

**Floyd County Council
Minutes
January 9, 2024
6:00 P.M.
Pineview Government Center
Commissioners Meeting Room #104**

Danny Short called the meeting to order and led the Pledge of Allegiance

Roll Call – Full Quorum

Also Present- Attorney, Steve Langdon; Auditor, Diana Topping; Judge Maria Granger; Judge Carrie Stiller; Treasurer, Steve Burks; Commissioner, Jason Sharp and Coroner, Greg Roution

Dale Bagshaw led the invocation

Tony Toran recognized the passing of Bob Lane, a community servant. He was involved with New Albany Floyd County Parks and New Albany Housing Authority. Mr. Toran said Floyd County and New Albany are better as a result of him serving and giving of himself.

Acceptance of the Agenda

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

Motion passed unanimously.

Approval of the Minutes *12-28-23 Council Meeting Minutes*

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

Motion passed unanimously.

Public

Old Business

1. Edwardsville Gateway Village TIF (OB#1)

a. FCR 2024-01 Pledging LIT Revenues allocated to Economic Dev to payment of Bonds

Motion to approve Old Business 1a. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously

New Business

1. Superior Court 1 – Judge Carrie Stiller (NB#1)

a. Part-time Position Adjustment

Judge Stiller asked to move her Part-time position to 28 hours per week. Her office has been short staffed since the decision was made that employees could only carryover 10 vacation days per year. For her employees to be able to take the needed time off she needs a person that can fill in during that time.

Motion to approve 1a, b, c & d. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed 6-1. Jim Freiberger opposed.

b. Request for Transfer

*Fund: County General
Line Balance: \$13,000.00*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	201	3000-04	D	GAL	\$ 7,500.00
1000	201	1000-10	I	Part-time Employee	\$ 7,500.00

Motion to approve 1a, b, c & d. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed 6-1. Jim Freiberger opposed.

c. Request for New Line Items

*1230-201-3000-04 GAL
1230-201-1000-10 Part-Time Position*

Motion to approve 1a, b, c & d. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed 6-1. Jim Freiberger opposed.

d. Request for Additional Appropriation

*Fund: Judicial LIT Fund
Fund Balance: \$ 13,000.00*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1230	201	3000	04	GAL	\$ 7,500.00	\$ 7,500.00
1230	201	1000	10	Part-time Position	\$ 12,500.00	\$ 12,500.00

Motion to approve 1a, b, c & d. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed 6-1. Jim Freiberger opposed.

Judge Stiller thanked the Council for their support of Floyd County JRAC.

2. Superior Court 3 – Judge Maria Granger (NB#2)

a. Request for Additional Appropriation

Fund: Superior Crt 3 Vet Crt Problem Solving

Amt of Grant: \$10,000.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9148	000	3000	01	Chemical Testing	\$ 10,000.00	\$ 10,000.00

Motion to approve 2a-i. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Superior Crt 3 Family Recovery Prob Solving

Amt of Grant: \$10,000.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9149	000	2000	01	Incentives	\$ 3,500.00	\$ 3,500.00
9149	000	3000	01	Chemical Testing	\$ 6,500.00	\$ 6,500.00
				Total	\$ 10,000.00	\$ 10,000.00

Motion to approve 2a-i. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: Veterans Court Donations

Fund balance: \$4,034.17

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4101	000	2000	05	Chemical Testing	\$ 4,034.17	\$ 4,034.17

Motion to approve 2a-i. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

d. Request for Additional Appropriation

Fund: Veterans Court User Fees

Fund balance: \$4,031.41

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2502	000	2000	05	Chemical Testing	\$ 2,221.70	\$ 2,221.70
2502	000	2000	10	Misc Supplies	\$ 1,509.71	\$ 1,509.71
2502	000	2000	15	Food	\$ 300.00	\$ 300.00

				Total	\$ 4,031.41	\$ 4,031.41
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**Motion to approve 2a-i. Moved by Brad Striegel. Seconded by Denise Konkle.
Motion passed unanimously.**

e. Request for Additional Appropriation

Fund: Hope Court Donations

Fund balance: \$213.72

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9104	000	2000	01	Supplies	\$ 213.72	\$ 213.72

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

f. Request for Additional Appropriation

Fund: Family Law Navigation

Fund balance: \$84,015.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9188	000	3000	01	Contractual Services	\$ 3,937.25	\$ 3,937.25

