

**Floyd County Council**  
**Minutes**  
August 9, 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 – Full quorum**

**Also Present-** Attorney Steven Langdon, Auditor Jacqueline Wenning, Coroner Greg Rouston, Assessor James Sinks and Commissioner John Schellenberger  
**Danny Short led the invocation**

**Acceptance of the Agenda**

**Motion to add the 6c an Ordinance to adopt job descriptions, 6d an Ordinance to adopt job classification system maintenance plan and 6e Inter-Local Agreement with Georgetown to the current agenda. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

**Approval of the Minutes** *7-12-22 Council Minutes*

*7-25-22 Council Workshop Minutes*

**Motion to approve July 12 and July 25 minutes. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.**

**Public**

**Public Hearing**

Dale Bagshaw opened the public hearing.

Additional Appropriation of Bond Proceeds

Public Comment - none

**Motion to close the public hearing. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.**

**Old Business**

**1. Brad Bingham – Barnes and Thornburg (OB#1)**

a. Second Reading of Ordinance 2022-03

*Ordinance 2022-03 – An Ordinance of the Floyd County Council Authorizing the Issuance of Economic Development Income Tax Revenue Bonds of the County for the purpose of Providing Funds to pay for the acquisition, design, engineering and/or construction of a new park facility and incidental expenses in connection therewith and on account of the issuance of the bonds, appropriating the proceeds thereof and approving certain other matters related thereto.*

Brad Bingham stated the maximum borrowing amount is capped is two million dollars, maximum repayment period is 7 years, the maximum interest rate is 5% but the current rate is 2.45% if signed in August. The bond payment will be paid with Legacy silo.

**Motion to approve the second reading of Ordinance 2022-03 including the amendments included in the packets. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.**

**New Business**

**1. Floyd County Sheriff – Frank Loop(NB#1)**

**a. Request for Reimbursement Appropriation**

*Fund: LIT-Jail Tax*

*Fund Amt: \$1,357,145.60*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1233	005	4000	02	Inmate Transport Vehicles	\$ 32,870.00	\$ 32,870.00

**Motion to approve 1a reimbursement. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.**

**2. Floyd County Community Corrections – Daraius Randelia (NB#2)**

**a. Request for New Line item**

*9102-000-4000-07 Vehicles*

**Motion to approve 2a as advertised. Moved by Denise Konkle. Seconded by Brad Striegel. Motion passed unanimously.**

**b. Request for Additional Appropriation**

*Fund: Project Income*

*Fund Amt: \$595,874.56*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9102	000	4000	07	Vehicles	\$ 130,000.00	\$ 130,000.00

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Denise Konkle stated she thinks \$130,000.00 is alot for 2 vehicles. Mr. Randelia stated he asked for this amount to keep his options open so he would not have to come back and asked for more money.

**Motion to approve 2b as advertised. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.**

**3. Floyd County Health Department – Charlotte Bass (NB#3)**

**a. Request for Additional Appropriation**

*Fund: Floyd Co Health Dept*

*Fund Amt: \$901,193.16*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1159	000	1000	27	Part-time Nurse	\$ 8,000.00	\$ 8,000.00

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

**4. Director of Operations – Don Lopp (NB#4)**

**a. Request for New Line Item**

*9124-000-3000-04 EDA Novaparke Grant*

**Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.**

**b. Request for Additional Appropriation**

*Fund: Commissioner Grant*

*Fund Amt: \$874,767.00*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124	000	3000	04	EDA Novaparke Grant	\$ 775,000.00	\$ 775,000.00

**Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.**

**c. Request for New Line Item**

*1207-000-3000-05 Traffic Study*

**Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.**

**d. Request for Additional Appropriation**

*Fund: Unsafe Building Fund*

*Fund Amt: \$25,550.08*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1207	000	3000	05	Traffic Study	\$ 11,300.00	\$ 11,300.00

Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

- e. Request for New Line Item  
 1112-000-3000-62 LWCF Grant  
 1112-000-3000-63 Project 2050

Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

- f. Request for Additional Appropriation  
 Fund: EDIT  
 Fund Amt: \$467,357.38

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	3000	62	LWCF Grant	\$ 200,000.00	\$ 200,000.00
1112	000	3000	63	Project 2050	\$ 75,000.00	\$ 75,000.00
				Total	\$ 275,000.00	\$ 275,000.00

Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

- g. Request for Transfer  
 Fund: EDIT  
 Line Balance - \$125,633.15

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1112	000	3000-05	D	Lease Rental	\$ 125,000.00	
1112	000	3000-63	I	Project 2050	\$ 125,000.00	

Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

- h. Request for Additional Appropriation  
 Fund: Stormwater  
 Fund Amt: \$741,277.17

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	3000	16	Contractual Engineering	\$ 40,000.00	\$ 40,000.00

Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

- i. Request for New Line Item  
 9139-000-3000-02 Bond Payment  
 9139-000-3000-03 So IN-Whistlestop Grant

Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

j. Request for Additional Appropriation

Fund: Tourism Proceeds

Fund Amt: \$284,200.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9139	000	3000	03	So IN-Whistlestop Grant	\$ 200,000.00	\$
9139	000	3000	02	Bond Payment	\$ 80,614.17	\$
				Total	\$ 280,614.17	\$

Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

k. Request for New Line Items

8903-000-3000-35 County Transit study

8903-000-3000-36 S. Schreiber Road Project

Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

l. Request for Additional Appropriation

Fund: ARP

Fund Amt: \$11,266,846.57

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	3000	35	County Transit Study	\$ 365,000.00	\$ 365,000.00
8903	000	3000	36	S. Schreiber Road Project	\$ 700,000.00	\$ 700,000.00
				Total	\$ 1,065,000.00	\$1,065,000.00

Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

m. Request for New Line Item

9112-000-3000-32 Bridlewood Sec 2-Discovery Builders

Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.

n. Request for Additional Appropriation

Fund: Floyd Co. Subdivision Infrastructure

Fund Amt: \$725,261.71

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112	000	3000	32	Bridlewood Sec 2 Discovery Builder	\$ 44,094.00	\$ 44,094.00

**Motion to approve 4a – n. Moved by Adam Roberts. Seconded by Connie Moon. Motion passed unanimously.**

**5. Floyd County Treasurer – Steve Burks (NB#5)**

*a. Departmental Banking Policy*

**Motion to table. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed 6-1. Danny Short opposed.**

**6. Floyd County Council (NB#6)**

*a. EMA Weather Radios*

Request for Additional Appropriation

*Fund: County General-EMA*

*Fund Amt: \$8,940,345.46*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	361	2000	08	Equipment Supplies	\$ 2,500.00	\$ 2,500.00

EMA Director, Kent Barrow, stated Duke Energy offered a Community grant of \$2,500.00 to purchase weather radios. Midland offered the radios for \$25.00, which is ½ of the regular price. The radios will be available for Floyd County residents. The County Council appropriated \$2,500.00 to purchase an additional 100 radios.

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

*b. Phase II Salary Survey – Bargaining Units*

HR Director, Michelle Portwood stated the cost of phase 2 by Waggoner, Irwin and Scheele would be \$25,000.00 - \$28,000.00. Phase 2 is looking at the bargaining units' salaries.

Danny Short stated the bargaining units know what the salaries rates are during contract negotiations. He also said the bargaining units are under contract and could be opening up to renegotiations and increasing the salaries over all impacting sustainability as discussed in the workshop.

Connie Moon stated they need to know the impact of all departments if they have to ask for a tax increase for salaries.

Michelle Portwood stated the work could be completed by the end of the year if the contract is signed in August.

**Motion to approve up to \$28,000.00 for WIS to move forward with Phase 2 for bargaining units for salary surveys out of ARP lost revenue and have the**

**President sign the contract outside of the meeting. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed 5-2. Danny Short and Adam Roberts opposed.**

*c. Ordinance 2202-05 Adopt Job Descriptions*

*d. Ordinance 2202-06 Maintaining and Reviewing Job Descriptions*

HR Director, Michelle Portwood, stated this Ordinance is to approve changing the job descriptions, categories and levels within the categories to A,B,C,D instead of first, second and third deputies.

Dale Bagshaw asked about the Chief Deputy position in the EMA office. Michelle Portwood said State Statute states which offices have a Chief Deputy and EMA is not one of them but they can choose to make that position a Special Occupation category.

Danny Short asked about the cost of the maintenance plan. Michelle Portwood stated it would depend on the level of the person reviewing the changes. She was told it could be approximately \$10,000.00.

**Motion to adopt Ordinance 2022-05 and 2202-06. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed 4-3. Connie Moon, Danny Short and Adam Roberts opposed.**

*e. Addendum to Inter-local Agreement between Floyd County and the Town Of Georgetown*

Attorney Steve Langdon stated the County Council passed this Inter-local agreement in 2018 to provide Georgetown with building services and assistance with unsafe buildings. The agreement is to be renewed every two years.

**Motion to approve the Addendum to Inter-local Agreement between Floyd County and the Town of Georgetown. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.**

#### **Committee Reports**

Dale Bagshaw stated INDOT is going to have a public hearing on August 17 about the I-64 corridor.

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

FLOYD COUNTY COUNCIL



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Dale Bagshaw, President

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Denise Konkle, Vice President



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Adam Roberts, member



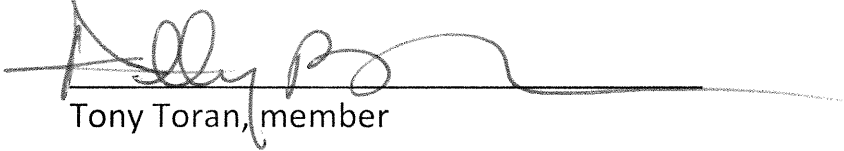
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Brad Striegel, member



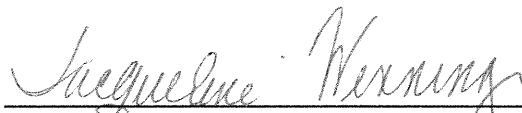
\_\_\_\_\_  
Connie Moon, member



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Danny Short, member



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Tony Toran, member



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ATTEST, Jacqueline Wenning, Auditor, Floyd  
County