000    | 05   | Chemical Testing/<br>Supplies | \$ 2,716.70      | \$ TABLED       |

**Motion to table until January. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

**b. Request for Additional Appropriation**

*Fund: Veterans Court Donations*

*Fund Amt: \$2,334.17*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION                   | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------------------|------------------|-----------------|
| 4101 | 000  | 2000    | 05   | Chemical Testing/<br>Supplies | \$ 1,834.17      | \$ TABLED       |

**Motion to table until January. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

**c. Request for Additional Appropriation**

*Fund: Alternative Dispute Resolution*

*Fund Amt: \$10,000.00*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION                       | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-----------------------------------|------------------|-----------------|
| 9176 | 000  | 3000    | 01   | Alternative<br>Dispute Resolution | \$ 10,000.00     | \$ TABLED       |

**Motion to table until January. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

**3. Superior Court 1 - Judge Carrie Stiller (NB#3)**

**a. Request for Additional Appropriation**

*Fund: Court Interpreter Grant*

*Fund Amt: \$39.00*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION                     | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------------------|------------------|-----------------|
| 9136 | 000  | 3000    | 02   | Superior Court 1<br>Interpreter | \$ 589.65        | \$ 589.65       |

**Motion to appropriate line 3a as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

**4. Human Resource Director – Michelle Portwood (NB#4)**

**a. 2023 Salary Ordinance-Revision**

**Motion to approve amending the salary ordinance to reflect the Parks' Department part-time staff to \$15.50 per hour. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.**

HR Director, Michelle Portwood, stated the changes to the Salary Ordinance for the Sheriff's Department were:

- Change the Sheriff's pay \$156,125.00 to \$165,276.00
- Chief from \$110,00.00 to \$119,400.00
- CSI \$56,276.00
- Mechanic \$54,300.00

Sheriff, Frank Loop, stated he felt like he shouldn't receive the equivalent to the Prosecutor's pay because he does not have a law degree. When Darrell Mills was Sheriff he made the same amount as the Prosecutor. They need to decide how to pay the new Sheriff.

**Motion to table the salary discussion for the Sheriff and Chief and approve Fingerprint Specialist \$56,276.00 and Mechanic \$54,730.00. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.**

HR Director, Michelle Portwood, stated in the Operations group there are 4 employees considered maintenance that received raises following the Road Department. Two of the employees make \$19.78 per hour according to the salary ordinance. She asked if they wanted to continue having them match the Road Department, they would make \$19.95 per hour.

Don Lopp stated the maintenance drivers followed the union contract because, at the time, they had CDL drivers that were substitute drivers for snow and other items.

**Motion to follow the salary study plus 3%, like all other employees. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

HR Director, Michelle Portwood, stated the salary study moved for the Elected Officials' salaries to be comparative to other similar Counties. The Auditor's meeting stipend was removed because the pay reflects additional duties and is compensated for those duties in the salary. She asked if the Council wanted to include the stipend in 2023.

Brad Striegel stated the reason for the stipend was because all the elected officials made the same amount and the Auditor is required to attend all Commissioner and Council meetings after hours.

**Motion to keep the Auditor’s salary at \$62,115.00 without the stipend. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.**

**5. Floyd County Recorder – Lois Endris (NB#5)**

*a. Request for Additional Appropriation*

*Fund: Recorders Records Perpetuation Fund*

*Fund Amt: \$509,707.43*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION       | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------|------------------|-----------------|
| 1189 | 000  | 1000    | 08   | Employee Benefits | \$ 30,000.00     | \$ 30,000.00    |

**Motion to approve 5a. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.**

**6. Floyd County Sheriff– Frank Loop (NB#6)**

*a. Request for Reimbursement Appropriation*

*Fund: County General-Sheriff*

*Fund Amt: \$7,052.63*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION  | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|--------------|------------------|-----------------|
| 1000 | 005  | 2000    | 06   | Garage-Motor | \$ 2,575.24      | \$ 2,575.24     |

