

COUNTY COUNCIL

Minutes

December 28, 2017

10:00 A.M

PINEVIEW GOVERNMENT CENTER

COMMISSIONERS MEETING ROOM #104

Call meeting to order. President *Brad Striegel* called the County Council meeting to order at 10:00am on December 28, 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. Unable to attend, Councilman Cam Wright. Also present: Scott Clark (**Not voting**), Steve Langdon, Council Attorney (**Not voting**).

Acceptance of the Agenda; Mr. Clark asked that the approval of the December 12, 2017 meeting minutes and also add items # 6 & 7 to the agenda. **Motion:** Approve the Agenda with these additions. **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 December 12, 2017 were distributed for review by the Council members on December 14, 2017. Printed copies are provided in the Council packets.

Motion: No action was taken.

PUBLIC

OLD BUSINESS

1. FLOYD COUNTY OPERATIONS – Don Lopp

REQUEST FOR ENCUMBRANCES-2017 TO 2018

| HOSPITAL FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|---------------|------|---------|------|------------------------------|-----------------------|-----------------------|
| 9119 | 000 | 3000 | 04 | Foundation Legal Fees | \$ 12,943.62 | \$ 0 |
| 9119 | 000 | 4000 | 02 | Hwy Equip & Cap Improvements | \$ 997,455.22 | \$ 832,769.49 |
| 9119 | 005 | 4000 | 02 | Jail Renovation | \$1,612,470.00 | \$ 373,232.10 |
| TOTAL | | | | | \$2,622,868.84 | \$1,206,001.59 |

After much discussion the Foundation legal fees will be addressed in new item #6. After bills have been paid to date the remaining balances to encumber.

Motion: Approve. The new amounts presented to the council to encumber \$832,769.49 into 9119-000-4000-02 & \$373,232.10 into 9119-005-4000-02. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by:** Tom Pickett, **Motion passed unanimously.**

NEW BUSINESS

1. FLOYD COUNTY Youth Shelter Director – Leah Pezzarosi

REQUEST FOR ADDITIONAL APPROPRIATION

COUNTY YOUTH SHELTER FUND

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------|------------------|-----------------|
| 4909 | 000 | 1000 | 03 | Child Care Worker | \$ 2,023.12 | \$ 2,023.12 |
| 4909 | 000 | 1000 | 06 | CCW Supervisor | \$ 725.12 | \$ 725.12 |
| 4909 | 000 | 1000 | 21 | PERF | \$ 3,496.67 | \$ 3,496.67 |

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

2. FLOYD COUNTY AUDITOR – SCOTT CLARK

A. TRANSFER REQUESTS

Sheriff

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|--------------|-------------|---|
| 1000 | 005 | 2000-06 | D | Garage-Motor | \$ 6,100.00 | |
| 1000 | 005 | 2000-04 | I | Holiday Pay | \$ 6,100.00 | |

EDIT

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|-------------------|-------------|---|
| 1112 | 000 | 4000-83 | D | Pine View Bond | \$ 6,430.50 | |
| 1112 | 000 | 3000-44 | I | Facilities Maint. | \$ 6,430.50 | |

Adult Probation Admin

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|-------------------|-------------|
| 2000 | 002 | 1000-08 | D | Probation Officer | \$ 5,114.28 |
| 2000 | 001 | 3000-05 | I | Car Maintenance | \$ 5,114.28 |

Hospital Fund

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|-------------|-------------|
| 9119 | 000 | 3000-09 | D | County EMS | \$ 2,797.50 |
| 9119 | 000 | 3000-06 | I | HR Audit | \$ 2,797.50 |

General Fund

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|-----------------|-------------|
| 1000 | 062 | 1000-05 | D | Poll Worker Pay | \$ 3,334.24 |
| 1000 | 061 | 1000-01 | I | Council Salary | \$ 3,334.24 |

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|-----------------------|-------------|
| 1000 | 750 | 1000-02 | D | Conservation Educator | \$ 2,280.00 |
| 1000 | 750 | 1000-03 | I | Supervisor per diem | \$ 2,280.00 |

