

Floyd County Council
Minutes
Tuesday, December 10, 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 –Quorum; Absent-Denise Konkle

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

Dale Bagshaw led the invocation.

Acceptance of the Agenda

Motion to add Solid Waste Ordinance 2024-14 to the agenda. Moved by Tony Toran.

Seconded by Connie Moon. Motion passed unanimously.

Approval of the Minutes 11-12-24 Council Minutes

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

Public

New Business

1. Stormwater Director – Chris Moore (NB#1)

- a. Approval of Developer Fee Increase as stated in FCO 2024-27 Revised Stormwater Ordinance*

Chris Moore said the Commissioners approved the ordinance. The reason for the ordinance was EPA and IDEM, in a five-year period, had updated their rules.

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

2. Public Defender– Matt Lorch (NB#2)

- a. Request for Additional Appropriation*

Fund: County General-Public Defender

Unexpended Balance: \$2,369,282.93

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000.30025.00000.0271	Legal Services	\$ 9,487.29	\$ 9,487.29

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

3. Floyd County Sheriff – Steve Bush (NB#3)

a. Request for Additional Appropriation

Fund: Jail Mental Health/Addiction

Fund Balance: \$21,906.89

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9160.10070.00000.0380	Employee Benefits	\$ 20,000.00	\$ 20,000.00

Motion to approve 3a. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

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

a. Request for Transfer

Fund: County General-Superior 3

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
9141.10004.00000.0000 <i>Line Bal: \$7,221.00</i>	D	Health Insurance	\$ 5,835.56
9141.20005.00000.0000	I	Drug Testing Supplies	\$ 5,835.56

Motion to approve 4a&b. Moved by Dale Bagshaw. Seconded by Jim Freiberger. Motion passed unanimously.

b. Request for Transfer

Fund: County General-Superior 3

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
9141.10004.00000.0000 <i>Line Bal: \$1,385.44</i>	D	Health Insurance	\$ 224.00
9141.30006.00000.000	I	Travel	\$ 224.00

Motion to approve 4a&b. Moved by Dale Bagshaw. Seconded by Jim Freiberger. Motion passed unanimously.

5. Parks and Recreation Superintendent - Matt Denison (NB#5)

a. Request for Additional Appropriation

Fund: Parks and Rec

Fund Balance: -\$158,403.23

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1219.10009.00000.0000	Part-Time Employees	\$ 10,500.00	\$ 10,500.00
1219.10007.00000.0000	Workers Comp	\$ 5,357.36	\$ 5,357.36
	Total	\$ 15,857.36	\$ 15,857.36

Motion to approve 5a. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

6. Community Corrections – Daraius Randelia (NB#6)

a. Request for Transfer

Fund: Community Corrections EY

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
9143.13100.00000.0000 <i>Line Bal: \$7,946.80</i>	D	Administrative Asst 3	\$ 6,800.00
9143.20012.00000.0000	I	Incentives	\$ 2,500.00
9143.20007.00000.0000	I	Educational Supplies	\$ 2,500.00
9143.30003.00000.0000	I	Dues and Subscriptions	\$ 1,800.00

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

b. Request for Transfer

Fund: Community Corrections EY

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
9143.10108.00000.0000 <i>Line Bal: \$2,170.87</i>	D	Supervisor	\$ 1,400.00
9143.10034.00000.0000 <i>Line Bal: \$4,094.24</i>	D	Surveillance Officer 1	\$ 1,300.00
9143.10035.00000.0000 <i>Line Bal: \$3,122.50</i>	D	Surveillance Officer 2	\$ 600.00
9143.10073.00000.0000 <i>Line Bal: \$6,190.69</i>	D	Administrative Asst 2	\$ 3,760.00
9143.20001.00000.0000	I	Office Supplies	\$ 20.00
9143.30203.00000.0000	I	Training/ Per Diem	\$ 2,060.00
9143.30001.00000.0000	I	Contractual Services	\$ 2,500.00

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

7. Director of Operations – Don Lopp (NB#7)

a. Request for Additional Appropriation

Fund: ARP

Fund Balance: \$2,216,645.75

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903.40501.00000.0000	Old Vincennes Road Slide	\$ 1,416,501.00	\$ 1,416,501.00
8903.40040.00000.0000	Building Project	\$ 800,000.00	\$ 800,000.00
	Total	\$ 2,216,501.00	\$ 2,216,501.00

