

COUNTY COUNCIL

MINUTES

December 12, 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 6:00pm on December 12, 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**).

Acceptance of the Agenda; Motion: Approve the Agenda as submitted. **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 November 14, 2017 were distributed for review by the Council members on November 17, 2017. Printed copies are provided in the Council packets.

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

PUBLIC

OLD BUSINESS

1. **FLOYD COUNTY FOUNDATION- BRAD STRIEGEL**
PRESENTATION OF COUNTY ORDINANCE FOR THE COUNTY FOUNDATION

Discussion: Next available County Council Ordinance number is **2017-012**
ITEM TABLED AT THE NOVEMBER 14th meeting.

Motion: Withdraw this item from the agenda, awaiting guidance and direction from Ed Clere. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by:** Lana Aebersold, **Motion passed unanimously.**

2. **FLOYD COUNTY COMMUNITY CORRECTIONS –KAREN BELL**
REQUEST FOR ADDITIONAL APPROPRIATION (OB #01)

REQUEST FOR ADDITIONAL APPROPRIATION

PROJECT INCOME

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9102	001	1000	01	Director Bell	\$ 2,500.00	\$ 2,500.00
9102	001	1000	02	Assistant Director Gahafer	\$ 1,600.00	\$ 0.00
9102	001	1000	03	Case Manager Smith	\$ 1,600.00	\$ 1,600.00
9102	001	1000	05	Surveillance Officer Lawson	\$ 1,600.00	\$ 1,600.00
9102	001	1000	07	Surveillance Officer Davidson	\$ 1,600.00	\$ 1,600.00
9102	001	1000	08	Cog Behav Coor Lewis	\$ 1,600.00	\$ 1,600.00
9102	001	1000	15	HD Program Mgr Houglin	\$ 1,600.00	\$ 1,600.00
9102	001	1000	16	CWC Supervisor Klusmeier	\$ 1,000.00	\$ 1,000.00
9102	001	1000	18	DR Program Coor Niehaus	\$ 1,600.00	\$ 1,600.00
9102	001	1000	10	FICA	\$ 1,172.00	\$ 1,172.00
9102	001	1000	11	PERF	\$ 2,175.00	\$ 2,175.00
9102	001	1000	13	Unemployment	\$ 110.00	\$ 110.00
TOTAL					\$ 16,557.00	\$16,557.00

Table with the extraction of Ms. Gahafer from this request and have Director Karen Bell present this item.

Motion: Approve. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by:** Tom Pickett, **Motion passed unanimously.**

NEW BUSINESS

1. FLOYD COUNTY PROBATION-REXANN FARRIS

REQUEST TO MOVE CASH TO COVER PROJECTED FUND SHORTAGES
(NB#01)

ADULT ADMIN FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2000	000	3000	13	Transfer of funds to 2050	\$ 30,000.00	\$ 30,000.00

ADULT USER FEE FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2100	000	3000	13	Transfer of funds to 2150	\$ 18,000.00	\$ 18,000.00

REQUEST TO CREATE NEW LINES

2000-000-3000-13 TRANSFER OF FUNDS TO 2050
 2050-000-6001 RECEIPT OF FUNDS FROM 2000
 2100-000-3000-13 TRANSFER OF FUNDS TO 2150

REQUEST FOR ADDITIONAL APPROPRIATION

JUVENILE PROBATION ADMIN FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2050	000	1000	06	Probation Officer	\$ 4,400.00	\$ 4,400.00
2050	000	1000	07	Probation Officer	\$ 2,200.00	\$ 2,200.00
2050	000	1000	19	Probation Officer	\$ 110.00	\$ 110.00

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

2. FLOYD COUNTY HEALTH DEPARTMENT-CHARLOTTE BASSREQUEST FOR ADDITIONAL APPROPRIATION (NB#02)

LOCAL HEALTH MAINTENANCE FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1168	000	3000	03	MCH-PT Nurse Pract	\$ 6,000.00	\$ 6,000.00

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

3. FLOYD COUNTY SUPERIOR COURT I-JUDGE ORTHREQUEST FOR ADDITIONAL APPROPRIATIONS (NB#03)

SELF-HELP COURT REFORM GRANT

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9116	000	1000	01	Plan Administrator	\$ 7,000.00	\$ 7,000.00
9116	000	1000	02	Administrative Assist	\$ 7,000.00	\$ 7,000.00
9116	000	2000	01	Copy/Printing/Advert	\$ 3,000.00	\$ 3,000.00
9116	000	2000	02	Equipment	\$ 2,000.00	\$ 2,000.00
9116	000	2000	05	Supplies	\$ 2,500.00	\$ 2,500.00
9116	000	3000	01	Travel	\$ 500.00	\$ 500.00
9116	000	3000	05	Contracted Per Serv	\$ 14,000.00	\$ 14,000.00
9116	000	3000	06	Training	\$ 500.00	\$ 500.00
TOTALS					\$ 36,500.00	\$ 36,500.00

