

FLOYD COUNTY COUNCIL

MINUTES

MAY 09, 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 6:08pm on May 09, 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Acceptance of the Agenda; President Striegel stated that Old Business Item #1 was requested to be withdrawn by Operations Director Don Lopp. Auditor, Scott Clark identified legal bills in New Business Items #2 & #5 and requested that the amount in #2 of \$40,000 be increased to \$65,000 combining the \$25,000 from Item #5.

Motion: Accept the Agenda with modified and requested changes. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Cam Wright. **Motion passed unanimously.**

Approval of the Minutes:

An electronic copy of the regular County Council Meeting minutes of April 11, 2017 were distributed for review by the Council members on April 13, 2017. Printed copies are provided in the Council packets.

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

LET THE RECORDS SHOW that a **COUNCIL** EXECUTIVE SESSION WAS HELD ON May 09, 2017 at 4:30pm AT THE PINE VIEW GOVERNMENT CENTER

LET THE RECORDS SHOW that a **COUNCIL** WORKSHOP WAS HELD ON May 09, 2017 at 5:00pm 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 & APRIL MEETINGS

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9119	000	3000	04	Attorney	\$ 7,000.00	Withdrawn

Item was tabled at the March and April meetings.

NEW BUSINESS

1. FLOYD COUNTY ALCOHOL & DRUG- HOLLY HAARALA
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB#1)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2504	000	3000	01	Client Services	\$ 4,750.00	\$ 4,750.00

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

2. FLOYD COUNTY OPERATIONS- DON LOPP
CREATION OF NEW LINE(S) REQUESTS (NB#2)

9121-000-3000-01 **Highlander PT-Edwardsville TIF** *Professional Services*

4600-000-3000-01 **Pine View Bond** *Bond Payment*

1169-000-4000-23 **Local Rd & Street** *Charlestown Rd Complete St PER*

Motion: Approve the request for the establishment of a new line as advertised. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by:** Cam Wright. **Motion passed unanimously.**

Additional Appropriation Request (9119 Hospital Fund)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	04	Attorney	\$ 40,000.00	\$ 65,000.00
9119	000	4000	02	Highway	\$ 200,000.00	\$ 200,000.00
9119	005	4000	02	Jail Renovations	\$ 2,000,000.00	\$1,300,000.00

Motion: Approve the modified request of \$65,000 for Attorney fees. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Tom Pickett. **Motion passed unanimously.**

Motion: Approve the request of \$200,000 as advertised. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Tom Pickett. Discussion: This request is a part of the Capital Improvement Plan. **Motion passed unanimously.**

Motion: Amend and approve the modified amount of \$1,300,000 allowing the Jail Renovation Phase I to proceed. The Capital Improvement Plan had identified \$2.8m and at the Feb. Council meeting, \$1.5 was appropriated. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Tom Pickett. Discussion: John Schellenberger amended Don Lopp's initial request from \$2m to \$1.3m. **Motion passed unanimously.**

Additional Appropriation Request (9121- Highlander Point-Edwardsville TIF)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9121	000	3000	01	Professional Services	\$ 5,000.00	\$ 5,000.00

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

Additional Appropriation Request (9113 GIS)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9113	000	4000	01	Public GIS System	\$ 46,000.00	\$ 46,000.00

Motion: Approve the request as advertised. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Lana Aebersold. **Discussion:** Commissioner John Schellenberger presented to Council that \$37,200 was for the annual “Right to Use” fee for Elevate, and the \$8,800 is for access for the Assessor, Engineer, and Surveyor to utilize a segment of Elevate identified as ERSI. **Motion passed unanimously.**

Additional Appropriation Request (9110 Scenic Valley Grant)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9110	000	3000	02	Local Match	\$ 8,026.14	\$ 8,026.14

Motion: Approve the request as advertised. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Cam Wright. **Motion passed unanimously.**

Additional Appropriation Request (4600 Pine View Bond)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4600	000	3000	01	Bond Payment	\$ 206.71	\$ 206.71

