

**Floyd County Council**  
**Minutes**  
**May 10, 2022**  
**6:00 P.M.**  
**Pineview Government Center**  
**Commissioners Meeting Room #104**

**Dale Bagshaw called the meeting to order and led the *Pledge of Allegiance***  
**Roll Call – full quorum**

**Also Present-** Attorney Steve Langdon, Auditor Jacqueline Wenning, Treasurer Steve Burks, Sheriff Frank Loop, Assessor James Sinks, Commissioner John Schellenberger

**Dale Bagshaw led the invocation**

**Acceptance of the Agenda**

**Motion to approve. Moved by Brad Striegel. Seconded by Adam Roberts.**  
**Motion passed unanimously.**

**Approval of the Minutes 4-12-22 Council Minutes**

**Motion to approve 4-12-22 Minutes. Moved by Tony Toran. Seconded by Connie Moon. Motion passed unanimously.**

**Public**

**Old Business**

**1. New Albany Floyd County Public Library – Melissa Merida (OB#1)**

**a. Request for Additional Appropriation**

Rainy Day - Capital Outlays - \$290,000.00

Library LIRF Fund - Capital Outlays - \$50,000.00

**Motion to approve 1a as advertised. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.**

**2. Floyd County Auditor – Jacqueline Wenning (OB#2)**

**a. Salary increase for Auditor Office employee**

**Motion to table. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.**

**New Business**

**1. Floyd County Prosecutor – Chris Lane (NB#1)**

**a. Request for New Line Items**

*8897-000-1000-15 Overtime*

**Motion to approve 1a & b. Moved by Brad Striegel. Seconded by Tony Toran.  
Motion passed unanimously.**

**b. Request for Additional Appropriation**

*Fund: Prosecutor Title IV-D*

*Fund Amt: \$347,668.66*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8897	000	1000	10	FICA	\$ 2,000.00	\$ 2,000.00
8897	000	1000	11	PERF	\$ 2,000.00	\$ 2,000.00
8897	000	1000	13	Health Insurance	\$ 2,000.00	\$ 2,000.00
8897	000	1000	15	Overtime	\$ 20,000.00	\$ 20,000.00
				Total	\$ 26,000.00	\$ 26,000.00

**Motion to approve 1a & b. Moved by Brad Striegel. Seconded by Tony Toran.  
Motion passed unanimously.**

**2. Veterans Services – Glen Hammack (NB#2)**

**a. Request for Additional Appropriation**

*Fund: County General - Veterans Services*

*Fund Amt: \$4,888,147.80*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	012	2000	01	Office Supplies	\$ 500.00	\$500.00

**Motion to approve 2a. Moved by Brad Striegel. Seconded by Adam Roberts.  
Motion passed unanimously.**

**3. Floyd County Parks Superintendent– Roger Jeffers (NB#3)**

**a. Request for Additional Appropriation**

*Fund: Parks Non-Reverting Fund*

*Fund Amt: \$394,805.74*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1179	000	3000	05	Parks Special Events	\$ 12,500.00	\$ 2,500.00
7303	000	3000	64	Community Projects	\$ 10,000.00	\$ 10,000.00

Roger Jeffers asked the Council to sponsor the Parks special events as they did last year for the concert series. It was determined that they used money from Riverboat.

**Motion to appropriate \$10,000.00 out of Riverboat Fund into the line item of Community Giving and allow the Auditor’s office to cut a check to the Parks Department for that amount. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.**

**Motion to put the \$2,500.00 that was received into the line item that was advertised 1179-000-3000-05. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.**

Roger Jeffers stated they will be on WDRB on Monday, May 16 for the accessible playground. On May 20 there will be a test run with special needs children from Mt Tabor. The grand opening will be Saturday, May 21.

**4. Director of Operations – Don Lopp (NB#4)**

**a. Request for New Line Items**

- 8903-000-4000-09 Altawood Sewer Project*
- 8903-000-4000-10 Buffalo Trail Sewer Project*
- 8903-000-3000-33 Charter Broadband Grant*
- 8903-000-3000-34 Broadband Outreach Planning*

**Motion to approve 4a as advertised. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.**

**b. Request for Additional Appropriation**

*Fund: American Rescue Plan*  
*Fund Amt: \$4,836,693.00*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	4000	09	Altawood Sewer Project	\$ 547,500.00	\$ 547,500.00
8903	000	4000	10	Buffalo Trail Sewer Project	\$ 188,400.00	\$ 188,400.00
8903	000	3000	33	Charter Broadband Grant	\$ 120,000.00	\$ 120,000.00
8903	000	3000	34	Broadband Outreach Planning	\$ 30,000.00	\$ 30,000.00
				<b>Total</b>	<b>\$ 885,900.00</b>	<b>\$ 885,900.00</b>

**Motion to approve 4b. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.**

c. Request for Additional Appropriation

Fund: Commissioner Capital Projects

Fund Amt: \$1,960,875.14

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	4000	10	Capital Equipment	\$ 11,000.00	\$ 11,000.00

Motion to approve. Moved by Adam Roberts. Seconded by Danny Short.

Motion passed unanimously.

d. Request for Additional Appropriation

Fund: Stormwater Management

Fund Amt: \$481,515.77

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	3000	16	Contractual Engineering	\$ 40,000.00	\$ 40,000.00

Motion to approve 4d. Moved by Brad Striegel. Seconded by Denise Konkle.