Motion: Approve. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Tom Pickett, Discussion.... This request is for a grant that ran from July 1, 2017 thru June 30, 2018...**Motion passed unanimously.**

4. FLOYD COUNTY SHERIFF-FRANK LOOP

REQUEST FOR REIMBURSEMENT APPROPRIATIONS (NB#04)

COUNTY GENERAL-SHERIFF

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	08	Equipment	\$ 18,803.15	\$ 18,803.15

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

REQUEST FOR TRANSFER

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	005	3000-01	D	Legal Services	\$ 4,000.00	X
1000	005	1000-33	I	Holiday Pay	\$ 4,000.00	X

Motion: Approve. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Cam Wright, **Motion passed unanimously.**

REQUEST FOR COUNCIL APPROVAL OF FLOYD COUNTY POLICE RETIREMENT PLAN-2018 **SECOND AMENDMENT

Council approval required with Council President’s signature authorization.

Motion: Approve. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Cam Wright, Discussion: Chief Kessinger provided an overview to the Council on the Second Amendment writing for the Sheriff’s Pension plan. Steven Langdon, Council Attorney read into the minutes the language of the Amendment. **Motion passed unanimously.**

5. FLOYD COUNTY CLERK – CHRISTY EURTON

REQUEST FOR ADDITIONAL APPROPRIATIONS (NB#05)

COUNTY ELECTIONS FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9122	000	3000	02	Elections Advertising	\$ 3,000.00	\$ 3,000.00

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

6. FLOYD COUNTY OPERATIONS-DON LOPP

REQUEST FOR ADDITIONAL APPROPRIATIONS (NB#06)

COUNTY GENERAL – COMMISSIONERS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	3000	12	Care of Patients & Inmates	\$ 30,000.00	\$ 0.00

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	068	1000-11	D	HR Manager	\$ 30,000.00	X
1000	068	3000-12	I	Care of Inmates & Patients	\$ 30,000.00	X

Motion: Approve as a transfer which is a modification from the Additional request. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by:** Denise Konkle, **Motion passed unanimously.**

STORM WATER FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	4000	14	Capital Projects	\$ 150,000.00	\$ 150,000.00

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

REQUEST FOR ENCUMBRANCES-2017 TO 2018

EDIT FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	3000	47	Hausfed Ln Project	\$ 10,400.00	\$ 10,400.00
1112	000	4000	65	Capital Improvement	\$ 267,837.00	\$ 260,709.79
1112	000	4000	68	Economic Development	\$ 24,401.00	\$ 24,401.00
1112	533	2000	03	Salt	\$ 43,252.75	\$ 43,252.75
TOTAL					\$ 345,890.75	\$ 338,763.54

Motion: Approve. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Cam Wright, **Motion passed unanimously.**

UM BRIDGE	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135	000	3000	18	Bridge 9 PER	\$ 35,344.00	\$ 27,424.00
1135	000	3000	21	Bridge Rehab	\$ 400,000.00	\$ 241,852.87
1135	000	3000	31	Federal Br Inspection	\$ 34,278.20	\$ 16,790.84
1135	000	3000	47	Bridge 23 Mitigation	\$ 12,183.50	\$ 10,000.00
1135	000	3000	48	Bridge 3 PER	\$ 25,390.25	\$ 18,123.00
1135	000	4000	64	Bridge Bond	\$ 93,165.27	\$ 89,665.27
TOTAL					\$ 600,361.22	\$ 403,855.98

Motion: Approve. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by:** Dale Bagshaw, **Motion passed unanimously.**

LOCAL RD & STREET	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1169	000	3000	05	Moser Knobs	\$ 175,000.00	\$ 144,460.04
1169	000	3000	44	KMP Park Road	\$ 22,362.06	\$ 22,362.06
1169	000	4000	23	Charlestown Rd	\$ 109,774.42	\$ 75,496.97
TOTAL					\$ 307,136.48	\$ 242,319.07

Motion: Approve. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by:** Tom Pickett, **Motion passed unanimously.**

VH Fund	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	3000	73	Repair to Buildings	\$ 25,000.00	\$ 0.00
1176	531	2000	46	Steel Structures	\$ 75,000.00	\$ 75,000.00
TOTAL					\$ 100,000.00	\$ 75,000.00

