

Floyd County Council
Minutes
 July 11, 2023
 6:00 P.M.
 Pineview Government Center
 Commissioners Meeting Room #104

Denise Konkle called the meeting to order and led the *Pledge of Allegiance*

Roll Call – Full Quorum

Also Present- Attorney, Bridgett Cantrell; Sheriff, Steve Bush; Treasurer, Steve Burks and Clerk, Danita Burks

Tony Toran led the invocation

Acceptance of the Agenda

Motion to accept agenda as advertised. Moved by Danny Short. Seconded by Connie Moon.

Motion passed unanimously.

Approval of the Minutes 6-13-23 Council Meeting Minutes

6-13-23 Special Council Meeting Minutes

6-27-23 Council Special Meeting Minutes

Motion to approve all three sets of minutes. Moved by Dale Bagshaw. Seconded by Tony Toran. Motion passed unanimously.

Public

New Business

1. Parks and Recreation – Matt Denison (NB#1)

a. Request for Additional Appropriation

Fund: Parks Non-Rev Capital

Fund bal: \$143,667.78

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	05	Regional Park	\$ 1,725.00	\$ 1,725.00

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

2. Community Corrections – Daraius Randelia (NB#2)

a. Appropriate Funds from fund 9102 Project Income to 1122 Project Income-2 Request for New Line Items and Additional Appropriations

9102 Fund Bal: \$601,234.81–Line Balances may change due to AP activity

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1122	000	1000	01	Director	\$	\$
1122	000	1000	02	Assistant Director	\$	\$
1122	000	1000	04	Surveillance Officer 1	\$ 4,700.00	\$ 4,700.00
1122	000	1000	05	Surveillance Officer 2	\$ 24,558.41	\$ 24,558.41
1122	000	1000	06	Surveillance Officer 3	\$ 32,216.54	\$ 32,216.54
1122	000	1000	09	Administrative Assistant 1	\$	\$
1122	000	1000	10	FICA	\$ 31,457.00	\$ 31,457.00
1122	000	1000	11	PERF	\$ 55,834.79	\$ 55,834.79
1122	000	1000	12	Insurance	\$ 57,698.64	\$ 57,698.64
1122	000	1000	13	Unemployment	\$ 4,910.24	\$ 4,910.24
1122	000	1000	15	Workers Comp	\$ 23,849.77	\$ 23,849.77
1122	000	1000	16	Longevity	\$ 1,000.00	\$ 1,000.00
1122	000	1000	18	Re-entry Officer 1	\$	\$
1122	000	1000	19	Re-entry Officer 2	\$	\$
1122	000	1000	20	Administrative Assistant 2	\$	\$
1122	000	1000	22	Cognitive Program Officer	\$	\$
1122	000	1000	23	High Risk Supervision Officer	\$ 15,224.24	\$ 15,224.24
1122	000	1000	24	Community Supervision Officer 1	\$	\$
1122	000	1000	25	Community Supervision Officer 2	\$	\$
1122	000	1000	26	CWC Supervisor	\$	\$
1122	000	2000	01	Office Supplies	\$ 3,363.95	\$ 3,363.95
1122	000	2000	02	Cleaning Supplies	\$	\$
1122	000	2000	03	Motor Vehicle Fuel	\$ 4,897.90	\$ 4,897.90
1122	000	2000	04	Wearing Apparel	\$	\$
1122	000	2000	05	Firearms/Supplies	\$ 1,659.51	\$ 1,659.51
1122	000	2000	06	Drug Testing Supplies	\$ 2,818.75	\$ 2,818.75
1122	000	2000	07	Incentives	\$ 400.00	\$ 400.00
1122	000	2000	09	Educational Supplies	\$ 721.43	\$ 721.43
1122	000	3000	01	Professional Contracts	\$ 69,747.67	\$ 69,747.67