Motion passed unanimously.

e. Request for Additional Appropriation

Fund: County Highway

Fund Amt: \$1,134,097.83

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	2000	23	Gasoline	\$ 75,000.00	\$ 75,000.00

Motion to approve 4e. Moved by Brad Striegel. Seconded by Connie Moon.

Motion passed unanimously.

f. Request for New Line Item

1176-533-1000-30 Vacation Payout

Motion to approve 4f. Moved by Brad Striegel. Seconded by Denise Konkle.

Motion passed unanimously.

g. Request for Additional Appropriation

Fund: County Highway

Fund Amt: \$1,059,097.83

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	1000	30	Vacation Payout	\$ 88,847.79	\$ 88,847.79
1176	533	1000	22	PERF	\$ 12,800.00	\$ 12,800.00
1176	533	1000	21	FICA	\$ 6,800.00	\$ 6,800.00
				Total	\$ 108,447.79	\$ 108,447.79

Denise Konkle stated some requested their payout to be in 2 payments, one in June and one in January to avoid tax implications. Danny Short suggested paying out in one payment in September.

Michelle Portwood stated she spoke with some employees and department heads that had employees that had a balance at the end of 2021 over 80 hours. The Commissioners passed an ordinance stating that all employees can only roll over 80 hours of vacation time.

**Motion to approve 4g paid out in a special payroll in June with paperwork due by May 20. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed unanimously.**

**h. Request for New Line Items**

*1197-000-1000-23 Vacation Payout*

**Motion to approve 4h & I as advertised with paperwork due by May 20 for June 10 payroll. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

**i. Request for Additional Appropriation**

*Fund: Stormwater Management*

*Fund Amt: \$441,515.77*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	1000	23	Vacation Payout	\$ 19,900.00	\$ 19,900.00
1197	000	1000	02	FICA	\$ 1,600.00	\$ 1,600.00
1197	000	1000	03	PERF	\$ 2,800.00	\$ 2,800.00
				Total	\$ 24,300.00	\$ 24,300.00

**Motion to approve 4h & I as advertised with paperwork due by May 20 for June 10 payroll. Moved by Denise Konkle. Seconded by Connie Moon. Motion passed unanimously.**

Dale Bagshaw stated if the department heads do not get their paperwork into Auditor's office by May 20 that it does not fall back on Council.

**5. Floyd County Council (NB#5)**

**a. Discussion on Vacation buyout**

Denise Konkle stated she calculated what they would need to pay out of the Employee Benefit fund for vacation buyouts for everyone except the ones that Don Lopp had already budgeted for. They need to appropriate \$84,594.91 into the payout line.

**Motion to approve \$84,594.91 in 9002-000-1000-13 with paperwork in by May 20 for a special payroll in June. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.**

**b. *FCO 2022-01 Ordinance Floyd County Parks and Recreation***

Don Lopp stated the County is attempting to get a Landmark Conservation Grant through the Department of Natural Resources for the proposed 227-acre park in Georgetown Township.

**Motion to approve Ordinance 2022-01. Moved by Brad Striegel. Seconded by Tony Toran. Motion passed unanimously.**

**c. *Discussion on subcommittee for Renovation and Building Projects***

**Connie Moon nominated herself, Danny Short and Dale Bagshaw to be on the committee. Seconded by Denise Konkle. Motion passed unanimously.**

**Motion for Tony Toran, Connie Moon and Danny Short to serve on the transparency Committee. Moved by Denise Konkle. Seconded by Danny Short. Motion passed unanimously.**

**Committee Reports**

Danny Short stated he has been working with Northside Christian Church, New Albany Little League and Don Lopp concerning the parking situation at the Little League Park. Northside has agreed to sell 2.2 acres to Little League for \$1.00. The Commissioners, according to Tim Kamer, have agreed to put \$250,000.00 that was set aside for paving the north lot toward the paving cost of the new area. Students at Prosser will be involved in excavating and local firms are discounting services. He asked the Council to contribute toward the engineering cost of \$100,000.00. The total project will be approximately \$700,000.00. Once the work is completed, Little League will be responsible for maintaining the parking lot.


Adam Roberts stated there were 23 applicants for the Legacy Foundation Grants. He also, asked the members of Council to utilize the County issued hardware.

Denise Konkle stated the County has made the last payment to YMCA, fulfilling their commitment.

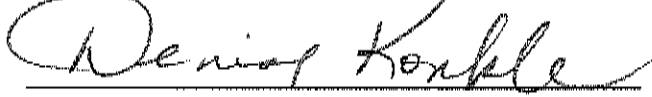
Denise Konkle stated the Reedy Group sent out the 2023 budget timetable.

Motion to adjourn. Moved by Brad Striegel. Seconded by Connie Moon.  
Motion passed unanimously.

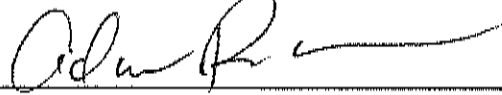
FLOYD COUNTY COUNCIL



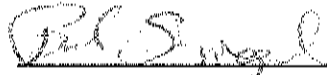
Dale Bagshaw, President



Denise Konkle, Vice President



Adam Roberts, member



Brad Striegel, member



Connie Moon, member



Danny Short, member

\_\_\_\_\_  
Tony Toran, member



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ATTEST, Jacqueline Wenning, Auditor, Floyd  
County