Motion: Approve the request as advertised. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by** Tom Pickett. **Discussion:** Commissioner housekeeping item. **Motion passed unanimously.**

Additional Appropriation Request (1176 Motor Vehicle Highway)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	531	3000	02	Safety	\$ 30,000.00	\$ 30,000.00
1176	531	3000	74	Professional Services	\$ 45,000.00	\$ 45,000.00

Motion: Approve the request for \$30,000 as advertised. **Discussion:** Labor Mgmt FCU Audit and Internal Controls document. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Cam Wright. **Motion passed unanimously.**

Motion: Approve the request for \$45,000 for Professional Services as advertised. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Cam Wright. **Discussion:** GEO Tech Drillings. **Motion passed unanimously.**

Additional Appropriation Request (1169 Local Road & Street)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1169	000	4000	23	Charlestown Rd PER	\$ 125,000.00	\$ 125,000.00
1169	000	4000	03	Paving & Misc.	\$ 100,000.00	\$ 100,000.00

Motion: Approve the request as advertised. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by** Dale Bagshaw. **Motion passed unanimously.**

Transfer Request (1112- EDIT)

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1112	000	4000-65	D	Capital Improvement Plan	\$ 110,000.00	X
1112	000	4000-88	I	Capital Equipment	\$ 110,000.00	X

Motion: Approve the transfer request as advertised. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Denise Konkle. **Discussion:** Purchase of servers/switches for the Judicial Court Staff. **Motion passed unanimously.**

Commissioner Schellenberger presented an update on the *GO365* to the Council members. Participation is increasing. There are currently 90 members in the Bronze status. Bio Metric screening is coming soon. The walking or step challenge was a success. The next challenge is to drink more cups of water and record the amounts drank.

3. FLOYD COUNTY SHERIFF-FRANK LOOP
REIMBURSEMENT APPROPRIATION REQUESTS (NB#3)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	1000	13	Mandatory Overtime	\$ 729.54	\$ 729.54
1000	005	1000	13	Mandatory Overtime	\$ 2,000.00	\$ 2,000.00

Motion: Approve the request as advertised. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Cam Wright. **Discussion:** The \$729.54 is for TASK Force reimbursement. The \$2,000 was reimbursement from Harrison County for the Literacy program. **Motion passed unanimously.**

4. FLOYD COUNTY PARKS AND RECREATION – ROGER JEFFERS
UPDATE OF COUNCIL ON THE KEVIN HAMMERSMITH MEMORIAL PARK PROJECT. (NB#7)

County Parks and Rec Director, Roger Jeffers provided the County Council members an update on the progress of the Kevin Hammersmith park construction. Bids were accepted and opened and came in much higher than expected for the projects outlined in the scope of work.

Roger Jeffers extended an invitation to all Council members to stop by and view the progress of the Park. There is currently an estimated opening projected to be in the Spring of 2018.

The park will be providing movie nights in June, August, September of 2017. Also, SISC has only 2 more Volleyball tournaments left this spring.

Mr. Jeffers thanked the Council members for their support.

5. FLOYD COUNTY AUDITOR-SCOTT CLARK
ADDITIONAL APPROPRIATIONS REQUEST (NB#4)

Legal Fees

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	061	3000	03	Council Attorney	\$ 25,000.00	\$ moved to #2

6. FLOYD COUNTY COUNCIL – COUNCIL PRESIDENT BRAD STRIEGEL
COUNTY EMS DECISION (NB#5)
CREATION OF NEW LINE REQUEST
ADDITIONAL APPROPRIATION REQUEST

9119-000-3000-09 HOSPITAL FUND COUNTY EMS

EMS Decision

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	09	County EMS	\$ 25,000.00	\$ 25,000.00

