

Floyd County Council
Minutes
September 12, 2023
4:00 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 amend agenda by removing New Business number 2, replacing with Form 4 and add Additional Item Prosecutor Chris Lane as New Business number 14. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

Approval of the Minutes *8-8-23 Council Meeting Minutes*

Motion to approve 8-8-23 Minutes. Moved by Dale Bagshaw. Seconded by Brad Striegel. Motion passed unanimously.

Public

Old Business

1. Floyd County IT Director – Gary Bierman (OB#1)

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	\$ 4,816.00

Motion to approve OB#1a. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

2. Floyd County Sheriff– Steve Bush (OB#2)

a. Reclassification and update to Salary Ordinance 2023

Sheriff Bush stated he had \$10,000.00 savings out of his IT Salary line and asked to redirect the additional salary to Stan Heil. Michelle Portwood submitted the change to WIS but that amount put his salary out of range. Salary appeals Board recommended adding \$5,880.00 to his salary to keep him in range and \$4,120.00 added as a stipend, retroactive to July 1, 2023.

Anyone hired to replace Mr. Heil would not be hired at this pay unless they met the same qualifications.

Motion to approve Stan Heil increase of \$10,000.00. \$5,880.00 added to base pay and \$4,120 added to stipend retroactive to July 1 and amend the Salary Ordinance. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

New Business

1. Resolution 2023-05 Supporting the Repeal of Ordinance 2023-01 Modifying Local Income Tax Rates (NB#1)

Attorney, Steve Langdon, stated DLGF said if Ordinance 2023-01 was to be repealed that they need to give notice to the State Taxing Authority as soon as possible. This Resolution puts the State on notice that it is the desire of County Council repeal Ordinance 2023-01. Since there is a complaint with the Ordinance the State needs to know not to start taking additional taxes out on October 1.

Brad Striegel stated it was never his intent for the increase to take place in 2023.

Moved to approve Resolution 2023-05 Supporting the Repeal of Ordinance 2023-01 Modifying Local Income Tax Rates. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

**2. Ordinance 2023-03 Modifying Local Income Tax Rates (NB#2)
2024 Budget Form 4**

Attorney, Steve Langdon, read the 2024 Budget Form 4 Ordinance 2023-04 into the record.

3. Hope Court - Judge Maria Granger (NB#3)

a. Request for Additional Appropriation

Fund: Family Recovery Problem Solving

Fund bal: \$56,953.01

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9175	000	3000	03	Travel/Training	\$ 745.00	\$ 745.00

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

4. Superior 2 – Judge Hancock (NB#4)

a. Request for Transfer

Fund: County General- Superior 2

Line bal: \$34,600.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	226	1000-13	D	Public Defender	\$ 34,600.00

1000	226	3000-08	I	Pauper attorney	\$ 34,600.00
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Motion to approve 4a. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

5. Floyd County Public Defender – Matthew Lorch (NB#5)

a. Request for Transfer

Fund: County General – Public Defender

Line bal: \$14,752.97

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	271	3000-08	D	Pauper Transcript Fees	\$ 3,000.00
1000	271	3000-09	I	Public Defender Fees	\$ 3,000.00

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

6. Floyd County Prosecutor – Chris Lane (NB#6)

a. Request for New Line Item

1000-009-4000-04 Vehicle

Motion to approve 6a & b. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed 5-2. Jim Freiberger and Denise Konkle opposed.

b. Request for Transfer

Fund: County General – Prosecutor

Line bal: \$50,704.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	009	1000-08	D	2 nd Investigator	\$ 40,000.00
1000	009	4000-04	I	Vehicle	\$ 40,000.00

Jim Freiberger questioned the need for a new car for the Prosecutor's office. Office Manager, Cami Lipps, stated it is for a soon to be hired investigator. The car will not be used for personal use. Mr. Freiberger asked if it could be paid for with a different fund.

Motion to approve 6a & b. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed 5-2. Jim Freiberger and Denise Konkle opposed.

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

a. Request for Additional Appropriation

Fund: LEPC

Fund bal: \$26,587.81

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107	000	2000	01	Emergency Planning	\$ 4,996.46	\$ 4,996.46

8107	000	4000	04	Hazardous Material Response	\$ 3,311.92	\$ 3,311.92
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Motion to approve 7a. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: County General-EMA

Fund bal: \$4,833,371.55

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	361	2000	08	Equipment Supplies	\$ 2,750.00	\$ 2,750.00

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

8. Floyd County Health Dept – Charlotte Bass (NB#8)

a. Request for New Line Item

9273-000-2000-01 Supplies and Clothes

Motion to approve 8a & b. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: ISDH-COVID Response

Fund bal: \$71,990.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9273	000	2000	01	Supplies and Clothes	\$ 9,000.00	\$ 9,000.00

Motion to approve 8a & b. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.

