

# COUNTY COUNCIL AGENDA MINUTES

APRIL 11, 2017

**6:00 P.M**

**PINEVIEW GOVERNMENT CENTER  
COMMISSIONERS MEETING ROOM #104**

**Call meeting to order.** President Brad Striegel called the County Council meeting to order at 6:09pm on April 11, 2017.

**Call to the *Pledge of Allegiance.*** President Striegel led the gathering in the *Pledge to the Flag.*

**Roll Call.** Leslie Knable, Lana Aebersold, Brad Striegel, Denise Konkle, Tom Pickett, Dale Bagshaw, Cam Wright, Also present: Scott Clark (**Not voting**), Steve Langdon, Council Attorney (**Not voting**), Stan Heil (**Not voting**), **Commissioner:** John Schellenberger.

**Acceptance of the Agenda;** Council was presented with two additional items: First to table the Old Business Request from Operations Director Don Lopp. Secondly, Auditor Scott Clark requests to present County Finances. Discussion on the RFPs accepted at the March meeting ensued and Council agreed to hold a workshop to share information.

**Motion:** Accept the Agenda with the identified actions. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by** Lana Aebersold. **Motion passed unanimously.**

### **Approval of the Minutes:**

An electronic copy of the regular County Council meeting minutes of March 14, 2017 and March 30, 2017, along with the Joint Public meeting on March 30, 2017 at 5:15pm were distributed for review by the Council members.

**Motion:** Accept the minutes as presented. **Action:** Approve, **Moved by:** Cam Wright, **Seconded by** Lana Aebersold. **Motion passed unanimously.**

### **President Brad Striegel read into the records the following:**

**LET THE RECORDS SHOW** an EXECUTIVE **COUNCIL** MEETING WAS HELD ON March 30, 2017 at 4:30pm AT THE PINE VIEW GOVERNMENT CENTER

**LET THE RECORDS SHOW** A JOINT **COUNCIL/COMMISSIONERS** MEETING WAS HELD ON March 30, 2017 at 5:15pm AT THE PINE VIEW GOVERNMENT CENTER.

**LET THE RECORDS SHOW** an EXECUTIVE **COUNCIL** MEETING WAS HELD ON April 11, 2017 at 5:30pm AT THE PINE VIEW GOVERNMENT CENTER

## **PUBLIC-none**

### **OLD BUSINESS**

#### **1. FLOYD COUNTY DIRECTOR OF OPERATIONS- DON LOPP**

**ADDITIONAL APPROPRIATION REQUEST TABLED AT THE MARCH 14, MEETING**

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	04	Attorney	\$ 7,000.00	\$ TABLE



**Motion:** Approve the request for the Additional Appropriation as modified. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by** Cam Wright. **Motion passes in Vote 6-1 with Leslie Knable voting NO.**

**4. FLOYD COUNTY SHERIFF-FRANK LOOP**  
REIMBURSEMENT APPROPRIATION REQUESTS (NB#4)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	1000	13	Mandatory OT	\$ 850.44	\$ 850.44
1000	005	2000	06	Garage & Motor	\$ 630.74	\$ 630.74

**Motion:** Approve the request for the Additional Appropriation as advertised. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Cam Wright. Discussion: The OT was used to assist the DEA Task Force. The Garage & Motor reimbursement was for work on other County Vehicles. **Motion passed unanimously.**

REQUEST TO TRANSFER FUNDS

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	005	1000-51	D	Officer Vacant	\$ 22,000.00	X
1000	005	1000-75	I	Officer-new hire	\$ 22,000.00	X
1000	005	1000-68	D	Officer Vacant	\$ 22,000.00	X
1000	005	1000-76	I	Officer-new hire	\$ 22,000.00	X

**Motion:** Approve the request for Transfers as advertised. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Lana Aebersold. **Motion passed unanimously.**

Sheriff Frank Loop, under the legal advice of Commissioner Attorney, Rick Fox, advised the Council on the following Resolutions/Ordinances presented to the Commissioners in 2017 and as per IC 36-1-11.8:

**FCR 2017-2** Sale of two (2) Vehicles to the Town of Greenville

**FCR 2017-3** Sale of Vehicle to the City of New Albany

**FCR 2017-5** Sale of Vehicle to Clark County

**FCR 2017-6** Sale of Vehicle to Clark County

Sheriff Loop also informed the Council that the above will be presented to the Records Office.

**5. FLOYD COUNTY HEALTH DEPARTMENT –CHARLOTTE BASS**  
REQUEST TO ESTABLISH SALARY (PER HOUR) FOR TWO COUNCIL APPROVED  
PART TIME NURSES (NB # 5)

Charlotte Bass requested of the Council to consider an exception to the part time pay as documented on the Salary Ordinance. The exception is founded in the education and experience levels of the two (2) part time new hires. The Health Department will hire an RN at 14 hours per week and is requesting to pay \$19.00/hr, and an LPN working up to 24 hours per week and is requesting to pay \$16.63/hr.