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

STORM WATER	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	3000	14	Capital Projects	\$ 150,000.00	\$ 150,000.00

Motion: Approve. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Cam Wright, **Motion passed unanimously.**

LOIT FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1229	000	3000	01	Road Paving & Maint	\$ 106,494.42	\$ 0.00
1229	000	3000	02	Rd Const & Improv	\$ 559,704.29	\$ 94,677.94
1229	000	3000	03	Community Crossings	\$1,000,000.00	\$ 254,479.00
TOTAL					\$1,666,198.71	\$ 348,156.94

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

PINE VIEW PURCHASE BOND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4600	000	3000	01	Bond Payment	\$ 206.71	\$ 206.71

Motion: Approve. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Cam Wright, **Motion passed unanimously.**

SCENIC VALLEY	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9110	000	3000	02	Local Match	\$ 8,026.14	\$ 0.00

Motion: Revised to 0 Request- No Action

SUBDIVISION INFRASTRUCT	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112	000	3000	01	Chambord	\$ 45,000.00	\$ 45,000.00
9112	000	3000	02	Glenwood Farms	\$ 138,507.00	\$ 138,507.00
9112	000	3000	06	Chester Cove	\$ 13,125.00	\$ 13,125.00
9112	000	3000	07	Glenwood Springs	\$ 29,235.00	\$ 29,235.00
9112	000	3000	09	Knob View	\$ 46,812.50	\$ 46,812.50
9112	000	3000	12	Timbers	\$ 55,419.38	\$ 55,419.38
9112	000	3000	13	Villas of Floyds Knobs	\$ 46,812.50	\$ 46,812.50

9112	000	3000	15	Timbers II	\$ 26,450.62	\$ 26,450.62
9112	000	3000	17	Andres Farms	\$ 77,062.50	\$ 77,062.50
9112	000	3000	18	Reflection Ridge	\$ 5,000.00	\$ 5,000.00
9112	000	3000	20	Knob View Oaks Rd	\$ 4,813.90	\$ 4,813.90
9112	000	3000	21	Legacy Springs	\$ 66,143.50	\$ 66,143.50
9112	000	3000	22	New Albany Little Lge	\$ 75,000.00	\$ 75,000.00
TOTAL					\$ 629,381.90	\$ 629,381.90

Motion: Approve. **Action:** Approve, **Moved by:** Cam Wright, **Seconded by:** Lana Aebersold, **Motion passed unanimously.**

HOSPITAL FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	04	Foundation Legal Fees	\$ 12,943.62	\$ Table
9119	000	4000	02	Hwy & Cap Eq/Improve	\$ 1,182,976.32	\$ Table
9119	005	4000	02	Jail Renovation	\$ 2,216,324.98	\$ Table
TOTAL					\$ 3,412,244.92	\$ Table

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

TOTAL APPROVED ENCUMBRANCE REQUEST FOR ALL FUNDS
\$ 2,187,684.14

7. FLOYD COUNTY SUPERIOR COURT III-JUDGE GRANGER
REQUEST FOR TRANSFER (NB#07)

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	225	1000-03	D	Baliff/Court Reporter	\$ 6,769.00	X
1000	225	3000-12	I	Miscellan	\$ 6,769.00	X

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

8. FLOYD COUNTY COUNCIL-BRAD STRIEGEL
REQUEST FOR ADDITIONAL APPROPRIATIONS

RAINY DAY FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1186	000	3000	47	Integrity HR	\$ 1298.75	\$ 9,298.75

Motion: Amend the request to include the additional \$8,000 for Integrity from the Hospital Fund.
Action: Approve, **Moved by:** Denise Konkle, **Seconded by:** Leslie Knable, **Motion passed unanimously.**

HOSPITAL FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	06	Integrity HR	\$ 8,000.00	\$ 0.00
9119	000	3000	09	COUNTY EMS	\$ 60,000.00	\$ 60,000.00

Motion: Amend the request to reduce the \$8,000 Integrity HR request. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by:** Lana Aebersold, **Motion passed unanimously.**

9. FLOYD COUNTY AUDITOR-SCOTT CLARK

REQUEST FOR TRANSFER

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9002	000	1000-09	D	LONGEVITY	\$ 137,200.00	X
9002	000	1000-04	I	PERF	\$ 137,200.00	X