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

g. Request for New Line Items

9142-000-1000-09 Re-Entry Salary

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

h. Request for Additional Appropriation

Fund: Vet Crt So IN Problem Solving

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9142	000	1000	09	Re-Entry Salary	\$ 41,783.00	\$ 41,783.00
9142	000	1000	01	Coordinator Salary	\$ 55,723.00	\$ 55,723.00
9142	000	1000	03	Probation Officer	\$ 53,066.25	\$ 53,066.25
9142	000	1000	06	FICA	\$ 11,748.28	\$ 11,748.28
9142	000	1000	04	PERF	\$ 21,807.27	\$ 21,807.27
9142	000	1000	07	Insurance	\$ 35,503.82	\$ 35,503.82
9142	000	1000	05	WC/Unemployment	\$ 3,268.38	\$ 3,268.38
9142	000	1000	08	Longevity	\$ 3,000.00	\$ 3,000.00
				Total	\$225,900.00	\$225,900.00

Motion to approve 2a-i. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

i. Request for Additional Appropriation

Fund: Family Recovery Prob Solving

Fund Balance: \$140,154.95

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9175	000	1000	01	Coordinator Salary	\$ 56,753.00	\$ 56,753.00
9175	000	1000	03	PERF	\$ 8,026.27	\$ 8,026.27
9175	000	1000	04	Unemployment/WC	\$ 1,247.00	\$ 1,247.00
9175	000	1000	05	FICA	\$ 4,324.01	\$ 4,324.01
9175	000	1000	06	Longevity	\$ 800.00	\$ 800.00
9175	000	1000	07	Insurance	\$ 2,628.72	\$ 2,628.72
9175	000	2000	01	Supplies	\$ 750.00	\$ 750.00
9175	000	2000	02	Printing	\$ 750.00	\$ 750.00
9175	000	2000	03	Incentives	\$ 2,030.00	\$ 2,030.00
9175	000	3000	02	Drug Testing	\$ 2,500.00	\$ 2,500.00
9175	000	3000	03	Training	\$ 3,500.00	\$ 3,500.00
9175	000	3000	05	Telephone	\$ 185.54	\$ 185.54
9175	000	3000	06	Contractual	\$ 10,000.00	\$ 10,000.00
				Total	\$ 93,494.54	\$ 93,494.54

Motion to approve 2a-i. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

3. Purdue Extension – Janet Steffens (NB#3)

a. Program Presentation

Janet Steffens shared information on the Health and Human Sciences and Extension Services. Janet McCadden spoke about the Food is Medicine Program and how she benefitted.

Gina Anderson, Agricultural, Natural Resources Educator and Community Development Educator, showed a video highlighting Agricultural Day Field Trip for 4th graders.

Dale Bagshaw stated the Purdue extension programs are an under-used valuable program and wishes more people in the community would get involved.

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

a. Redevelopment Commission Annual Report

Don Lopp reviewed the Redevelopment Commission Annual Report.

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

a. Request for Additional Appropriation

Fund: DOC Adult Probation Grant

Amount of Grant: \$131,150.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9141	000	1000	01	Probation Officer Salary	\$ 41,830.00	\$ 41,830.00
9141	000	1000	02	Probation Officer Salary	\$ 41,830.00	\$ 41,830.00
9141	000	1000	03	Workers Comp	\$ 891.00	\$ 891.00
9141	000	1000	04	Unemployment Compensation	\$ 95.00	\$ 95.00
9141	000	1000	05	FICA	\$ 7,322.00	\$ 7,322.00
9141	000	1000	06	Insurance	\$ 15,872.00	\$ 15,872.00
9141	000	1000	07	PERF	\$ 13,591.00	\$ 13,591.00
9141	000	1000	08	Longevity	\$ 2,500.00	\$ 2,500.00
9141	000	2000	01	Drug Testing Supplies	\$ 4,750.00	\$ 4,750.00
9141	000	2000	02	Supervision Supplies	\$ 250.00	\$ 250.00
9141	000	3000	01	Travel/Lodging	\$ 2,219.00	\$ 2,219.00
				Total	\$131,150.00	\$131,150.00

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

Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Supplemental Adult Probation User Fees

Fund Balance: \$1,250,868.51

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2100	000	1000	05	Probation Officer	\$ 5,151.00	\$ 5,151.00

Motion to approve 5b. Moved by Brad Striegel. Seconded by Dale Bagshaw.

Motion passed unanimously.