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

b. Request for Transfer

Fund: ARP

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
8903.30116.00000.0068 <i>Line Bal: \$1,228.84</i>	D	Lost Rev-Preliminary Road Construction	\$ 1,228.84
8903.30109.00000.0000 <i>Line Bal: \$905.06</i>	D	Corydon Ridge Project	\$ 925.06
8903.40003.00000.0000 <i>Line Bal: \$2,335.00</i>	D	Misc Equipment	\$ 2,335.00
8903.40032.00000.0000 <i>Line Bal: \$3,935.20</i>	D	Paoli Pike Stormwater	\$ 3,935.20
8903.40035.00000.0000 <i>Line Bal: \$52.00</i>	D	Tunnel Hill Sewer	\$ 52.00
8903.40039.00000.0000 <i>Line Bal: \$160,000.00</i>	D	Charlestown Road Trail CE	\$ 160,000.00
8903.30027.00000.0000 <i>Line Bal: \$50,369.96</i>	D	Software Support	\$ 50,369.96
8903.30101.00000.0000 <i>Line Bal: \$27,170.50</i>	D	Broadband Outreach	\$ 27,170.50
8903.30102.00000.0000 <i>Line Bal: \$19,475.13</i>	D	Caiman Crt Drainage	\$ 19,475.13
8903.30105.00000.0000 <i>Line Bal: \$23,365.00</i>	D	Exploration Way	\$ 23,365.00
8903.30108.00000.0000 <i>Line Bal: \$69,540.00</i>	D	Sewer Proj Engineering	\$ 69,540.00
8903.60024.00000.0000	I	Bridge 51 Construction ROW	\$ 358,396.69

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

c. Request for Transfer

Fund: County Road Bridge Projects 2024

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
9162.60004.00000.0000 <i>Line Bal: \$145,180.29</i>	D	Bridge Projects	\$ 72,000.00
9162.60017.00000.0000 <i>Line Bal: \$349,581.19</i>	D	Road Projects	\$ 349,581.19
9162.40501.00000.0000	I	Old Vincennes Road Slide	\$ 421,581.19

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

d. Request for Transfer

Fund: County Road-Bridge Projects 2024

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
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9162:40501.00000.0000 <i>Line Bal: \$3,502,731.19</i>	D	Old Vincennes Road Slide	\$ 1,133,191.00
9162.60029.00000.0000	I	Bridge 51	\$ 1,133,191.00

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

e. Request for Additional Appropriation

Fund: Cumulative Bridge

Unexpended Balance: -\$77,194.35

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135.10007.00000.0000	Workers Comp	\$ 7,726.00	\$ 7,726.00

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

f. Request for Transfer

Fund: Cumulative Bridge

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1135.60022.00000.0000 <i>Line Bal: \$127,500.00</i>	D	Bridge 27 Rehab	\$ 47,695.00
1135.43600.00000.0000	I	Bridge 38 PER	\$ 47,695.00

Motion to approve 7f. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

g : Request for Transfer

Fund: Stormwater

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1197.40002.00000.0000 <i>Line Bal: \$85,000.00</i>	D	Vehicles	\$ 85,000.00
1197.10007.00000.0000	I	Workers Comp	\$ 85,000.00

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

h. Request for Additional Appropriation

Fund: Stormwater

Unexpended Balance: \$85,227.87

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197.10004.00000.0000	Health Insurance	\$ 40,000.00	\$ 40,000.00
1197.10007.00000.0000	Workers Comp	\$ 37,000.00	\$ 37,000.00
	Total	\$ 77,000.00	\$ 77,000.00

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

i. Request for Additional Appropriation

Fund: Commissioners Capital Projects

Unexpended Balance: \$44,595.94

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130.60007.00000.0000	Community/Econ Development	\$ 44,000.00	\$ 44,000.00

Motion to approve 7i. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

j. Request for Additional Appropriation

Fund: Statewide 911

Unexpended Balance: -154,933.09

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1222.30001.00000.0000	Contractual Services	\$ 15,000.00	\$ 15,000.00

Motion to approve 7j. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

k. Request for Additional Appropriation

Fund: EDIT

Unexpended Balance: \$284,104.54

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112.40022.00000.0000	Solid Waste	\$ 17,478.00	\$ 17,478.00
1112.36400.00000.0000	Liability DHPW	\$ 5,731.90	\$ 5,731.90
1112.10007.00000.0000	Workers Comp	\$ 4,115.10	\$ 4,115.10
1112.30130.00000.0000	Redevelopment Authority	\$ 500.00	\$ 500.00
1112.30131.00000.0000	Redevelopment Authority Audit	\$ 4,500.00	\$ 4,500.00
1112.10005.00000.0000	Unemployment	\$ 1,291.39	\$ 1,291.39
	Total	\$ 33,616.39	\$ 33,616.39