1122	000	3000	02	Cell Phones	\$ 4,218.67	\$ 4,218.67
1122	000	3000	03	Postage	\$ 100.00	\$ 100.00
1122	000	3000	04	Repair and Maintenance	\$ 3,000.00	\$ 3,000.00
1122	000	3000	05	Dues and Subscriptions	\$ 730.00	\$ 730.00
1122	000	3000	06	Travel/Training	\$ 9,000.00	\$ 9,000.00
1122	000	3000	07	Printing	\$ 4,000.00	\$ 4,000.00
1122	000	3000	08	Motor Vehicle Insurance	\$ 12,000.00	\$ 12,000.00
1122	000	3000	09	Misc Services	\$	\$
1122	000	3000	10	Assessments	\$	\$
1122	000	3000	11	Drug Testing Confirmation	\$	\$
1122	000	4000	01	Vehicles	\$ 30,000.00	\$ 30,000.00
1122	000	4000	04	Office Equipment	\$ 12,524.78	\$ 12,524.78
1122	000	4000	05	Electronic Monitoring Equipment	\$ 3,000.00	\$ 3,000.00
1122	000	4000	06	Work Crew Equipment	\$ 1,400.00	\$ 1,400.00
				Total	\$ 415,032.29	\$ 415,032.29

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

3. Open Door Youth Services – Leah Pezzarossi (NB#3)

a. Request for Additional Appropriation

Fund: Floyd County Youth Services

Fund bal: \$31,665.51

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	1000	06	Salary-Evening Supervisor	\$ 1,600.00	\$ 1,600.00
4909	000	2000	02	Food	\$ 3,000.00	\$ 3,000.00
4909	000	3000	06	Travel/Mileage	\$ 2,000.00	\$ 2,000.00
4909	000	3000	10	Auto Insurance	\$ 1,000.00	\$ 1,000.00
4909	000	3000	16	Contractual	\$ 30,000.00	\$ 30,000.00
				Total	\$ 37,600.00	\$ 37,600.00

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

4. Floyd County Health Dept – Charlotte Bass (NB#4)

a. Request for New Line Item

8906-000-4000-01 Equipment

Motion to approve 4a. Moved by Connie Moon. Seconded by Danny Short. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Health Issues and Challenges

Grant Amt: \$57,091.37

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8906	000	4000	01	Equipment	\$ 30,000.00	\$ 30,000.00
8906	000	2000	01	Supplies	\$ 11,091.37	\$ 11,091.37
				Total	\$ 41,091.37	\$ 41,091.37

Motion to approve 4b. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: Health Dept School Liaison

Grant Amt ; \$330,000.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9150	000	2000	01	Supplies	\$ 200,000.00	\$ 200,000.00
9150	000	3000	01	Contractual	\$ 130,000.00	\$ 130,000.00
				Total	\$ 330,000.00	\$ 330,000.00

Motion to approve 4c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

d. Request for Transfer

Fund: Health Dept School Liaison

Line bal: \$261,835.92

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
9150	000	3000-01	D	Contractual Employees	\$ 6,000.00
9150	000	2000-01	I	Supplies	\$ 6,000.00

Motion to approve 4d. Moved by Tony Toran. Seconded by Danny Short. Motion passed unanimously.

e . Request for Transfer

Fund: Health Dept

Line bal: \$10,800.91

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1159	000	3000-22	D	Postage	\$ 8,500.00
1159	000	2000-22	I	Repair & Equipment	\$ 8,500.00

Motion to approve 4e. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

f. Request for Additional Appropriation

Fund: Preparedness Grant-Health

Grant Amt: \$ 52,720.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8106	000	2000	26	Institutional Medical Supplies	\$ 40,720.00	\$ 40,720.00
8106	000	3000	09	Contract Staff	\$ 12,000.00	\$ 12,000.00
				Total	\$ 52,720.00	\$ 52,720.00

Motion to approve 4f. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

g. Request for Additional Appropriation

Fund: Children's Immunization

Grant Amt: \$ 193,134.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8905	000	2000	01	Supplies	\$ 150,000.00	\$ 150,000.00
8905	000	4000	01	Equipment	\$ 43,134.00	\$ 43,134.00
				Total	\$ 193,134.00	\$ 193,134.00

Motion to approve 4g. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

5. Floyd County Probation – Kelly Deuser (NB#5)

a. Request for Additional Appropriation

Fund: Supplemental Adult Prob User Fees

Fund bal: \$1,217,778.96

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2100	000	4000	01	Vehicle	\$ 27,000.00	\$ 27,000.00

Motion to approve 5a. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

6. Director of Operations – Don Lopp (NB#6)

a. Request for Additional Appropriation

Fund: Commissioner Grant

Fund bal: \$827,613.09

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124	000	3000	04	EDA Novaparke	\$ 304,592.00	\$ 304,592.00

