

FLOYD COUNTY COUNCIL

MINUTES

JUNE 13, 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 June 13, 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, Also present: Scott Clark (**Not voting**), Steve Langdon, Council Attorney (**Not voting**), Stan Heil (**Not voting**), **Commissioner:** John Schellenberger. **Not Present,** Cam Wright.

Acceptance of the Agenda; President Striegel stated that he would like to add an additional item number 12 which will address the Operating Agreement to the Community Foundation.

Motion: Approve the Agenda with the addition of Item #12. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by** Tom Pickett. **Motion passed unanimously.**

Approval of the Minutes:

An electronic copy of the regular County Council Meeting minutes of May 09, 2017 were distributed for review by the Council members on May 11, 2017. Printed copies are provided in the Council packets.

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

LET THE RECORDS SHOW that a joint **COUNCIL/COMMISSIONER** WORKSHOP WAS HELD ON JUNE 13, 2017 at 4:30pm AT THE PINE VIEW GOVERNMENT CENTER. Video of the workshop and presentation are available on the Floyd County Website along with a written summary.

PUBLIC

Wendy Dant Chesser, President of One Southern Indiana, voiced her support of Agenda Item #11 and the support of the Floyd County Council for establishing a connection with the Regional Leadership Team.

Matt Hall spoke on behalf of One Southern Indiana. Mr. Hall oversees the Economic Development opportunities for One Southern Indiana.

Bryan Wickens also sits on the Board for One Southern Indiana and is encouraging Council support in retaining and attracting employment opportunities.

Pat Harrison, Scott Olinger, Representative Ed Clere, Bill Green, and Commissioner John Schellenberger extended support and encouragement to the Council to support the commitment to ONE SOUTHERN INDIANA.

OLD BUSINESS-NONE

NEW BUSINESS

**1. FLOYD COUNTY MAGISTRATE- SCOTT CLARK
REQUEST TO CREATE NEW LINE (NB# 10)**

1000-227-4000-04 RENOVATIONS

REQUEST TO TRANSFER

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1000	227	4000-03	D	Misc Equipment	\$ 2,025.00	X
1000	227	4000-04	I	Renovations	\$ 2,025.00	X

NOTE: The transfer amount is within the threshold for the President to approve....
However there was a court order requiring payment.

Motion: Approve the request for a new line creation and transfer as advertised. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by** Dale Bagshaw. **Discussion:** Judge Cody, on be-half of Magistrate Flannigan, engaged in discussion with the Council. **Motion passed unanimously.**

**2. FLOYD COUNTY VETERANS COURT-JUDGE GRANGER
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB#1)**

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4101	000	3000	01	Incentives	\$ 200.00	\$ 200.00
4101	000	3000	01	Incentives	\$ 300.00	\$ 300.00

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

**3. FLOYD COUNTY OPERATIONS – DON LOPP
REQUEST FOR SIGNATURES FOR THE APPROVED KELLCO INC. PERSONAL
PROPERTY ABATEMENT(NB#2)**

Motion: Approve the request as advertised. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by** Lana Aebersold. **Motion retracted on the advice of Council Attorney Steve Langdon.** Council advised that no motion is necessary since the Abatement was approved at a prior meeting.

**4. FLOYD COUNTY SUPERIOR COURT 1 – JUDGE ORTH
REQUEST FOR RE APPROPRIATION (NB#3)**

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	201	2000	02	Misc Jury Supplies	\$ 144.47	\$ 144.47

Amount refunded and the request is to place back into appropriations.

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

5. FLOYD COUNTY PARKS AND RECREATION- ROGER JEFFERS
REQUEST TO CREATE A NEW LINE (NB#4)

9119-000-3000-10 **PARKS IMPROVEMENTS**

TRANSFER REQUEST

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
9119	000	3000-03	D	Parks(Kevin Hammersmith Park)	\$ 200,000.00	X
9119	000	3000-10	I	Parks Improvements	\$ 200,000.00	X

Motion: Approve the request for the creation of a new line and the transfer as advertised. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by** Dale Bagshaw. **Discussion:** Separation and tracking of fund activity for the Parks and Rec. Department. **Motion passed unanimously.**

Parks and Recreation Director, Roger Jeffers, provided a brief overview to the Council on all Park activity.

6. FLOYD COUNTY OPEN DOOR YOUTH SERVICES- LEAH PEZZAROSS
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB#5)

Payroll Lines Request

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	1000	06	CCW Supervisor	\$ 50,000.00	\$ 50,000
4909	000	1000	20	FICA	\$ 5,000.00	\$ 5,000
4909	000	1000	23	Health Insurance	\$ 20,000.00	\$ 20,000
4909	000	1000	24	Life Insurance	\$ 150.00	\$ 150
TOTAL					\$ 75,150.00	\$ 75,150

Other Lines with projected shortfalls in 2017

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	2000	01	Office Supplies	\$ 400.00	\$ 400
4909	000	2000	02	Food	\$ 1,000.00	\$ 1,000
4909	000	2000	07	Repair/Maintenance	\$ 250.00	\$ 250
4909	000	2000	10	Postage	\$ 100.00	\$ 100
4909	000	3000	06	Travel/Mileage	\$ 500.00	\$ 500
4909	000	3000	18	Resident Allowance	\$ 700.00	\$ 700
4909	000	4000	01	Misc Improvements	\$ 100.00	\$ 100
TOTAL					\$ 3,050.00	\$ 3,050

