

Floyd County Council
Minutes
August 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, Denise Konkle-Virtual

Also Present- Attorney, Steve Langdon; Auditor, Diana Topping; Sheriff, Steve Bush; Commissioner, John Schellenberger; Public Defender, Matt Lorch; Judge Carrie Stiller and Magistrate, Julie Flanigan

Dale Bagshaw led the invocation.

Acceptance of the Agenda

Motion to approve. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.

Approval of the Minutes 7-9-24 Council Meeting Minutes

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

Public - none

New Business

1. Blessings in a Backpack – Allison Pruitt (NB#1)

Allison Pruitt and Jenny Olmstead shared a video of the Blessings in the Backpack Program. Ms. Pruitt stated 30% of New Albany Floyd County kids come from food insecure homes. Last year 18,147 kids were fed. They will need \$332,500.00 for this school year. They asked for \$10,000.00 that will feed 67 kids.

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

2. Superior 1 Court – Judge Carrie Stiller (NB#2)

a. Hiring Request

Judge Carrie Stiller stated her Lead Court Reported is celebrating her 33 year anniversary with the Floyd Superior Court 1. She is qualified to retire under the terms of retirement plan with the County. She is not ready to retire and asked if she could retire and start collecting PERF but then resume works after a month, which is required amount of time she would have to be off and then come back full time after her retirement. It will save the County the cost of PERF for this employee.

Motion to approve 2a let her retire and rehire. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

3. Public Defender – Matt Lorch (NB#3)

a. Request for Additional Appropriation

Fund: Foster Care Title IV-E

Fund Balance: \$4,536.07

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8000	000	3000	01	Contractual Services	\$ 2,000.00	\$ 2,000.00

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

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

a. Request for Additional Appropriation

Fund: County General-EMA

Fund Balance: 7,527,424.20

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	361	2000	08	Equipment Supplies	\$ 3,075.80	\$ 3,075.80

Kent Barrow stated EMA received a grant from Duke Energy for \$3,075.00 to buy weather radios, as they've done in the past two years. He asked for a match to the grant so they can double the number of weather radios to give out to the County. They will be purchasing hearing impaired radios.

Connie Moon suggested budgeting this amount in his 2025 budget.

Motion to approve 4a. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Transfer

Fund: County General-EMA

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	361	2000-07 <i>Line bal: \$1,500.00</i>	D	Batteries for Equipment	\$ 307.53
1000	361	3000-09 <i>Line bal: \$3,033.67</i>	D	EOC Radio Equipment	\$ 657.47
1000	361	3000-01	I	Maintenance Contract	\$ 965.00

Motion to approve 4b. Move4d by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

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

a. Request for New Line Items

- 1237-236-1000-01 Juvenile Liaison Salary
- 1237-236-1000-02 Workers Compensation
- 1237-236-1000-03 Unemployment Compensation
- 1237-236-1000-04 FICA
- 1237-236-1000-05 Insurance
- 1237-236-1000-06 PERF
- 1237-236-1000-07 Longevity
- 1237-236-2000-01 Office Supplies
- 1237-236-2000-02 Fuel
- 1237-236-3000-01 Cellphone
- 1237-236-3000-02 Training/Per Diem
- 1237-236-4000-01 Office Equipment

Motion to approve 5a. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Opioid Restricted Fund

Fund Balance: \$1,220,428.92

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1237	236	1000	01	Juvenile Liaison Salary	\$ 15,384.64	\$15,384.64
1237	236	1000	02	Workers Compensation	\$ 40.00	\$ 40.00
1237	236	1000	03	Unemployment Compensation	\$ 47.50	\$ 47.50
1237	236	1000	04	FICA	\$ 1,193.85	\$ 1,193.85
1237	236	1000	05	Insurance	\$ 5,310.03	\$ 5,310.03
1237	236	1000	06	PERF	\$ 2,184.62	\$ 2,184.62
1237	236	2000	01	Office Supplies	\$ 400.00	\$ 400.00
1237	236	2000	02	Fuel	\$ 500.00	\$ 500.00
1237	236	3000	01	Cellphone	\$ 500.00	\$ 500.00
1237	236	3000	02	Training/Per Diem	\$ 400.00	\$ 400.00
1237	236	4000	01	Office Equipment	\$ 1,500.00	\$ 1,500.00
				Total	\$ 27,460.64	\$27,460.64

Connie Moon stated the JRAC Board works so hard to put this money that was received from the State into the appropriate positions. Magistrate Flanigan and Judge Stiller and their team has worked to figure out what the best resources. Truancy in the schools are a part of the problem.

