

**Floyd County Council  
Minutes  
August 8, 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, Steve Langdon; Auditor, Diana Topping; Sheriff, Steve Bush and Commissioner, John Schellenberger

**Tony Toran led the invocation**

**Acceptance of the Agenda**

**Motion to approve the agenda, as advertised. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.**

**Approval of the Minutes** *7-11-23 Council Meeting Minutes*

*7-11-23 Public Hearing*

*7-26-23 Council Special Meeting Minutes*

**Motion to approve all three, as advertised. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.**

**Public**

**Old Business**

**1. Director of Operations – Don Lopp (OB#1)**

***a. 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	12	Care of Patients and Inmates	\$ 175,000.00	\$ 175,000.00

Jim Freiberger asked if it could be scaled back. Brad Striegel stated the funds will go back to General Fund if not used by the end of the year.

**Motion to approve Care of Patients and Inmates out of the General Fund.**

**Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.**

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	3000	53	Contractual Services	\$ 100,000.00	\$ 35,000.00

Don Lopp stated the request is for Reedy Group invoices, he found another source for the Envoy invoice. Denise Konkle stated they need to be more intentional with the Reedy requests going forward.

**Motion to approve OB1a line 2 at \$35,000.00. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed 6-1. Jim Freiberger opposed.**

## New Business

### **1. Blessings in a Backpack (NB#1)**

Angel Jackson and Anna Kordsmeier presented a video about Blessings in a Backpack. They thanked the Council for their support and asked them to share the program with people they know.

### **2. Floyd County Stormwater (NB#2)**

#### *a. Approval of Stormwater Business Plan and Ordinance*

Don Lopp spoke on behalf of the Stormwater Board. Their ask is to change the Stormwater fee from \$39.00 in 2023 to \$64.00 until 2026 with review for continual increases after 2026.

Stormwater fees have not been increased since 2006.

Denise Konkle stated she is aware of the Stormwater issues in the County. She said the Council has gone to the constituents already three times to increase taxes and they need to prioritize. She is not in favor of the increase at this time.

Ron Brown, Barrington Court, New Albany, stated he has been working with the Stormwater Board concerning his property. The homes in his area are beginning to show damage.

Robert Cox, neighbor of Ron Brown, stated he has three inches of water around his house.

Richard Shaw, 51 Hill Top Road, showed pictures of collapsed pipes.

Dale Mann, Georgetown, stated the developers need to fix the problems if it was caused by new development.

Jim Freiberger stated businesses are affected by the increase including non-profit organizations. He doesn't support this increase.

Brad Striegel stated this is a legitimate request. This is just bad timing because of all the increase requests for the taxpayers. He doesn't support it this year.

Denise Konkle stated maybe the Council can help with the healthcare cost.

Dale Mann would like to see more of an enforcement component.

**Motion to not approve 2a. Moved by Connie Moon. Seconded by Jim Freiberger. Motion passed unanimously.**

### **3. Floyd County IT Director – Gary Bierman (NB#3)**

#### *a. Request for Additional Appropriation*

Fund: American Rescue Plan

Fund bal: \$7,835,811.22

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	061	4000	03	Lost Rev-FTR System	\$ 4,816.00	TABLED

Motion to table 3a. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

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

**a. Request for Additional Appropriation**

Fund: Local Health Trust Account

Grant Amt: \$65,577.48

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1206	000	2000	26	Supplies	\$ 3,000.00	\$ 3,000.00

Motion to approve 4a & b. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

**b. Request for Additional Appropriation**

Fund: Local Health Maintenance

Grant Amt: \$159,858.59

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1168	000	2000	26	Institution and Medical Supplies	\$ 5,579.00	\$ 5,579.00

Motion to approve 4a & b. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

**5. Floyd County Solid Waste – Scott Stewart (NB#5)**

**a. Request for Additional Appropriation**

Recycling Equipment and Structure \$225,000.00 (000-4000-01)

Motion to approve 5a. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

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

**a. Request for Transfer**

Fund: Local Road and Street

Line bal: \$510,084.44

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1169	000	4000-03	D	Paving & Maint	\$ 50,000.00
1169	000	3000-02	I	Repair / Rental of Equipment	\$ 50,000.00

**Motion to approve 6a-f. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.**

**b. Request for Transfer**

*Fund: American Rescue Plan*

*Line bal: \$9,285.20*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
8903	000	4000-08	D	Paoli Pike Stormwater	\$ 5,350.00
8903	000	3000-31	I	Oakes Road	\$ 5,350.00

**Motion to approve 6a-f. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.**

**c. Request for Transfer**

*Fund: American Rescue Plan*

*Line bal: \$52,500.00*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
8903	000	3000-35	D	County Transit	\$ 52,500.00
8903	000	3000-31	I	Oakes Road	\$ 52,500.00

**Motion to approve 6a-f. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.**

**d. Request for Transfer**

*Fund: American Rescue Plan*

*Line bal: \$17,927.00*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
8903	000	3000-32	D	Grantline Rd Signalization	\$ 17,927.00
8903	000	3000-31	I	Oakes Road	\$ 17,927.00

