

COUNTY COUNCIL

MINUTES

JULY 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 6:05pm on July 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**), **Excused** Steve Langdon, Marc Tawfik, Council Attorney(for Steve Langdon) (**Not voting**), Stan Heil (**Not voting**), **Commissioner:** John Schellenberger. .

Acceptance of the Agenda; President Striegel stated that he would like to add an additional item number 11 which will address appointing Denise Konkle to replace Tom Pickett (stepping down) on the Salary Review Board. Scott Clark requested adding item number 12 to de-appropriate \$137,000 for the YMCA 2017 pledge from the RiverBoat Fund 7303-000-3000-53.

Motion: Approve the Agenda with the addition of Items #11 & #12. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Lana Aebersold. **Motion passed unanimously.**

Approval of the Minutes:

An electronic copy of the regular County Council Meeting minutes of June 09, 2017 were distributed for review by the Council members on June 15, 2017. Printed copies are provided in the Council packets. Printed summary copies of the County Council/Commissioner Workshop are also available in the Council member packets for your review.

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

PUBLIC-NONE

OLD BUSINESS-NONE

NEW BUSINESS

1. **FLOYD COUNTY COMMUNITY CORRECTIONS – KAREN BELL**
REQUEST – 2017/2018 GRANT BUDGET REQUESTS (NB# 01)

1121-001 COMMUNITY CORRECTIONS ADULT GRANT (Total)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1121	001			Budget Form Attached	\$ 335,064.00	\$ 335,064.00

9102-001 PROJECT INCOME GRANT (Total)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9102	001			Budget Form Attached	\$ 247,333.00	\$ 247,333.00

9109-001 PROBLEM SOLVING GRANT (Total)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9109	001			Budget Form Attached	\$ 260,500.00	\$ 260,500.00

9123-001 JAIL TREATMENT GRANT (Total)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9123	001			Budget Form Attached	\$ 89,100.00	\$ 89,100.00

**NOTE: This is a New Fund. Request has been presented to the Commissioners on July 5, 2017, to establish a New Fund Number 9123 entitled "JAIL TREATMENT GRANT"*

Motion: Approve the 17/18 Budget requests as advertised and the establishment of the new Fund 9123.

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

2. FLOYD COUNTY PUBLIC DEFENDER- J PATRICK BIGGS
REQUEST TO CREATE A NEW LINE (NB# 02)

1200-000-3000-09

ASSISTANT PUBLIC DEFENDER VIII

REQUEST FOR ADDITIONAL APPROPRIATIONS (NB# 02)

1200 SUPPLEMENTAL PUBLIC DEFENDER

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1200	000	3000	09	Assistant Public Defender VIII	\$ 17,300.00	\$ 17,300.00

**NOTE: Current Assistant Public Defenders I-VII are funded in the County General Fund 1000-271.*

Motion: Approve the request for the creation of a new line, appropriation and the hiring request for Public Defender VIII to handle the overflow of *CHIN* and *Termination of Parental Rights* cases. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by** Tom Pickett. Discussion: This request involves a new hire contract agreement. Mr. J Patrick Biggs assured the Council that there is a 40% reimbursement of PD expenses. **Motion passed unanimously.**

3. FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS
REQUEST-2017/2018 GRANT BUDGET REQUEST (NB# 03)

8106-000 PREPAREDNESS GRANT (Total)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8106	000			Budget Form Attached	\$ 51,174.00	\$ 51,174.00

Motion: Approve the 17/18 Budget request as advertised. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Lana Aebersold. Discussion: Charlotte Bass requested that all invoices associated to the grant period of 16/17, ending June 30, 2017, be encumbered in the amount of \$35,933.44. Council granted this option and Ms. Bass will forward a copy of the lines and amounts to the Auditor’s Office. **Motion passed unanimously.**

4. FLOYD COUNTY COURTS- JUDGE SUSAN ORTH

ADDITIONAL APPROPRIATIONS OF RECEIPTED IN GRANT FUNDS TO THE COURTS (NB# 04)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	201	3000	10	Interpreter Grant	\$ 587.50	\$ 587.50
1000	226	3000	13	Interpreter Grant	\$ 587.50	\$ 587.50
1000	225	3000	08	Interpreter Grant	\$ 587.50	\$ 587.50
1000	232	3000	27	Interpreter Grant	\$ 587.50	\$ 587.50
TOTAL					\$ 2,350.00	\$ 2,350.00

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

5. FLOYD COUNTY CLERK – CHRISTY EURTON

REQUEST FOR WAIVER OF “PROBATIONARY” EMPLOYMENT STATUS (NB #05)

County Clerk, Christy Eurton, is requesting the waiver of the Probationary employment status for two employees: Carrie Young and Lindsey Herral. This waiver would permit Ms. Eurton to pay the mentioned employees, 100% of their salary.

