

**Floyd County Council  
Minutes  
Tuesday, January 14, 2025  
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 Matt Millies**

**Also Present- Attorney, April Geltmaker; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones; Sheriff, Steve Bush and Public Defender, Matt Lorch**

**Tony Toran led the invocation.**

**Acceptance of the Agenda**

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

**Approval of the Minutes 12-30-24 Council Meeting Minutes**

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

**Public**

**New Business**

**1. Floyd County Recorder – Lois Endris (NB#1)**

**a. Temporary Contract Person**

Recorder, Lois Endris, requested a temporary part-time person that would be paid out of the Perpetuation Fund.

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

**2. Floyd County Probation – Kelly Deuser (NB#2)**

**a. Request for Additional Appropriation**

*Fund: IDOC Grant – Odd year*

*Grant amount: \$131,150.00*

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9108.10002.00000.0000	FICA	\$ 8,346.63	\$ 8,346.63
9108.10003.00000.0000	Perf	\$ 15,541.09	\$ 15,541.09
9108.10004.00000.0000	Health Insurance	\$ 7,481.00	\$ 7,481.00
9108.10005.00000.0000	Unemployment	\$ 95.00	\$ 95.00

9108.10006.00000.0000	Life Insurance	\$ 16.00	\$ 16.00
9108.10007.00000.0000	Workers Comp	\$ 1,017.84	\$ 1,017.84
9108.10008.00000.0000	Deferred Comp	\$ 455.00	\$ 455.00
9108.10012.00000.0000	Longevity	\$ 2,500.00	\$ 2,500.00
9108.10140.00000.0000	Probation Officer I	\$ 43,000.00	\$ 43,000.00
9108.10141.00000.0000	Probation Officer II	\$ 43,000.00	\$ 43,000.00
9108.20003.00000.0000	Misc Supplies	\$ 350.00	\$ 350.00
9108.20005.00000.0000	Drug Testing Supplies	\$ 4,000.00	\$ 4,000.00
9108.30004.00000.0000	Telephone	\$ 800.00	\$ 800.00
9108.30006.00000.0000	Travel	\$ 2,250.00	\$ 2,250.00
9108.30015.00000.0000	Drug Testing Services	\$ 2,297.44	\$ 2,297.44
	<b>Total</b>	<b>\$ 131,150.00</b>	<b>\$ 131,150.00</b>

**Motion to approve 2a as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.**

*b. Request for Additional Appropriation*

*Fund: Opioid Restricted Fund*

*Unexpended Bal: \$1,096,044.69*

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1237.10105.00000.0235	Juvenile Liaison Salary	\$ 51,000.04	\$ 51,000.04
1237.10007.00000.0235	Workers Comp	\$ 948.60	\$ 948.60
1237.10005.00000.0235	Unemployment	\$ 47.50	\$ 47.50
1237.10002.00000.0235	FICA	\$ 3,901.50	\$ 3,901.50
1237.10004.00000.0235	Health Insurance	\$ 7,920.00	\$ 7,920.00
1237.10008.00000.0235	Deferred Comp	\$ 455.00	\$ 455.00
1237.10006.00000.0235	Life Insurance	\$ 16.00	\$ 16.00
1237.10012.00000.0235	Longevity	\$ 800.00	\$ 800.00
1237.20001.00000.0235	Office Supplies	\$ 400.00	\$ 400.00
1237.20200.00000.0235	Fuel	\$ 200.00	\$ 200.00
1237.30004.00000.0235	Telephone	\$ 500.00	\$ 500.00
1237.30203.00000.0235	Training/Per Diem	\$ 400.00	\$ 400.00
1237.40001.00000.0235	Office Equipment	\$ 500.00	\$ 500.00
	<b>Total</b>	<b>\$ 67,088.64</b>	<b>\$ 67,088.64</b>

**Motion to approve 2b. Moved by Tony Toran. Seconded by Denise Konkle. Motion passed unanimously.**

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

*a. Request for Additional Appropriation*

*Fund: IDOC Grant*

*Grant Amount: \$59,250.00*

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9131.10092.00000.0005	Salary	\$ 59,250.00	\$ 59,250.00

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

**b. Request for Additional Appropriation**

*Fund: Opioid Unrestricted Fund*

*Fund Balance: \$586,710.64*

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1238.40003.00000.0000	Misc. Equipment	\$ 246,540.00	\$ 246,540.00

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

**c. Request to move forward with Water Pipe Project**

Jim Freiberger said he would like to see the Sheriff's Department to pick up this part of it from the Commissary Fund because they know how much is available in there. He is not opposed to the county picking up the Capital project.

**Motion to approve 3c, as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.**

**4. Director of Operations (NB#4)**

**a. Request for Additional Appropriation**

*Fund: MVH*

*Fund Bal: \$253,220.91*

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1173.30001.00000.0000	Contractual Services	\$ 275,000.00	\$ 275,000.00

**Motion to approve 4a, as advertised. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed unanimously.**

**b. Request for Additional Appropriation**

*Fund: Cumulative Capital Development*

*Fund Bal: \$451,796.56*

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4941.30005.00000.0000	Professional Services	\$ 326,000.00	\$ 326,000.00
4941.40008.00000.0000	Capital Improvement	\$ 50,000.00	\$ 50,000.00
	Total	\$ 376,000.00	\$ 376,000.00