Kelly Deuser said it is a two-year grant and are hopeful to find additional funding or reevaluate the position.

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

6. Floyd County Clerk– Danita Burks (NB#6)

a. Request for Additional Appropriation

Fund: County Elections

Fund Balance: \$135,610.13

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9122	000	4000	01	RBM Professional Service Agreement	\$ 75,000.00	\$ 75,000.00

Motion to approve 6a as advertised. Moved by Dale Bagshaw. Seconded by Tony Toran. Motion passed unanimously.

7. Floyd County Health Dept – Charlotte Bass (NB#7)

a. Request for Additional Appropriation

Fund: Children’s Immunizations

Fund Balance: \$-34,401.36

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8905	000	2000	01	Supplies	\$ 29,444.63	\$ 29,444.63
8905	000	3000	02	Contract Employees	\$ 54,600.00	\$ 54,600.00
8905	000	4000	01	Equipment	\$ 20,360.00	\$ 20,360.00
				Total	\$ 104,404.63	\$ 104,404.63

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

8. Director of Operations– Don Lopp (NB#8)

a. Request for Additional Appropriation

Fund: Unsafe Building

Fund Balance: \$68,455.43

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMMOUNT APPROVED
1207	000	3000	02	Litigation	\$ 15,000.00	\$

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Redevelopment Commission

Fund Balance: \$13,973.59

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4933	000	3000	07	Professional Services	\$ 5,000.00	\$

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

c. Request for New Line Item

4401-000-3000-01 Debt Service

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

d. Request for Additional Appropriation

Fund: Edwardsville School TIF Debt Service

Fund Balance: \$0.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4401	000	3000	01	Debt Service	\$ 157,000.00	\$

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

e. Request for New Line Item

1112-000-3000-64 Liability DHPW

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

f. Request for Additional Appropriation

Fund: EDIT

Fund Balance: -\$539,482.55

FUND	DEPT	ACCOUNT	Line	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	4000	68	Economic Development	\$ 30,000.00	\$
1112	000	3000	64	Liability DHPW	\$ 52,000.00	\$
1112	000	3000	48	Contractual Services	\$ 45,000.00	\$
				Total	\$ 127,000.00	\$

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

g. Request for New Line Item

9162-000-4000-05 Old Vincennes Road Slide

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

h. Request for Additional Appropriation

Fund: County Road- Bridge Projects 2024

Fund Balance: \$5,896,107.08

FUND	DEPT	ACCOUNT	Line	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9162	000	4000	05	Old Vincennes Road Slide	\$ 3,200,000.00	\$
9162	000	4000	03	Old Vincennes Road HP	\$ 225,000.00	\$

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

i. Request for Additional Appropriation

Fund: Commissioners Grant

Fund Balance: \$1,043,445.25

FUND	DEPT	ACCOUNT	Line	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124	000	3000	07	READI Grant 1.0	\$ 225,000.00	\$
9124	000	4000	05	IEDC Grant	\$ 25,000.00	\$
				Total	\$ 250,000.00	\$

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

j. Request for New Line Item

9113-000-4000-02 Equipment

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

k. Request for Additional Appropriation

Fund: GIS Department

Fund Balance: \$94,225.29

FUND	DEPT	ACCOUNT	Line	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9113	000	4000	02	Equipment	\$ 5,000.00	\$

