

**Floyd County Council  
Minutes  
March 12, 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; Judge Maria Granger; Prosecutor, Chris Lane and Recorder, Lois Endris Dale Bagshaw led the invocation.

**Acceptance of the Agenda**

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

**Approval of the Minutes *2-13-24 Council Meeting Minutes***

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

**Public**

**Old Business**

**1. Community Foundation Nomination (OB#1)**

**Motion to nominate Jeff Lilly. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.**

**New Business**

**1. Superior Court 3 – Judge Maria Granger (NB#1)**

**a. Request for Additional Appropriation**

*Fund: Family Recovery Problem Solving*

*Fund Balance: \$ 125,611.72*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9175	000	3000	06	Contractual	\$ 24,971.58	\$ 24,971.58
9175	000	3000	01	Transportation	\$ 5,000.00	\$ 5,000.00

Motion to approve 1a & b. Move by Brad Striegel. Seconded by Connie Moon.  
 Motion passed unanimously.

*b. Request for Transfer*

*Fund: Commercial Crt Grant-Sup 3  
 Line Balance: \$12,988.95*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
9117	000	1000-06	D	Insurance	\$ 1,500.00
9117	000	3000-06	I	Travel & Training	\$ 1,500.00

Motion to approve 1a & b. Move by Brad Striegel. Seconded by Connie Moon.  
 Motion passed unanimously.

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

*a. Request for Additional Appropriation*

*Fund: Project Income  
 Fund Balance: \$413,011.49*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1122	000	3000	06	Travel/Training	\$ 340.85	\$ 340.85

Motion to approve 2a. Moved by Tony Toran. Seconded by Dale Bagshaw.  
 Motion passed unanimously.

**3. Floyd County Recorder – Lois Endris(NB#3)**

*a. Request for Additional Appropriation*

*Fund: Enhanced Access  
 Fund Balance: \$218,273.51*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1154	000	3000	01	Enhanced Access Payments	\$ 50,000.00	\$ 50,000.00

Motion to approve 3a. Moved by Brad Striegel. Seconded by Dale Bagshaw.  
 Motion passed unanimously.

**4. Floyd County EMA – Kent Barrow (NB#4)**

*a. Request for Additional Appropriation*

*Fund: LEPC  
 Fund Balance: \$20,598.66*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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8107	000	2000	01	Emergency Planning	\$ 4,232.50	\$ 4,323.50
8107	000	3000	01	Training & Conferences	\$ 3,234.95	\$ 3,234.95
8107	000	3000	02	Data Management	\$ 1,377.00	\$ 1,377.00
8107	000	3000	03	Meeting Stipends	\$ 11.99	\$ 11.99
8107	000	4000	04	Hazardous Material Response	\$ 9,240.88	\$ 9,240.88
				Total	\$ 18,097.31	\$18,097.31

**Motion to approve 4a. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.**

**5. Director of Operations – Don Lopp (NB#5)**

**a. Request for Additional Appropriation**

*Fund: GIS*

*Fund Balance: \$63,791.44*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9113	000	4000	01	Public GIS	\$ 3,800.00	\$ 3,800.00

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

**b. Request for Appropriation Reduction**

*Fund: EDIT*

*Fund Balance: -659,022.86*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	4000	20	GO Bond	\$ -200,000.00	\$ -200,000.00

Jim Freiberger asked if this is the funds that the Commissioners had designated for the Council. Don Lopp stated that was correct but it was designated for the GO Bond not for the Council to spend on any Council item. Commissioner, John Schellenberger stated it was never the intent that the Council would receive the money. Jim Freiberger disagreed and mentioned a comment that Mr. Schellenberger made at the May 13 Joint meeting.

