

Floyd County Council
Minutes
May 14, 2024
6:00 P.M.
Pineview Government Center
Commissioners Meeting Room #104

This scheduled meeting is taking place *in-person and streamed live at* <http://live.floydin.com/>

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 and Treasurer, Steve Burks

Tony Toran led the invocation.

Acceptance of the Agenda

Motion to approve the revised agenda. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

Approval of the Minutes *4-9-24 Council Meeting Minutes*

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

Public

New Business

1. 4-H Board President – Chris Redden (NB#1)

a. Request \$10,000.00 for Assistance with Floyd County Fair.

Will need additional appropriation, if approved.

Previously paid out of Riverboat 7303-000-3000-65.

Chris Redden requested \$10,000.00 to help with the Floyd County Fair in June. With the Council's help they would be able to have a free fair and Carnival rides. They have signed a contract with Brady Amusements for \$25,000.00. The Fair Board has raised \$15,000.00 toward the carnival.

Connie Moon said other counties charge for arm bands for all day rides. She is uncomfortable with giving county money since they got money from the Legacy Foundation to pay for EMS.

Mr. Redden stated Floyd County does not have an area to seal off the perimeter like other counties do to be able to charge for admission.

Jim Freiberger said he attended the fair last year and did see the benefits that were offered to the community, especially those who can't always afford to attend. He is personally willing to support one more year.

Tony Toran thanked Mr. Redden for his sacrifice and his family's for pulling off the fair. They do a great job.

Denise Konkle said she has been a full supporter of 4H since her kids were in it. It gave them leadership skills that they would not have had had they not been involved.

Dale Bagshaw said this does not fit the parameter of infrastructure and public safety.

Motion to approve item 1 for the \$10,000.00 out of Riverboat for the 4H Board to conduct a free Floyd County Fair this year. Moved by Brad Striegel.

Seconded by Tony Toran. Motion passed 5-2. Dale Bagshaw and Connie Moon opposed.

2. Floyd County Health Department-Charlotte Bass (NB#2)

a. Request for New Line Items

1208-000-2000-01 Vehicle Supplies

1208-000-4000-01 Vehicle

Motion to approve 2a, b & c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Health Department Insurance Billing

Grant Amount: \$94,231.04

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1208	000	2000	01	Vehicle Supplies	\$ 3,000.00	\$ 3,000.00
1208	000	4000	01	Vehicle	\$ 62,430.00	\$ 62,430.00
				Total	\$ 65,430.00	\$ 65,430.00

Motion to approve 2a, b & c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

c. Request for New Line Item

1159-000-2000-01 Uniforms

Motion to approve 2a, b & c. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

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

a. Request for Additional Appropriation

Fund: Foster Care Title IV-E

Fund Balance: \$5,547.27

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

Motion to approve 3a. Moved by Denise Konkle. Seconded by Dale Bagshaw.

Motion passed unanimously.

b. Request for Additional Appropriation

Fund: County General-Public Defender

FUN D	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	271	1000	01	Chief Public Defender	\$ 2,672.50	\$ 2,672.50

Motion to approve 3b. Moved by Denise Konkle. Seconded by Dale Bagshaw.

Motion passed unanimously.

4. Floyd County Probation– Kelly Deuser(NB#4)

a. Request for New Line Item

9164-000-2000-01 First Aid/ Trauma Kits

Motion to approve 4a & b. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: CFSI Probation Grant Fund

Fund Balance: \$2,159.10

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9164	000	2000	01	First Aid/ Trauma Kits	\$ 2,159.10	\$ 2,159.10

Motion to approve 4a & b. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

5. Floyd County Community Corrections – Daraius Randelia (NB#5)

a. Request for Additional Appropriation

Fund: County Misdemeanant Fund

Fund Balance: \$ 75,353.39

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1175	000	4000	01	Vehicles	\$ 60,000.00	\$ 30,000.00
1186	000	4000	21	Vehicles	\$	\$ 30,000.00

Sheriff, Steve Bush, said Community Corrections does need new vehicles but not sure it should come out of the misdemeanor fund. The sheriff's department has obligated some of the funds.