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|-------------------|-------------|
| 1000 | 062 | 2000-03 | D | Poll Worker Meals | \$ 3,000.00 |
| 1000 | 061 | 3000-03 | I | Council Attorney | \$ 3,000.00 |

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|-----------------------|-------------|
| 9119 | | | D | | \$ 4,747.38 |
| 9119 | 000 | 3000-04 | I | Foundation Legal Fees | \$ 4,747.38 |

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

B.. TRANSFER REQUEST(S) AUTHORIZATIONS

This Item is a request to allow Auditor Scott Clark to approve any transfers of up to \$10 to liquidate any negative balances for any line item currently with a negative balance.

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

3. INTER-FUND TRANSFERS

a. ADULT USER FEE FUND

**Supplemental Juvenile Prob. User Fee (2150) Cash transfer from Supplemental Adult Prob User Fee (2100) (balance = \$14,524.14).

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT | P |
|------|----------------|---------|-------------|-------------------|-----------|---|
| 2100 | Adult User Fee | | D | Cash transfer out | \$ 100.00 | |
| 2150 | Juvie User Fee | | I | Cash transfer in | \$ 100.00 | |

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

b. INTEREST FUND

Request for Appropriations: Transfers to:

Fund 4700 - Workers Comp. (48,083)
Fund 9002 - Employee Benefits fund (3,794,354)
Fund 1000 - General fund (387,108)

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------|---------------------|--------------------|
| 9120 | 000 | 3000 | 01 | Deficit Reduction | \$ 3,794,354 | \$ 3,794,354 |
| 9120 | 000 | 3000 | 01 | Deficit Reduction | \$ 48,083 | \$ 48,083 |
| | | | | | | |

Motion: Approve. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by:** Dale Bagshaw, **Motion passed unanimously.**

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------|---------------------|--------------------|
| 9119 | 000 | 3000 | 01 | Deficit Reduction | \$ <500,000 | \$ 463,017 |
| | | | | | | |

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

4. BRAD STRIEGEL - FORM 1782 DISCUSSION & APPROVAL

Discussion: President Brad Striegel said he and Denise Konkle has had a conversation with the state about the decrease in the Reassessment levy. It was suggested that the County submit an adjustment to the state to decrease the county general levy and increase the reassessment levy to the maximum allowed by the state on the 1782 notice.

Motion: Approve the change to the 1782 to decrease the County General levy by \$258,000 and increase the Reassessment levy by \$258,000. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by:** Lana Aebersold, **Motion passed unanimously.**

5. AUDITOR SCOTT CLARK – CHIEF DEPUTY SALARY APPEAL

Discussion: Mr. Clark is asking the council go to the salary board to increase the salary of the Chief Deputy position to \$40-\$41 thousand. The position has been vacant for a couple of weeks and there has

not been a lot of interest in the job. Denise Konkle suggested a change in the job description. Brad Striegel suggested he get with the new HR Director and discuss possibilities for this position.

6. FLOYD COUNTY AUDITOR – Scott Clark
ADDITIONAL APPROPRIATION

This Item is being requested to be added as an additional appropriation. Additional funds were advertised to cover the amount of the request.

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
| 9119 | 000 | 3000 | 04 | Attorney | \$ 4,747.38 | \$ 4,747.38 |

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

7. FLOYD COUNTY AUDITOR – Scott Clark

2018 Salary ordinance

Discussion: Mr. Clark is asking the 2018 Salary Ordinance that is presented in the county council packet to be approved.

Motion: Approve the 2018 Salary Ordinance presented in the county council packet as is. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by:** Denise Konkle, **Motion passed unanimously**

Let The Record Show: The Council meeting listed on the county website on December 31, 2017 @ 6 pm will not be taking place.

PUBLIC

COUNCIL COMMITTEE

Motion: Adjourn at 11:08am. **Action:** Approve, **Moved by:** Denise Konkle, **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.

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