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

l. Request for Additional Appropriation

Fund: Stormwater

Fund Balance: \$706,279.03

FUND	DEPT	ACCOUNT	Line	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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1197	000	3000	19	Gasoline and Maintenance	\$ 50,000.00	\$
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Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

m. Request for New Line Item

1135-000-4000-37 N. Tucker-Bridge Construction

1135-000-4000-36 Bridge 38 PER

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

n. Request for Additional Appropriation

Fund: GIS Department

Fund Balance: \$94,225.29

FUND	DEPT	ACCOUNT	Line	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135	000	4000	37	N. Tucker-Bridge Construction	\$ 150,000.00	\$ 150,000.00
1135	000	4000	36	Bridge 38 PER	\$ 150,000.00	\$

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

o. Request for Transfer

Fund: County General-IT

Line Balance: \$

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	324	2000-01	D	Misc Supplies	\$ 700.00
1000	324	3000-02	I	Software System	\$ 700.00

Motion to approve 8a-o. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

John Schellenberger said he and Don Lopp attended the RDA meeting at IVY Tech. There were 74 projects that were submitted for READI 2.0. Out of the 74 projects they selected 30 and the Edwardsville school Renovation project ranked #1 in the scoring. Also, Eli Lilly had a grant for blight remediation, as well as, arts that the school qualified for.

9. Floyd County Sheriff – Steve Bush (NB#9)

a. Merit Officers Contract

b. Corrections Officer Contract

Sheriff Bush presented the two contracts that were negotiated, in good faith, a fair salary and benefit package for both Merit and Corrections Officers. The contracts are staggered at 2-3

years so both will not come due in the same year. The Commissioners approved the contracts contingent to Council funding.

Tony Toran stated, in the last meeting, he requested a comparison with what was negotiated. The contracts were received but not the comparison or impact statement. He said he was under the assumption that the negotiating team would bring back to the Council what was negotiated for them to approve.

Stan Heil stated the overall impact to the County General Budget is \$230,000.00 in 2024 budget adopted and 2025 requests. He said they will sustain a continued distribution from housing of DLC inmates at approximately \$350,000.00 and would cover the shortage. They are also projected to bring in \$200,000.00 - \$400,000.00 for Federal Housing of Federal Inmates on the County General side for Merit Officers. They will know after August 16 what the distribution will be for Jail LIT. He believes that the total impact will be a wash.

Auditor Topping stated there were no changes to benefit time or percentage based increased benefits.

Denise Konkle suggested having a workshop to discuss the impacts rather than trying to do that in a meeting and would like to table at this time.

Brad Striegel said the minutes from the last meeting included Mr. Toran ask for the comparison and did not receive. Mr. Striegel said it is not a no for him but is not comfortable voting today until more information is received.

Connie Moon said she doesn't want to table. There was less discussion when they gave \$500,000.00 to another taxing unit. She added these are people that protect the community and put their lives on the line every day. They are highly respected in the State.

Danny Short said, as part of the bargaining committee, they bargained in good faith and the Commissioners have approved.

Tony Toran said it is not a no for him but wants clarity. He said it would have been nice if he would have received the information that was requested in the last meeting.

Sheriff Bush said they will work through the budget and make sure it is balanced. Their track record shows they can do that.

Dale Bagshaw said the Commissioners approve contracts and it's the Council's job to find funding sources.

Jim Freiburger said he disagrees with Mr. Bagshaw. He thinks it is fiscally irresponsible to pass the deficits until they get better numbers. He thinks what Ms. Konkle is requesting is reasonable.

Motion to approve 9a and b, both contracts. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion failed 3-4. Tony Toran, Brad Striegel, Jim Freiburger and Denise Konkle opposed.

Brad Striegel recommended bringing it back up on the next agenda.