Motion to approve 6a. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Tourism Proceeds

Fund bal: \$88,239.68

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9139	000	3000	03	So IN Whistlestop Grant	\$ 81,827.00	\$ 81,827.00

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

c. Request for New Line Item

8903-000-3000-45 Auditor Software

Motion to approve 6c&d. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

d. Request for Additional Appropriation

Fund: ARP

Fund bal: \$7,949,567.12

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	3000	45	Auditor Software	\$ 670,000.00	\$ 670,000.00

Motion to approve 6c&d. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

e. Request for Additional Appropriation

Fund: Floyd County Stormwater Management

Fund bal: \$997,413.57

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	3000	16	Contractual Engineering	\$ 105,000.00	\$

Motion to approve 6e. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

f. Request for New Line Item

1000-068-3000-53 Contractual Services

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

g. Request for Additional Appropriation

Fund: County General

Fund bal: \$6,142,225.44

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	3000	29	Insurance Deductible	\$ 15,000.00	\$ 15,000.00

Motion to approve. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

1000	068	3000	12	Care of Patients and Inmates	\$ 175,000.00	TABLED
Denise Konkle asked Mr. Lopp to send a list of the payments that have been made this year. She would verify with the judges and estimate the amount for the rest of the year.						
Motion to table. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.						

1000	068	3000	09	All Insurance Premiums	\$ 150,000.00	\$ 110,000.00
Motion to approve \$110,000.00 for All Insurance Premiums. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.						

1000	068	3000	53	Contractual Services	\$ 100,000.00	TABLED
Motion to table Contractual Services \$100,000.00. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed 6-1. Denise Konkle opposed.						

h. Request for New Line Item

9151-000-3000-01 Professional Services

Motion to approve 6h&i. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

i. Request for Additional Appropriation

Fund: Cty Courthouse and Admin Bldg

Fund bal: \$221,603.15

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9151	000	3000	01	Professional Services	\$ 221,603.15	\$ 221,603.15

Motion to approve 6h&i. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

7. County Council (NB#7)

a. 2023 Salary Ordinance Revision

HR Director, Michelle Portwood, stated the changes are for the Commercial Law Clerk in Judge Granger's Office and the State mandated increase for the Public Defender.

Motion to approve 7a. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Resolution 2023-04

A Resolution of the Floyd County Council in Support of the December 20, 2022 General Obligation Bond for Funding of Capital Projects and the General Fund

Motion to approve 7b. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Interlocal Agreement for Salt Storage

Motion to approve 7c. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

d. Addendum to Interlocal Agreement for Brine Requirements and Snow Removal
Motion to approve 7d. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

