**Floyd County Council**

**Agenda**

**June 13, 2023**

**6:00 P.M.**

**Pineview Government Center**

**Commissioners Meeting Room #104**

**This scheduled meeting is taking place *in-person* *and 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** 5-16-2023

**Public**

**Old Business**

**1. Floyd County Sheriff – Steve Bush (OB#1)**

a. Additional Pension Payment 2023

*Request for Additional Appropriation*

*Fund: Employee Benefit Fund*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9002** | **005** | **1000** | **11** | **Merit Pension Payment** | **$ 1,361,945.00** | **$** |

**New Business**

**1. County Council – Connie Moon (NB#1)**

*a. County Council Leadership Change*

*b. Discussion on change of Council Attorney*

**2. Superior Court 3 and Veterans Court– Judge Maria Granger (NB#2)**

*a. Request for New Line Items*

*9148-000-3000-01 Chemical Testing*

*9149-000-2000-01 Incentives*

*9149-000-3000-01 Chemical Testing*

*b. Request for Additional Appropriation*

*Fund: Superior Crt 3 Veteran Crt Problem Solving*

*Fund bal: $10,000.00*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9148** | **000** | **3000** | **01** | **Chemical Testing** | **$ 10,000.00** | **$** |

*c. Request for Additional Appropriation*

*Fund: Superior Crt 3 Family Recovery Problem Solving*

*Fund bal: $10,000.00*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9149** | **000** | **2000** | **01** | **Incentives** | **$ 2,500.00** | **$** |
| **9149** | **000** | **3000** | **01** | **Chemical Testing** | **$ 7,500.00** | **$** |
|  |  |  |  | **Total** | **$ 10,000.00** | **$** |

*d. Request for New Line Items*

*9117-000-1000-09 Commercial Court Clerk*

*e. Request for Additional Appropriation*

*Fund: Commercial Crt Grant Superior 3*

*Fund bal: $ 22,658.00*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9117** | **000** | **1000** | **03** | **Worker Comp** | **$ 100.00** | **$** |
| **9117** | **000** | **1000** | **04** | **Unemployment** | **$ 50.00** | **$** |
| **9117** | **000** | **1000** | **05** | **FICA** | **$ 5,700.00** | **$** |
| **9117** | **000** | **1000** | **06** | **Insurance** | **$ 13,000.00** | **$** |
| **9117** | **000** | **1000** | **07** | **PERF** | **$ 10,500.00** | **$** |
| **9117** | **000** | **1000** | **09** | **Commercial Court Clerk** | **$ 73,275.97** | **$** |
|  |  |  |  | **Total** | **$102,625.97** | **$** |

**3. Floyd County Sheriff – Steve Bush (NB#3)**

*a.**Request for New Line Item*

*1233-005-3000-10 Educational Materials /Educators*

*b.**Request for Additional Appropriation*

*Fund: Jail-LIT Tax*

*Fund bal: $1,320,225.14*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1233** | **005** | **3000** | **10** | **Educational Materials/Educator** | **$ 30,000.00** | **$** |

*c. Coordinator Position*

**4. County Extension Director – Janet Steffens (NB#4)**

*a.**Request for Additional Appropriation*

*Fund: County General-County Extension*

*Fund bal: $ 2,097,726.22*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **808** | **1000** | **06** | **Program Assistant** | **$ 2,700.00** | **$** |

**5. ATOD Task Force – Casey Nesmith (NB#5)**

*a.**Request for Additional Appropriation*

*Fund: County Drug Free Community*

*Fund bal: $76,140.30*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1148** | **000** | **3000** | **01** | **ATOD Grant** | **$ 3,300.00** | **$** |

**6. Public Defender – Matthew Lorch (NB#6)**

*a.**Request for Additional Appropriation*

*Fund: County General – Public Defender*

*Fund bal: $2,097,726.22*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **271** | **1000** | **01** | **Assistant Public Defender I** | **$ 6,446.00** | **$** |
| **1000** | **271** | **1000** | **02** | **Assistant Public Defender II** | **$ 5,543.75** | **$** |
| **1000** | **271** | **1000** | **03** | **Assistant Public Defender III** | **$ 1,692.50** | **$** |
|  |  |  |  | **Total** | **$ 13,682.25** |  |