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

l. Request for Transfer

Fund: MVH Restricted

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1173.10124.00000.0000 Line Bal: \$88,745.98	D	Truck Driver/Laborers	\$ 15,000.00
1173.30050.00000.0000	I	Paving	\$ 15,000.00

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

m. Request for Encumbrance for 2025

4400 Redwire TIF Debt Service Fund

4509 Redwire TIF Non-Reverting Fund
 8903 ARP
 9112 Subdivision Infrastructure
 9124 Commissioners Grant
 9147 LATCF
 9152 County General Capital Improvement
 9162 County Road and Bridge Projects 2024
 4510 Edwardsville TIF

Don Lopp said all have existing contracts.

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

n. Request for Transfer

Fund: EDIT

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1112.53001.00000.0000 Line Bal: \$4,000.00	D	GO Bond	\$ 4,000.00
1112.40021.00000.0000	I	Economic Development	\$ 4,000.00

Motion to approve 7n. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

The Council thanked Don Lopp for his service to Floyd County. He will be retiring at the beginning of 2025.

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

Auditor, Diana Topping thanked the Council and Commissioners for approving the new Tax Software for the Auditor and Treasurer’s offices. This is the first time in a very long time that settlement will be completed this early. The checks will be distributed this week.

Floyd County Clerk

a. Request for Transfer

Fund: County General-Records

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.30010.00000.0279 Line Bal: \$6,263.27	D	Maint Agreements	\$ 35.00
1000.20003.00000.0279	I	Misc Supplies	\$ 35.00

Motion to approve 8a-j. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Transfer

Fund: County General-County Election Board

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.30024.00000.0062 <i>Line Bal: \$2,611.73</i>	D	Legal Notices	\$ 2,600.00
1000.30026.00000.0062 <i>Line Bal: \$2,650.00</i>	D	Rental/Lease	\$ 2,640.00
1000.20015.00000.0062	I	Meals/Food	\$ 5,240.00

Motion to approve 8a-j. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Request for Transfer

Fund: County General-County Election Board

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.30006.00000.0062 <i>Line Bal: \$1,200.00</i>	D	Travel	\$ 1,200.00
1000.10174.00000.0062 <i>Line Bal: \$1,970.00</i>	D	Absent Voters Board	\$ 1,210.00
1000.20003.00000.0062	I	Misc Supplies	\$ 2,410.00

Motion to approve 8a-j. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

Floyd County Magistrate

d. Request for Transfer

Fund: County General-Magistrate

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.20004.00000.9600 <i>Line Bal: \$1,838.00</i>	D	Printing/ Stationary	\$ 324.41
1000.40003.00000.9600	I	Misc Equip	\$ 324.41

Motion to approve 8a-j. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

e. Request for Transfer

Fund: County General-Magistrate

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.30001.00000.9600 <i>Line Bal: 683.92</i>	D	Service Contracts	\$ 600.00
1000.40003.00000.9600 <i>Line Bal: 681.08</i>	D	Misc Equip	\$ 681.08
1000.20004.00000.9600 <i>Line Bal: 1,628.00</i>	D	Printing Stationary	\$ 210.00
1000.30048.00000.9600	I	GAL	\$ 1,491.08

Motion to approve 8a-j. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

Floyd County Prosecutor

f. Request for Transfer

Fund: County General-Prosecutor

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.40001.00000.0660 <i>Line Bal: \$5,000.00</i>	D	Office Equipment	\$ 5,000.00
1000.20008.00000.0660 <i>Line Bal: \$2,820.78</i>	D	Maint Supplies	\$ 2,500.00
1000.40003.00000.0660 <i>Line Bal: \$2,796.32</i>	D	Misc Equip	\$ 2,796.32
1000.31000.00000.0009	I	Expert Witness	\$ 10,296.32

Motion to approve 8a-j. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

Veteran Services

g. Request for Transfer

Fund: County General-Veteran Services

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.30008.00000.0012 <i>Line Bal: \$484.52</i>	D	Postage	\$ 300.00
1000.40001.00000.0012 <i>Line Bal: \$1,181.44</i>	D	Equipment	\$ 400.00
1000.30006.00000.0012	I	Travel	\$ 700.00

Motion to approve 8a-j. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

EMA

h. Request for Transfer

Fund: County General - EMA

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.20003.00000.0361 <i>Line Bal: \$507.57</i>	D	Misc Supplies	\$ 405.50
1000.30022.00000.0361	I	Vehicle Expenses	\$ 405.50

