

Floyd County Council
Minutes
Tuesday, February 11, 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 – Full Quorum

Also Present- Attorney, Bridgette Cantrell; Auditor, Diana Topping and Chief Deputy Auditor,
Gloria Jones

Dale Bagshaw led the invocation.

Acceptance of the Agenda

Motion to table New Business 1 and 8c and add Tim Berry from Crowe to the beginning of
the meeting. Moved by Denise Konkle. Seconded by Tony Toran. Motion passed
unanimously.

Approval of the Minutes *1-14-2025 Organizational Meeting Minutes*
1-14-2025 Meeting Minutes

Motion to approve. Moved by Dale Bagshaw. Seconded by Sam Sarkisian. Motion passed
6-1. Matt Millies abstained.

Public

New Business

Tim Berry from Crowe said they received a call from S&P wanting to review the bond rating for
the County. He thanked Commissioner, Al Knable; Councilman, Danny Short; Don Lopp and
Diana Topping for getting information needed in late November for S&P. They came back at
the end of January to affirm Floyd County's ratings as an A and to affirm that on a stable basis.
The economic outlook in Floyd County remains strong. They commended the actions that the
Council has made to stabilize LIT income and LIT revenues and the outlook looks good moving
forward. He thanked Auditor, Diana Topping, for her extra efforts to get the back up
documentation and information to provide to them.

Mr. Berry said he will come back in March with bond parameters for the Health Department
Building. The cost of the building is \$2.2 million. Some money has been set aside for
remodeling and renovation costs.

1. **Superior Court 3/Veterans Court – Judge Maria Granger (NB#1)**
 - a. Request for Additional Appropriation - Tabled

Fund: Veterans Court Problem Solving Grant
Grant amount: \$228,601.50

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9109.10140.00000.0000	Probation Officer 1	\$ 54,128.25	\$
9109.10090.00000.0000	Coordinator	\$ 56,837.46	\$
9109.10007.00000.0000	Workers Comp	\$ 142.50	\$
9109.10005.00000.0000	Unemployment	\$ 1,852.50	\$
9109.10002.00000.0000	FICA	\$ 11,685.28	\$
9109.10004.00000.0000	Insurance	\$ 37,482.19	\$
9109.10003.00000.0000	Perf	\$ 21,690.32	\$
9109.10012.00000.0000	Longevity	\$ 3,000.00	\$
9109.10132.00000.0000	Re Entry	\$ 41,783.00	\$
	Total	\$ 228,601.50	\$

b. Request for Transfer - Tabled

Fund: Family Law Navigation Grant

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
9188.10138.00000.0000 Line Bal: \$45,600.00	D	Other Employees	\$ 45,600.00
9188.30001.00000.0000	I	Contractual Services	\$ 45,600.00

2. Floyd County Health Dept – Charlotte Bass (NB#2)

a. Request for Additional Appropriation

Fund: Health Issues and Challenges
Fund Bal: \$4,457.62

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8906.20001.00000.0000	Supplies	\$ 2,249.82	\$ 2,249.82

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

b. Request for Additional Appropriation

Fund: Health Dept School Liaison
Fund Bal: \$180,657.65

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9150.10004.00000.0000	Health Insurance	\$ 9,000.00	\$ 9,000.00

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

c. Request for Additional Appropriation

Fund: ISHD-COVID Response

Fund Bal: \$11,288.36

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9273.30055.00000.0000	Contractual Employees	\$ 3,318.36	\$ 3,318.36

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

d. Request for Additional Appropriation

Fund: Local Public Health Services

Fund Bal: \$1,709,968.35

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1161.40015.00000.0000	Capital Building	\$ 72,671.90	\$ 72,671.90

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

3. Floyd Sheriff – Steve Bush (NB#3)

a. Request for Additional Appropriation

Fund: County General-Sheriff

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000.30001.00000.0005	Contractual Services	\$ 25,000.00	\$ 25,000.00

Dale Bagshaw said he doesn't understand why it cost \$25,000.00 for a study.

Jim Freiberger said he thinks the Sheriff Department should be able to cover part of the cost.

Motion to approve 3a, as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed 6-1. Jim Freiberger opposed.

4. EMA Director – Kent Barrow (NB#4)

a. Request for Additional Appropriation

Fund: LEPC

Fund Bal: \$22,233.46

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107.40003.00000.0000	Misc Equipment	\$ 9,563.33	\$ 9,563.33
8107.10015.00000.0000	Add'l Pay	\$ 11.99	\$ 11.99
8107.20102.00000.0000	Emergency Planning	\$ 8,623.76	\$ 8,623.76
8107.30007.00000.0000	Training	\$ 324.92	\$ 324.92
8107.30001.00000.0000	Contractual Services	\$ 1.26	\$ 1.26
	Total	\$ 18,525.26	\$ 18,525.26

Motion to approve 4a. Moved by Tony Toran. Seconded by Dale Bagshaw. Motion passed unanimously.

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

a. Request for Additional Appropriation

Fund: County FCCC ATOD

Fund Bal: \$5,685.48

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9157.20005.00000.0000	Drug Test Supplies	\$ 5,547.50	\$ 5,547.50

Motion to approve 5a, as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Transfer

Fund: Community Correction IDOC Grant Fund

BUDGET ACCOUNT CODE	Inc/ Dec	DESCRIPTION	AMOUNT
9146.20005.00000.0000 <i>Line Bal: \$5,578.00</i>	D	Drug Test Supplies	\$ 5,578.00
9146.30005.00000.0000	I	Professional Services	\$ 5,578.00

Motion to approve 5b, as advertised. Moved by Denise Konkle. Seconded by Sam Sarkisian. Motion passed unanimously.