*b.**Request for Additional Appropriation*

*Fund: Foster Care Title IV-E*

*Fund bal: $ 11,298.58*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8000** | **000** | **3000** | **01** | **Contractual Services** | **$ 7,200.00** | **$** |

**7. Parks and Recreation – Matt Denison (NB#7)**

*a.**Request for Additional Appropriation*

*Fund: Parks Non-Rev Capital*

*Fund bal: $140,167.78*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1178** | **000** | **4000** | **03** | **Letty Walter Park** | **$ 520.00** | **$** |

*b***.** *Parks Maintenance Director Job Classification and Compensation*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Dept.** | **Current Title / Classification** | **Current Rate** | **Approved Classification** | **Approved Increase** | **Difference** |
| Parks | Maintenance Director - LTC D | $48,230.00 | Maintenance Director - LTC E | $56,650 | $8,420.00 |

**8. Floyd County Health Dept – Charlotte Bass (NB#8)**

*a.**Request for New Line Item*

*1159-000-1000-28 Assistant Administrator*

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

*Fund: Floyd County Health Dept*

*Fund bal: $692,993.45*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1159** | **000** | **1000** | **28** | **Assistant Administrator** | **$ 50,678.00** | **$** |

c.*Request for Transfer*

*Fund: Health Dept School Liaison*

*Line bal: $10,000.00*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **9150** | **000** | **3000-02** | **D** | **Travel** | **$ 10,000.00** |
| **9150** | **000** | **2000-01** | **I** | **Supplies** | **$ 10,000.00** |

**9. Director of Operations – Don Lopp (NB#9)**

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

*Fund: EDIT*

*Fund bal: -$83,542.05*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **000** | **3000** | **48** | **Contractual Services** | **$ 45,000.00** | **$** |
| **1112** | **000** | **4000** | **68** | **Economic Development** | **$ 35,000.00** | **$** |
|  |  |  |  | **Total** | **$ 80,000.00** | **$** |

*b. Request for Additional Appropriation*

*Fund: Statewide 9-1-1*

*Fund bal: -$177,898.36*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1222** | **000** | **4000** | **10** | **Davis Towers** | **$ 31,654.00** | **$** |

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

*Fund: County General-Commissioners*

*Fund bal: $2,097,726.22*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **068** | **3000** | **34** | **County Attorney Contract** | **$ 3,950.00** | **$** |

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

*Fund: County General Capital Improvement Fund*

*Fund bal: $999,784.41*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9152** | **000** | **4000** | **02** | **Commissioners Capital** | **$ 500,000.00** | **$** |

*e.**Request for New Line Item*

*4938-000-4000-05 Edwardsville Water-Grove Project*

*f***.** *Request for Additional Appropriation*

*Fund: Non-Rev Revolving Loan Fund*

*Fund bal: $412,637.42*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **4938** | **000** | **4000** | **05** | **Edwardsville Water-Grove Project** | **$ 150,000.00** | **$** |

g.*Request for Transfer*

*Fund: Tourism Proceeds*

*Line bal: $85,866.68*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **9139** | **000** | **3000-03** | **D** | **Whistlestop** | **$ 81,827.00** |
| **9139** | **000** | **3000-02** | **I** | **Bond Payment** | **$ 81,827.00** |

*h*.*Request for Transfer*

*Fund: County Highway*

*Line bal: $400,000.00*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1176** | **533** | **3000-02** | **D** | **Paving** | **$ 100,000.00** |
| **1176** | **533** | **2000-23** | **I** | **Gasoline** | **$ 100,000.00** |

**10. HR Director-Michelle Portwood (NB#10)**

*a. 2023 Salary Ordinance Revision*

**11. Floyd County Treasurer – Steve Burks (NB#11)**

*a. Mailing of corrected Tax Bill*

*L&D Mail Masters Estimate $30,721.22*

*Request for Additional Appropriation*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
|  |  |  |  |  | **$ 32,000.00** | **$** |

**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](mailto:sworrall@floydcounty.in.gov) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.