

**Floyd County Council
Minutes
Monday, December 30, 2024
1:00 P.M.
Pineview Government Center
Commissioners Meeting Room #104**

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

Roll Call – Quorum Absent-Brad Striegel and Jim Freiburger

Also Present- Attorney, Steve Langdon; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones and Sheriff, Steve Bush

Danny Short led the invocation

Acceptance of the Agenda

Motion to approve agenda including new business under Auditor Topping. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed unanimously.

Approval of the Minutes 12-10-24 Council Minutes

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

Public - None

New Business

1. Director of Operations – Don Lopp (NB#1)

a. Request for Encumbrance for 2025

1112.40008.00000.0000 Capital Improvements \$23,447.000 for Upton Pry Contract

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

b. Request for Additional Appropriation

Fund: ARP

Unexpended Fund Balance: \$356,154.95

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903.30107.00000.0000	Old Vincennes Road Construction	\$ 58,340.72	\$ 58,340.72
8903.60024.00000.0000	Bridge 51	\$ 166,118.94	\$ 166,118.94
	Total	\$ 224,459.66	\$ 224,459.66

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

c. Request for Transfer

Fund: ARP

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
8903.40036.00000.0061 <i>Line Bal: \$1,910.00</i>	D	Election Machine	\$ 1,910.00
8903.30110.00000.0068 <i>Line Bal: \$6,000.00</i>	D	Juror System	\$ 6,000.00
8903.40030.00000.0000 <i>Line Bal: \$100,592.36</i>	D	Floyds Knobs Water	\$ 94,578.53
8903.40037.00000.0061 <i>Line Bal: \$525.00</i>	D	Lost Rev-FTR System	\$ 525.00
8903.40038.00000.0061 <i>Line Bal: \$729.16</i>	D	Election Docket	\$ 729.16
8903.60024.00000.0000	I	Bridge 51	\$ 103,742.69

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

d. Request for Transfer

Fund: County Road Bridge Projects 2024

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
9162.40501.00000.0000 <i>Line Bal: \$1,936,165.82</i>	D	Old Vincennes Rd Slide	\$ 104,972.44
9162.60029.00000.0000	I	Bridge 51	\$ 104,972.44

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

e. Request for Transfer

Fund: County Highway

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1176.10012.00000.0533 <i>Line Bal: \$850.00</i>	D	Longevity	\$ 850.00
1176.20011.00000.0533	D	Gas	\$ 82.40
1176.20003.00000.0533	I	Misc Supplies	\$ 932.40

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

f. Request for Additional Appropriation

Fund: County Highway

Unexpended Balance: \$190,219.72

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176.30023.00000.0000	Reimbursement	\$ 75,000.00	\$ 75,000.00

Don Lopp said this is per State Board of Account to reimburse Fund 1173.

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

g. Request for Transfer

Fund: Commissioner Capital Projects

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
9130.60007.00000.0000 <i>Line Bal: \$345,383.79</i>	D	Software IT Cloud	\$ 850.00
9130.40004.00000.0000	I	Software Purchase	\$ 850.00

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

h. Request for Transfer

Fund: Stormwater

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1197.60006.0000.0000 <i>Line Bal: \$58,133.90</i>	D	Capital Projects Drainage	\$ 58,000.00
1197.30023.00000.0000	I	Reimbursement	\$ 58,000.00

Motion to approve 1h & i. Moved by Dale Bagshaw. Seconded by Tony Toran. Motion passed unanimously.

i. Request for Additional Appropriation

Fund: Stormwater

Unexpended Balance: \$276,442.56

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197.30023.00000.0000	Reimbursement	\$ 125,000.00	\$ 125,000.00

Motion to approve 1h & i. Moved by Dale Bagshaw. Seconded by Tony Toran. Motion passed unanimously.

j. Request for Additional Appropriation

Fund: Commissioners EDIT

Unexpended Balance: \$100,822.93

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112.30023.00000.0000	Reimbursement	\$ 25,000.00	\$ 25,000.00

Don Lopp said this is per State Board of Account to reimburse Fund 1173.

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

k. Request for Additional Appropriation

Fund: Statewide 911

Unexpended Balance: \$90,190.04

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1222.40017.00000.0000	Davis Towers	\$ 1,630.17	\$ 1,630.17

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Motion to approve 1k. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

l. Request for Additional Appropriation

Fund: Tourism Proceeds

Unexpended Balance: \$144,098.53

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9139.53000.00000.0000	Bond Payment	\$ 22,000.00	\$ 22,000.00
9139.40100.00000.0000	Clarksville	\$ 75,000.00	\$ 75,000.00
9139.30045.00000.0000	So IN Whistlestop Grant	\$ 38,968.53	\$ 38,968.53
	Total 9139	\$ 135,968.53	\$ 135,968.53