6. Director of Building and Development – Nick Creevy (NB#6)

a. Request for Additional Appropriation

Fund: Cumulative Bridge

Fund Bal: \$468,259.52

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135.60022.00000.0000	Bridge 27 Rehab	\$ 97,500.00	\$ 97,500.00

Motion to approve 6a, as advertised. Moved by Dale Bagshaw. Seconded by Denise Konkle. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: MVH Restricted

Fund Bal: \$279,468.39

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1173.30050.00000.0000	Paving	\$ 300,000.00	\$ 300,000.00

Motion to approve 6b, as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: County Highway

Fund Bal: \$203,085.29

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176.20017.00000.0531	Salt	\$ 86,900.00	\$ 86,900.00

Motion to approve 6c, as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

d. Request for Additional Appropriation

Fund: Floyd Co. Infrastructure

Fund Bal: \$646,348.03

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112.30204.00000.0000	Traffic Study	\$ 10,000.00	\$ 10,000.00

Motion to approve 6d, as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

e. Request for Additional Appropriation

Fund: Commissioner Grant

Fund Bal: \$1,750,492.82

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124.30034.00000.0000	Caesar Foundation Park Grant	\$ 200,000.00	\$ 200,000.00
9124.30030.00000.0000	LWCF Grant	\$ 146,373.00	\$ 146,373.00
9124.30038.00000.0000	IN Econ Dev Grant	\$ 57,310.50	\$ 57,310.50
	Total	\$ 403,683.50	\$ 403,683.50

Motion to approve 6e, as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

f. Request for Additional Appropriation

Fund: Commissioners Capital Projects

Fund Bal: \$1,750,492.82

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130.60007.00000.0000	Comm/Econ Dev Projects	\$ 165,000.00	\$ 165,000.00
9130.30135.00000.0000	Bridge 51 Grant	\$ 118,400.00	\$ 118,400.00

Motion to approve 6f, as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

g. Joint Resolution by and between the Town of Georgetown, IN and Floyd County, IN
 Nick Creevy said the Resolution is to transfer a parcel to the Town of Georgetown. Randy Keener, Georgetown Town Manager, said the property in question is a small easement parcel located on Georgetown Lanesville Road between the railroad trestle and the first bridge you come to as you cross Georgetown Lanesville Road. He said some will be green space and they want to move Lois Lane from right along the railroad trestle and move it out so busses and fire trucks can get in and service.

Motion to approve 6g, as advertised. Moved by Denise Konkle. Seconded by Sam Sarkisian. Motion passed unanimously.

Nick Creevy gave an update on Bridge 51. It is still currently closed due to the dam failure. The owner of the dam did not accept the appraisal before the failure. They continue the process in court. They anticipate the acquisition phase will be completed by the end of March, which will set the timeline for the construction letting contract for bidding in September. He said the County Road Department has put some fill in. The Engineering Consultant wants to see the water raise and go back down to see what the impact of that was before they are willing to open the bridge back up.

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

a. Request for Additional Appropriation

Fund: County General-Commissioners

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000.10071.00000.0068	Employee Payouts	\$ 25,000.00	\$ 25,000.00

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

b. Request for Additional Appropriation

Fund: Rainy Day

Fund Bal: \$3,877,163.09

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1186.30134.00000.9601	Cares Act Funds	\$ 1,097,157.74	\$ 1,097,157.74

Motion to approve 7b. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: Supplemental Public Defender

Fund Bal: \$52,519.96

BUDGET ACCOUNT CODE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1200.30019.00000.0000	Interpreter Services	\$ 900.00	\$ 900.00

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

8. Floyd County Council (NB#8)

a. Floyd Co Ordinance 2025-02 February 11, 2025 Transfers

Motion to approve without the 9188 transfers. Moved by Denise Konkle. Seconded by Sam Sarkisian. Motion passed unanimously.

b. Bargaining Board Appointment

Auditor, Diana Topping, said at the time of appointments at the organizational meeting only 2 members were appointed but there needs to be three appointments.

Motion to nominate Sam Sarkisian. Moved by Tony Toran. Seconded by Denise Konkle. Motion passed unanimously.

c. Public Safety proposed budget - Tabled

Committee Reports

Public

Motion to adjourn. Moved by Matt Millies. Seconded by Dale Bagshaw. Motion passed unanimously.

Approved on March 11, 2025.

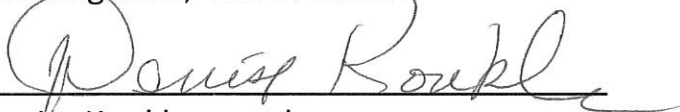
FLOYD COUNTY COUNCIL



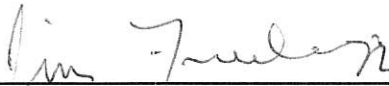
Danny Short, President



Dale Bagshaw, Vice President



Denise Konkle, member



Jim Freiberger, member

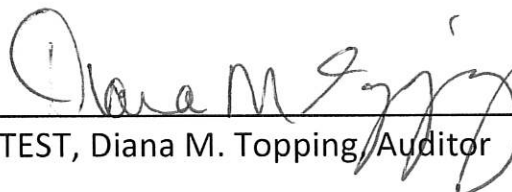


Matt Millies, member



Sam Sarkisian, member

Tony Toran, member



ATTEST, Diana M. Topping, Auditor