e. Budget Review List

Fund		Dept Head	2023 Assignment	2024 Assignment
1000-232	Circuit Court	Judge Brown	Adam	Brad/Dale
1000-201	Superior Court 1	Judge Stiller	Adam	Brad/Dale
1000-227	Magistrate	Judge Flanigan	Adam	Brad/Dale
1000-225	Superior Court 3	Judge Granger	Adam	Brad/Dale
1000-226	Superior Court 2	Judge Hancock	Adam	Brad/Dale
1000-750	Soil & Water Conservation District	Angel Jackson	Dale	Dale
1000-001	Clerk	Danita Burks	Danny	Danny
1000-062	Election	Danita Burks	Danny	Danny
1000-010	Voter Registration	Danita Burks	Danny	Danny
1000-810	Records	Danita Burks	Danny	Danny
1217-000-3000-02	Elected Official Training - Clerk/Recorder/Treasurer/Auditor	Danita Burks	Danny	Danny
1119	Clerk's Records Perpetuation Fund	Danita Burks	Danny	Danny
9122	County Elections	Danita Burks	Danny	Danny
1000-012	Veterans Service Office	Marti Snider	Tony/Connie	Tony
1000-003	Treasurer	Steve Burks	Denise	Denise
1217-000-3000-03	Elected Official Training - Clerk/Recorder/Treasurer/Auditor	Steve Burks	Denise	Denise
1189	Recorder Perpetuation Fund	Lois Endris	Dale	Dale
1217-000-3000-01	Elected Official Training - Clerk/Recorder/Treasurer/Auditor	Lois Endris	Dale	Dale
1000-005	Sheriff	Steve Bush	Dale/Connie	Dale/ Jim Connie
1233	LIT-Jail Tax	Steve Bush	Dale/Connie	Dale/ Jim Connie
1192	Sex/Violent Offender	Steve Bush	Dale/Connie	Dale/ Jim Connie
9002-005	Employee Benefits Fund - Sheriff	Steve Bush	Dale/Connie	Dale/ Jim Connie
1222	E911	Steve Bush	Dale/Connie	Dale/ Jim Connie
1000-006	Surveyor	John Brinkworth	Tony	Tony
1202	Surveyor Corner Stone	John Brinkworth	Tony	Tony
1000-309	Human Resources	Michelle Portwood	Denise	Tony
1000-009	Prosecutor	Chris Lane	Danny/Brad	Danny/Brad
1000-660	Child Support	Chris Lane	Danny/Brad	Danny/Brad
2501	Diversion Fund	Chris Lane	Danny/Brad	Danny/Brad
4932	Drug Investigations	Chris Lane	Danny/Brad	Danny/Brad
4939	Bad Check Fund	Chris Lane	Danny/Brad	Danny/Brad
9126	State Forfeiture Fund	Chris Lane	Danny/Brad	Danny/Brad
8897	Prosecutor Title IV-D	Chris Lane	Danny/Brad	Danny/Brad
1112	EDIT	Don Lopp	Connie/Brad	Connie/Jim
1000-068	Commissioners	Don Lopp	Connie/Brad	Connie/Jim

1135	Cumulative Bridge	Don Lopp	Connie/Brad	Connie/Jim
1169	LR & S	Don Lopp	Connie/Brad	Connie/Jim
1176-530-533	MVH	Don Lopp	Connie/Brad	Connie/Jim
1197	Storm Water	Don Lopp	Connie/Brad	Connie/Jim
4933	Redevelopment	Don Lopp	Connie/Brad	Connie/Jim
1222	E911	Don Lopp	Connie/Brad	Connie/Jim
1207	Unsafe Building Fund	Don Lopp	Connie/Brad	Connie/Jim
1000-079	Plan Commission	Don Lopp	Connie/Brad	Connie/Jim
1173	MVH-Restricted	Don Lopp	Connie/Brad	Connie/Jim
1000-324	IT	Don Lopp	Connie/Brad	Connie/Jim
9113	GIS Dept.	Don Lopp	Connie/Brad	Connie/Jim
9121	Highlander Point/ Edwardsville TIF	Don Lopp	Connie/Brad	Connie/Jim
9130	Commissioner Capital Projects	Don Lopp	Connie/Brad	Connie/Jim
9129	GO365 Non Reverting Fund	Suzanna Worrall	Connie/Brad	Connie/Jim
1178	Parks N/R Capital	Matt Denison	Dale/Danny	Dale/Brad
1219	County Parks & Recreation Admin	Matt Denison	Dale/Danny	Dale/Brad
1000-236	Probation	Kelly Deuser	Denise/Tony	Denise/Danny
2000	Adult Probation Admin	Kelly Deuser	Denise/Tony	Denise/Danny
2100	Supp Adult Probations User Fees	Kelly Deuser	Denise/Tony	Denise/Danny
1220	County Offender Transfer	Kelly Deuser	Denise/Tony	Denise/Danny
2500	Juvenile Informal Adj Fee	Kelly Deuser	Denise/Tony	Denise/Danny
1000-308	Weights & Measures	Stephen Ingraham	Tony	Tony
1000-361	Emergency Management	Kent Barrow	Dale	Dale
1000-808	Co-op Extension Service	Janet Steffens	Dale	Dale
1159	Health Department	Charlotte Bass	Connie/Denise	Connie/Denise
1168	Local Health Maintenance	Charlotte Bass	Connie/Denise	Connie/Denise
1206	Local Health Trust	Charlotte Bass	Connie/Denise	Connie/Denise
1000-271	Public Defender	Matthew Lorch	Brad	Brad
1200	Supplemental Public Defender	Matthew Lorch	Brad	Brad
4909	Youth Services	Leah Pezzarossi	Connie	Denise
1000-007	Coroner	Greg Roution	Adam	Tony
1000-008	Assessor	Terry Watson	Connie/Dale	Connie/Dale
1000-066	Board of Appeals	Terry Watson	Connie/Dale	Connie/Dale
1188	Reassessment / Mapping	Terry Watson	Connie/Dale	Connie/Dale
1131	Disclosure Fee Fund	Terry Watson	Connie/Dale	Connie/Dale
1000-002	County Auditor	Diana Topping	Danny	Danny
1217-3000-04	Elected Official Training - Clerk/Recorder/Treasurer/Auditor	Diana Topping	Danny	Danny
1000-061	County Council	County Council	Denise	Denise
7303	Riverboat	County Council	Denise	Denise
9002	Employee Benefits Fund	County Council	Denise	Denise
9120	Interest Fund	County Council	Denise	Denise