**Motion to approve 6a as advertised. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed unanimously.**

*b. Request for Transfer*

*Fund: LIT-Jail Tax*

*Line bal: \$481,678.25*

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION          | AMOUNT        |
|------|------|---------|---------|----------------------|---------------|
| 1233 | 005  | 1000-01 | D       | Correction Salaries  | \$ 231,725.00 |
| 1233 | 005  | 1000-13 | I       | Corrections Overtime | \$ 226,725.00 |
| 1233 | 005  | 1000-10 | I       | PERF                 | \$ 5,000.00   |

**Motion to approve 6b. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.**

*c. Request for Transfer*

*Fund: Employee Benefit Fund-Sheriff*

| FUND | DEPT | ACCOUNT                                 | Inc/<br>Dec | DESCRIPTION            | AMOUNT       |
|------|------|---|-------------|------------------------|--------------|
| 9002 | 005  | 1000-09<br><i>Line bal: \$29,680.51</i> | D           | Non-Merit<br>Longevity | \$ 25,600.00 |
| 9002 | 005  | 1000-11<br><i>Line bal: \$6,448.00</i>  | D           | Police Pension         | \$ 6,400.00  |
| 9002 | 005  | 1000-10                                 | I           | Merit Longevity        | \$ 32,000.00 |

**Motion to approve 6c. Moved by Tony Toran. Seconded by Danny Short.**

**Motion passed unanimously.**

*d. Request for Transfer*

*Fund: County General-Sheriff*

| FUND | DEPT | ACCOUNT                                  | Inc/<br>Dec | DESCRIPTION      | AMOUNT       |
|------|------|--|-------------|------------------|--------------|
| 1000 | 005  | 2000-08<br><i>Line bal: \$27,436.84</i>  | D           | Equipment        | \$ 27,000.00 |
| 1000 | 005  | 2000-01<br><i>Line bal: \$4,408.39</i>   | D           | Office Supplies  | \$ 3,000.00  |
| 1000 | 005  | 2000-09<br><i>Line bal: \$3,865.00</i>   | D           | Uniform          | \$ 3,800.00  |
| 1000 | 005  | 3000-13<br><i>Line bal: \$2,000.00</i>   | D           | Equipment Repair | \$ 1,600.00  |
| 1000 | 005  | 1000-08<br><i>Line bal: \$94,111.25</i>  | D           | Dispatchers      | \$ 25,000.00 |
| 1000 | 005  | 1000-80<br><i>Line bal: \$221,520.72</i> | D           | Merit Officers   | \$ 34,000.00 |
| 1000 | 005  | 2000-04                                  | I           | Gas              | \$ 35,400.00 |
| 1000 | 005  | 1000-33                                  | I           | Holiday Pay      | \$ 34,000.00 |
| 1000 | 005  | 1000-13                                  | I           | Overtime         | \$ 25,000.00 |

**Motion to approve 6d. Moved by Brad Striegel. Seconded by Connie Moon.**

**Motion passed unanimously.**

**7. Community Corrections – Daraius Randelia (NB#7)**

*a. Request for Transfer*

*Fund: Community Corrections Adult EY*

| FUND | DEPT | ACCOUNT                                | Inc/<br>Dec | DESCRIPTION                    | AMOUNT      |
|------|------|--|-------------|--------------------------------|-------------|
| 9143 | 000  | 1000-12<br><i>Line bal: \$5,148.22</i> | D           | Insurance                      | \$ 5,000.00 |
| 9143 | 000  | 1000-23<br><i>Line bal: \$7,309.85</i> | D           | Re-entry<br>Assessment Officer | \$ 4,079.00 |

|      |     |   |   |                |              |
|------|-----|---|---|----------------|--------------|
| 9143 | 000 | 1000-27<br><i>Line bal: \$10,594.43</i> | D | CWC Supervisor | \$ 9,000.00  |
| 9143 | 000 | 3000-20                                 | I | Contracts      | \$ 18,079.00 |

Motion to approve 7a. Moved by Brad Striegel. Seconded by Connie Moon.  
Motion passed unanimously.