6. Floyd County Health Dept – Charlotte Bass (NB#6)

a. Request for Additional Appropriation

Fund: ISDH Covid-Response
Fund Balance: \$52,141.36

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9273	000	3000	01	Contract Employee	\$ 40,000.00	\$ 40,000.00

Motion to approve 6a. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Health Dept School Liaison

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9150	000	1000	01	School Liaison	\$ 50,000.00	\$ 50,000.00
9150	000	1000	02	Employee Insurance	\$ 10,000.00	\$ 10,000.00
9150	000	1000	03	FICA	\$ 3,825.00	\$ 3,825.00
9150	000	1000	04	PERF	\$ 7,100.00	\$ 7,100.00
9150	000	1000	05	Life Insurance	\$ 20.00	\$ 20.00
9150	000	1000	06	Longevity	\$ 800.00	\$ 800.00
9150	000	3000	01	Contract Employee	\$ 38,000.00	\$ 38,000.00
				Total	\$ 109,745.00	\$ 109,745.00

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

c. Request for Additional Appropriation

Fund: Floyd County Health Dept
Fund Balance: \$800,350.31

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1159	000	1000	27	Part-time	\$ 5,460.00	\$ 5,460.00

Motion to approve 6c as advertised. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

7. Floyd County Public Defender – Matthew Lorch (NB#7)

a. Request for New Line Items

1200-000-4000-03 Office Renovation

Motion to approve 7a,b & c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Supplemental Public Defender

Fund Balance: \$87,728.63

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1200	000	4000	03	Office Renovation	\$50,000.00	\$ 50,000.00

Motion to approve 7a,b & c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: Foster Care Title IV-E

Fund Balance: \$15,463.34

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8000	000	3000	01	Contractual Services	\$ 3,600.00	\$ 3,600.00

Motion to approve 7a,b & c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

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

a. Request for New Line Item

9160-005-1000-10 Longevity

Motion to approve 8a,b,c & d. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Jail Mental Health/Addiction

Fund Balance: \$12,135.76

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9160	005	1000	01	Jail Transition Coordinator	\$ 45,200.00	\$ 45,200.00
9160	005	1000	05	Benefits	\$ 30,000.00	\$ 30,000.00
9160	005	1000	10	Longevity	\$ 3,600.00	\$ 3,600.00
				Total	\$ 78,800.00	\$ 78,800.00

Motion to approve 8a,b,c & d. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

c. Request for New Line Item

9144-005-1000-04 Benefits

Motion to approve 8a,b,c & d. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

d. Request for Additional Appropriation

Fund: Sheriff Correction Readiness

Grant Amount: \$59,250.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9144	005	1000	01	Salary	\$ 57,680.00	\$ 57,680.00
9144	005	1000	04	Benefits	\$ 1,570.00	\$ 1,570.00
				Total	\$ 59,250.00	\$ 59,250.00

Motion to approve 8a,b,c & d. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

9. Director of Human Resources – Michelle Portwood (NB#9)

a. 2024 Salary Ordinance Revision

Michelle Portwood stated the revision to the Salary Ordinance includes cleanup of the Commissioners and Council Salaries, as well as, changing the EMA Deputy Director Salary to full time from part-time.

Motion to approve with amendments for the Health Department, taking Part-time RN from \$25.00/hr to \$30.00/hr and amending School Liaison to \$50,000.00. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed 5-2. Danny Short and Connie Moon opposed.

b. EMA Deputy Director

Jim Freiberger stated they continue to increase salaries which is why there are deficient in the budgets.

Motion to make the EMA Deputy Director a full time position from 15 hours/week. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed 4-3. Danny Short, Connie Moon and Jim Freiberger opposed.

Motion to reflect on the Salary Ordinance the EMA Deputy Director position full time effective 1-10-24. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed 5-2. Danny Short and Connie Moon opposed.

10. Floyd County Auditor – Diana Topping (NB#10)

a. Request for Additional Appropriation

Fund: Judicial LIT

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1230	201	1000	02	Salary	\$ 27,197.50	\$ 27,197.50