Reimbursements and Contractual Shortfall

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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4909	000	3000	16	Contractual Services (Reimbursements)	\$ 15,000.00	\$ 15,000
4909	000	3000	16	Contractual Services (Projected Shortfall)	\$ 5,000.00	\$ 5,000
TOTAL					\$ 20,000.00	\$ 20,000

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

7. FLOYD COUNTY COOPERATIVE EXTENSION OFFICE- JANET STEFFENS
2017 UPDATES AND REPORTS FROM EXTENSION EDUCATORS(NB#6)

Presentation and update on Floyd County Health and Nutrition, Ag and Natural Resources, Community Development, and 4-H. Co-Op Director, Janet Steffans, along with her staff members, Sam McCullough, Gina Anderson and Mary Lee Burnside, presented the multitude of activities provided by the Co-Op and educators. Students also spoke on the success to their lives and thanked the Council for their support.

Ms. Janet Steffans concluded the presentation and thanked the Council for their continued support to the Co-Op Extension office.

8. FLOYD COUNTY SHERIFF – FRANK LOOP
REIMBURSEMENT APPROPRIATION REQUESTS (NB#7)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	06	Garage & Motor	\$ 845.02	\$ 845.02
1000	005	1000	58	OPO Blitz Grant	\$ 1,910.12	\$ 1,910.12
1000	005	2000	04	Gas, Oil, & Lube	\$ 114.34	\$ 114.34
1000	005	2000	04	Gas, Oil, & Lube	\$ 91.49	\$ 91.49
Total					\$ 2,960.97	\$ 2,960.97

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

***NOTE Sheriff Loop thanked the Council for their support to the Sheriff’s Office and their efforts to operate effectively and efficiently. Sheriff Loop presented the Council with a credit from Advanced Correctional Health in the amount of \$20,000.**

9. FLOYD COUNTY AUDITOR- SCOTT CLARK/STAN HEIL
REQUEST TO CREATE A NEW LINE

1000-508-3000-03 OVERPAYMENTS

Discussion: The creation of this line establishes a tracking separation for current year property assessment corrections. Current line 1000-508-3000-02 will then track only prior

year assessment corrections. This separation is required during the Settlement Process in June and December.

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

10. FLOYD COUNTY COUNCIL – PRESIDENT BRAD STRIEGEL

REQUESTING AN ORDINANCE TO BECOME A MEMBER OF THE “OUR SOUTHERN INDIANA REGIONAL DEVELOPMENT AUTHORITY” (NB# 9)

FLOYD COUNTY 2017-11 Council Attorney, Steve Langdon, read into the minutes, Ordinance number FC2017-11. The Ordinance supports Floyd County’s commitment to become an active, supporting member of One Southern Indiana Regional Development team. This action will require a unanimous vote of approval from the present Council members.

Motion: Unanimously Approve and Become a member of the One Southern Indiana Regional Development Team. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Lana Aebersold.

DISCUSSION: Each Council member was offered the opportunity to share their thoughts, by President Brad Striegel. Each spoke on the topic of the RDA and the future success and financial support opportunities in Floyd County. President Striegel offered the Council’s appreciation to Wendy Dant Chesser and applauded the hard work of the Legislators who worked diligently to modify the language of the RDA. **Motion passed UNANIMOUSLY.**

11. 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
1121	000	3000-08	D	Insurance	\$ 200.00	X
1121	000	3000-07	I	Printing	\$ 200.00	X
1000	232	2000-02	D	Misc Jury Supplies	\$ 225.50	X
1000	232	3000-28	I	Pauper Transcripts	\$ 225.50	X
1000	079	3000-14	D	Dues & Subscriptions	\$ 115.00	X
1000	079	3000-13	I	Training	\$ 115.00	X
9109	000	3000-10	D	Printing	\$ 45.00	X
9109	000	3000-14	I	Dues	\$ 45.00	X
2050	000	1000-03	D	Rowe	\$ 1,311.14	X
2050	000	1000-19	I	Alford	\$ 1,311.14	X
1000	361	3000-10	D	Office Equip.	\$ 55.08	X

1000	361	2000-02	I	Office Supplies	\$ 55.08	X
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12. FLOYD COUNTY – BRAD STRIEGEL- COUNCIL PRESIDENT
ITEM ADDED DURING AGENDA ADOPTION- RECOMMENDATION OF THREE (3)
NAMES SUBMITTED ON BE-HALF OF THE COUNTY COUNCIL TO THE
COMMUNITY FOUNDATION.

CFSI Nominees are:

Bob Woosley
Andy Lemon
John Newbanks

Council Attorney, Steve Langdon, then shared the progress update on the Community Foundation “OPERATING AGREEMENT.”

Motion: Approve the ‘OPERATING AGREEMENT’ for the Community Foundation, and Attorney, Steve Langdon will send to the Commissioners for review. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by** Denise Konkle. **Motion passed unanimously.**

PUBLIC-NONE

COUNCIL COMMITTEE

Commissioner John Schellenberger was asked about any Commissioner updates on the County Foundation.

Councilman Dale Bagshaw provided an overview of the recently concluded 4H Fair.

Motion: To Adjourn at 7:32pm. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by** Tom Pickett. **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