**8. Floyd County Parks Department – Matt Denison (NB#8)**

**a. Request for Transfer**

*Fund: Parks Non-Rev Fund*

*Line bal: \$8,720.14*

| FUND | DEPT | ACCOUNT | Inc/<br>Dec | DESCRIPTION      | AMOUNT      |
|------|------|---------|-------------|------------------|-------------|
| 1179 | 000  | 2000-02 | D           | SISC Concessions | \$ 3,100.00 |
| 1179 | 000  | 2000-01 | I           | SISC Supplies    | \$ 3,100.00 |

Motion to approve. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

**b. Request for Transfer**

*Fund: County Parks and Rec*

| FUND | DEPT | ACCOUNT                                 | Inc/<br>Dec | DESCRIPTION              | AMOUNT      |
|------|------|---|-------------|--------------------------|-------------|
| 1219 | 000  | 1000-18<br><i>Line bal: \$38,376.47</i> | D           | Assistant Superintendent | \$ 6,942.30 |
| 1219 | 000  | 1000-12<br><i>Line bal: \$1,000.00</i>  | D           | Unemployment             | \$ 857.15   |
| 1219 | 000  | 1000-15                                 | I           | Workers Comp             | \$ 7,799.45 |

Motion to approve. Moved by Brad Striegel. Seconded by Connie Moon.  
Motion passed unanimously.

**c. Request for Additional Appropriation**

*Fund: Parks Non-Rev Capital*

*Fund Amt: \$ 127,745.19*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION       | AMOUNT<br>REQUESTED | AMOUNT<br>APPROVED |
|------|------|---------|------|-------------------|---------------------|--------------------|
| 1178 | 000  | 4000    | 03   | Letty Walter Park | \$ 2,400.00         | \$ 2,400.00        |

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

Matt Denison asked to create a line and an appropriation to have start up money to make change for admission to volleyball at the sports center and basketball at

Scribner. Brad Striegel stated a policy needs to be in place. Mr. Denison stated he would bring the policy back to the Council.

**Motion to create line 1179-000-3000-07 Admissions Operating Cash for Parks Department, appropriating \$2,000.00 and work with HR Director and possibly SBOA to come up with a policy to govern the petty cash. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.**

**9. Floyd County Health Department – Charlotte Bass (NB#9)**

*a. Request for Transfer*

*Fund: Floyd Co Health Dept*

| FUND | DEPT | ACCOUNT                                 | Inc/Dec | DESCRIPTION  | AMOUNT      |
|------|------|---|---------|--------------|-------------|
| 1159 | 000  | 1000-53<br><i>Line bal: \$44,279.07</i> | D       | PERF         | \$ 3,106.52 |
| 1159 | 000  | 1000-57                                 | I       | Workers Comp | \$ 3,106.52 |
| 1159 | 000  | 1000-55<br><i>Line bal: \$5,000.00</i>  | D       | Unemployment | \$ 4,684.52 |
| 1159 | 000  | 1000-57                                 | I       | Workers Comp | \$ 4,684.52 |

**Motion to approve 9a & b. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.**

*b. Request for Transfer*

*Fund: Preparedness Grant*

*Line bal: \$37,483.50*

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION           | AMOUNT       |
|------|------|---------|---------|-----------------------|--------------|
| 8106 | 000  | 3000-09 | D       | Contract Staff        | \$ 13,370.54 |
| 8106 | 000  | 2000-41 | I       | Other Office Supplies | \$ 13,370.54 |

**Motion to approve 9a & b. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.**

**10. Floyd County EMA – Kent Barrow (NB#10)**

*a. Request for Additional Appropriations*

*Fund: Local Emergency Plan Civil Defense*

*Fund Amt: \$ 20,042.28*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION            | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|------------------------|------------------|-----------------|
| 8107 | 000  | 3000    | 01   | Training & Conferences | \$ 808.00        | \$ 808.00       |

**Motion to approve. Moved by Brad Striegel. Seconded by Danny Short.  
Motion passed unanimously.**

**b. Request for Additional Appropriations**

*Fund: 2020 MHMP*

*Fund Amt: \$ 0.00*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION       | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------|------------------|-----------------|
| 8112 | 000  | 3000    | 01   | Contract Services | \$ 1,457.00      | \$ TABLED       |

Brad Striegel asked if this could be paid in January so the fund does not go into the red at the end of the year.