Motion: Approve the request to waive the Probationary pay restriction for the balance the period for Carrie Young and Lindsey Herral as requested. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by** Tom Pickett. **Motion passed unanimously.**

6. FLOYD COUNTY PROSECUTOR – KEITH HENDERSON/CHRIS LANE

a. REQUEST- 2017/2018 STOP GRANT BUDGET REQUEST (NB #06a)

8104-000 STOP GRANT (Total)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8104	000			Budget Form Attached	\$ 27,790.00	\$ 27,790.00

Motion: Approve the 17/18 Grant request as advertised. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by** Tom Pickett. **Motion passed unanimously.**

PROSECUTOR’S RE-ORGANIZATION

b. REQUEST TO RENAME THE ATTACHED BUDGETARY EXPENSE LINES (TITLES) (NB#06B)

Motion: Approve the request as identified. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by** Lana Aebersold. **Motion passed unanimously.**

- c. *REQUEST TO MOVE THE FUNDED POSITION OF “FIRST INVESTIGATOR” LINE 1000-660-1000-05 & “RECEPTIONIST” LINE 1000-660-1000-11 FROM DEPARTMENT 660 (CHILD SUPPORT IN COUNTY GENERAL) TO THE PROSECUTOR’S DEPARTMENT 009(IN COUNTY GENERAL 1000-009-1000-14 & 1000-009-1000-19) and TRANSFER THE CURRENT REMAINING FUNDING AFTER THE PAYROLL OF JULY 7, 2017.*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	660	1000-05	D	First Investigator	\$ 13,346.34	X
1000	009	1000-14	I	First Investigator	\$ 13,346.34	X
1000	660	1000-11	D	Receptionist	\$ 11,504.70	X
1000	009	1000-19	I	Receptionist	\$ 11,504.70	X

Motion: Approve the request to move the FIRST INVESTIGATOR 1000-660-1000-05 to the FIRST INVESTIGATOR 1000-009-1000-14 and transfer the remaining balance of \$13,346.34.... move the RECEPTIONIST 100-660-1000-11 to the RECEPTIONIST 1000-009-1000-19 and transfer the remaining balance of \$11,504.70. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by** Tom Pickett.

Discussion: Keith Henderson stated that SBOA and the State Child Support Bureau required this move. **Motion passed unanimously.**

- d. *REQUEST FOR SALARY INCREASES AS IDENTIFIED. CALCULATED ON THE ATTACHED DOCUMENT (NB# 06d)*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION (Annual Salary)	AMOUNT REQUESTED (2017)	AMOUNT APPROVED
1000	009	1000	02	Chief Deputy Prosecutor	\$ 1,384.62	\$
1000	009	1000	03	First Deputy Prosecutor	\$ 7,074.34	\$ 2,500.00
1000	009	1000	04	Second Deputy Prosecutor	\$ 15,529.91	\$ 2,500.00
1000	009	1000	05	Chief Investigator	\$ 9,267.54	\$ 5,000.00
1000	009	1000	06	Office Administrator	\$ 6,155.02	\$ 2,000.00
1000	009	1000	07	Paralegal	\$ 5,021.03	\$ 2,000.00
1000	009	1000	08	Second Investigator	\$ 10,420.85	\$ 7,650.00
1000	009	1000	09	Special Program Coordinator	\$ 5,652.97	\$ 1,853.80
1000	009	1000	10	Lead Misd. Deputy	\$ 8,076.92	\$ 2,500.00
1000	009	1000	15	Third Deputy Prosecutor	\$ 16,258.71	\$ 10,620.00
1000	009	1000	16	Misd. Deputy	\$ 28,846.15	\$
1000	009	1000	17	Victim Assistant	\$	\$ 7,550.00
1000	009	1000	18	Office Clerical	\$	\$ 7,500.00
1000	009	1000	14	First Investigator	\$	\$
1000	009	1000	19	Receptionist	\$	\$ 14,041.60
1000	009	1000	13	Information Technology Specialist	\$ 12,584.03	\$ 18,724.90
TOTAL				Total Salary Req	\$126,272.08	\$ 84,440.30

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION (Annual Salary)	AMOUNT REQUESTED (2017)	AMOUNT APPROVED
1000	660	1000	01	Deputy Prosecutor	\$ 6,064.38	\$ 2,500.00
1000	660	1000	02	Assistant Director -Caseworker	\$ 5,842.87	\$ 2,000.00
1000	660	1000	03	Assistant Clerical	\$ -4,761.48	\$
1000	660	1000	04	Director	\$ 5,746.15	\$ 2,000.00
1000	660	1000	06	Case Worker	\$ 5,787.92	\$ 2,000.00
1000	660	1000	07	Case Worker	\$ 5,787.92	\$ 2,000.00
1000	660	1000	09	Case Worker	\$ 5,787.92	\$ 2,000.00
1000	660	1000	11	Intake CaseWorker	\$ 7,923.14	\$
1000	660	1000	12	Case Worker)	\$ 5,787.92	\$ 2,000.00
TOTAL				Total Salary	\$ 43,966.75	\$ 14,500.00

Motion: Approve the Additional Appropriations as identified in the chart above... based on half a year increases,(beginning 07/01/2017) with annualized salary increases reflected in the attached worksheet.