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

m. Request for Transfer

Fund: EDIT

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1112.53003.00000.0000 Line Bal: \$875.00	D	Innovation Bond	\$ 500.00
1112.10008.00000.0079	I	Deferred Comp	\$ 500.00
1112.40008.00000.0000 Line Bal: \$30,096.91	D	Capital Improvement	\$ 2,000.00
1112.10008.00000.0313	I	Deferred Comp	\$ 2,000.00
1112.30029.00000.0000 Line Bal: \$1,935.64	D	Utilities	\$ 496.11
1112.30004.00000.0000	I	Telephone	\$ 496.11

Motion to approve 1m,n,o&p. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

n. Request for Transfer

Fund: GIS Department

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
9113.40003.00000.0000 Line Bal: \$11,678.97	D	Misc Equip	\$ 6,000.00
9113.40001.00000.0000	I	Office Equip	\$ 6,000.00

Motion to approve 1m,n,o&p. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

o. Request for Transfer

Fund: Highlander Pt-Edwardsville TIF

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT

9121.30018.00000.0000 <i>Line Bal: \$2,712.50</i>	D	Misc Equip	\$ 287.50
9121.30005.00000.0000	I	Professional Services	\$ 287.50

Motion to approve 1m,n,o&p. Moved by Denise Konkle. Seconded by Dale Bagshaw.
Motion passed unanimously.

p. Request for Transfer

Fund: Unsafe Building

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1207.30018.00000.0000 <i>Line Bal: \$3,000.00</i>	D	Misc Services	\$ 100.00
1207.30007.00000.0000	I	Training	\$ 100.00

Motion to approve 1m,n,o&p. Moved by Denise Konkle. Seconded by Dale Bagshaw.
Motion passed unanimously.

q. Request for Unappropriation

Fund: County Road-Bridge Projects

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9162.40501.00000.0000	Old Vincennes Road Slide	\$ -219,538.00	\$ -219,538.00

Motion to approve 1q. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

r. Request for Transfer

Fund: MVH Restricted

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1173.10124.00000.0000 <i>Line Bal: \$66,213.54</i>	D	Truck Driver/Laborer	\$ 15,000.00
1173.30050.00000.0000	I	Paving	\$ 15,000.00

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

Denise Konkle thanked Don Lopp, upon his retirement, for his service to the County.

2. Floyd County Sheriff-Steve Bush (NB#2)

a. Request for Transfer

Fund: Jail LIT

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1233.40002.00000.0005 <i>Line Bal: \$94,218.50</i>	D	Vehicles	\$ 40,500.00
1233.40003.00000.0005 <i>Line Bal: \$4,657.36</i>	D	Misc Equipment	\$ 4,500.00
1233.10010.00000.0005	I	Overtime	\$ 45,000.00

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

b. Request for Transfer

Fund: County General-Sheriff

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.20002.00000.0005 <i>Line Bal: \$19,903.32</i>	D	Computer Supplies	\$ 2,000.00
1000.30004.00000.0005	I	Telephone	\$ 2,000.00

Motion to approve 2b. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Fund Deficit – Jail LIT 1233

Stan Heil said there is a deficit in the Jail LIT fund partly because they are still awaiting payments from DOC of approximately \$124,000.00.

d. Workers Comp Billing for Fund 1233 - \$80,216.80

Stan Heil said there wasn't anything budgeted in the 2024 budget for Workers Comp and they do not have the funds to support this payment.

Motion to pay \$267,450.10 out of County General to receipt into Fund 1233. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.

3. Floyd County Auditor – Diana Topping (NB#3)

End of year-cleanup

a. Request for Transfer

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1161.20004.00000.0000 <i>Line Bal: \$3,673.46</i>	D	Printing and Stationary	\$ 526.00
1161.30007.00000.0000	I	Training	\$ 526.00
8106.40001.00000.0000 <i>Line Bal: \$11,478.55</i>	D	Office Equip	\$ 11,478.55
8106.20001.00000.0000	I	Office Supplies	\$ 11,478.55
1000.30028.00000.0011 <i>Line Bal: \$776.84</i>	D	Computer Maint	\$ 13.50
1000.40003.00000.0011	I	Misc Equip	\$ 13.50
1000.20003.00000.0202 <i>Line Bal: \$1,000.00</i>	D	Misc Supplies	\$ 1,000.00
1000.30019.00000.0202	I	Interpreter Services	\$ 1,000.00
1000.20004.00000.0202 <i>Line Bal: \$1,000.00</i>	D	Printing and Stationary	\$ 100.00
1000.30006.00000.0202	I	Travel	\$ 100.00
1000.30006.00000.0006 <i>Line Bal: \$500.00</i>	D	Travel	\$ 8.85

