

COUNTY COUNCIL MINUTES

JANUARY 9, 2018

6:00 P.M

PINEVIEW GOVERNMENT CENTER

COMMISSIONERS MEETING ROOM #104

Call meeting to order. President Brad Striegel called the County Council regular meeting to order at 6:03pm on January 9, 2018.

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, **Full Quorum** , Also present: Scott Clark (**Not voting**), Steve Langdon, Council Attorney (**Not voting**). **Commissioners:** John Schellenberger.

Acceptance of the Agenda; Motion to add and modify the current Agenda: add the December 12, 2017 minutes to be approved and also go ahead and approve the minutes as distributed in the December 28, 2017 packet. Also Add an Encumbrance of \$40850.52 for Advance Health Care and employee payout, an additional appropriation of \$50,000 to the Floyd County Sherriff's requests per letter the council already received prior. **Action:** Approve the additional items added to agenda and also approve December 12, 2017 Minutes. **Moved by:** Lana Aebersold, **Seconded by:** Cam Wright, **Motion passed unanimously**

Approval of the Minutes:

An electronic copy of the regular December 28, 2017 County Council Meeting Minutes were distributed for review by the Council members: **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by** Lana Aebersold. **Motion passed unanimously.**

PUBLIC

OLD BUSINESS

NEW BUSINESS

“HOUSE KEEPING ITEMS ON THE 2018 BUDGET”

1. FLOYD COUNTY YOUTH SERVICES-LEAH PEZZAROSSO/COUNCIL ADDITIONAL APPROPRIATION REQUEST (NB #01)

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|--------------------------------|------------------|-----------------|
| 4909 | 000 | 1000 | 14 | Residential Clinical Therapist | \$ 45,840.00 | \$ 45,840.00 |

NOTE: Presented to Council at the November 14, 2017 meeting.

Motion: To approve the additional as stated in the agenda. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by:** Lana Aebersold. **Motion passed unanimously.**

2. FLOYD COUNTY SHERIFF-FRANK LOOP/COUNCIL
ADDITIONAL APPROPRIATION REQUEST (NB #02)

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|--------------------------------|------------------|-----------------|
| 9002 | 005 | 1000 | 11 | Police Pension | \$ 664,676.00 | \$ 664,676.00 |
| 9120 | 005 | 3000 | 21 | Inmate Medical, Dental, & Life | \$ 580,000.00 | \$ 580,000.00 |

NOTE: These two (2) items were removed from County General in the 2018 Adoption Process and were to be added to the identified funds. Advertising limits did not allow for this to occur during the Adoption.

Motion: To approve the additional appropriation of fund 9002-005-1000-11 of \$664,676.00. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by:** Lana Aebersold. **Motion passed unanimously.**

Motion: To approve the additional appropriation of fun 9120-005-3000-21 of \$580,000. **Action:** Approve, **Moved by:** Cam Wright, **Seconded by:** Tom Pickett. **Motion passed unanimously.**

- a. *Encumbrance of \$40,850.52 for Advance correctional healthcare into line 1000-005-2000-21*

Discussion: This was a December Bill the needs to be paid now and use 2017 funds since it occurred in 2017.

Motion: To approve the encumbrance of \$40,850.52 pending SBOA approval **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by:** Lana Aebersold. **Motion passed unanimously.**

- b. *Additional Appropriation to the Employee Pay Out line \$50,000, which was zeroed out for the 2018 Budget.*

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

3. FLOYD COUNTY RECORDER'S PERPETUATION FUND-TODD SCANNELL
ADDITIONAL APPROPRIATION REQUEST (NB #03)

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|--------------|------|---------|------|---------------|----------------------|----------------------|
| 1189 | 004 | 1000 | 02 | First Deputy | \$ 32,878.25 | \$ 32,878.25 |
| 1189 | 004 | 1000 | 03 | Second Deputy | \$ 30,902.15 | \$ 30,902.15 |
| 1189 | 004 | 1000 | 04 | Third Deputy | \$ 28,925.00 | \$ 28,925.00 |
| 1189 | 004 | 1000 | 07 | Third Deputy | \$ 28,925.00 | \$ 28,928.00 |
| TOTAL | | | | | \$ 121,630.40 | \$ 121,630.40 |

***NOTE:** Mr. Scannell agreed at budget time to remove these salaries from the general fund to help the council out and move to his office's Self Perpetuation Fund.