**Motion to approve 5b. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed 4-3. Danny Short, Connie Moon and Jim Freiberger opposed.**

**c. Request for Additional Appropriation**

*Fund: Commissioner Capital Projects*

*Fund Balance: \$1,022,737.23*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	4000	09	Capital/Economic Development	\$ 150,000.00	\$ 150,000.00

**Motion to approve. Moved by Denise Konkle. Seconded by Dale Bagshaw.**

**Motion passed unanimously.**

*d. Request for New Line Items*

*9147-000-3000-01 Building Capital Security*

*9147-000-3000-02 Cybersecurity*

**Motion to approve 5d. Moved by Connie Moon. Seconded by Tony Toran.**

**Motion passed unanimously.**

*e. Request for Additional Appropriation*

*Fund: LATCF*

*Fund Balance: \$100,000.00*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9147	000	3000	01	Building Capital Security	\$ 44,000.00	\$ 44,000.00
9147	000	3000	02	Cybersecurity	\$ 56,000.00	\$ 56,000.00
				Total	\$ 100,000.00	\$100,000.00

**Motion to approve 5e. Moved by Connie Moon. Seconded by Tony Toran.**

**Motion passed unanimously.**

*f. Request for Additional Appropriation*

*Fund: County General Capital Improvement Fund*

*Fund Balance: \$448,713.63*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9152	000	4000	01	Parks Capital Improvement/ Equipment	\$ 150,000.00	\$ 150,000.00
9152	000	4000	02	Commissioner Capital Projects	\$ 150,000.00	\$ 150,000.00
				Total	\$ 300,000.00	\$ 300,000.00

**Motion to approve 5f. Moved by Tony Toran. Seconded by Dale Bagshaw.**

**Motion passed unanimously.**

*g. Request for Additional Appropriation*

*Fund: County Highway*

*Fund Balance: \$427,006.21*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	531	2000	22	Salt	\$ 175,000.00	\$ 175,000.00

**Motion to approve 5g. Moved by Brad Striegel. Seconded by Denise Konkle.  
Motion passed unanimously.**

**h. Request for Additional Appropriation**

*Fund: MVH Restricted*

*Fund Balance: \$584,927.88*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1173	000	3000	74	Professional Services	\$ 125,000.00	\$ 125,000.00
1173	000	3000	02	Paving	\$ 150,000.00	\$ 150,000.00
				Total	\$ 275,000.00	\$ 275,000.00

**Motion to approve 5h. Moved by Brad Striegel. Seconded by Dale Bagshaw.  
Motion passed unanimously.**

**i. Request for New Line Items**

*1169-000-4000-24 Paving*

**Motion to approve 5i. Moved by Brad Striegel. Seconded by Dale Bagshaw.  
Motion passed unanimously.**

**j. Request for Additional Appropriation**

*Fund: Local Road and Street*

*Fund Balance: \$156,601.96*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1169	000	4000	24	Paving	\$ 150,000.00	\$ 150,000.00

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

**k. Request for New Line Items**

*9162-000-4000-03 Old Vincennes Road HP*

*9162-000-4000-04 North Tucker Road*

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

**l. Request for Additional Appropriation**

*Fund: County Road-Bridge Projects 2024*

*Fund Balance: \$6,110,637.22*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9162	000	4000	03	Old Vincennes Road HP	\$1,400,000.00	\$1,400,000.00
9162	000	4000	04	North Tucker Road	\$ 700,000.00	\$ 700,000.00
				Total	\$2,100,000.00	\$2,100,000.00

**Motion to approve 5l as advertised. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.**

*m. Request for Additional Appropriation*

*Fund: Cumulative Bridge*

*Fund Balance: \$445,541.22*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135	000	4000	70	Bridge 51 ROW	\$ 50,000.00	\$ 50,000.00

**Motion to approve 5m. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.**

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

*a. Salary Discussion for Prosecutor’s Office*

Prosecutor, Chris Lane, stated Clark County raised the salaries of their Prosecutors. Their 5 First Deputies raised their salaries to \$105,000.00, five second Deputies raised to \$100,000.00, third Deputy to \$95,000.00, fourth Deputy to \$93,000.00 and fifth Deputy to \$90,000.00. Floyd County’s Prosecutors were competitive until now. Mr. Lane stated the Diversion Fund currently has \$105,409.19. He anticipated that the requested raises and incidentals would be about \$52,000.00. He requested that two of the second and third Deputies go to \$97,500.00, fourth and fifth Deputy go up to \$87,500.00 and Lead misdemeanor go up to \$90,000.00. He stated he could cover it this year out of the Diversion Fund but cannot commit in future years. He is not asking to match Clark County but just be competitive. He also asked to adjust the Victim Coordinator salary to \$56,038.00. He stated one of his Paralegals resigned and he would commit not to hire before July 1. That would save about \$16,000.00 to help cover the Victim Coordinator’s salary increase.