**Motion to approve 6a-f. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.**

**e. Request for New Line Item**

*4933-000-3000-14 Sponsorship-Novaparke*

**Motion to approve 6a-f. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.**

**f. Request for Additional Appropriation**

*Fund: Redevelopment Commission*

*Fund bal: \$9,834.28*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4933	000	3000	14	Sponsorship-Novaparke	\$ 4,500.00	\$ 4,500.00

**Motion to approve 6a-f. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.**

**7. Floyd County EMA – Kent Barrow (NB#7)**

*a. Request \$2,750.00 match for 100 Weather Radios*

Kent Barrow asked for a match of the Duke Energy Grant of \$2,750.00 for an additional 100 Weather Radios.

**Motion to approve 7a out of Riverboat. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.**

**8. Floyd County Sheriff– Steve Bush (NB#8)**

*a. Reclassification and update to Salary Ordinance 2023*

Sheriff, Steve Bush, stated he hired an IT position for \$10,000.00 less than was budgeted and would like to compensate Stan Heil for all the work that he does. Mr. Heil amended his job description and will have WIS evaluate.

Michelle Portwood stated she received the job description and was waiting on a few tweaks to be made. She was waiting on Council approval before sending to WIS.

**Motion to table 8a pending WIS reclassification but back date to the hire date of the new IT person. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.**

**9. Floyd County Auditor – Diana Topping (NB#9)**

*a. Discuss Overtime Pay for Tax Manager for Tax Set Project*

Auditor, Diana Topping, asked for overtime pay for the Tax Manager for the Tax Set Project. She requested \$429.98 additional appropriation for the compensation. It was mentioned by a Council member to pay the amount instead of Comp time. Dale Bagshaw asked if, by allowing this request, they were setting a precedent on paying overtime. Danny Short stated this situation is unique and wouldn't apply to other requests.

**Motion to approve 9a. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed unanimously.**

*b. Discuss compensation for employee filling in for another employee's FMLA*

Auditor, Diana Topping, asked for the current Account Receivable Deputy to receive compensation for performing the additional duties of an employee that will be out on FMLA. She will be able transfer funds from one salary line to another.

**Motion to approve 9b. Moved by Danny Short. Seconded by Dale Bagshaw. Motion passed unanimously.**

*c. Request for Reimbursement Appropriation*

*Reimbursement of \$5,000.00 for White House Property*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	4000	09	Comm/Econ Development Project	\$ 5,000.00	\$ 5,000.00

**Committee Reports**

Jim Freiberger asked what it takes to request changing the Council guidelines for the usage of the Reedy Group and Attorney as far as approval for projects and contracted work. Attorney, Steve Langdon, stated, concerning the attorney contract, it was part of the reason for the engagement letter that was approved at the initial meeting at the beginning of the year. Danny Short asked Mr. Langdon to include everyone in his response to special requests.

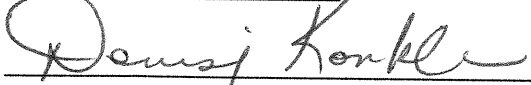
Denise Konkle stated they would get an estimate from the Reedy Group before performing the work and an itemized statement. Brad Striegel stated the Reedy Group needs more parameters around their contract since their amount billed has increased.

Denise Konkle reviewed what was decided at the workshop on August 7. A 3% COLA for all employees unless they are above External Mid according to the Salary Study. Decisions will need to be made about the employees that are at or above External Mid and all others that do not have an Internal Base.

**Public**

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

**FLOYD COUNTY COUNCIL**



Denise Konkle, President



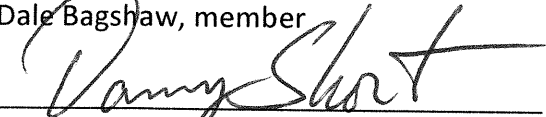
Brad Striegel, Vice President



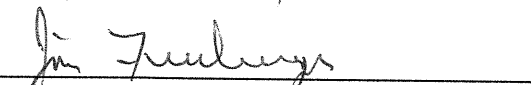
Connie Moon, member



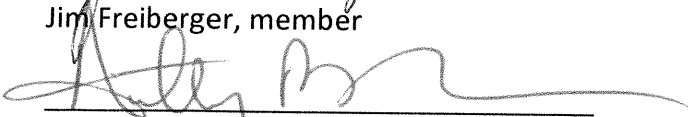
Dale Bagshaw, member



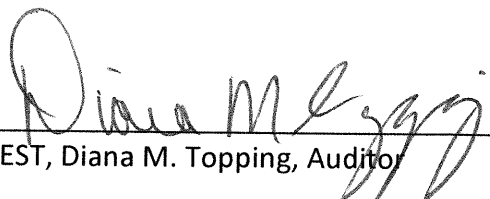
Danny Short, member,



Jim Freiberger, member



Tony Toran, member



ATTEST, Diana M. Topping, Auditor