**FLOYD COUNTY COUNCIL**

**AGENDA**

**November 9, 2021**

**6:00 P.M.**

**PINEVIEW GOVERNMENT CENTER**

**COMMISSIONERS MEETING ROOM #104**

**This scheduled meeting is also taking place *in-person* *and also streamed live at*** <http://live.floydin.com/>

**Call meeting to order**

**Call to the *Pledge of Allegiance***

**Roll Call**

**Invocation**

**Acceptance of the Agenda**

**Approval of the Minutes** *10-18- 2021 Budget Minutes*

*10-18-2021 Council Minutes*

**OLD BUSINESS**

1. **FLOYD COUNTY HEALTH DEPARTMENT (OB#1)**

*Discussion on Health Dept. Reimbursement for Billing Insurance and Testing*

*$255,479.82 currently in 1206 Local Health Trust Account*

**NEW BUSINESS**

1. **FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS (NB#1)**

*Discussion concerning the transfer of funds from 1206 Local Health Department Trust Acct to new fund 1208 Health Dept. Insurance Billing*

1. **LAFAYETTE TOWNSHIP FIRE DISTRICT – REUBEN CUMMINGS (NB#2)**
	1. *ADDITIONAL APPROPRIATION ORDINANCE 2021-01*

*40000 Capital Outlay $214,480.00*

1. **FLOYD COUNTY CIRCUIT COURT – JUDGE CODY (NB#3)**
	1. *REQUEST FOR REIMBURSEMENT APPROPRIATION*

 *Fund: County General Circuit Crt*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **232** | **3000** | **24** | **Guardian Ad Litem** | **$ 2,720.00** | **$** |

1. **FLOYD COUNTY TREASURER –STEVE BURKS (NB#4)**
	1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: County General - Treasurer*

*Fund Balance: $ 5,189,559.86*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **003** | **3000** | **04** | **Lock Box Payments** | **$ 3,500.00** | **$**  |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Elected Official Training*

*Fund Balance: $ 89,982.64*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1217** | **000** | **3000** | **03** | **Treasurer** | **$ 581.12** | **$**  |

1. **VETERANS COURT – THERESA GAHAFER (NB#5)**
	1. *REQUEST FOR TRANSFER*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **9137** | **000** | **1000-01***Bal. $2,882.01* | **D** | **Interventionist** | **$ 2,307.94** |
| **9137** | **000** | **1000-10***Bal. $178.54* | **D** | **FICA** | **$ 136.06** |
| **9137** | **000** | **1000-11***Bal. $429.36* | **D** | **PERF** | **$ 347.33** |
| **9137** | **000** | **2000-01***Bal. $407.36* | **D** | **Incentives** | **$ 407.36** |
| **9137** | **000** | **2000-03***Bal. $65.01* | **D** | **Office Supplies** | **$ 65.01** |
| **9137** | **000** | **2000-05***Bal. $324.38* | **D** | **Printing** | **$ 324.38** |
| **9137** | **000** | **3000-01***Bal. $2,495.04* | **D** | **Travel & Training** | **$ 2,495.04** |
| **9137** | **000** | **3000-02***Bal. $304.09* | **D** | **Interventionist** | **$ 304.09** |
| **9137** | **000** | **3000-03** | **I** | **Contractual Services** | **$ 6,387.21** |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

 *Fund: Supreme Crt Justice Service Grant*

 *Grant Amt - $60,000.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9137** | **000** | **3000** | **03** | **Contractual Services** | **$ 60,000.00** | **$** |

1. **COMMUNITY CORRECTIONS DIRECTOR – DARAIUS RANDELIA (NB#6)**
	1. *REQUEST FOR NEW LINE ITEM*

 *1121-001-1000-20 Administrative Assistant*

* 1. *REQUEST FOR TRANSFER*

 *Fund: Community Corrections-Adult*

 *Line Balance $ 7,485.35*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1121** | **001** | **1000-22** | **D** | **Cognitive Behavior Coord** | **$ 7,485.35** |
| **1121** | **001** | **1000-20** | **I** | **Admin Asst** | **$ 7,485.35** |

1. **FLOYD COUNTY SHERIFF – FRANK LOOP (NB#7)**
	1. *REQUEST FOR REIMBURSEMENT APPROPRIATION*

 *Fund: LIT-Jail Tax*

*Fund Balance $ 7,592,999.05*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1233** | **005** | **1000** | **13** | **Corrections OT** | **$ 2,548.62** | **$** |

1. **HUMAN RESOURCE DIRECTOR – MICHELLE PORTWOOD (NB#8)**
	1. *2022 SALARY ORDINANCE*
2. **DIRECTOR OF OPERATIONS – DON LOPP (NB#9)**

*Discussion on ARP Funding from Lost Revenue - Clerk Software*

1. **FLOYD COUNTY AUDITOR – JACQUELINE WENNING (NB#10)**
	1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Elected Official Training*

*Fund Balance: $ 89,982.64*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1217** | **000** | **3000** | **04** | **Auditor** | **$ 1,000.00** | **$** |

1. **FLOYD COUNTY COUNCIL– BRAD STRIEGEL (NB#11)**
	1. *DR. HARRIS BONUS PAY OF $5,000.00 FROM ARPA FUNDS*
	2. *ANIMAL SHELTER INVOICE DISCUSSION*

**PUBLIC**

**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.