Brad Striegel asked when the increase would be effective. Auditor, Diana Topping, stated it will best to start at the beginning of a pay period. She stated everything she has seen supports the use of the excess in the Diversion Fund specific to Prosecutors Office as they deem appropriate. It can be transferred out of the Diversion Fund into the Funds they are paid out of by Ordinance.

Brad Striegel stated if this passes they need to form a subcommittee to discuss paying for the future.

**Motion for the Deputy Prosecutors’ Salaries, including incidentals indicated by Chris Lane, update the Salary Ordinance and be paid out of the Diversion Fund**

starting March 18. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed 6-1. Jim Freiberger opposed.

Motion to approve Victim Coordinator position to \$56,038.00. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

**7. Floyd County Sheriff – Steve Bush (NB#7)**

*a. Unbudgeted Jail Expenses*

Sheriff, Steve Bush, distributed the Annual Jail Report to the Council.

Sheriff Bush stated he would cover the cost of the electric item under his budget. He discussed the other two Jail expenses, the IT situation and the water pipes over the server. He received two bids for the IT situation and there are 3 components. They have a current contract with Accurate Controls which they have to stay with them in terms of licensing and storage for approximately \$98,000.00. The other 2 components consist of running wires and the actual cameras. They are looking at going with SIR for cable pulls and cameras at a cost of approximately \$89,000.00.

Sheriff Bush spoke with Chuck Edwards, Building Superintendent, about the water pipes. Mr. Edwards received a quote from RQAW of \$50,000.00 to get the process started.

The Sheriff's department suggested using the IDOC money that comes back to the General Fund to help pay for the expenses. He stated that money was not listed on Form 2.

The ask for the Council is to take the IDOC money of \$320,000.00 that would go to General Fund and move it to a Jail Maintenance line item in Jail LIT Fund.

Denise Konkle and Jim Freiberger stated that they were under the impression that money is part of the Reedy Group projections and will need to verify that.

Jim Freiberger suggested using the Commissary Fund.

Brad Striegel stated he is uncomfortable in regards to money that is not in their possession yet and not sure if it is part of the projections.

Sheriff Bush mentioned using Rainy Day Fund.

Denise Konkle stated there is a Joint meeting on March 15 and they can discuss where they may be able to fund the project, maybe Rainy Day, ARP or Cumulative Capital Funds. She would like to sit down with Stan Heil and Tim Stricker from the Reedy Group.

**Motion to table 7a for further discussion on Friday and allow some more options to be explored. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.**

**8. Floyd County Auditor – Diana Topping (NB#8)**

*a. Floyd Co Resolution 2024-02*

*Resolution of the Floyd County Council Surrendering the Custody of the County Congressional Township School Fund*

**Motion to approve 8a. Moved by Brad Striegel. Seconded by Tony Toran.**

**Motion passed unanimously.**

*b. Request for Additional Appropriation*

*Fund: Riverboat*

*Fund Balance: \$475,187.23*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
7303	000	3000	37	Animal Shelter	\$ 101,300.00	\$ 101,300.00

**Motion to approve 8b. Moved by Brad Striegel. Seconded by Tony Toran.**

**Motion passed unanimously.**

*c. Request for New Line Item*

*1000-002-3000-17 Ineligible Homestead Software*

**Motion to approve 8c & d. Moved by Brad Striegel. Seconded by Connie Moon.**

**Motion passed unanimously.**

*d. Request for Additional Appropriation*

*Fund: County General - Auditor*

*Fund Balance: \$3,579,292.78*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	002	3000	17	Ineligible Homestead Software	\$ 27,826.00	\$ 27,826.00