Motion: To approve the additional to correct the 2018 Budget Adoption. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by:** Cam Wright. **Motion passed unanimously.**

4. FLOYD COUNTY AUDITOR'S OFFICE-missed 2018 salary raises

ADDITIONAL APPROPRIATION REQUEST (NB #04)

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|--------------|------------------|-----------------|
| 1000 | 002 | 1000 | 11 | Third Deputy | \$ 3,200.00 | \$ 3,200.00 |
| 1000 | 002 | 1000 | 12 | First Deputy | \$ 3,200.00 | \$ 3,200.00 |

Motion: To approve the additional to correct the 2018 Budget Adoption. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by:** Tom Pickett. **Motion passed unanimously.**

5. FLOYD COUNTY STORM WATER- 2018 BUDGET CORRECTION

ADDITIONAL APPROPRIATION REQUEST (NB #05)

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|------------------|------------------|-----------------|
| 1197 | 000 | 1000 | 16 | Auditor's Office | \$ 6,000.00 | \$ 0 |

*NOTE: Mr. Lopp asked this be removed from the agenda

6. FLOYD CO. DIRECTOR OF OPERATIONS DIRECTOR - DON LOPP

a. ADDITIONAL APPROPRIATION REQUEST

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
| 1000 | 309 | 1000 | 01 | HR Director | \$ 5,000.00 | \$ 5,000.00 |

Discussion: At Budget Hearing the HR Director Salary was set at \$60,000 but when they hired in the HR Director they set the pay \$5,000 more than the council had budgeted.

Motion: To approve the additional to correct the 2018 Budget Adoption. **Action:** Approve, **Moved by:** Denise Konkle, **Seconded by:** Tom Pickett. **Motion passed unanimously.**

b. ADDITIONAL APPROPRIATION REQUEST

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
| 1000 | 068 | 1000 | 13 | Surveyor | \$ 5,000.00 | \$ 0 |

*NOTE: Mr. Lopp asked this be removed from the agenda

c. ADDITIONAL APPROPRIATION REQUEST

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------------|------------------|-----------------|
| 1000 | 068 | 1000 | 01 | Commissioner's Salaries | \$ 3,281.00 | \$ 3,281.00 |

Motion: To approve the additional to correct the 2018 Budget Adoption. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Tom Pickett. **Motion passed unanimously.**

d. TRANSFERS

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|--------------------|-------------|---|
| 1197 | 000 | 1000-17 | D | Urban Specialist | \$ 6,000.00 | |
| 1197 | 000 | 1000-16 | I | Auditor Assistance | \$ 6,000.00 | |

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|-----------------------|--------------|---|
| 1176 | 531 | 3000-74 | D | Professional Services | \$ 34,000.00 | |
| 1176 | 531 | 1000-01 | I | Other Employees | \$ 34,000.00 | |

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|-----------------------|-------------|---|
| 1176 | 531 | 3000-74 | D | Professional Services | \$ 5,000.00 | |
| 1176 | 533 | 1000-21 | I | FICA | \$ 5,000.00 | |

Motion: To approve the transfer as advertised to rectify the 2018 Budget. **Action:** Approve, **Moved by:** Dale Bagshaw, **Seconded by:** Cam Wright. **Motion passed unanimously.**

e. New line items and Appropriations – Building Commission Fund

- 9129-000-1000-01 **Building Commissioner**
- 9129-000-1000-02 **Building Inspector**
- 9129-000-1000-03 **Clerk**
- 9129-000-3000-01 **Printing Supplies**
- 9129-000-3000-02 **Training Sessions**
- 9129-000-3000-03 **Books**
- 9129-000-3000-04 **Dues and Subscriptions**
- 9129-000-4000-01 **BDS Maint. Agreement**
- 9129-000-4000-02 **Gasoline**
- 9129-000-4000-03 **Vehicle Maintenance**

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|--------------------|------------------|-----------------|
| 9129 | 000 | 1000 | 01 | Bldg. Commissioner | \$ 42,083.73 | \$ 42,083.73 |

| | | | | | | |
|--------------|-----|------|----|------------------------|----------------------|----------------------|
| 9129 | 000 | 1000 | 02 | Bldg. Inspector | \$ 32,877.41 | \$ 32,877.41 |
| 9129 | 000 | 1000 | 03 | Clerk | \$ 28,925.00 | \$ 28,925.00 |
| 9129 | 000 | 3000 | 01 | Printing Supplies | \$ 500.00 | \$ 500.00 |
| 9129 | 000 | 3000 | 02 | Training Sessions | \$ 750.00 | \$ 75.00 |
| 9129 | 000 | 3000 | 03 | Books | \$ 1,000.00 | \$ 1,000.00 |
| 9129 | 000 | 3000 | 04 | Dues and Subscriptions | \$ 750.00 | \$ 750.00 |
| 9129 | 000 | 4000 | 01 | BDS Maint. Agreement | \$ 1,800.00 | \$ 1,800.00 |
| 9129 | 000 | 4000 | 02 | Gasoline | \$ 4,000.00 | \$ 4,000.00 |
| 9129 | 000 | 4000 | 03 | Vehicle Maintenance | \$ 2,000.00 | \$ 2,000.00 |
| TOTAL | | | | | \$ 114,686.14 | \$ 114,686.14 |

Motion: create the new line items and additional appropriations as advertised and in the agenda. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Tom Pickett.
Motion passed unanimously.