Motion to approve 8a-j. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

i. Health Department

Request for Transfer

Fund: County General-EMA

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1000.20003.00000.0361 <i>Line Bal: \$102.07</i>	D	Misc Supplies	\$ 102.03
1000.30012.00000.0361 <i>Line Bal: \$777.17</i>	D	Repairs and Maint	\$ 777.17
1000.40003.00000.0361 <i>Line Bal: \$396.00</i>	D	Misc Equip	\$ 396.00
1000.30006.00000.0361 <i>Line Bal: \$605.41</i>	D	Travel	\$ 535.00
1000.20020.00000.0361	I	Equipment Supplies	\$ 1,810.20

Motion to approve 8a-j. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

Open Door Youth Services

j. Request for Additional Appropriation

Fund: Open Door Youth Services

Unexpended Balance: \$160,048.06

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909.10003.00000.0000	PERF	\$ 23,000.000	\$ 23,000.000
4909.10004.00000.0000	Health Insurance	\$ 14,000.00	\$ 14,000.00
4909.10002.00000.0000	FICA	\$ 9,500.00	\$ 9,500.00
4909.10145.00000.0000	Childcare Worker	\$ 60,000.00	\$ 60,000.00
	Total	\$ 106,500.00	\$ 106,500.00

Motion to approve 8a-j. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

Solid Waste

k. Request for Unappropriation of \$50,000.00 of Capital Outlay

Floyd County Ordinance 2024-14

Motion to approve Ordinance 2024-14. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.

9. Floyd County Council (NB#9)

a. Floyd Co Ordinance 2024-13 December 10, 2024 Transfers

Motion to approve 9a. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

b. Building Authority Appointment 2025

Council Appointed Position	Terms of Position and years remaining (if noted)	Current Member 2024	Motion	Newly Appointed Member 2025
NAFC Building Authority Board of Trustees	4 Year Term 1/01/2025 – 12/31/2028	Aaron Combs	Motion to approve Dale Mann. Moved by Jim Freiberger. Seconded by Connie Moon. Motion passed 5-1. Brad Striegel opposed.	Dale Mann
NAFC Building Authority Board of Trustees	4 Year Term 1/01/2025 – 12/31/2028	Steve Roberts	Motion to approve Steve Roberts. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.	Steve Roberts

c. Opioid Restricted Fund Grant Awards – Connie Moon

<i>Brandon's House</i>	<i>\$24,000.00</i>
<i>Breakaway</i>	<i>\$91,000.00</i>
<i>Genesis House for Women</i>	<i>\$19,220.00</i>
<i>Jacob's Well</i>	<i>\$74,360.00</i>
<i>Kerith Family Recovery</i>	<i>\$40,000.00</i>
<i>Open Door Youth</i>	<i><u>\$31,910.76</u></i>
Total	<i>\$280,490.76</i>

Connie Moon said the awards will be given out on Friday, December 13.

Motion to approve. Moved by Dale Bagshaw. Seconded by Jim Freiberger. Motion passed unanimously.

Danny Short presented Brad Striegel a plaque honoring his 16 years of service to Floyd County Council.

Danny Short presented Connie Moon a plaque honoring her 4 years of service to Floyd County Council.

Committee Reports

Dale Bagshaw said the Legacy Foundation had their final meeting of the year and set the spend rate for 2025 of 3.5%

Danny Short said the Road Department voted and turned down the proposal. They are still in negotiations.

Tony Toran said the EMA advisory Board was set to meet last week but did not have a quorum.

Mr. Toran and Mr. Bagshaw thanked Brad and Connie for their service.

Public

Sheriff, Steve Bush, thanked Brad and Connie for their service.

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

Approved on December 30, 2024.

FLOYD COUNTY COUNCIL



Danny Short, President



Connie Moon, Vice President



Dale Bagshaw, member

Jim Freiberger, member

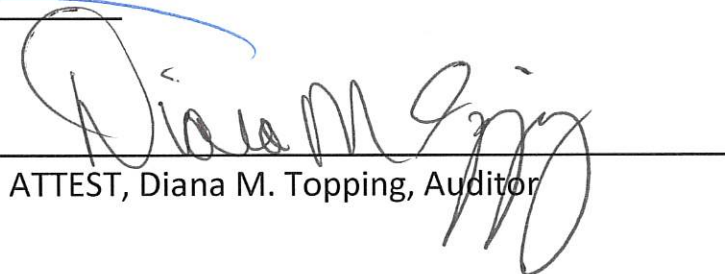


Denise Konkle, member

Brad Striegel, member



Tony Toran, member



ATTEST, Diana M. Topping, Auditor