1000.20001.00000.0006	I	Office Supplies	\$ 8.85
1000.20001.00000.0003 <i>Line Bal: \$10,125.45</i>	D	Office Supplies	\$ 5,535.00
1000.40010.00000.0003	I	Copy Machine	\$ 5,535.00
1219.10038.00000.0000 <i>Line Bal: \$8,342.09</i>	D	Maint Worker II	\$ 1,844.79
1219.30001.00000.0000	I	Contractual Services	\$ 1,844.79
1219.10076.00000.0000 <i>Line Bal: \$10,980.17</i>	D	Director	\$ 10,980.17
1219.20003.00000.0000	I	Misc Supplies	\$ 10,980.17
9122.30021.00000.0000 <i>Line Bal: \$7,585.74</i>	D	Advertising	\$ 805.00
9122.10014.00000.0000	I	Paid Job Training	\$ 805.00
7303.60009.00000.0000 <i>Line Bal: \$19,034.00</i>	D	Community Projects	\$ 966.00
7303.10004.00000.0000	I	Insurance	\$ 966.00
9188.10138.00000.0000 <i>Line Bal: \$45,600.00</i>	D	Other Employees	\$ 2,958.11
9188.30001.00000.0000	I	Contractual Services	\$ 2,958.11
1000.20001.00000.0309 <i>Line Bal: \$899.84</i>	D	Office Supplies	\$ 899.84
1000.30010.00000.0309	I	Maint Agreements	\$ 899.84
1000.10110.00000.0002 <i>Line Bal: \$4,582.52</i>	D	Clerk	\$ 1,104.00
1000.30120.00000.0002	I	Tax Software Support	\$ 1,104.00
1000.20001.00000.0012 <i>Line Bal: \$149.13</i>	D	Office Supplies	\$.16
1000.10189.00000.0012	I	Veteran Service Officer	\$.16
1000.20001.00000.0012 <i>Line Bal: \$148.97</i>	D	Office Supplies	\$.06
1000.10188.00000.0012	I	Office Assistant	\$.06
1000.30008.00000.0062	D	Postage	\$ 20.00
1000.20015.00000.0062	I	Meals/Food	\$ 20.00
1000.20001.00000.0750	D	Office Supplies	\$.16
1000.10203.00000.0750	I	Cont Educ	\$.16

**Motion to approve 3a as advertised. Moved by Denise Konkle. Seconded by Tony Toran
Motion passed unanimously.**

b. Request for Additional Appropriation

Fund: Opioid Restricted - Abatement

Unexpended Balance: \$1,082,375.21

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1237.30132.00000.0000	Grant Award	\$ 280,490.76	\$ 280,490.76

Motion to approve. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: County Elections

Unexpended Balance: \$183,141.22

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9122.30010.00000.0000	Maint Agreements	\$ 25,500.00	\$ 25,500.00

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

d. Request for Additional Appropriation

Fund: Statewide 911

Unexpended Balance: \$250,000.00(receipted into 1222 from County Gen as a loan)

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1222.30002.00000.0000	Equipment Maint	\$ 237,390.98	\$ 237,390.98

Motion to approve 3d. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

e. Request for Additional Appropriation

Fund: County General

Fund Balance: \$7,421,887.39

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000.10212.00000.0000	Employee Benefits	\$ 3,158,332.45	\$ 3,158,332.45

Motion to approve 3e. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

f. Request for Additional Appropriation

Fund: County General

Fund Balance: \$4,263,465.81

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000.30010.00000.0309	Maint Agreements	\$ 765.00	\$ 765.00

Motion to approve 3f. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

g. Additional Items – End of Year Clean-up – Request for Transfer

4. Floyd County Council (NB#4)

a. Floyd Co Ordinance 2024-15 December 30, 2024 Transfers

Motion to approve with the inclusion of additional items 3g. Moved by Dale Bagshaw. Seconded by Tony Toran. Motion passed unanimously.

*b. Revision Floyd County Council 2025 Meetings – Change in Advertising Deadlines
Floyd County Resolution 2024-05 Revised 2025 County Council Meetings*

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

Auditor, Diana Topping applauded the Departments Heads for staying within their budgets and being savvy on their budgets.

Dale Bagshaw spoke about the passing of former President, Jimmy Carter. He said they should all aspire to be somewhat like him as far as his faith and conviction. He was a great humanitarian and sends condolences to his family.

Public – None

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

Approved on January 14, 2025.

FLOYD COUNTY COUNCIL



Danny Short



Dale Bagshaw

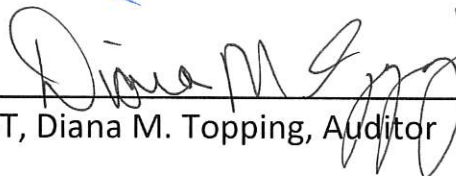
Jim Freiberger



Denise Konkle



Tony Toran



ATTEST, Diana M. Topping, Auditor