Action: Approve, **Moved by:** Denise Konkle, **Seconded by** Lana Aebersold. **Motion passed unanimously.**

e. REQUEST THE CREATION OF NEW LINES (NB# 06e)

1000-009-1000-17 VICTIM ADVOCATE
1000-009-1000-18 OFFICE CLERICAL
1000-009-1000-19 RECEPTIONIST
1000-009-1000-21 OFFICE CLERICAL

Motion: Approve the request to create the advertised new lines. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by** Cam Wright. **Motion passed unanimously.**

f. ADDITIONAL APPROPRIATIONS FOR THE NEW REQUESTED LINES IN PART e

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION (Annual Salary)	AMOUNT REQUESTED (2017)	AMOUNT APPROVED
1000	009	1000	17	Second Investigator (\$40,250)	\$ 18,576.92	\$ 0.00
1000	009	1000	18	Paralegal 2 (\$40,250)	\$ 18,576.92	\$ 0.00
1000	009	1000	19	Victim Advocate (\$20,000)	\$ 9,230.77	\$ 0.00
1000	009	1000	20	Office Clerical (\$20,125)	\$ 9,288.46	\$ 0.00
1000	009	1000	21	Office Clerical (\$20,125)	\$ 9,288.46	\$ 0.00
Total for 12/26 2017					\$ 64,961.54	\$ 0.00

Note: Keith Henderson, Prosecutor, withdraws the additional funding request in part f.

7. FLOYD COUNTY BOARD OF COMMISSIONERS- DON LOPP
ADDITIONAL APPROPRIATIONS REQUEST (NB#7a)

9124-000 COMMISSIONERS GRANT (Total)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124	000				\$ 5,000.00	\$ 5,000.00

**NOTE: This is a New Fund. Request has been presented to the Commissioners on July 5, 2017, to establish a New Fund Number 9124 entitled "COMMISSIONERS GRANT"*

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

ADDITIONAL APPROPRIATIONS REQUEST (NB#7b)

1000-068 COUNTY GENERAL - COMMISSIONERS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	3000	12	Care of Patients & Inmates	\$ 150,000.00	\$ 50,000.00

Motion: Amend the Additional Appropriation request to \$50,000 and request that Don Lopp check with the Commissioners about funding the \$100,000 balance of this request from the EDIT Fund (with a projected \$450,000 end of year balance as presented by Auditor Scott Clark.) **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Lana Aebersold. **Motion passed unanimously.**

ADDITIONAL APPROPRIATIONS REQUEST (NB#7c)

1169 LOCAL ROADS & STREETS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1169	000	4000	03	Paving & Misc	\$ 100,000.00	\$ 100,000.00

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

ADDITIONAL APPROPRIATIONS REQUEST (NB#7d)

9119 HOSPITAL FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	04	Attorney Fees	\$ 40,000.00	\$ 40,000.00

Motion: Approve the request as advertised. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by** Lana Aebersold. **Discussion:** Payment of the Judges Litigation Fees from the 2017 Mandate. (\$28,000) The \$12,000 balance to be applied to the outstanding amounts to Barnes and Thornburg. **Motion passed unanimously.**

TRANSFER REQUEST (NB#7e)

1176 MVH FUND

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1176	533	2000-23	D	Gas	\$ 20,000.00	X
1176	533	2000-25	I	Other Garage Supplies	\$ 20,000.00	X

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

TRANSFER REQUEST (NB#7f)

1112 EDIT FUND

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1112	000	4000-65	D	Capital Improvements	\$ 60,000.00	X
1112	000	4000-88	I	Capital Equipment	\$ 60,000.00	X

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

8. FLOYD COUNTY SHERIFF- FRANK LOOP

REQUEST FOR REIMBURSEMENT APPROPRIATIONS (NB #08)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	06	Garage & Motor	\$ 466.81	\$ 466.81
1000	005	1000	13	Mandatory OT	\$ 2,243.84	\$ 2,243.84
1000	005	1000	13	Mandatory OT	\$ 716.16	\$ 716.16
1000	005	1000	13	Mandatory OT	\$ 1,163.76	\$ 1,163.76
1000	005	2000	06	Garage & Motor	\$ 733.70	\$ 733.70
1000	005	2000	06	Garage & Motor	\$ 35.35	\$ 35.35
1000	005	1000	13	Mandatory OT	\$ 2,594.44	\$ 2,594.44
TOTAL					\$ 7,954.06	\$ 7,954.06

