

**Floyd County Council
Minutes
February 13, 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; Sheriff, Steve Bush; Commissioner, John Schellenberger and Coroner, Greg Roution
Tony Toran led the invocation.

Acceptance of the Agenda

**Motion to approve. Moved by Dale Bagshaw. Seconded by Jim Freiberger.
Motion passed unanimously.**

Approval of the Minutes *1-9-24 Council Organizational Meeting Minutes
1-9-24 Council Meeting Minutes*

**Motion to approve Organizational and Council Meeting Minutes. Moved by
Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.**

Public

Old Business

1. Board Appointments

a. NAFC Building Authority Board of Trustees

This Board appointment isn't needed until December 2024.

Motion to remove from the agenda. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Community Foundation

**Motion to table until the February 27 Joint Meeting. Moved by Brad Striegel.
Seconded by Dale Bagshaw. Motion passed unanimously.**

c. Library Appointment

Motion to appoint Roger Whaley. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

New Business

1. Community Corrections – Daraius Randelia (NB#1)

a. Request for Additional Appropriation

Fund: FCCC ATOD

Fund Balance: \$ 5,639.88

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9157	000	2000	01	Drug Testing Supplies	\$ 5,501.90	\$ 5,501.90

Motion to approve 1a. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

2. Floyd County Probation – Kelly Deuser (NB#2)

a. Request for Additional Appropriation

Fund: Probation ATOD Grant

Fund Balance: \$5,501.90

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9153	000	2000	01	Drug Screens	\$ 5,501.90	\$ 5,501.90

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

b. Acceptance of change of Job Description for Lead Case Manager

Motion to approve 2b & c. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Approval for Salary change for Lead Case Manager

Motion to approve 2b & c. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

3. Floyd County Public Defender – Matthew Lorch(NB#3)

a. Request for Additional Appropriation

Fund: Foster Care Title IV-E

Fund Balance: \$11,863.34

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8000	000	3000	01	Contractual Services	\$ 3,000.00	\$ 3,000.00
8000	000	4000	01	Office Equipment	\$ 8,000.00	\$ 8,000.00

Motion to approve 2b & c. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

4. Floyd County Sheriff – Steve Bush (NB#4)

a. Memorandum of Understanding – Merit Employees

Motion to approve. Moved by Denise Konkle. Seconded by Tony Toran.

Motion passed unanimously.

5. Floyd County Surveyor – John Brinkworth (NB#5)

a. Request for New Line items

1202-001-1000-01 Technician

1202-001-1000-02 Insurance

1202-001-1000-03 PERF

1202-001-1000-04 FICA

1202-001-1000-05 Unemployment

1202-001-1000-06 Longevity

Motion to approve 5a & b. Moved by Brad Striegel. Seconded by Connie Moon.

Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Surveyor Cornerstone Perpetuation Fund

Fund Balance: \$401,702.51

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1202	001	1000	01	Technician	\$ 45,781.00	\$ 45,781.00
1202	001	1000	02	Insurance	\$ 7,866.00	\$ 7,866.00
1202	001	1000	03	PERF	\$ 6,501.00	\$ 6,501.00
1202	001	1000	04	FICA	\$ 3,503.00	\$ 3,503.00
1202	001	1000	05	Unemployment	\$ 47.50	\$ 47.50
				Total	\$ 63,698.50	\$ 63,698.50

Motion to approve 5a & b. Moved by Brad Striegel. Seconded by Connie Moon.

Motion passed unanimously.

6. Floyd County Auditor – Diana Topping (NB#6)

a. Animal Control Payments

Diana Topping stated that \$75,000.00 in Riverboat was budgeted for 2024. The contract is for \$176,300.00. \$101,300.00 needs to be appropriated. There is a new non-reverting fund, 9159, set up for Animal control. She asked for the remaining funds be moved from 7303 to 9159, after the additional appropriation is made.

Motion to table to March meeting. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

b. Ineligible Homestead Audit Contract

Diana Topping stated the County has not performed a full ineligible homestead audit for about a decade. There was a time the Auditor's office was able to help with expenses by using the Ineligible Homestead Fund. The fund's balance at this time is about \$240.00. The contract that was presented was TrueRoll would get 30% of what is collected and years two and three would cost \$16,240.00.

Denise Konkle asked for a quote for an upfront payment. The Council will vote at the Joint Meeting if another contract is presented.

Ms. Topping stated the Auditor's office would be able to reimburse for expenses once enough revenue is generated.

