

COUNTY COUNCIL

MINUTES

AUGUST 08, 2017

4:05 P.M

PINEVIEW GOVERNMENT CENTER

COMMISSIONERS MEETING ROOM #104

Call meeting to order. President *Brad Striegel* called the County Council meeting to order at 4:05pm on August 08, 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 suggested that Item #11 be moved to Item #1 (NA TWP Fire District Additional Appropriation), add a component to Item #3 for Trish Byrd to “Request Waiver of Probationary Period for Karen Bell and convert Shannon Begley to Full Time with no Probation Period, and move Items #1-10 down one spot. **Motion:** Approve the Agenda with the recommended additions. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by** Cam Wright. **Motion passed unanimously.**

Approval of the Minutes:

An electronic copy of the regular County Council Meeting minutes of July 11, 2017 were distributed for review by the Council members on July 17, 2017. Printed copies are provided in the Council packets.

Printed summary copies of the County Council Workshop of July 11, 2017 at 5pm 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.**

LET THE RECORDS SHOW that a **COUNCIL** WORKSHOP WAS HELD ON JULY 11, 2017 at 5:00pm AT THE PINE VIEW GOVERNMENT CENTER

LET THE RECORDS SHOW that a **COUNCIL** WORKSHOP WAS HELD ON JULY 26, 2017 at 2:00pm AT THE PINE VIEW GOVERNMENT CENTER

PUBLIC

OLD BUSINESS-NONE

NEW BUSINESS

1. **NEW ALBANY FIRE DISTRICT- KAY SCHWADE**
BINDING UNIT REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #15)

NOTE: Additional was advertised by Kay Schwade of GF Consultants for the New Albany Fire District.

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
					\$ 150,000.00	\$150,000.00

Motion: Approve the Additional Appropriation request as advertised for the New Albany Fire District.

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

2. **FLOYD COUNTY TREASURER- LOIS ENDRIS**
NEW LINE REQUEST (NB #1)

1000-003-3000-08 ***CONTRACT-CONSTRUCTION***

REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #1)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	003	3000	08	Contract-Construction	\$ 5,000.00	\$ 5,000.00

Motion: Approve the New Line Request and Additional Appropriation request as advertised. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by** Denise Konkle. Discussion: Ms. Lois Endris stated that she was working with the Building Authority, but had not involved or discussed with the Commissioners. **Motion passed unanimously.**

3. **FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS**
NEW LINE REQUEST (NB #2)

1159-000-3000-12 ***PROMOTIONAL ITEMS***

REQUEST FOR ADDITIONAL APPROPRIATION (NB #2)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1159	000	3000	12	Promotional Items	\$ 5,000.00	\$ 5,000.00

Motion: Approve the New Line Request and Additional Appropriation request as advertised. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Lana Aebersold. Discussion: Charlotte Bass informed the Council that the funding came from a Grant. **Motion passed unanimously.**

4. FLOYD COUNTY ASSESSOR- TRISH BYRD
REQUEST TO TRANSFER FUNDS (NB #3)

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1188	000	3000-14	D	Property Tax Hearing	\$ 5,000.00	X
1188	000	3000-11	I	Trending/Reassessment	\$ 5,000.00	X

REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #3)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1188	000	3000	11	Trending/Reassessment Contract	\$ 80,000.00	\$ 80,000.00

Motion: Approve Transfer request and Additional Appropriation request as advertised. **Moved by:** Lana Aebersold, **Seconded by** Tom Pickett. **Motion passed unanimously.**

As approved in the Agenda Adoption process: Assessor Trish Byrd is requesting that employee Shannon Begly be converted to Full Time and with her 9 years of part time experience, the 95% new hire probationary period be waived, and that Karen Bell employed for over 6 months also have the 95% new hire probationary period waived.

Motion: Approve Full Time conversion and both waiver requests effective July 31, 2017. **Moved by:** Dale Bagshaw, **Seconded by** Cam Wright. **Motion passed unanimously.**

5. FLOYD COUNTY PARKS & RECREATION- ROGER JEFFERS
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #4)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	03	Kevin Hammersmith Park	\$ 700,000.00	\$ 700,000.00

Motion: Approve the Additional Appropriations request as advertised, with the commitment from Parks Director Roger Jeffers, that the funds will not be paid until 2018. Action take for legal/contractual commitments. **Moved by:** Lana Aebersold, **Seconded by** Tom Pickett. **Motion passed unanimously.**

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

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	4000	08	Surveillance Equipment	\$ 20,000.00	\$ 20,000.00
4909	000	3000	06	Travel/Mileage	\$ 1,000.00	\$ 1,000.00
4909	000	3000	16	Contractual Services	\$ 25,000.00	\$ 25,000.00
TOTAL					\$ 46,000.00	\$ 46,000.00