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

Motion: Approve to allow President Brad Striegel to sign the Officer Contracts as presented by Sheriff Loop. **Action:** Approve, **Moved by:** Cam Wright, **Seconded by** Lana Aebersold. **Motion passed unanimously.**

9. FLOYD COUNTY ADULT PROBATION-REXANN FARRIS

REQUEST – 2017/2018 ADULT PROBATION COMMUNITY BASED SUPERVISION
2018 GRANT BUDGET (NB #09)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9125				Budget Form Attached	\$ 125,500.00	\$ 125,500.00

**NOTE: This is a New Fund. Request has been presented to the Commissioners on July 5, 2017, to establish a New Fund Number 9125 entitled "ADULT PROBATION COMMUNITY BASED SUPERVISION 2018 GRANT"*

Motion: Approve the 17/18 Budget request for the Adult Probation Community Based Supervision Grant. **Action:** Approve, **Moved by:** Cam Wright, **Seconded by** Dale Bagshaw. **Motion passed unanimously.**

10. 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	2000-06	D	Drug Testing Supp	\$ 200.00	X
9109	000	2000-03	I	Motor Vehicle Supp	\$ 200.00	X
1121	000	2000-05	D	Prev. Maint	\$ 450.00	X
1121	000	2000-07	I	Misc Supplies	\$ 450.00	X
1179	000	2000-01	D	SISC Supplies	\$ 1,000.00	X
1179	000	2000-02	I	SISC Concess Supp	\$ 1,000.00	X
1000	012	3000-06	D	Vectra Spec	\$ 150.00	X
1000	012	3000-01	I	Postage	\$ 150.00	X
1000	061	3000-07	D	Minutes Recording	\$ 35.00	X
1000	061	3000-02	I	Council Travel	\$ 35.00	X
1000	808	3000-03	D	Telephone	\$ 1,067.00	X
1000	808	3000-05	I	Repairs & Maint	\$ 1,067.00	X
1000	068	3000-50	D	IT Training & Certifications	\$ 250.00	X
1000	068	3000-04	I	Commissioners Office Milage	\$ 250.00	X
9102	000	3000-01	D	Professional Contracts	\$ 2,400.00	X
9102	000	3000-05	I	Travel & Training	\$ 2,400.00	X
1121	000	3000-16	D	Drug Testing	\$ 2,000.00	X
1121	000	3000-06	I	Travel & Training	\$ 2,000.00	X
1121	000	3000-08	D	Insurance	\$ 800.00	X
1121	000	3000-06	I	Travel & Training	\$ 800.00	X

11. FLOYD COUNTY COUNCIL COMMITTEE APPOINTMENT

APPOINTMENT REQUEST OF DENISE KONKLE TO THE SALARY REVIEW BOARD

President Brad Striegel informed the Council of Tom Pickett stepping down from the Salary Review Board.

Motion: Approve the Appointment of Denise Konkle, Council Vice President, to fill the Vacancy on the Salary Review Board. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by** Cam Wright.

Motion passed unanimously.

12. FLOYD COUNTY APPROPRIATION REDUCTION-AUDITOR SCOTT CLARK

AUDITOR SCOTT CLARK REQUESTED TO DE-APPROPRIATE THE YMCA PLEDGE FROM THE RIVERBOAT FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT	AMOUNT
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					REQUESTED	APPROVED
7303	000	3000	53	YMCA PLEDGE	\$ 137,000.00	\$ 137,000.00

Motion: Approve the Appropriation Reduction of \$137,000 from the River Boat Fund, line 7303-000-3000-53. The YMCA pledge for 2017 was paid from another fund. **Action:** Approve, **Moved by:** Cam Wright **Seconded by** Tom Pickett. **Motion passed unanimously.**

PUBLIC- County Clerk Christy Eurton addressed the Council passionately expressing concerns for pay increases that mirror the raises to Judicial and Prosecutor employees. An interactive discussion ensued... Council President, Brad Striegel called a Department Head meeting ...Scheduled for July 26, 2017 at 2pm at the Pine View Government Center, Commissioners meeting room. County Assessor and Health Department Administrator, Charlotte Bass, also support Christy Eurton’s position.

COUNCIL COMMITTEE – Councilman Dale Bagshaw shared information from the State called meeting for Council Members.

Brad Striegel informed the gathering that Clark County passed the request to join the RDA program of Southern Indiana.

Motion: To Adjourn at 7:40pm. **Action:** Approve, **Moved by:** Cam Wright, **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