

**Floyd County Council
Minutes
Tuesday, November 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 – Present – Danny Short, Connie Moon, Jim Freiberger, Tony Toran,
 Denise Konkle and Dale Bagshaw

Absent – Brad Striegel

Also Present- Attorney, Steve Langdon; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones; Sheriff, Steve Bush; Public Defender, Matt Lorch and Treasurer, Steve Burks

Tony Toran led the invocation.

Acceptance of the Agenda

Motion to accept the agenda. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed unanimously.

Approval of the Minutes *10-16-24 Council Meeting Minutes*
10-16-24 Budget Adoption

Motion to approve 10-16-24 Council Meeting Minutes and Budget Adoption Minutes. Moved by Dale Bagshaw. Seconded by Connie Moon. Motion passed unanimously.

Public

New Business

1. Public Defender Matt Lorch (NB#1)

a. Request for Additional Appropriation

Fund: Foster Care Title IV-E

Fund Balance: \$3,491.76

Unexpended Balance: \$1,591.76

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8000.30001.00000.0000	Contractual Services	\$ 2,000.00	\$ 1,000.00

Matt Lorch requested to change the request to \$1,000.00.

Motion to approve 1a at \$1,000.00. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: County General –Public Defender

Fund Balance: \$4,961,485.69

Unexpended Balance: \$3,296,840.76

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000.30025.00000.0271	Public Defender Fees	\$ 31,500.00	\$ 31,500.00
1000.30047.00000.0271	Pauper Transcripts	\$ 5,000.00	\$ 5,000.00
1000.30049.00000.0271	Depositions	\$ 1,000.00	\$ 1,000.00
1000.30018.00000.0271	Experts	\$ 5,000.00	\$ 5,000.00
1000.30005.00000.0271	Professional Services	\$ 142.00	\$ 142.00
	Total	\$ 42,642.00	\$ 42,642.00

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

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

a. Request for Additional Appropriation

Fund: EDIT

Fund Balance: \$38,386.95

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112.40008.00000.0000	Capital Improvements	\$ 25,000.00	\$ 25,000.00
1112.30029.00000.0000	Utilities	\$ 40,000.00	\$ 40,000.00
1112.30012.00000.0000	Maintenance	\$ 40,000.00	\$ 40,000.00
1112.30004.00000.0000	Telephone	\$ 40,000.00	\$ 40,000.00
	Total	\$ 145,000.00	\$ 145,000.00

**Motion to approve 2a. Moved by Connie Moon. Seconded by Dale Bagshaw.
Motion passed unanimously.**

b. Request for Additional Appropriation

Fund: County General Capital Improvement Fund

Fund Balance: \$485,064.70

Unexpended Balance: \$352,929.67

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9152.60008.00000.0000	Commissioners Capital Projects	\$ 135,092.00	\$ 135,092.00

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

Denise Konkle asked about the ARP fund allocations that has a deadline of December 31, 2024. Mr. Lopp said the Commissioners have been reviewing the options.

3. Open Door Youth Services – Michelle Portwood (NB#3)

a. Discussion to add 3 new Part-time Positions

Michelle Portwood said Youth Services has received a grant of \$160,000.00 to hire three part-time Child Care Supervisors.

Motion to approve the 3 positions for Open Door Youth Services. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

4. Floyd County Auditor – Diana Topping (NB#4)

a. Request for Additional Appropriation

Fund: County General-County Council

Fund Balance: \$4,961,485.69

Unexpended Balance: \$3,296,840.76

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000.30005.00000.0061	Professional Services	\$ 5,945.49	\$ 5,945.49

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

b. Request for Additional Appropriation

Fund: Opioid Unrestricted Fund

Fund Balance: \$668,170.64

Unexpended Balance: \$668,170.64

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1238.40003.00000.0000	Misc. Equipment	\$ 328,000.00	\$ 328,000.00

Motion to approve 4b. Moved by Connie Moon. Seconded by Denise Konkle. Motion passed unanimously.

c. Floyd County-JRAC

Request for Additional Appropriation

Fund: Opioid Restricted – Abatement Fund

Fund Balance: \$1,440,913.40

Unexpended Balance: \$52,807.85

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1237.30054.00000.0000	Medical Services	\$ 100,000.00	\$ 100,000.00

Motion to approve 4c. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

d. Superior Court 3

Request for Transfer

Fund: County General-Superior 3

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.20001.00000.0203 <i>Line Bal: \$1,009.78</i>	D	Office Supplies	\$ 1,009.78
1000.20003.00000.0203 <i>Line Bal: \$1,085.15</i>	D	Misc Jury Supplies	\$ 888.69
1000.30048.00000.0203	I	Guardian Ad Litem	\$ 1,898.47