Motion to allow Diana to move forward, as presented, unless another financial option makes better sense which she will communicate to leadership. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: County General- Records

Fund Balance: \$3,579,292.78

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	810	1000	01	Supervisor	\$ 1,220.00	\$ 1,220.00
1000	810	1000	03	Deputy Clerk	\$ 1,169.00	\$ 1,169.00

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

d. Request for Additional Appropriation

Fund: County General - Commissioners

Fund Balance: \$3,579,292.78

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	1000	01	Commissioner Salary	\$ 2,304.00	\$ 2,304.00

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

e. Request for Additional Appropriation

Fund: Rainy Day

Fund Balance: \$3,904,139.59

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1186	060	3000	01	CARES Act Funds	\$ 1,097,157.74	\$1,097,157.74

Motion to approve 6e. Moved by Denise Konkle. Seconded by Connie Moon.

Motion passed unanimously.

f. Request for Appropriation Reduction

Fund: County General

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	201	1000	02	Court Reporter	\$ -27,196.00	\$ -27,196.00
1000	201	1000	03	Bailiff	\$ -27,196.00	\$ -27,196.00
1000	201	1000	04	Admin Asst	\$ -27,196.00	\$ -27,196.00
1000	201	1000	05	Bailiff/Asst Crt Reporter	\$ -27,196.00	\$ -27,196.00
1000	225	1000	02	Admin Asst	\$ -27,196.00	\$ -27,196.00
1000	225	1000	03	Bailiff/Crt Reporter	\$ -27,196.00	\$ -27,196.00
1000	225	1000	04	Crt Reporter/Asst	\$ -27,196.00	\$ -27,196.00
1000	225	1000	05	Official Crt Reporter/ Crt Admin	\$ -27,196.00	\$ -27,196.00
1000	226	1000	02	Court Reporter	\$ -27,196.00	\$ -27,196.00
1000	226	1000	03	Court Bailiff	\$ -27,196.00	\$ -27,196.00
1000	226	1000	04	Asst Court Reporter	\$ -27,196.00	\$ -27,196.00
1000	226	1000	05	Admin Asst	\$ -27,196.00	\$ -27,196.00
1000	227	1000	02	Court Reporter	\$ -27,196.00	\$ -27,196.00
1000	227	1000	08	Asst Court Reporter	\$ -27,196.00	\$ -27,196.00
1000	232	1000	03	Asst Crt Reporter	\$ -13,597.00	\$ -13,597.00
1000	232	1000	05	Official Crt Reporter	\$ -13,597.00	\$ -13,597.00
1000	232	1000	06	Asst Court Reporter/ Crt Admin	\$ -13,597.00	\$ -13,597.00
1000	009	1000	03	First Dep Prosecutor	\$ -52,800.00	\$ -52,800.00
1000	009	1000	04	Second Deputy Prosecutor	\$ -43,317.00	\$ -43,317.00
1000	009	1000	05	Chief Investigator	\$ -31,625.00	\$ -31,625.00
1000	009	1000	06	Office Admin	\$ -31,625.00	\$ -31,625.00

1000	009	1000	07	Paralegal	\$ -27,197.00	\$ -27,197.00
1000	009	1000	08	Second Investigator	\$ -25,300.00	\$ -25,300.00
1000	009	1000	09	Special Program Coord	\$ -25,300.00	\$ -25,300.00
1000	009	1000	10	Lead Misd Dep Prosecutor	\$ -43,317.00	\$ -43,317.00
1000	009	1000	11	Fourth Dep Prosecutor	\$ -40,140.00	\$ -40,140.00
1000	009	1000	13	IT Specialist	\$ -25,300.00	\$ -25,300.00
1000	009	1000	14	First Investigator	\$ -27,196.00	\$ -27,196.00
1000	009	1000	15	Third Dep Prosecutor	\$ -43,317.00	\$ -43,317.00
1000	009	1000	16	Paralegal 2	\$ -23,861.00	\$ -23,861.00
1000	009	1000	17	Victim Advocate	\$ -26,565.00	\$ -26,565.00
1000	009	1000	18	Office Clerical	\$ -13,750.00	\$ -13,750.00
1000	009	1000	20	Fifth Dep Prosecutor	\$ -38,625.00	\$ -38,625.00
				Total	\$-940,770.00	\$-940,770.00