1230	201	1000	03	Salary	\$ 27,197.50	\$ 27,197.50
1230	201	1000	04	Salary	\$ 27,197.50	\$ 27,197.50
1230	201	1000	05	Salary	\$ 27,197.50	\$ 27,197.50
1230	201	1000	21	PERF	\$ 15,448.18	\$ 15,448.18
1230	201	1000	22	FICA	\$ 8,322.44	\$ 8,322.44
1230	201	1000	23	Basic Life	\$ 31.20	\$ 31.20
1230	201	1000	24	Def Comp	\$ 420.00	\$ 420.00
1230	225	1000	02	Salary	\$ 27,197.50	\$ 27,197.50
1230	225	1000	03	Salary	\$ 27,197.50	\$ 27,197.50
1230	225	1000	04	Salary	\$ 27,197.50	\$ 27,197.50
1230	225	1000	05	Salary	\$ 27,197.50	\$ 27,197.50
1230	225	1000	21	Perf	\$ 15,448.18	\$ 15,448.18
1230	225	1000	22	FICA	\$ 8,322.44	\$ 8,322.44
1230	225	1000	23	Basic Life	\$ 31.20	\$ 31.20
1230	225	1000	24	Def Comp	\$ 420.00	\$ 420.00
1230	226	1000	02	Salary	\$ 27,197.50	\$ 27,197.50
1230	226	1000	03	Salary	\$ 27,197.50	\$ 27,197.50
1230	226	1000	04	Salary	\$ 27,197.50	\$ 27,197.50
1230	226	1000	05	Salary	\$ 27,197.50	\$ 27,197.50
1230	226	1000	21	Perf	\$ 15,448.18	\$ 15,448.18
1230	226	1000	22	FICA	\$ 8,322.44	\$ 8,322.44
1230	226	1000	23	Basic Life	\$ 31.20	\$ 31.20
1230	226	1000	24	Def Comp	\$ 420.00	\$ 420.00
1230	227	1000	02	Salary	\$ 27,197.50	\$ 27,197.50
1230	227	1000	08	Salary	\$ 27,197.50	\$ 27,197.50
1230	227	1000	21	Perf	\$ 7,724.09	\$ 7,724.09
1230	227	1000	22	FICA	\$ 4,161.22	\$ 4,161.22
1230	227	1000	23	Basic Life	\$ 15.60	\$ 15.60
1230	227	1000	24	Def Comp	\$ 210.00	\$ 210.00
1230	232	1000	03	Salary	\$ 13,598.75	\$ 13,598.75
1230	232	1000	05	Salary	\$ 13,598.75	\$ 13,598.75
1230	232	1000	06	Salary	\$ 13,598.75	\$ 13,598.75
1230	232	1000	21	Perf	\$ 5,793.06	\$ 5,793.06

1230	232	1000	22	FICA	\$ 3,120.90	\$ 3,120.90
1230	232	1000	23	Basic Life	\$ 11.70	\$ 11.70
1230	232	1000	24	Def Comp	\$ 157.50	\$ 157.50
1230	009	1000	03	Salary	\$ 52,800.00	\$ 52,800.00
1230	009	1000	04	Salary	\$ 43,317.00	\$ 43,317.00
1230	009	1000	05	Salary	\$ 31,625.00	\$ 31,625.00
1230	009	1000	06	Salary	\$ 31,625.00	\$ 31,625.00
1230	009	1000	07	Salary	\$ 27,197.50	\$ 27,197.50
1230	009	1000	08	Salary	\$ 25,300.00	\$ 25,300.00
1230	009	1000	09	Salary	\$ 25,300.00	\$ 25,300.00
1230	009	1000	10	Salary	\$ 43,317.00	\$ 43,317.00
1230	009	1000	11	Salary	\$ 40,140.50	\$ 40,140.50
1230	009	1000	13	Salary	\$ 25,300.00	\$ 25,300.00
1230	009	1000	14	Salary	\$ 27,197.50	\$ 27,197.50
1230	009	1000	15	Salary	\$ 43,317.00	\$ 43,317.00
1230	009	1000	16	Salary	\$ 23,862.50	\$ 23,862.50
1230	009	1000	17	Salary	\$ 26,565.00	\$ 26,565.00
1230	009	1000	18	Salary	\$ 13,750.00	\$ 13,750.00
1230	009	1000	20	Salary	\$ 38,625.00	\$ 38,625.00
1230	009	1000	21	Perf	\$ 71,779.44	\$ 71,779.44
1230	009	1000	22	FICA	\$ 39,721.79	\$ 39,721.79
1230	009	1000	23	Basic Life	\$ 117.00	\$ 117.00
1230	009	1000	24	Def Comp	\$ 1,575.00	\$ 1,575.00
				Total	\$1,147,853.01	\$1,147,853.01

Motion to approve 10a, as advertised. Move by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

11. Floyd County Council (NB#11)

a. Ordinance 2024-01 January 9, 2024 Transfers

Motion to approve 11a. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

Committee Reports

Tony Toran stated Bob Lane held a basketball scoring record at Springs Valley High School, which is the same high school that Larry Bird attended.

Public – None

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

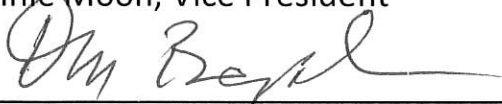
FLOYD COUNTY COUNCIL



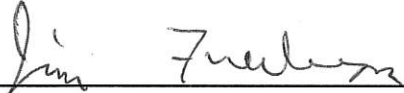
Danny Short, President



Connie Moon, Vice President



Dale Bagshaw, member



Jim Freiberger, member



Denise Konkle, member



Brad Striegel, member



Tony Toran, member



ATTEST, Diana M. Topping, Auditor