Motion: Approve. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by:** Lana Aebersold, **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
2050	000	1000-02	D	Probation Officer	\$ 100.00	X
2050	000	1000-19	I	Probation Officer	\$ 100.00	X
2000	000	4000-01	D	Vehicles	\$ 1,400.00	X
2000	000	1000-07	I	Probation Officer	\$ 1,400.00	X
2000	000	4000-01	D	Vehicles	\$ 1,500.00	X
2000	003	1000-01	I	Probation Officer	\$ 1,500.00	X
2000	002	1000-08	D	Probation Officer	\$ 1,800.00	X
2000	000	1000-06	I	Probation Officer	\$ 1,800.00	X
1000	361	3000-13	D	Registration Fees	\$ 19.98	X
1000	361	2000-08	I	Equipment Supplies	\$ 19.98	X
1000	007	3000-09	D	Portables	\$ 212.00	X
1000	007	2000-02	I	Coroner Supplies	\$ 212.00	X
1000	068	3000-09	D	All Insurance	\$ 400.00	X
1000	068	3000-34	I	Attny Fees & Costs	\$ 400.00	X
1219	000	2000-02	D	Gasoline	\$ 1,200.00	X

1219	000	2000-03	I	Maintenance Supplies	\$ 1,200.00	X
1000	225	3000-09	D	Pauper Transcripts	\$ 56.88	X
1000	225	3000-12	I	Misc Equip	\$ 56.88	X
1000	225	3000-09	D	Pauper Transcripts	\$ 441.14	X
1000	225	3000-12	I	Office Supplies	\$ 441.14	X
1000	225	3000-03	D	Seminars/Travel	\$ 654.95	X
1000	225	2000-01	I	Office Supplies	\$ 654.95	X
1000	232	2000-02	D	Misc Jury Supplies	\$ 6.00	X
1000	232	3000-06	I	Service Contracts	\$ 6.00	X
1121	001	3000-02	D	Telephone	\$ 300.00	X
1121	001	3000-06	I	Travel/Training	\$ 300.00	X
1000	201	3000-07	D	Pauper Transcripts	\$ 60.50	X
1000	201	2000-01	I	Supplies	\$ 60.50	X
1000	201	3000-01	D	Postage	\$ 140.00	X
1000	201	2000-01	I	Supplies	\$ 140.00	X
1000	201	3000-16	D	Special Prosecutor	\$ 100.00	X
1000	201	2000-01	I	Supplies	\$ 100.00	X
1000	003	2000-03	D	Repairs & Maint	\$ 31.98	X
1000	003	2000-02	I	Office Supplies	\$ 31.98	X
2504	000	3000-11	D	Equip Repair	\$ 15.00	X
2504	000	3000-12	I	Maint Agreement	\$ 15.00	X
1000	361	3000-13	D	Reg & Fees	\$ 34.03	X
1000	361	2000-03	I	Gas Oil & Lube	\$ 34.03	X
1000	226	3000-03	D	Dues & Subscriptions	\$ 15.00	X
1000	226	2000-01	I	Office Supplies	\$ 15.00	X
8103	000	1000-11	D	Coord/ Dietitian	\$ 419.39	X
8103	000	1000-23	I	Reg Dietitian	\$ 419.39	X
8103	000	2000-03	D	Nutri Ed Supplies	\$ 170.00	X
8103	000	2000-01	I	Office Supplies	\$ 170.00	X
8103	000	2000-03	D	Nutri Ed Supplies	\$ 30.00	X
8103	000	2000-02	I	Medical Supplies	\$ 30.00	X
1000	061	3000-03	D	Council Attorney	\$ 10.00	X
1000	061	3000-07	I	Council Minutes	\$ 10.00	X
1000	005	2000-22	D	Inmate Clothing	\$ 574.70	X
1000	005	2000-19	I	Bedding & Linen	\$ 574.70	X
1179	000	1000-06	D	Health Ins	\$ 1,000.00	X
1179	000	3000-01	I	SISC Utilities	\$ 1,000.00	X
1000	003	2000-03	D	Repairs & Maint	\$ 50.00	X
1000	003	1000-06	I	PT Assistance	\$ 50.00	X
1000	201	1000-14	D	Conferences	\$ 200.00	X
1000	201	3000-03	I	Dues	\$ 200.00	X
1000	068	1000-11	D	HR Mgr	\$ 2,300.00	X
1000	068	1000-01	I	Commis Salary	\$ 2,300.00	X
1000	068	1000-11	D	HR Mgr	\$ 1,800.00	X
1000	068	3000-34	I	Attorney Fees & Costs	\$ 1,800.00	X

PUBLIC

COUNCIL COMMITTEE President Brad Striegel introduced the newly hired Human Resources manager Arnie Schnobrich.

President Striegel also reminded the Council members that there is a scheduled End of Year Council meeting scheduled for December 28, 2017 at 10am at the Pine View government center.

Motion: Adjourn at 7:12pm. **Action:** Approve, **Moved by:** Tom Pickett, **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