NOTE SEE PUBLIC at end of meeting for amendment.**

7. FLOYD CO. JUDGE MARIA GRANGER-VETERAN'S COURT
ADDITIONAL APPROPRIATION REQUEST

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
| 4101 | 000 | 3000 | 01 | Incentives | \$ 800.00 | \$ 800.00 |

Motion: approve the additional appropriation of \$800.00 of donated funds to Fund 4101-000-3000-01 **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Denise Konkle.
Motion passed unanimously.

8. DEPT OF CORRECTIONS – KAREN BELL – Project Income Fund

CREATE LINE ITEMS AND ADDITIONAL APPROPRIATION REQUEST

a. New Line items

- 9102-000-1000-23 Compliance Officer
- 9102-000-1000-24 Compliance Officer
- 9102-001-1000-23 Compliance Officer
- 9102-001-1000-24 Compliance Officer

b. Transfers

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|---------|--------------------|-------------|---|
| 9102 | 001 | 1000-16 | D | CWC Supervisor | \$ 5,720.00 | |
| 9102 | 001 | 1000-23 | I | Compliance Officer | \$ 5,720.00 | |
| 9102 | 001 | 1000-14 | D | Insurance | \$ 5,720.00 | |

| | | | | | | |
|------|-----|---------|---|--------------------|-------------|--|
| 9102 | 001 | 1000-24 | I | Compliance Officer | \$ 5,720.00 | |
|------|-----|---------|---|--------------------|-------------|--|

Motion: Create the new line items and transfers as stated above in a & b. **Action:** Approve, **Moved by:** Tom Pickett, **Seconded by:** Lana Aebersold. **Motion passed unanimously.**

9. FLOYD CO. COUNCIL BRAD STRIEGEL – Historic Preservation Application

Discussion: An application was prepared by county council attorney and distributed in the packets provided. He stated he tried to keep objective as possible and this application was only for Historic Preservation. The concerns the were brought up was time restraint the council had to view and look over the applications, the other issues the county is facing at this time instead of using funds for donations.

10. FLOYD COUNTY TRANSFER REQUESTS

REQUESTS OF \$2,500 OR LESS APPROVED BY PRESIDENT BRAD STRIEGEL

*****NO COUNCIL ACTION REQUIRED, INFORMATION ONLY

NONE

CODES BELOW

- I – Increase
- D- Decrease
- P- Processed in System (X)

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT | P |
|------|------|---------|-------------|-------------|--------|---|
| | | | | | \$ | |
| | | | | | | |

PUBLIC

Mr. Lopp would like to revisit e. under #6 New line items and Appropriations – Building Commission Fund

- 1000-0xx-1000-01 Building Commissioner**
- 1000-0xx-1000-02 Building Inspector**
- 1000-0xx-1000-03 Clerk**
- 1000-0xx-3000-01 Printing Supplies**
- 1000-0xx-3000-02 Training Sessions**
- 1000-0xx-3000-03 Books**
- 1000-0xx-3000-04 Dues and Subscriptions**
- 1000-0xx-4000-01 BDS Maint. Agreement**
- 1000-0xx-4000-02 Gasoline**

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|--------------|------|---------|------|------------------------|----------------------|----------------------|
| 1000 | 0xx | 1000 | 01 | Bldg. Commissioner | \$ 42,083.73 | \$ 42,083.73 |
| 1000 | 0xx | 1000 | 02 | Bldg. Inspector | \$ 32,877.41 | \$ 32,877.41 |
| 1000 | 0xx | 1000 | 03 | Clerk | \$ 28,925.00 | \$ 28,925.00 |
| 1000 | 0xx | 3000 | 01 | Printing Supplies | \$ 500.00 | \$ 500.00 |
| 1000 | 0xx | 3000 | 02 | Training Sessions | \$ 750.00 | \$ 750.00 |
| 1000 | 0xx | 3000 | 03 | Books | \$ 1,000.00 | \$ 1,000.00 |
| 1000 | 0xx | 3000 | 04 | Dues and Subscriptions | \$ 750.00 | \$ 750.00 |
| 1000 | 0xx | 4000 | 01 | BDS Maint. Agreement | \$ 1,800.00 | \$ 1,800.00 |
| 1000 | 0xx | 4000 | 02 | Gasoline | \$ 4,000.00 | \$ 4,000.00 |
| 1000 | 0xx | 4000 | 03 | Vehicle Maintenance | \$ 2,000.00 | \$ 2,000.00 |
| TOTAL | | | | | \$ 114,686.14 | \$ 114,686.14 |