Motion: Approve the Additional Appropriations requests as advertised. **Moved by:** Lana Aebersold, **Seconded by** Tom Pickett. **Motion passed unanimously.**

7. FLOYD COUNTY CORONER- DAVID MOORE/STEFANIE HOUSE
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #6)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	007	3000	08	Van(Tires-Oil Changes-Wipers-Brakes)	\$ 1,000.00	\$ 1,000.00
1000	007	3000	01	Autopsies	\$ 26,000.00	\$ 26,000.00
1000	007	2000	02	Coroner Supplies	\$ 500.00	\$ 500.00
TOTAL					\$ 27,500.00	\$ 27,500.00

Motion: Approve the Additional Appropriations requests as advertised. **Moved by:** Lana Aebersold, **Seconded by** Tom Pickett. **Discussion:** Coroner David Moore recognized the Sheriff for the gift of an older Sheriff Van to replace the old Coroner Van. Autopsies performed ytd are 28. **Motion passed unanimously.**

8. FLOYD COUNTY CLERK- CHRISTY EURTON
REQUEST TO ESTABLISH A NEW LINE IN THE CLERK BUDGET
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #7)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	001	3000	07	Certified Public Manager Program	\$ 1,695.00	\$ 1,695.00

Motion: Approve the Additional Appropriations request and New Line request and approve the funds in the Clerk Department of County General. **Moved by:** Denise Konkle, **Seconded by** Cam Wright. **Discussion:** Christy Eurton shared the information from the class posting with the Council. The offer from the class was for 2 Elected Officials to attend for the price of \$1,695.00. Trish Byrd(Assessor) had offered to attend with Christy Eurton (Clerk). **Motion passed unanimously.**

9. FLOYD COUNTY SHERIFF-FRANK LOOP
REIMBURSEMENT REQUEST- ADDITIONAL APPROPRIATION (NB #8)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	04	Gas Oil & Lube	\$ 41.15	\$ 41.15
1000	005	1000	13	Mandatory OT	\$ 174.78	\$ 174.78
1000	005	2000	04	Gas Oil & Lube	\$ 42.70	\$ 42.70
1000	005	1000	58	OPO Grant	\$ 2,308.32	\$ 2,308.32
1000	005	2000	04	Gas Oil & Lube	\$ 33.62	\$ 33.62
1000	005	2000	04	Gas Oil & Lube	\$ 41.15	\$ 41.15
1000	005	2000	05	Tires & Tubes	\$ 125.55	\$ 125.55
Total					\$ 2,767.27	\$ 2,767.27

Motion: Approve the Additional Appropriations requests as presented by Matron Pam Squire for Sheriff Loop. **Moved by:** Tom Pickett, **Seconded by** Cam Wright. **Motion passed unanimously.**

10. FLOYD COUNTY CIRCUIT COURT-JUDGE CODY
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #9)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	232	3000	25	Law Books	\$ 30,000.00	\$ 30,000.00

Motion: Approve the Additional Appropriations request as advertised. **Moved by:** Tom Pickett, **Seconded by** Lana Aebersold. Discussion: Judge Cody commented that this Law Book Contract with Thompson West provides printed copies and electronic access for on-line legal reference material. Judge did read the mandate settlement into the records. **Motion passed unanimously.**

11. FLOYD COUNTY OPERATIONS- DON LOPP
NEW LINE REQUEST WITHIN FUND 9121-HIGHLANDER PT-EDWARDSVILLE TIF
(NB #10)

9121-000-3000-02 REAL ESTATE

REQUEST FOR ADDITIONAL APPROPRIATIONS (NB#10)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9121	000	3000	02	Real Estate	\$ 3,500.00	\$ 3,500.00

Motion: Approve the New Line request and Additional Appropriation request as advertised. **Moved by:** Tom Pickett, **Seconded by** Cam Wright. Discussion: The funds will provide for “First Right of Refusal” in the Real Estate transaction process. **Motion passed unanimously.**

REQUEST TO TRANSFER FUNDS (NB #10)

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	068	3000-09	D	All Insurance	\$ 10,000.00	X
1000	068	3000-12	I	Care of Inmates & Patients	\$ 10,000.00	X

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	068	3000-09	D	All Insurance	\$ 7,500.00	X
1000	068	3000-34	I	Attorney Fees	\$ 7,500.00	X

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

12. FLOYD COUNTY COUNCIL – BRAD STRIEGEL

REQUEST TO UPDATE THE SALARY ORDINANCE TO REFLECT THE INCREASES GRANTED TO THE PROSECUTORS OFFICE. (NB #11)

NOTE: Amended Salaries are included with the Supporting Documents in attachment and are labeled #11.