**Motion to approve 8c & d. Moved by Brad Striegel. Seconded by Connie Moon.**

**Motion passed unanimously.**

*e. Contract for Capital Assets Inventory and Evaluation*

Auditor, Diana Topping, stated there is a portion of the Annual Financial Report includes Capital Assets but was not completed since our County has not done that for a number of years. The State has been asking us to provide a Capital Assets Inventory and Valuation List. The County does not have the capability to do that at this time. It includes creating valuations of roads, bridges, buildings devaluing them depending on their age and state. She was given the name of Peterson



Consulting Services by other Auditors in the State. For \$6,500.00 he will give us a complete up-to-date through the end of year of 2023 capital assets inventory list and valuation and is confident he could complete it in time to include on the AFR.

*If approved:*

Request for New Line Item

*1000-002-3000-18 Capital Assets Inventory*

**Motion to approve 8e as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

Request for Additional Appropriation

*Fund: County General - Auditor*

*Fund Balance: \$3,579,292.78*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	002	3000	18	Capital Assets Inventory	\$ 6,500.00	\$ 6,500.00

**Motion to approve 8e as advertised. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

*f. Annual Financial Cash and Investment Report*

Auditor, Diana Topping, presented the Annual Financial and Investment Report fulfilling a Legislative Requirement.

**9. Floyd County Council (NB#9)**

*a. Floyd Co Ordinance 2024-02 March 12, 2024 Transfers*

**Motion to approve 8e as advertised. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.**

*b. Continued Discussion – Financial Advisor*

Denise Konkle said she reached out to Paige at Baker Tilly. They already have a model for Floyd County. It will have to be tweaked but was assured that it wouldn't take a lot of time. Brad Striegel said he hopes there will be an off-boarding conversation with Reedy Group concerning the expectations that weren't met.

**Motion to approve Baker Tilly Contract effective March 12, 2024. Moved by Connie Moon. Seconded by Jim Freiburger. Motion passed unanimously.**

*c. Continued Discussion - Hiring*

Danny Short stated they had previously discussed clarification of backfill positions before automatically filling the positions that are not part of a bargaining unit. Tony Toran stated the last time this was discussed Mr. Short was to create a form to state the expectations. Mr. Short will work on the form.

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

**Committee Reports**

Tony Toran- EMA will meet on April 4. He commended Gary Bierman on the new website

Brad Striegel – Solid Waste did not meet this month

Denise Konkle – She would like an update on the Building Authority discussions

Connie Moon – JRAC is waiting on confirmation from State Drug Czar. Judge Stiller asked for direction on how the counties are supposed to give out their award monies

Danny Short – had initial meeting on contract negotiations with the Sheriff's Department and Corrections. Some Council members met and discussed Building Authority; they posed questions to their attorney. They will put together a proposal for the Commissioners. The Building Authority has money in their bank account to pay for expenses for the remainder of this year.


**Public**

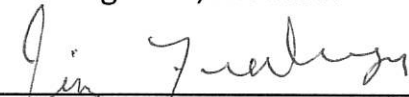
**Motion to adjourn. Moved by Dale Bagshaw. Seconded by Brad Striegel. Motion passed unanimously.**

**FLOYD COUNTY COUNCIL**


  
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Danny Short, President

  
\_\_\_\_\_  
Connie Moon, Vice President

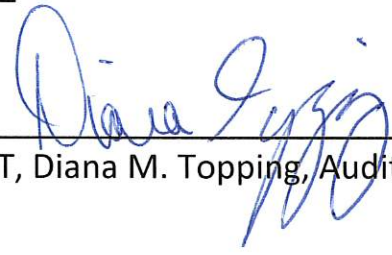
  
\_\_\_\_\_  
Dale Bagshaw, member

  
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Jim Freiburger, member

  
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Denise Konkler, member

  
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Brad Striegel, member

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Tony Toran, member

  
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ATTEST, Diana M. Topping, Auditor