Motion: Amend the prior motion to the following: Create a new Dept # within the County General fund and approve the additional appropriations as stated above. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Tom Pickett. **Motion passed unanimously.**

e. sub 1- Un-Appropriate the following from Dept 079 out of the General Fund – Building Commission Fund

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|--------------|------|---------|------|------------------------|----------------------|----------------------|
| 1000 | 079 | 1000 | 01 | Bldg. Commissioner | \$ 42,083.73 | \$ 42,083.73 |
| 1000 | 079 | 1000 | 02 | Bldg. Inspector | \$ 32,877.41 | \$ 32,877.41 |
| 1000 | 079 | 1000 | 03 | Clerk | \$ 28,925.00 | \$ 28,925.00 |
| 1000 | 079 | 3000 | 01 | Printing Supplies | \$ 500.00 | \$ 500.00 |
| 1000 | 079 | 3000 | 02 | Training Sessions | \$ 750.00 | \$ 750.00 |
| 1000 | 079 | 3000 | 03 | Books | \$ 1,000.00 | \$ 1,000.00 |
| 1000 | 079 | 3000 | 04 | Dues and Subscriptions | \$ 750.00 | \$ 750.00 |
| 1000 | 079 | 4000 | 01 | BDS Maint. Agreement | \$ 1,800.00 | \$ 1,800.00 |
| 1000 | 079 | 4000 | 02 | Gasoline | \$ 4,000.00 | \$ 4,000.00 |
| 1000 | 079 | 4000 | 03 | Vehicle Maintenance | \$ 2,000.00 | \$ 2,000.00 |
| TOTAL | | | | | \$ 114,686.14 | \$ 114,686.14 |

Motion: Un-appropriate the above listed. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Cam Wright. **Motion passed unanimously.**

Bob Sterik -He appreciated the county council for being diligent in not giving donations at this time, but he said that many other counties give monies to help the local historical societies keep museums open and at this time The Floyd County Historical Society receives no county funds. HE also said that the city council does give donations to organizations, some not even located in the county but that provide services for the local people. He said that there will be a time that organizations will come looking for donations and the council should take them under advisement.

COUNCIL COMMITTEE

Denise Konkle- The lawsuit that involves the Floyd County and Clark County. She would like to suggest an executive session with the commissioners to get more information on this. Commissioner John Schellenberger said they have received notice from Scott Allen Attorney for Clark Count and wants to have a meeting of the Clark & Floyd county Commissioners. Would like to have this meeting before meeting with the County Council

Denise Konkle- Suggested that the council hold a workshop to get a better feel for the year ahead. She would like for this to happen before the next County Council Meeting February 13, 2018 @ 4:30pm in the commissioners meeting room. It was stated that there is supposed to be a Joint meeting with the City of New Albany City Council to discuss the Animal Shelter.

John Schellenberger, County Commissioner- Stated that at the last commissioners meeting they passed a Ordinance to Establish the Wellness Non-Reverting Fund and that the council needs to create the fund, line item, and also transfer ½ of the refund the county received back from Humana into this location to pay the 28 employees that were Silver Status last year by the deadline for the Go365 program. Suzanna Worrall is heading up the Biometric screening at this time for employees. There are many opening for employees with Humana insurance to still sign up.

Motion: To Adjourn at 7:02pm. **Action:** Approve, **Moved by:** Lana Aebersold, **Seconded by:** Tom Pickett. **Motion passed unanimously**

FLOYD COUNTY COUNCIL

BRAD STRIEGEL, *PRESIDENT*

DENISE KONKLE, *VICE PRESIDENT*

LANA AEBERSOLD, *MEMBER*

CAM WRIGHT, *MEMBER*

DALE BAGSHAW, *MEMBER*

TOM PICKETT, *MEMBER*

LESLIE KNABLE, *MEMBER*

ATTEST: SCOTT CLARK, *AUDITOR, FLOYD COUNTY*