Stan Heil said the IT pull for all the wiring came from the misdemeanor fund for \$15,000.00. They have redesigned the program dorm for \$25,000.00

Motion to pay for one vehicle out of Misdemeanant Fund up to \$30,000.00.

Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.

Denise Konkle said she spoke to Judge Stiller and thinks they may be able to pay for a vehicle out of the Opioid money.

Motion to allot \$30,000.00 out of Rainy Day 1186-000-4000-21 for the second vehicle for Community Corrections. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

6. Director of Operations – Don Lopp (NB#6)

a. Request for New Line Item

1135-000-3000-50 Bridge 27 Rehab

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

Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Cumulative Bridge

Fund Balance: \$ 430,868.39

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135	000	3000	50	Bridge 27 Rehab	\$ 225,000.00	\$ 225,000.00

Motion to approve 6b. Moved by Tony Toran. Seconded by Brad Striegel.

Motion passed unanimously.

c. Request for New Line Item

8903-000-3000-47 Bridge 51 Construction & ROW

Motion to approve 6c & d, as advertised. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

d. Request for Additional Appropriation

Fund: ARP

Fund Balance: \$ 4,852,057.48

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	3000	47	Bridge 51 Construction & ROW	\$ 274,000.00	\$ 274,000.00
8903	000	3000	45	Auditor Software	\$ 100,488.00	\$ 100,488.00
				Total	\$ 374,488.00	\$ 374,488.00

Motion to approve 6c & d, as advertised. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

e. Request for New Line Items

9124-000-3000-07 READI Grant 1.0

9124-000-4000-06 2024 Community Crossing Grant

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

f. Request for Additional Appropriation

Fund: Commissioner Grant Fund

Fund Balance: \$ 1,250,430.25

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124	000	3000	07	READI Grant 1.0	\$ 400,000.00	\$ 400,000.00
9124	000	4000	06	2024 Community Crossing Grant	\$ 305,595.87	\$ 305,595.87
9124	000	4000	04	Caesar Foundation Park Grant	\$ 200,000.00	\$ 200,000.00
				Total	\$ 905,595.87	\$ 905,595.87

Motion to approve 6f. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

g. Request for New Line Items

4510-000-3000-01 Construction

4510-000-3000-02 Professional Services

Motion to approve 6g & h. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

h. Request for Additional Appropriation

Fund: Edwardsville School TIF Non-Reverting Fund

Fund Balance: \$ 1,180,000.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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4510	000	3000	01	Construction	\$ 900,000.00	\$ 900,000.00
4510	000	3000	02	Professional Services	\$ 123,000.00	\$ 123,000.00
				Total	\$ 1,023,000.00	\$1,023,000.00

Motion to approve 6g & h. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

i. Request for Additional Appropriation

Fund: EDIT

Fund Balance -\$296,323.74

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	3000	43	Commissioners Facilities Maintenance	\$ 16,244.47	\$ 16,244.47

Motion to approve 6i. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

j. Request for Additional Appropriation

Fund: Stormwater

Fund Balance: \$ 440,126.74

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	1000	02	FICA	\$ 29,000.00	\$ 29,000.00
1197	000	1000	10	Drainage Crew Labor	\$ 200,000.00	\$200,000.00
1197	000	1000	03	PERF	\$ 54,000.00	\$ 54,000.00
				Total	\$ 283,000.00	\$283,000.00

Motion to approve 6j. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

k. Request for New Line Item

4933-000-3000-15 Community Programming

Motion to approve 6k. Moved by Dale Bagshaw. Seconded by Brad Striegel. Motion passed unanimously.

l. Request for Additional Appropriation

Fund: Redevelopment Commission

Fund Balance: \$ 15,641.09

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4933	000	3000	15	Community Programming	\$ 5,000.00	\$ 5,000.00