Motion: Approve the request for the establishment of a new line and Additional appropriation request as advertised. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Dale Bagshaw. **Discussion:** The County Commissioners have signed the Contract with New Chapel. The contract begins June 1, 2017 at midnight. The supplement payments will be \$11,667 per month. Councilman Dale Bagshaw expressed his displeasure on the dislodging of Yellow EMS Because of a loyalty issue. **Motion passed unanimously.**

7. FLOYD COUNTY COUNCIL-COUNCIL PRESIDENT BRAD STRIEGEL
SETTLEMENT OF JUDGES MANDATE (NB#6)
ADDITIONAL APPROPRIATIONS REQUEST

Motion: Approve up to \$137,000.00 appropriation as the settlement amount for salary for 2017 and backpay to October 1, 2016, for identified Judicial pay lines. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by** Cam Wright. **Motion passed unanimously.**

NOTE: The Settlement Agreement will be available in the Auditor’s Office.

Motion: Approve the payment schedule as presented by Auditor Scott Clark. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by** Tom Pickett. *Denise Konkle resends her original motion.*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	201	1000	02		\$ 3,516.52	\$ 3,516.52
1000	201	1000	03		\$ 8,601.62	\$ 8,601.62
1000	201	1000	04		\$ 8,601.62	\$ 8,601.62
1000	201	1000	05		\$ 8,601.62	\$ 8,601.62
1000	225	1000	03		\$ 6,500.40	\$ 6,500.40
1000	225	1000	02		\$ 6,870.00	\$ 6,870.00

1000	225	1000	04		\$ 8,601.62	\$ 8,601.62
1000	225	1000	05		\$ 3,516.52	\$ 3,516.52
1000	226	1000	02		\$ 3,516.52	\$ 3,516.52
1000	226	1000	03		\$ 8,601.62	\$ 8,601.62
1000	226	1000	04		\$ 8,601.62	\$ 8,601.62
1000	226	1000	05		\$ 8,601.62	\$ 8,601.62
1000	227	1000	02		\$ 8,601.62	\$ 8,601.62
1000	227	1000	08		\$ 8,601.62	\$ 8,601.62
1000	232	1000	03		\$ 8,601.62	\$ 8,601.62
1000	232	1000	05		\$ 8,601.62	\$ 8,601.62
1000	232	1000	06		\$ 8,601.62	\$ 8,601.62
1000	232	1000	07		\$ 8,601.62	\$ 8,601.62
TOTALS					\$135,741.02	\$135,741.02

Motion: Approve the Additional Appropriations to the identified lines as Settlement for the Judges Mandate order. **Action:** Approve, **Moved by:** Brad Striegel, **Seconded by** Cam Wright. **Motion passed unanimously.**

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
9109	000	2000-07	D	Supplies	\$ 400.00	X
9109	000	2000-03	I	Motor Vehicle Supp	\$ 400.00	X
1000	361	2000-08	D	Equipment Supplies	\$ 5.59	X
1000	361	3000-03	I	Postage	\$ 5.59	X
9109	000	3000-02	D	Telephone	\$ 110.00	X
9109	000	3000-05	I	Repair & Maint	\$ 110.00	X
1000	361	2000-08	D	Equipment Supplies	\$ 11.61	X
1000	361	2000-02	I	Office Supplies	\$ 11.61	X

PUBLIC

Attorney Mike Mashmeyer, Council for the Judges, requested that a motion may be necessary to accept the Settlement Agreement. President Striegel consulted with Attorney Steven Langdon, advising President Striegel that further action is not necessary.

COUNCIL COMMITTEE

NONE

Motion: To Adjourn at 7:00pm. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by** Lana Aebersold. **Motion passed unanimously.**

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 at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

FLOYD COUNTY COUNCIL

Brad Striegel, *PRESIDENT*

Denise Konkle, *VICE PRESIDENT*

Lana Aebersold, *MEMBER*

Dale Bagshaw, *MEMBER*

Leslie Knable, *MEMBER*

Tom Pickett, *MEMBER*

Cam Wright, *MEMBER*

ATTEST: Scott Clark, *AUDITOR, FLOYD COUNTY*

CC