**Motion to table to January meeting. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.**

**c. Request for Encumbrance for 2023**

*1000-361-3000-09 EOC Radio Equipment \$6,009.34*

Kent Barrow stated there is an invoice for this amount that will be paid in 2023.

**Motion to approve 10c. Moved by Brad Striegel. Seconded by Connie Moon.  
Motion passed unanimously.**

**11. Director of Operations – Don Lopp (NB#11)**

**a. Request for Transfer**

*Fund: EDIT*

*Line bal: \$28,134.59*

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION         | AMOUNT       |
|------|------|---------|---------|---------------------|--------------|
| 1112 | 010  | 1000-01 | D       | Facilities Operator | \$ 15,000.00 |
| 1112 | 001  | 1000-01 | I       | Planner             | \$ 15,000.00 |

**Motion to approve 11a. Moved by Danny Short. Seconded by Connie Moon.  
Motion passed unanimously.**

**b. Request for Transfer**

*Fund: EDIT*

*Line bal: \$7,700.00*

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION   | AMOUNT      |
|------|------|---------|---------|---------------|-------------|
| 1112 | 000  | 4000-83 | D       | Pineview Bond | \$ 7,700.00 |
| 1112 | 001  | 1000-01 | I       | Planner       | \$ 7,700.00 |

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

**c. Request for Transfer**

*Fund: EDIT*



Line bal: \$25,281.38

| FUND | DEPT | ACCOUNT | Inc/<br>Dec | DESCRIPTION | AMOUNT       |
|------|------|---------|-------------|-------------|--------------|
| 1112 | 000  | 3000-46 | D           | Telephone   | \$ 15,000.00 |
| 1112 | 000  | 3000-44 | I           | Utilities   | \$ 15,000.00 |

Motion to approve 11c. Moved by Brad Striegel. Seconded by Connie Moon.  
Motion passed unanimously.

d. Request for Transfer

Fund: EDIT

| FUND | DEPT | ACCOUNT                                | Inc/<br>Dec | DESCRIPTION                        | AMOUNT      |
|------|------|--|-------------|------------------------------------|-------------|
| 1112 | 010  | 1000-03<br><i>Line bal: \$4,358.00</i> | D           | PERF                               | \$ 3,000.00 |
| 1112 | 000  | 3000-43                                | I           | Facilities<br>Maintenance          | \$ 3,000.00 |
| 1112 | 000  | 3000-60<br><i>Line bal: \$9,000.00</i> | D           | Building Authority<br>A/E Services | \$ 9,000.00 |
| 1112 | 000  | 3000-43                                | I           | Facilities<br>Maintenance          | \$ 9,000.00 |

Motion to approve. Moved by Brad Striegel. Seconded by Danny Short.  
Motion passed unanimously.

e. Request for Additional Appropriation

Fund: EDIT

Fund Amt: \$1,052,817.27

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION            | AMOUNT<br>REQUESTED | AMOUNT<br>APPROVED |
|------|------|---------|------|------------------------|---------------------|--------------------|
| 1112 | 000  | 1000    | 03   | PERF                   | \$ 4,500.00         | \$ 4,500.00        |
| 1112 | 000  | 4000    | 65   | Capital<br>Improvement | \$ 150,000.00       | \$ 150,000.00      |
|      |      |         |      | Total                  | \$ 154,500.00       | \$ 154,500.00      |

Motion to approve 11e. Moved by Connie Moon. Seconded by Brad Striegel.  
Motion passed unanimously.