Motion: Approve the Salary Ordinance update to include the Prosecutors new annualized salaries.

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

13. FLOYD COUNTY COUNCIL – BRAD STRIEGEL

REQUEST FOR APPROPRIATION REDUCTION (NB #12)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT of REDUCTION	AMOUNT of REDUCTION
1000	005	2000	21	Inmate Medical, Dental, & Life Svcs	\$ 20,000.00	\$ 20,000.00

NOTE: From the June 30, 2017 Minutes.... “ **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.**”

Motion: Approve the Appropriation Reduction request as documented and advertised. **Moved by:** Lana Aebersold, **Seconded by** Tom Pickett. **Motion passed unanimously.**

REQUEST FOR ADDITIONAL APPROPRIATION (NB #12)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	3000	12	Care of Inmates & Patients	\$ 20,000.00	\$ 20,000.00

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

14. FLOYD COUNTY COUNCIL – BRAD STRIEGEL

REQUEST FOR COUNCIL APPROVAL FOR THE CFSI BOARD OF DIRECTORS NOMINEES (NB #13)

1. RICH BOLING
2. ANDY J LEMON
3. MELISSA MERIDA
4. JOHN S NEWBANKS
5. ROBERT L WOOSLEY

Motion: Approve the submission of the above five (5) nominees to the CFSI Board of Directors. **Moved by:** Dale Bagshaw, **Seconded by** Tom Pickett. **Motion passed unanimously.**

15. FLOYD COUNTY COUNCIL – BRAD STRIEGEL

REQUEST TO CREATE NEW LINE (NB #14)

1000-068-1000-11 HUMAN RESOURCES DIRECTOR

REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #14)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	1000	11	Human Resources Director	\$ 40,000.00	\$ 40,000.00

Motion: Approve the New Line request in the Commissioners County General Budget and Additional Appropriations requests as advertised as well from the Commissioners County General Budget. **Moved by:** Denise Konkle, **Seconded by** Lana Aebersold. **Motion passed unanimously.**

16. FLOYD COUNTY SHERIFF’S DEPARTMENT- CAPTAIN DAVID FURMAN

REQUEST TO PRESENT THE JAIL CONTSTRUCTION UPDATE STATUS AND OPTIONS

Captain David Furman presented updates and options on Jail expansion. The potential to add 100-105 new beds and remain with Statute requirements. Also, the move of the Assessor’s operations will free up space to potentially relocate the kitchen operations of the Jail, creating the opportunity to increase bed capacity an additional 75 units.

Option A - Current Project at approximately \$6.8 m

Option B – Add 100 bunks at approximately \$5.8m additional

Option C – Add 175-200 bunks, relocate the kitchen area... requesting to move forward with the engineering study.

Motion: Allow Shireman Construction to move forward with the engineering study and developing the plans which include moving the kitchen area to, and relocating the Assessor’s Office, and adding approximately 175-200 bunks for housing the growing inmate population contingent on the approval of the Commissioners. **Moved by:** Denise Konkle, **Seconded by** Lana Aebersold. **Motion passed unanimously.**

Motion: Allow the County Council Attorney to begin the process to review bonding options to present to Council in conjunction with the Commissioners Attorney Rick Fox.... Bonding options on funding for the Jail expansion project. **Moved by:** Denise Konkle, **Seconded by** Lana Aebersold. **Motion passed unanimously.**

Motion: Request to Adjourn at 5:45pm. **Moved by:** Lana Aebersold, **Seconded by** Tom Pickett. **Motion passed unanimously.**

17. 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	001	2000-03	D	Motor Vehicle Supply	\$ 800.00	X
1121	001	2000-06	I	Drug Testing Supplies	\$ 800.00	X
1000	361	3000-13	D	Registration Fees & Dues	\$ 108.63	X
1000	361	3000-04	I	Travel Expenses	\$ 108.63	X
1000	201	3000-16	D	Special Prosecutor	\$ 100.00	X
1000	201	3000-12	I	Capital Cases	\$ 100.00	X
4933	000	3000-02	D	Edwardsville Gateway	\$ 1,000.00	X
4933	000	3000-10	I	Conferences	\$ 1,000.00	X
1121	001	2000-03	D	Motor Vehicle Supp	\$ 275.00	X
1121	001	2000-07	I	Misc Supplies	\$ 275.00	X

PUBLIC

COUNCIL COMMITTEE

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