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

7. Floyd County Council (NB#7)

a. Discussion – Financial Advisor

Danny Short stated he reached out to Baker Tilly to see what the chances were to be approved for the Property Tax Appeal. They submitted contract forms for the work. They said about 70% of the taxing districts that apply are approved. Brad Striegel asked if they are looking at Baker Tilly case by case or looking at replacing Reedy Group. Danny Short just asked for quotes from Baker Tilly. Denise Konkle asked about historical data. She would like to compare rates. Danny Short asked Council members to send him any questions they have and he will send all received to Baker Tilly and Reedy Group. Brad Striegel stated they need to be in agreeance with the Commissioners.

b. Discussion – Hiring

Danny Short said the County has had a soft hiring freeze for the past few years. He stated any vacancies have been back fill and not questioned. Maybe Department heads should justify replacing the person. Sheriff Bush stated it would be difficult since his Department is Public Safety and all positions are needed.

Brad Striegel asked Danny Short to put a form together and step by step explain who this applies to and what questions he would like to ask. They need to have, in writing, how they need to communicate to Office Holders, what the justification is for a higher level of scrutiny.

Dale Bagshaw stated it is appropriate to ask why they need to replace the employee.

Denise Konkle stated she thinks the Department Heads are doing this already.

Motion to table 7b for further discussion and more data. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

c. Discussion – Exploring COLA increase

Danny Short stated he would like them to start thinking about Cost of Living for next budget year since inflation has cooled. They made a commitment to get salaries to where they should be with a COLA and how they should proceed going forward.

Denise Konkle stated they need to look at the growth quotient. They cannot give raises above it.

d. Discussion – Current Budget

Danny Short stated he would like them to go back and look at the budgets that they each worked on last year and reach out with questions.

Brad Striegel said that is the purpose of the budget hearing.

Denise Konkle said she would like to empower Department Heads to come to them for cost savings.

Jim Freiberger stated this ties to the hiring practices. He does not want to fire an employee but if that position is gone they have the opportunity to look at it differently.

e. October Meeting Schedule

The October Budget Adoption and Council Meetings are rescheduled for October 17 at 5:00pm for Budget Adoption and 5:30pm for Council Meeting.

Committee Reports

Dale Bagshaw participated, with the Commissioners, with Envoy. The structural and asbestos analysis is to start in a couple weeks.

Connie Moon attended JRAC meeting. They are working on additional funding for Community Partners. They are in full force to issue the checks mid-May for Opioid Funding awards. The application process opens in March. The committee will review them and present to full JRAC Board for a vote.

Jim Freiberger attended a Plan Commission meeting.

Danny Short met with the Surveyor's office. They discussed raising the fees for printing.

Auditor, Diana Topping, stated an updated Capital Asset inventory was questioned during the review with the last SBOA audit. She discussed it the Director of Operations and spoke to a few counties to see how they update and maintain their Capital Assets. She is waiting to hear from a Company that performs the inventory.

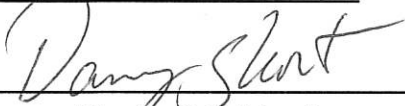
Public

HR Director, Michelle Portwood, stated there are two more groups that would like to appear before salary appeals. She needs feedback from the members that are on the committee for their availability.

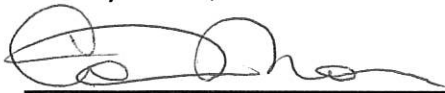
Motion to adjourn. Moved by Dale Bagshaw. Seconded by Brad Striegel.

Motion passed unanimously.

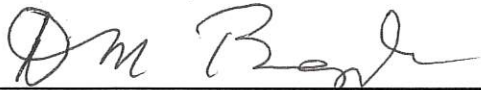
FLOYD COUNTY COUNCIL



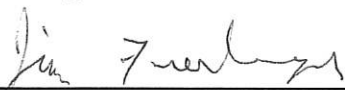
Danny Short, President



Connie Moon, Vice President



Dale Bagshaw, member



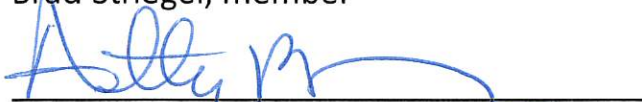
Jim Freiberger, member



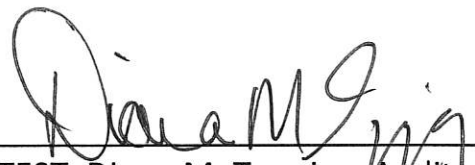
Denise Konkle, member



Brad Striegel, member



Tony Toran, member



ATTEST, Diana M. Topping, Auditor