f. Request for Transfer

Fund: ARP

Line bal: \$110,000.00

| FUND | DEPT | ACCOUNT | Inc/<br>Dec | DESCRIPTION                | AMOUNT        |
|------|------|---------|-------------|----------------------------|---------------|
| 8903 | 000  | 3000-02 | D           | Hope Southern<br>Indiana   | \$ 110,000.00 |
| 8903 | 000  | 3000-32 | I           | Grantline<br>Signalization | \$ 110,000.00 |

**Motion to approve 11f. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.**

*g. Request for New Line Items*

*8903-000-3000-43 Caiman Court Drainage 1-2*

*8903-000-3000-44 SR 62-Carolyn Ave-Corydon Ridge Project*

**Motion to approve 11g. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.**

*h. Request for Additional Appropriations*

*Fund: ARP*

*Fund Amt: \$ 10,362,576.22*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION                            | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|--|------------------|-----------------|
| 8903 | 000  | 3000    | 43   | Caiman Crt Drainage 1-2                | \$ 145,000.00    | \$ 145,000.00   |
| 8903 | 000  | 3000    | 44   | SR62-Carolyn Ave-Corydon Ridge Project | \$ 500,000.00    | \$ 500,000.00   |
| 8903 | 000  | 3000    | 30   | NAFCS Education Foundation             | \$ 25,000.00     | \$ 25,000.00    |
|      |      |         |      | Total                                  | \$ 670,000.00    | \$ 670,000.00   |

**Motion to approve \$500,000.00 for SR62-Carolyn Ave-Corydon Ridge Project and \$25,000.00 for Education Foundation. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.**

Denise Konkle stated she would like to table Caiman Court until they can have further discussion on Stormwater projects that are in the ARPA plan and the Stormwater study and the new fee that may be put in place.

Don Lopp stated the project has already been started. The Commissioners have put this project in the ARP Plan. Danny Short stated he gets a lot of calls on this problem.

Denise Konkle stated she would like to preserve as much of the ARPA money as possible to save for the building projects. She would like to have a meeting for Stormwater. She stated she has been very vocal to the Commissioners about using ARPA money for Stormwater projects.

**Motion to approve 11h 8903-000-3000-43 Caiman Court. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.**

*i. Request for Additional Appropriation*

*Fund: Tourism Proceeds*

*Fund Amt: \$170,066.68*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
|------|------|---------|------|-------------|------------------|-----------------|

|      |     |      |    |              |              |              |
|------|-----|------|----|--------------|--------------|--------------|
| 9139 | 000 | 3000 | 02 | Bond Payment | \$ 22,000.00 | \$ 22,000.00 |
|------|-----|------|----|--------------|--------------|--------------|

**Motion to approve 11i. Moved by Brad Striegel. Seconded by Danny Short.**

**Motion passed unanimously.**

*j. Request for Additional Appropriation*

*Fund: Floyd Co Stormwater Management*

*Fund Amt: \$440,576.00*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION   | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------|------------------|-----------------|
| 1197 | 000  | 1000    | 10   | Drainage Crew | \$ 35,000.00     | \$ 35,000.00    |

**Motion to approve. Moved by Danny Short. Seconded by Connie Moon.**

**Motion passed unanimously.**

*k. Request for Additional Appropriation*

*Fund: County General -Commissioners*

*Fund Amt: \$6,883,016.24*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
| 1000 | 068  | 3000    | 29   | Deductible  | \$ 17,500.00     | \$ 17,500.00    |

**Motion to approve 11k. Moved by Tony Toran. Seconded Brad Striegel. Motion passed unanimously.**

*l. Request for Transfer*

*Fund: County Highway*

*Line bal: \$127,560.81*

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION             | AMOUNT      |
|------|------|---------|---------|-------------------------|-------------|
| 1176 | 531  | 1000-11 | D       | Truck Driver & Laborers | \$ 4,000.00 |
| 1176 | 533  | 1000-30 | I       | Vacation Payout         | \$ 4,000.00 |