**Motion:** Approve the part time hourly rate of pay exception and modify and amend the County Salary Ordinance for the RN and LPN hired by the Health Department. This is a onetime exception as noted in

the minutes **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by** Tom Pickett. **Motion passed unanimously**

**6. FLOYD COUNTY AUDITOR- SCOTT CLARK (NB#6)**  
MODIFICATION TO THE PRINTED COPY OF THE 2017 SALARY ORDINANCE

Probation Salary schedule as provided by the State. Salary Ordinance Updated.

**Motion:** Approve the Modification to the 2017 Salary Ordinance as presented by Scott Clark for the Probation Schedule as mandated by the State, and update salaries. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by** Tom Pickett. **Motion passed unanimously**

Auditor, Scott Clark, also informed the Council of an option to instill a Public Safety LOIT. Although Mr. Clark expressed his non-support for such, he felt obligated to inform the Council of this option. The ¼ of 1% could possibly generate about \$1-\$1.5M in County revenue.

**7. FLOYD COUNTY WELLNESS COMMITTEE-SUZANNA WORRALL/JOHN SCHELLENBERGER (NB#7)**

John Schellenberger of the “GO 365 Wellness” Committee presented to the Council the goals and direction of the program. Bio-Metric Screening will be offered to participants. There are incentives for substantial savings based on participation monitored/recorded activities. Mr. Schellenberger is requesting \$5,000 for supplies and advertising..... the sum to be refunded based on participation savings.....

New Line Request

**1186-000-3000-50                      Go 365 Wellness Program**

ADDITIONAL APPROPRIATIONS REQUESTS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1186	000	3000	50	Go 365 Wellness Pgm	\$ 5,000.00	\$ 5,000.00

**Motion:** Approve the Additional Appropriation and allow the new line number creation to be determined by Auditor Scott Clark. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Cam Wright. **Motion passes in Vote 6-0-1 with Denise Konkle voting to abstain.**

**8. FLOYD COUNTY TRANSFER REQUESTS**  
REQUESTS OF \$2,500 OR LESS APPROVED BY PRESIDENT BRAD STRIEGEL

\*\*\*\*\*NO COUNCIL ACTION REQUIRED, INFORMATION ONLY  
**CODES BELOW**

- I – Increase
- D- Decrease
- P- Processed in System (X)

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9101	000	2000-05	D	Chemical Testing	\$ 38.67	X

9101	000	3000-01	I	Training	\$ 38.67	X
1000	225	1000-07	D	Venued in Cases	\$ 50.00	X
1000	225	3000-05	I	Guardian Ad Litem	\$ 50.00	X
8106	000	4000-41	D	Equipment	\$ 2,000.00	X
8106	000	2000-42	I	Sweatshirts & Jackets	\$ 2,000.00	X
1000	225	3000-05	D	Guardian Ad Litem	\$ 50.00	X
1000	225	3000-04	I	Service Contracts	\$ 50.00	X

**ADA NOTICE:** Floyd County, will upon request, provide appropriate aides and services leading to effective communications for qualified persons with disabilities so that they can participate equally in Floyd County public meetings.

For special accommodations for a meeting contact the Commissioners Administrative Assistant Suzanna Worrall at 812-948-5466 or [sworrall@floydcounty.in.gov](mailto:sworrall@floydcounty.in.gov) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

## COUNCIL COMMITTEE

*President Striegel* shared with the members and gathering that Bill 346 has passed the House and Senate approving the Floyd County spend rate of 5%. It is currently awaiting the signature of Governor Holcomb.

*President Striegel* also suggested that the Council call a WorkShop addressing 2017 County Finances. The agreed upon date and time is May 9<sup>th</sup> at 5pm. Prior to the next regularly scheduled Council meeting.

*Tom Picket* informed the Council that he has met with the EMA Director.

*Denise Konkle* requested a progress update on the EMS contract from Brad Striegel. Yellow EMS will provide service until May 31, 2017. Options are currently being evaluated. Discussion evolved towards the County Foundation and the possible creation of a 401-C-3 "Not for Profit." And obtaining an IRS "Letter of Determination." Commissioner John Schellenberger confirmed that the Commissioners have voted unanimously to move forward utilizing the services of Jim Gutting. This action will create and ensure a vehicle for future local investments.

*Dale Bagshaw* informed the Council that he has met with the Soil and Water Board.

Sheriff Loop requested the status update of the HR Integrity progress. Sheriff Loop was assured that there are various steps required prior to the implementation of or changes to existing structures.

John Schellenberger shared that the Edwardsville Cleanup will commence on April 29, 2017 and will meet at the Tunnel Hill Church.

## PUBLIC-none

**Motion:** To adjourn at 7:30pm. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Denise Konkle. **Motion passed unanimously.**

# FLOYD COUNTY COUNCIL

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Brad Striegel, *PRESIDENT*

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Denise Konkle, *VICE PRESIDENT*

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Lana Aebersold, *MEMBER*

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Dale Bagshaw, *MEMBER*

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Leslie Knable, *MEMBER*

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Tom Pickett, *MEMBER*

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Cam Wright, *MEMBER*

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*ATTEST:* Scott Clark, *AUDITOR, FLOYD COUNTY*

CC