9. Floyd County Probation – Kelly Deuser (NB#9)

a. Request for New Line Item

9153-000-2000-01 Drug Screens

Motion to approve 9a, b & c. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Probation ATOD Grant

Fund bal: \$2,589.24

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9153	000	2000	01	Drug Screens	\$ 2,589.24	\$ 2,589.24

Motion to approve 9a, b & c. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

c. Request for Transfer

Fund: DOC Adult Prob EMP Grant

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9108	000	1000-06	D	Insurance	\$ 9,975.00 <i>Line Bal: \$14,645.76</i>
9108	000	2000-02	I	Drug Testing Supplies	\$ 9,975.00
9108	000	1000-03	D	Workers Comp	\$ 1,000.00 <i>Line Bal: \$2,370.00</i>
9108	000	2000-02	I	Drug Testing Supplies	\$ 1,000.00

Motion to approve 9a, b & c. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

10. Community Corrections – Daraius Randelia (NB#10)

a. Request for New Line Item

9155-000-2000-01 First Aid Kits

Motion to approve 10a & b. Moved by Dale Bagshaw. Seconded by Brad Striegel. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: FCCC FC SIG

Fund bal: \$2,210.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9155	000	2000	01	First Aid Kits	\$ 2,210.00	\$ 2,210.00

Motion to approve 10a & b. Moved by Dale Bagshaw. Seconded by Brad Striegel. Motion passed unanimously.

c. Request for New Line Item

9154-000-1000-01 High Risk Supervision Officer

Motion to approve 10c & d. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed unanimously.

d. Request for Additional Appropriation

Fund: FCCC FC SOC

Fund bal: \$33,333.28

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9154	000	1000	01	High Risk Supervision Officer	\$ 24,999.96	\$ 24,999.96

Motion to approve 10c & d. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed unanimously.

e. Request for New Line Item

9157-000-2000-01 Drug Testing Supplies

Motion to approve 10e & f. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

f. Request for Additional Appropriation

Fund: FCCC ATOD
Fund bal: \$6,094.65

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9157	000	2000	01	Drug Testing Supplies	\$ 6,094.65	\$ 6,094.65

Motion to approve 10e & f. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

g. Request for New Line Items

- 1237-000-1000-01 Re-Entry Assessment Officer 2
- 1237-000-1000-02 FICA
- 1237-000-1000-03 PERF
- 1237-000-1000-04 Unemployment
- 1237-000-1000-05 Health Insurance
- 1237-000-1000-06 Workers Comp
- 1237-000-1000-07 Longevity

Motion to approve 10g & h. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

h. Request for Additional Appropriation

Fund: Opioid Restricted Fund
Fund bal: \$725,417.90

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1237	000	1000	01	Re-Entry Assessment Officer 2	\$ 51,042.00	\$ 51,042.00
1237	000	1000	02	FICA	\$ 3,905.00	\$ 3,905.00
1237	000	1000	03	PERF	\$ 7,248.00	\$ 7,248.00
1237	000	1000	04	Unemployment	\$ 256.00	\$ 256.00
1237	000	1000	05	Health Insurance	\$ 19,000.00	\$ 19,000.00
1237	000	1000	06	Workers Comp	\$ 2,553.00	\$ 2,553.00
				Total	\$ 84,004.00	\$ 84,004.00

Motion to approve 10g & h. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

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

a. Request for Transfer

Fund: EDIT

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1112	000	4000-69	D	Redevelopment Bond	\$ 13,703.00 <i>Line bal: \$13,703.00</i>
1112	000	3000-44	I	Utilities	\$ 13,703.00

1112	000	4000-70	D	Innovation Park Bond	\$ 31,000.00 <i>Line bal: \$31,183.76</i>
1112	000	3000-44	I	Utilities	\$ 31,000.00

Motion to approve 11a. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Transfer

Fund: Highlander Pt-Edwardsville TIF

Line bal: \$39,495.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9121	000	3000-22	D	Construction	\$ 39,000.00
9121	000	3000-23	I	Service Contracts	\$ 39,000.00

Motion to approve 11b. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: Commissioners Grant

Fund bal: \$586,045.11

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124	000	3000	04	EDA Novaparke	\$ 220,000.00	\$ 220,000.00

Motion to approve 11c. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

12. Floyd County Auditor – Diana Topping (NB#12)

a. Request for Reimbursement Appropriation

Reimbursement of Callistus Smith overpayment

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	3000	09	All Insurance	\$ 46,833.51	\$ 46,833.51

Auditor, Diana Topping, stated the reimbursement was for an over payment to Callistus Smith. Motion to approve 12. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

13. County Council

a. Animal Shelter Payment

Denise Konkle stated her opinion is to pay the Animal Shelter something. Connie Moon stated they do not have all the details on what is actually owed.