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

a. Request for Additional Appropriation

Fund: Judicial LIT

Fund Balance: \$127,040.92

FUND	DEPT	ACCOUNT	Line	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1230	227	1000	24	Deferred Comp	\$ 210.00	\$ 210.00
1230	232	1000	24	Deferred Comp	\$ 158.00	\$ 158.00
1230	225	1000	24	Deferred Comp	\$ 255.50	\$ 255.50
				Total	\$ 623.50	\$ 623.50

Motion to approve 10a. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Judicial LIT and County General - Prosecutor

FUND	DEPT	ACCOUNT	Line	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	009	1000	04	Matt Ely	\$ 1,294.62	\$ 1,294.62
1230	009	1000	04	Matt Ely	\$ 1,294.62	\$ 1,294.62
1000	009	1000	20	Brandy Orth-Becker	\$ 3,942.31	\$ 3,942.31
1230	009	1000	20	Brandy Orth-Becker	\$ 3,942.31	\$ 3,942.31
1000	009	1000	10	Delmas Philpot	\$ 4,197.23	\$ 4,197.23
1230	009	1000	10	Delmas Philpot	\$ 4,197.23	\$ 4,197.23
1000	009	1000	11	Jorge Diaz-Guma	\$ 2,776.54	\$ 2,776.54
1230	009	1000	11	Jorge Diaz-Guma	\$ 2,776.54	\$ 2,776.54
1000	009	1000	15	Amanda Kelly	\$ 4,179.23	\$ 4,179.23
1230	009	1000	15	Amanda Kelly	\$ 4,179.23	\$ 4,179.23

Motion to approve 10b. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: County General -Commissioners

Fund Balance: \$7,527,821.90

FUND	DEPT	ACCOUNT	Line	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	3000	09	Insurance	\$ 59,209.08	\$ 59,209.08

Motion to approve 10c. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

d. Discussion on Prosecutor Title IV-D Coordinator Supplemental Pay

Auditor, Diana Topping, said new Prosecutor's Office Administrator brought to her attention that the Title IV-D Coordinator has been assigned extra duties and should have received extra pay out of the 8897 Fund. This employee has been doing the additional duties since April.

. This additional pay should have been processed through the Auditor's office and brought before Council at that time. The backdated compensation would be \$460.65. Ms. Topping asked this extra pay be added to the Salary Ordinance and next month ask for the additional appropriation.

Motion to approve the Salary Ordinance at the \$125.00 bi-weekly for the Prosecutor Title IV Coordinator. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed unanimously.

11. Floyd County Council (NB#11)

a. Floyd Co Ordinance 2024-09 August 13, 2024 Transfers

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

b. Ordinance 2024-08 - Ordinance Modifying Local Income Tax Rates

Motion to table until the September meeting. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed unanimously.

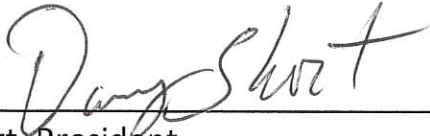
Committee Reports

Connie Moon said she can't stress enough of what's going on with JRAC. The children in the community and the adults, the places that take care of those people are huge for her. They are doing good things and they have \$280,000.00 to give out. They have 9 applications so far with an extended deadline to September 5 to grant the awards.

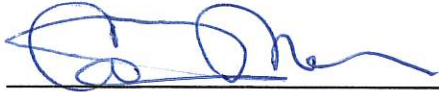
Public

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

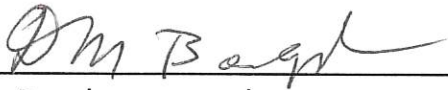
FLOYD COUNTY COUNCIL



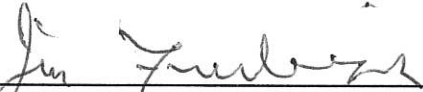
Danny Short, President



Connie Moon, Vice President



Dale Bagshaw, member



Jim Freiburger, member



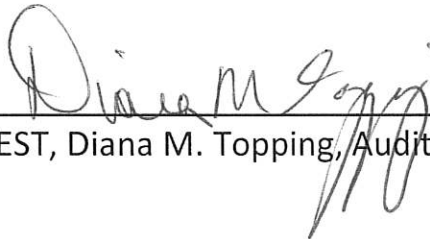
Denise Konkle, member



Brad Striegel, member



Tony Toran, member



ATTEST, Diana M. Topping, Auditor