**Motion to approve 6l. Moved by Brad Striegel. Seconded by Dale Bagshaw.
Motion passed unanimously.**

m. Request for Additional Appropriation

Fund: County Highway

Fund Balance \$168,461.42

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	2000	23	Gasoline	\$ 42,000.00	\$ 42,000.00

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

n. Request for New Line Item

9112-000-3000-39 Bridlewood Sec 3

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

Motion passed unanimously.

o. Request for Additional Appropriation

Fund: FC Subdivision Infrastructure

Fund Balance: \$ 681,711.47

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112	000	3000	39	Bridlewood Sec 3	\$ 46,921.25	\$ 46,921.25

**Motion to approve 6o. Moved by Brad Striegel. Seconded by Denise Konkle.
Motion passed unanimously.**

p. Request for Additional Appropriation

Fund: Local Road and Street

Fund Balance: \$ 280,301.86

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1169	000	3000	02	Repair Equipment	\$ 25,000.00	\$ 25,000.00

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

q. Request for Additional Appropriation

Fund: Commissioners Capital Projects

Fund Balance: \$ 999,165.83

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	4000	09	Community Economic Development	\$ 300,000.00	\$ 300,000.00

Motion to approve 6q. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

r. Request for Transfer

Fund: Stormwater

Line Balance: \$283,133.90

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1197	000	4000-14	D	Capital Projects	\$ 180,000.00
1197	000	1000-10	I	Drainage Crew	\$ 180,000.00

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

s. Request for Transfer

Fund: MVH Restricted

Line Balance: \$621,732.39

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1173	000	1000-11	D	Truck Driver/Laborers	\$ 400,000.00
1173	000	3000-02	I	Paving	\$ 400,000.00

Motion to approve 6s. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

t. Create new position

Building & Development	Pay Range
Code Enforcement Officer	\$22.01 - \$24.36

Don Lopp explained this is a part time Code Enforcement position for 2025. The County Commissioners will be increasing the building fees, some have not been increased since the mid 80's. That collected amount will cover for the part-time position.

Motion to approve 6t. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

7. Floyd County Road Department – Ronnie Tuell (NB#7)

a. Update Job Titles & Increase Pay Rates

From	Pay Rate	To	Pay Rate
Truck Driver / Laborer	\$21.30 Per Hour	Truck Driver Laborer / Asphalt Lead	\$22.95 Per Hour
Truck Driver / Laborer	\$21.30 Per Hour	Truck Driver Laborer / Concrete Lead	\$22.95 Per Hour

Truck Driver / Laborer	\$21.30 Per Hour	Truck Driver Laborer / Fabricator	\$22.95 Per Hour
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The updated pay will go into effect the next pay period.

Motion to approve 7a, as advertised. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.

8. Open Door Youth Services – Leah Pezzarossi (NB#8)

a. Request for Salary Increase for Residential Youth Mentor SELF

Leah Pezzarossi said she is having trouble filling positions at the current pay. She added responsibilities. The position has been reclassified and would like to raise the salary to \$44,007.00 to match the pay of other supervisors. She has a grant that will cover all of it.

Motion to approve 8a for the amount of \$44,007.00. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

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

a. Request to replace Administrative Assistant vacancy with new position Crime/Intelligence Analyst

From	Pay Rate	To	Pay Rate
Administrative Assistant	\$48,355.41	Crime / Intelligence Analyst	\$48,996.00

Motion to approve 9a. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

10. Floyd County Council (NB#10)

a. Floyd Co Ordinance 2024-05 May 14, 2024 Transfers

Motion to approve 10a. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

b. Hiring Form

Motion to table 10b until the June meeting. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

Committee Reports

Danny Short said they will be getting together for the next round with Bargaining Units negotiations.

Public

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

Minutes approved on 6-11-24.

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
Gloria Jones - Chief Deputy
Auditor