Attorney, Steve Langdon, stated he was asked during a joint Commissioner-Council meeting to send the City of New Albany a letter asking for receipts and expenditures for 2022 and 2023, full disclosure of the city and county runs for 2022 and 2023, resolution for all perceived, actual or outstanding balances for the Floyd County. He asked for full disclosure on Animal

Shelter non reverting funds for 2022-2023. He has not received any response to the letter. The letter went out the beginning of September.

Connie Moon stated she and others on the Council have received complaints from County residents that services are not being received in a timely matter.

Dale Bagshaw stated he attended a City Council meeting. They were asking for the same information that the County has been asking for.

Jim Freiburger stated that he agrees with not paying anything yet since the County had no input in their expenditures.

Motion to not pay the Shelter until everything is resolved. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed 4-3. Denise Konkle, Brad Stiegel and Tony Toran opposed.

14. Floyd County Prosecutor - Chris Lane (NB#14)

a. Updating Salary and Positions of Deputy Prosecutors

Prosecutor's Office		Current Job Category, Level & Pay			New Job Category, Level & Pay			
Incumbent	Job Title	Job Classification & Level	FLSA Status	Current 2023 Salary	Job Title	Job Classification & Level	FLSA Status	Proposed 2023 Salary
Brandy Becker	5th Deputy Prosecutor	SO	Exempt	\$75,000.00	No Change, new hire effective 8/28/23			
Jorge Diaz-Guma	5th Deputy Prosecutor	SO	Exempt	\$75,000.00	4th Deputy Prosecutor	SO	Exempt	\$79,200
Matt Ely	4th Deputy Prosecutor	SO	Exempt	\$79,200.00	2nd Deputy Prosecutor	SO	Exempt	\$84,755

Office Manager, Cami Lipps, stated they are moving the Deputy Prosecutors since they just hired a 5th Deputy Prosecutor. The Salary ordinance reflects the pay for the positions.

Motion to approve 14a, as advertised and amend the Salary Ordinance. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

Committee Reports

HR Director, Michelle Portwood, stated the estimated cost for employee insurance was 2023 is \$4.1 million. The exact numbers have not been determined because the County is self-funded. The details for 2024 insurance have not been determined at the time of this meeting.

Upcoming Meetings:

September 28, 4:30p.m. Discuss a plan for budgeting for 2024.

September 28, 5:30p.m. Public Hearing for Judicial LIT

October 10, 4:30p.m. Envoy Presentation

October 10, 5:30p.m. Judicial LIT -2nd reading

Jim Freiburger questioned the transfers for the Prosecutor's Office that the Council President has signed. Brad Striegel stated there was a policy in place to set dollar limits on transfers to prevent office holders having to wait 30-45 days for some transfers.


Brad Striegel stated any requests that come in to the Auditor's office be sent to all Council members.


Connie Moon stated she would like to see all the transfers and requests.

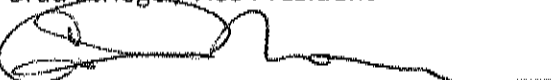
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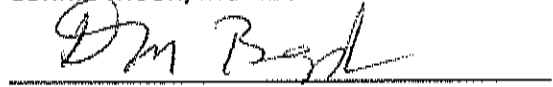
Motion to adjourn. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

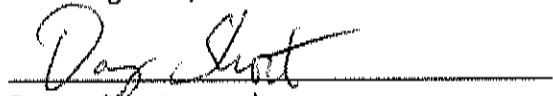
FLOYD COUNTY COUNCIL

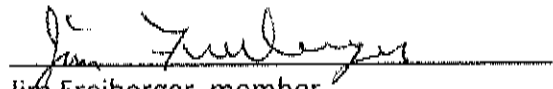

Denise Konkle, President

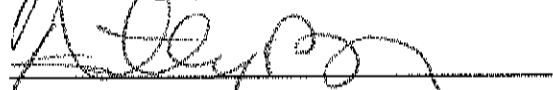

Brad Striegel, Vice President


Connie Moon, member


Dale Bagshaw, member


Danny Short, member


Jim Freiberger, member


Tony Toran, member


ATTEST, Diana M. Topping, Auditor