**Floyd County Council**

**Agenda**

**July 12, 2022**

**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** *6-14-22 Council Minutes*

**Public**

**Old Business**

 **1. Floyd County Auditor – Jacqueline Wenning (OB#1)**

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

**2. Floyd County Public Defender – Matthew Lorch (OB#2)**

 **a.** *Request for Additional Appropriation*

 *Fund: County General-Public Defender*

 *Fund Amt: $4,203,385.40*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **271** | **1000** | **01** | **Chief Public Defender** | **$ 5,000.00** | **$** |

**3. Floyd County Council (OB#3)**

 **a**. Second Reading - Ordinance 2022-02

An Ordinance to establish an Opioid Advisory Committee

**New Business**

 **1. Brad Bingham and Roger Jeffers (NB#1)**

 **a.** *Introduction of Regional Park Bond*

 **b.** *Ordinance 2022-03 – An Ordinance of the Floyd County Council Authorizing the Issuance of Economic Development Income Tax Revenue Bonds of the County for the purpose of Providing Funds to pay for the acquisition, design, engineering and/or construction of a new park facility and incidental expenses in connection therewith and on account of the issuance of the bonds, appropriating the proceeds thereof and approving certain other matters related thereto.*

 **2. Floyd County Superior Court 3 – Maria Granger (NB#2)**

 **a.** *Request for Additional Appropriation*

 *Fund: Commercial Court Grant – Sup 3*

 *Fund Amt: $73,384.08*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9117** | **000** | **3000** | **01** | **Contractor services** | **$ 70,776.96** | **$** |

 **3. Floyd County Public Defender – Matthew Lorch (NB#3)**

 **a.** *Request for New Line items*

*1221-000-2000-01 Office Supplies*

 *1221-000-3000-01 Contractual Services*

 *1221-000-4000-01 Office Equipment*

 **b*.*** *Request for Additional Appropriation*

 *Fund: Public Defender Title IV-E*

 *Fund Amt: $7,720.39*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1221** | **000** | **4000** | **01** | **Office equipment** | **$ 5,500.00** | **$** |
| **1221** | **000** | **2000** | **01** | **Office Supplies** | **$ 720.39** | **$** |
| **1221** | **000** | **3000** | **01** | **Contractual Services** | **$ 1,500.00** | **$** |
|  |  |  |  | **Total** | **$ 7,720.39** | **$** |

**4. Floyd County Parks and Recreation – Roger Jeffers (NB#4)**

**a***. Request for Additional Appropriation*

 *Fund: County Parks Non-Reverting Fund*

 *Fund Amt: $424,404.12*

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|  **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1179** | **000** | **3000** | **02** | **SISC Contractual Maintenance** |  **$ 50,000.00** | **$** |

 **b.**  *Request for Additional Appropriation*

 *Fund: Parks Non-Reverting Capital*

 *Fund Amt: $159,543.26*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1178** | **000** | **4000** | **06** | **Playground Equipment** |  **$ 10,000.00** | **$** |

**c.** *Request for Transfer*

 *Line Balance - $118,166.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1219** | **000** | **1000-17** | **D** | **Program Director** | **$ 20,000.00** |  |
| **1219** | **000** | **1000-08** | **I** | **Maintenance Worker** | **$ 20,000.00** |  |

**5. Floyd County Health Department – Charlotte Bass (NB#5)**

**a.** *Request for New Line Items*

 *8906-000-2000-01 Supplies*

 *8906-000-3000-01 Contractual*

**b.** *Request for Additional Appropriation*

 *Fund: Health Issues & Challenges Lead Grant*

 *Grant Amt: $57,091.37*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8906** | **000** | **2000** | **01** | **Supplies** | **$ 11,091.37** | **$** |
| **8906** | **000** | **3000** | **01** | **Contractual** | **$ 46,000.00** | **$** |
|  |  |  |  | **Total** | **$ 57,091.37** | **$** |

**6. Floyd County EMA – Kent Barrow (NB#6)**

 **a.** *Request for Additional Appropriation*

 *Fund: County General- EMA*

 *Fund Amt: $4,203,385.40*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **361** | **2000** | **08** | **Equipment Supplies** | **$ 2,500.00** | **$** |

**7. Director of Operations – Don Lopp (NB#7)**

 **a.** *Request for New Line Items*

 *1207-000-3000-04 Training*

 **b.** *Request for Additional Appropriation*

 *Fund: Unsafe Building*

 *Fund Amt: $37,740.16*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1207** | **000** | **3000** | **04** | **Training** | **$ 600.00** | **$** |

 **c.** *Request for Additional Appropriation*

 *Fund: County General - Commissioners*

 *Fund Amt: $4,203,385.40*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **068** | **3000** | **29** | **Insurance Deduct Claims** | **$ 45,000.00** | **$** |
| **1000** | **068** | **3000** | **09** | **All Insurance** | **$ 195,000.00** | **$** |
|  |  |  |  | **Total** | **$ 240,000.00** | **$** |

 **d.** *Request for Additional Appropriation*

 *Fund: EDIT*

 *Fund Amt: $596,680.72*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **000** | **4000** | **65** | **Capital Improvements** | **$ 120,000.00** | **$** |

 **e.** *Request for Additional Appropriation*

 *Fund: Redevelopment Commission*

 *Fund Amt: $17,770.53*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **4933** | **000** | **3000** | **07** | **Professional Services** | **$ 5,000.00** | **$** |

 **f.** *Request for Transfer*

 *Line Balance - $19,000.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **8903** | **000** | **4000-08** | **D** | **Paoli Pike Storm Water** | **$ 5,000.00** |  |
| **8903** | **061** | **4000-02** | **I** | **Lost Rev-Election Machines** | **$ 5,000.00** |  |

 **8. Floyd County Dispatcher – Frank Loop (NB#8)**

 **a.** *Floyd County Dispatchers Contract*

 **9. Floyd County Auditor – Jacqueline Wenning (NB#9)**

 **a.** *Request for Additional Appropriation*

 *Fund: Rec Elected Official Training*

 *Fund Amt: $92,361.06*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1217** | **000** | **3000** | **04** | **Auditor** | **$ 3,000.00** | **$** |

 **10. Floyd County Council (NB#10)**

 **a.** 4H FairgroundsInsurance Invoice

 *Request for Additional Appropriation*

 *Fund: Riverboat*

 *Fund Amt: $74,363.44*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **7303** | **000** | **3000** | **64** | **Community Projects** | **$ 114.00** | **$** |

 **b.** Budget Assignments

**Committee Reports**

**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.