**Motion to approve 11L. Moved by Brad Striegel. Seconded by Tony Toran.**

**Motion passed unanimously.**

*m. Request for Transfer*

*Fund: County Highway*

*Line bal: \$123,560.81*

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION             | AMOUNT       |
|------|------|---------|---------|-------------------------|--------------|
| 1176 | 531  | 1000-11 | D       | Truck Driver & Laborers | \$ 69,000.00 |
| 1176 | 533  | 1000-25 | I       | Workers Comp            | \$ 69,000.00 |

**Motion to approve 11m. Moved by Brad Striegel. Seconded by Connie Moon.**

**Motion passed unanimously.**

*n. Request for Transfer*

*Fund: MVH Restricted*

*Line bal: \$10,900.00*

| FUND | DEPT | ACCOUNT | Inc/<br>Dec | DESCRIPTION  | AMOUNT      |
|------|------|---------|-------------|--------------|-------------|
| 1173 | 000  | 1000-09 | D           | Longevity    | \$ 3,500.00 |
| 1173 | 000  | 1000-10 | I           | Crew Leaders | \$ 3,500.00 |

**Motion to approve 11n. Moved by Tony Toran. Seconded Brad Striegel. Motion passed unanimously.**

*o. Request for Transfer*

*Fund: Cumulative Bridge*

*Line bal: \$44,982.43*

| FUND | DEPT | ACCOUNT | Inc/<br>Dec | DESCRIPTION | AMOUNT      |
|------|------|---------|-------------|-------------|-------------|
| 1135 | 000  | 1000-06 | D           | Bridge Crew | \$ 3,400.00 |
| 1135 | 000  | 1000-03 | I           | Engineer    | \$ 3,400.00 |

**Motion to approve 11o. Moved by Brad Striegel. Seconded Tony Toran. Motion passed unanimously.**

*p. Request for Encumbrance for 2023*

*Fund 8903 American Rescue Plan*

*With the exception of 8903-000-1000-01 Health Department Bonus Pay*

**Motion to approve 11p,q,r & s as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

*q. Request for Encumbrance for 2023*

*Fund 9112 Floyd County Subdivision Infrastructure*

**Motion to approve 11p,q,r & s as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

*r. Request for Encumbrance for 2023*

*Fund 9124 Commissioner Grant Fund*

**Motion to approve 11p,q,r & s as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

*s. Request for Encumbrance for 2023*

*Fund 9139 Tourism Proceeds*

**Motion to approve 11p,q,r & s as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

Don Lopp stated he has contracts and/or grant agreements on all the encumbrances requested.

**12. Floyd County Auditor – Jacqueline Wenning (NB#12)**

**a. Request for Transfer**

*Fund: County General - Auditor*

*Line bal: \$ 15,982.20*

| FUND | DEPT | ACCOUNT | Inc/<br>Dec | DESCRIPTION     | AMOUNT      |
|------|------|---------|-------------|-----------------|-------------|
| 1000 | 002  | 1000-11 | D           | Third Deputy    | \$ 9,057.50 |
| 1000 | 002  | 3000-06 | I           | Maint Agreement | \$ 9,057.50 |
| 1000 | 002  | 1000-11 | D           | Third Deputy    | \$ 4,091.86 |
| 1000 | 002  | 3000-10 | I           | Tax Software    | \$ 4,091.86 |

**Motion to approve 12a as advertised. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.**

**b. Request for Additional Appropriation**

*Fund: Rec Elected Official Training*

*Fund Amt: \$90,480.26*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT<br>REQUESTED | AMOUNT<br>APPROVED |
|------|------|---------|------|-------------|---------------------|--------------------|
| 1217 | 000  | 3000    | 04   | Auditor     | \$ 826.00           | \$ 1,500.00        |

Chief Deputy, Gloria Jones, asked to change the requested amount to \$1,500.00 to cover new invoices that came in.