**Motion to approve 4b, as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.**

**c. Request for Additional Appropriation**

*Fund: County Highway*

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176.10002.00000.0533	FICA	\$ 71,166.00	\$ 71,166.00
1176.10003.00000.0533	Perf	\$ 132,100.00	\$ 132,100.00
1176.10007.00000.0533	Workers Comp	\$ 54,410.00	\$ 54,410.00
1176.10076.00000.0530	Director	\$ 89,250.00	\$ 89,250.00
1176.10124.00000.0531	Truck Drivers/Laborers	\$ 440,000.00	\$ 440,000.00
1176.10130.00000.0530	Superintendent	\$ 119,035.00	\$ 119,035.00
1176.10138.00000.0533	Other Employees	\$ 282,000.00	\$ 282,000.00
1176.20003.00000.0531	Misc Supplies	\$ 25,000.00	\$ 25,000.00
1176.20003.00000.0533	Misc. Supplies	\$ 40,000.00	\$ 40,000.00
1176.20009.00000.0531	Uniforms	\$ 25,000.00	\$ 25,000.00
1176.20011.00000.0533	Gas, Oil Lube	\$ 120,000.00	\$ 120,000.00
1176.30017.00000.0533	Liability Insurance	\$ 12,096.00	\$ 12,096.00
	<b>Total</b>	<b>\$ 1,410,057.00</b>	<b>\$ 1,410,057.00</b>

**Motion to approve 4c. Moved by Tony Toran. Seconded by Denise Konkle. Motion passed unanimously.**

*d. Request for Additional Appropriation*

*Redevelopment Authority - \$702,393.76 Debt Service*

Nick Creevy said this is a special district and per the State Board of Accounts guidance they were instructed to start submitting budgets to the Council for approval. The Redevelopment Authority carries a bond for the infrastructure at Nova Parke.

**Motion to approve 4d. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed 5-1. Jim Freiburger abstained.**

*e. Addendum to Interlocal Agreement By and Between the Floyd County Commissioners, Indiana and the Town of Georgetown, Indiana*

**Motion to approve 4e. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.**

**5. HR Director – Michelle Portwood (NB#5)**

*a. Revised 2025 Salary Ordinance*

Michelle Portwood said the revision includes removing employees no longer with the County and adding new hires. The Road Department is still in negotiations.

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

**6. Floyd County Health Department (NB#6)**

*a. Request for Transfer*

*Fund: Preparedness Grant-Health*

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
8106.40001.00000.0000 <i>Line Bal: \$53,165.00</i>	D	Office Equipment	\$ 25,000.00
8106.20006.00000.0000	I	Supplies	\$ 25,000.00

Motion to approve 6a & b, as advertised. Moved by Denise Konkle. Seconded by Jim Freiberger. Motion passed unanimously.

*b. Request for Transfer*

*Fund: Local Public Health Services*

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
1161.30060.00000.0000 <i>Line Bal: \$20,000.00</i>	D	Promotional Items	\$ 483.30
1161.40015.00000.0000	I	Capital-Building	\$ 483.30

Motion to approve 6a & b, as advertised. Moved by Denise Konkle. Seconded by Jim Freiberger. Motion passed unanimously.

**7. Floyd County Auditor – Diana Topping (NB#7)**

*a. Request for Additional Appropriation*

*Fund: Local Public Health Services*

*Fund Bal: \$1,778,251.56*

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1161.10122.00000.0000	Office Administrator	\$ 4,579.00	\$ 4,579.00
1161.10157.00000.0000	Health Officer	\$ 103.00	\$ 103.00
	Total	\$ 4,682.00	\$ 4,682.00

Motion to approve 7a, as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

*b. Request for Additional Appropriation*

*Fund: County General – County Council*

*Fund Bal: \$1,778,251.56*

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000.30003.00000.0061	Dues and Subscriptions	\$ 35.00	\$ 35.00

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

**8. Floyd County Council (NB#8)**

*a. Floyd Co Ordinance 2025-01 January 14, 2025 Transfers*

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

**Committee Reports**

Danny Short said there is a Council Workshop scheduled on January 28, 6:00pm to discuss moving funds that qualify for the Public Safety LIT

Tony Toran gave a shout out to the Public Works Department during the last snowstorm.

**Public**

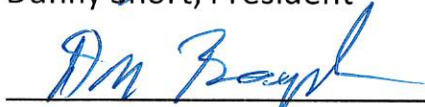
Auditor, Diana Topping, New Albany Township, welcomed Mr. Bagshaw back and welcome to Sam Sarkisian and Matt Millies to the Council. She thanked all the council members for serving and mentioned it is a very big responsibility.

**Motion to adjourn. Moved by Dale Bagshaw. Seconded by Sam Sarkisian. Motion passed unanimously.**

**Approved on February 11, 2025.**

**FLOYD COUNTY COUNCIL**

  
\_\_\_\_\_  
Danny Short, President


  
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Dale Bagshaw, Vice President

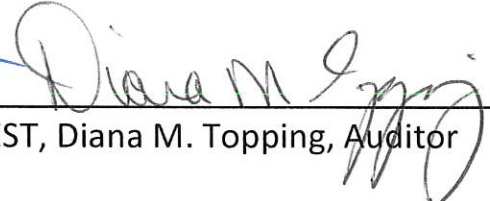
  
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Denise Konkle, member

  
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Jim Freiberger, member

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Matt Millies, member

  
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Sam Sarkisian, member

  
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Tony Toran, member

  
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ATTEST, Diana M. Topping, Auditor