Motion to approve 4d and 4e. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

e. Superior Court 3

Request for Transfer

Fund: County General-Superior 3

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.10135.00000.0203 <i>Line Bal: \$675.00</i>	D	Judge Pro Tempore	\$ 675.00
1000.20001.00000.0203	I	Office Supplies	\$ 375.00
1000.30019.00000.0203	I	Interpreter Services	\$ 300.00

Motion to approve 4d and 4e. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

f. EMA

Request for Transfer

Fund: LEPC

Line Bal: \$9,108.76

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
8107.20102.00000.0000	D	Emergency Planning	\$ 485.00
8107.30007.00000.0000	I	Training	\$ 485.00

Motion to approve 4f and 4g. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

g. EMA

Request for Transfer

Fund: County General - EMA

Line Bal: \$928.36

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.30006.00000.0361	D	Travel	\$ 322.95
1000.20020.00000.0361	I	Equipment Supplies	\$ 322.95

Motion to approve 4f and 4g. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

h. Health Department

Request for Transfer

Fund: Preparedness Grant

Line Bal: \$12,555.00

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
8106.20006.00000.0000	D	Institutional Medical Supplies	\$ 11,478.55
8106.40001.00000.0000	I	Office Supplies	\$ 11,478.55

Motion to approve 4h and 4i. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

i. Assessor

Request for Transfer

Fund: Reassessment/Mapping

Line Bal: \$961.09

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1188.30009.00000.0000	D	Mileage	\$ 500.00
1188.20001.00000.0000	I	Office Supplies	\$ 500.00

Motion to approve 4h and 4i. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.

5. Floyd County Council (NB#5)

a. Floyd Co Ordinance 2024-11 October 16, 2024 Transfers

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

b. FCR 2024-04 Floyd County Council 2025 Meeting Dates

Motion to approve 5b 2025 Meeting Dates. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

An additional Council Meeting is scheduled for December 30, 2024 6:00pm

Committee Reports

Dale Bagshaw said he would like to commend the Legacy Foundation Board members, past and present, for the good work that they've done. They started in 2020 with \$14,700,000.00 original investment. They have given out \$2,100,000.00 including \$500,000.00 to EMS. They have a value of 15,000,492.00. They have set a good investment strategy and keep the spend rate low at 3%.

Jim Freiberger asked if they can add the Building Authority appointment to the December agenda since they meet before the Council Organizational meeting. Danny Short asked that anyone has any nominations to please forward to the Council before the first December meeting.

Connie Moon said Jrac will be coming to the Council for the appropriations to the grant money. They had six recipients for the grant money.

Danny Short said they are still working on the Road Department Contract.

Public

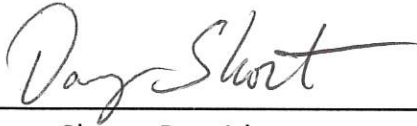
Sheriff Bush said there are a lot of good things happening with Jrac with a lot of folks involved and collaborating. He thanked Connie Moon for her work with the grants.

He said they are getting quotes for the server room repairs.

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

Approved on December 10, 2024.

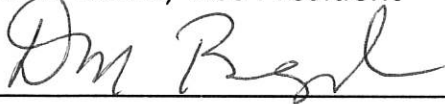
FLOYD COUNTY COUNCIL



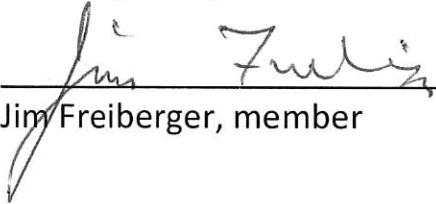
Danny Short, President



Connie Moon, Vice President



Dale Bagshaw, member

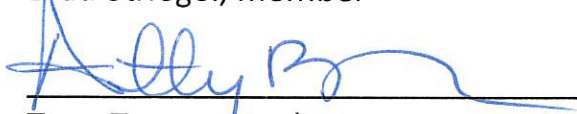


Jim Freiberger, member

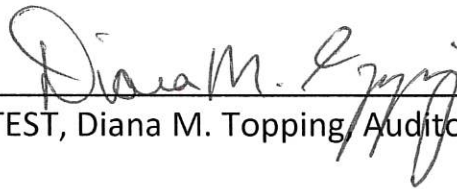
Denise Konkle, member



Brad Striegel, member



Tony Toran, member



ATTEST, Diana M. Topping, Auditor