**Motion to approve \$1,500.00 for 11b. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.**

**13. Floyd County Council (NB#13)**

**a. Request for Additional Appropriation**

*Fund: Interest Fund*

*Fund Amt: \$3,547,191.34*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION       | AMOUNT<br>REQUESTED | AMOUNT<br>APPROVED |
|------|------|---------|------|-------------------|---------------------|--------------------|
| 9120 | 000  | 3000    | 01   | Deficit Reduction | \$ 3,547,191.34     | \$3,547,191.34     |

**Motion to approve 13a as advertised and move to the Employee Benefit Fund. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.**

**b. Approval to retain outside Council and payment of retainer  
*1000-061-3000-08 Professional Services \$5,000.00***

**Request for Transfer**

*Fund: County General-Council*

Line bal: \$8,336.00

| FUND | DEPT | ACCOUNT | Inc/<br>Dec | DESCRIPTION               | AMOUNT      |
|------|------|---------|-------------|---------------------------|-------------|
| 1000 | 061  | 3000-09 | D           | Attorney Special Services | \$ 3,131.59 |
| 1000 | 061  | 3000-08 | I           | Professional Services     | \$ 3,131.59 |

**Motion to table 13b. Moved by Brad Striegel. Seconded by Danny Short.  
Motion passed unanimously.**

*c. Opioid Committee – Connie Moon*

Connie Moon stated the Opioid Settlement funds have been received into the appropriate funds. Sheriff Elect, Steve Bush, Dr. Harris and Tim Kamer would like to be on the Committee. Ms. Moon would like to sit on the Board since she has been involved from the beginning.

Denise Konkle nominated Brad Striegel to sit on the board. Danny Short stated that he thinks Connie Moon and Brad Striegel would be great on the Committee.

**Motion to put Connie Moon and Brad Striegel on the Opioid Committee and revote in January with all the other Committee appointments. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.**

The year-end meeting is scheduled by December 27, 2022 3:00PM

**Committee Reports**

Denise Konkle stated John Schellenberger, Auditor-elect Diana Topping, Gloria Jones and herself was involved in a call concerning the LIT. Our LIT went down because we have many employees that live out of state. The State is changing how they are capturing those employees.

Danny Short thanked Judge Cody for being a rock in the community. He thanked Sheriff Loop, Jacqueline Wenning, Shawn Carruthers, Adam Roberts and other elected officials for their service.

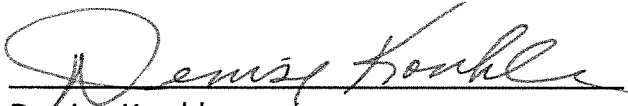
**Motion to adjourn. Moved by Connie Moon. Seconded by Danny Short.  
Motion passed unanimously.**

Minutes approved January 10, 2023

FLOYD COUNTY COUNCIL

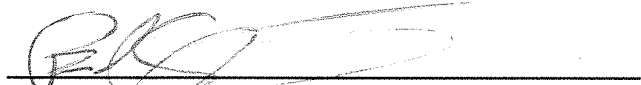


Dale Bagshaw



Denise Konkle

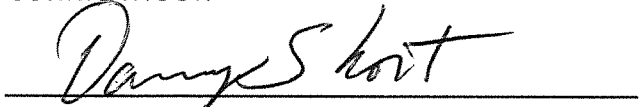
~~Jim Freiberger~~ Adam Roberts



Brad Striegel



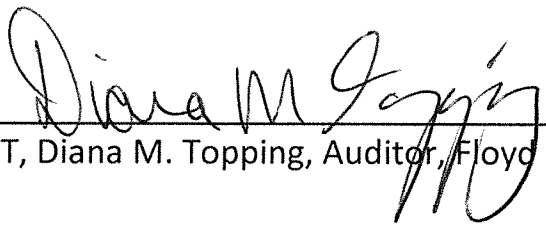
Connie Moon



Danny Short



Tony Toran



ATTEST, Diana M. Topping, Auditor, Floyd County