f. Ordinance 2023-02

Ordinance of the Floyd County Council authorizing the issuance of bonds for the purpose of providing funds to be applied to the costs of certain county road and bridge improvement

projects and incidental expenses in connection therewith and on account of issuance of the bonds and approving certain matters related thereto

Brad Bingham, Barnes and Thornburg, reviewed Ordinance 2023-02.

Motion to recess the Regular meeting and open the Public Hearing for Ordinance 2023-02.

Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

Public Hearing

Don Lopp, Director of Operations, reviewed the road and bridge improvement projects listed in Ordinance 2023-02. He stated the Debt Service will be paid out of Funds 1176 and 1173.

Motion to adjourn Public Hearing. Moved by Brad Striegel. Seconded by Dale Bagshaw.

Motion passed unanimously.

Motion to suspend the rules and ask for unanimous consent on 7f Ordinance 2023-02.

Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

Motion to adopt Ordinance 2023-02, as advertised. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

Committee Reports

Brad Striegel mentioned the Novaparke Ribbon Cutting on July 11 and Red Wire is the first tenant.

Denise Konkle reported on Legacy Foundation grant recipients.

Judicial LIT Public Meeting was scheduled Wednesday, July 26, at 6:00pm

Public

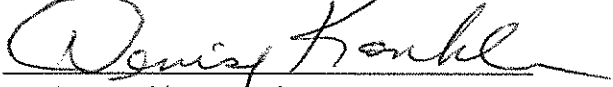
Sheriff, Steve Bush, commented on the Novaparke ribbon cutting and acknowledged Don Lopp and his staff on all the behind the scenes work over the years to get to this point. Sheriff Bush stated they have a position open in the front lobby area. He would like to promote from within and reclassify the position. There will be no additional appropriation needed. The consensus was to allow Sheriff Bush to move forward.

Melissa Frey, Georgetown, stated she appreciates the local income tax since it is a progressive tax.

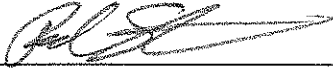
Commissioner, John Schellenberger, stated the contract for Envoy has been signed. He wasn't sure if that would affect the appropriation that was tabled.

Motion to adjourn. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

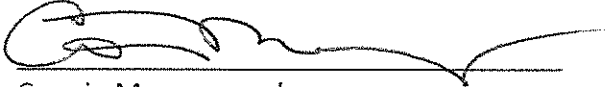
FLOYD COUNTY COUNCIL



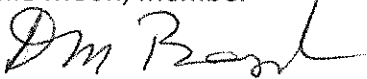
Denise Konkle, President



Brad Striegel, Vice President



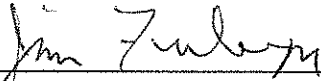
Connie Moon, member



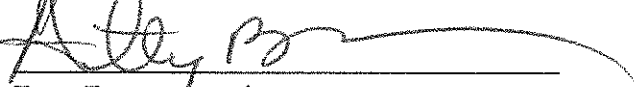
Dale Bagshaw, member



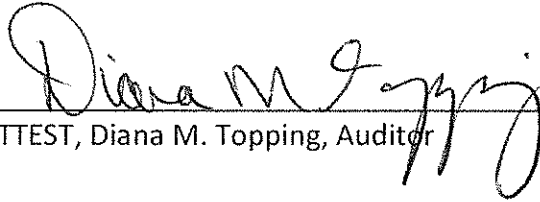
Danny Short, member



Jim Freiburger, member



Tony Toran, member



ATTEST, Diana M. Topping, Auditor