**COUNTY COUNCIL AGENDA**

**ORGANIZATIONAL MEETING**

**JANUARY 12, 2021**

**5:30 P.M**

**PINEVIEW GOVERNMENT CENTER**

***COMMISSIONERS MEETING ROOM #104***

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

**If you plan to attend in-person, the following guidelines must be followed:**

* ***If you feel sick, please stay at home***
* ***Face coverings or masks are required***
* ***Social Distancing of 6 Feet***

**Call meeting to order.** Auditor, Jacqueline Wenning

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

**Roll Call & Introduction of the 2021 County Council Members:**

 **NEW BUSINESS**

 *JACQUELINE WENNING, AUDITOR, WILL PRESIDE OVER THE ELECTION OF THE 2021 PRESIDENT.*

1. **ELECTION OF THE 2021 PRESIDENT OF THE COUNTY COUNCIL**

1. **ELECTION OF THE 2021 VICE-PRESIDENT OF THE COUNTY COUNCIL**

1. **RESOLUTION 2021-001 FLOYD COUNTY COUNCIL ITEM – 2021 AGENDA**

*PRESENTATION OF THE 2021 COUNCIL AGENDA*

***RESOLUTION 2021-001*** Presentation of the ***2021 COUNTY COUNCIL AGENDA*** Including regular scheduled meeting dates, times, Budget Hearing dates, Advertising dates & Deadlines for submitting appropriations requests, and ADOPTION *MEETING date and time*.

With the presentation and vote on the 2021 County Council Agenda, there are suggested items for Council consideration.

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| **FLOYD COUNTY COUNCIL** |
| **2021 MEETINGS** |
|  |  |  |  |  |
| PINEVIEW GOVERNMENT CENTER |
| 2524 CORYDON PIKE |
| COMMISSIONERS MEETING ROOM #104 |
| NEW ALBANY, IN 47150 |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| **MONTH** | **DATE OF MEETING** | **ADVERTISING DEADLINE****4:00PM** | **TIME OF MEETING** | **ADDITIONAL NOTES** |
| JANUARY | 1/12/2021 | 12/28/2020 | 5:30 PM | ORGANIZATIONAL MEETING |
| JANUARY  | 1/12/2021 | 12/28/2020 | 6:00 PM | REGULAR SCHED MEETING |
| FEBRUARY | 2/9/2021 | 1/27/2021 | 6:00 PM | REGULAR SCHED MEETING |
| MARCH | 3/9/2021 | 2/24/2021 | 6:00 PM | REGULAR SCHED MEETING |
| APRIL | 4/13/2021 | 3/31/2021 | 6:00 PM | REGULAR SCHED MEETING |
| MAY | 5/11/2021 | 4/28/2021 | 6:00 PM | REGULAR SCHED MEETING |
| JUNE | 6/8/2021 | 5/26/2021 | 6:00 PM | REGULAR SCHED MEETING |
| JULY | 7/13/2021 | 6/30/2021 | 6:00 PM | REGULAR SCHED MEETING |
| AUGUST | 8/10/2021 | 7/28/2021 | 9:00 AM | BUDGET DAY 2021 |
| AUGUST | 8/10/2021 | 7/28/2021 | 6:00 PM | REGULAR SCHED MEETING |
| SEPTEMBER | 9/14/2021 | 9/1//2021 | 9:00 AM | BUDGET DAY 2021 |
| SEPTEMBER | 9/14/2021 | 9/1/2021 | 6:00 PM | REGULAR SCHED MEETING |
| OCTOBER | 10/12/2021 | 9/29/2021 | TBA | ADOPTION MEETING |
| OCTOBER | 10/12/2021 | 9/29/2021 | 6:00 PM | REGULAR SCHED MEETING |
| NOVEMBER | 11/9/2021 | 10/27/2021 | 6:00 PM | REGULAR SCHED MEETING |
| DECEMBER | 12/14/2021 | 12/1/ 2021 | 6:00 PM | REGULAR SCHED MEETING |
| DECEMBER | TBA | TBA | TBA | END OF YEAR MEETING |

1. **APPOINTMENT OF COUNTY COUNCIL ATTORNEY AND CONTRACT AGREEMENT**
2. **APPOINTMENT TO THE AFTERMENTIONED BOARDS/COMMITTEES**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Council Appointed Position** | **Current Member****2020** | **Terms of Position and years remaining(if noted)** | **Newly Appointed Member (2021)** | **Motion**  |
| Alcoholic Beverage Board | Carl Pearcy Jr. | Annual  |  | . |
| Solid Waste Board | Adam Roberts | Annual  |  |  |
| Community Correction  | Tom Pickett | Annual  |  |  |
| Planning Commission | Brad Stiegel | Annual  |  |  |
| Soil & Water  | Dale Bagshaw | Annual  |  |  |
| Appeals Committee | Denise Konkle/Leslie Knable | Annual  |  |  |
| PTA/BOA  | David Riley | Annual  |  |  |
| Library (1) | Roger Whaley | 4 YearTerm **(2020-2024)** | **No action in 2021** |  |
| Library (2) | Steve Burks | 4 YearTerm **(1/1/2019 – 12/31/2022)** | **No action in 2021** |  |
| Animal Shelter | Leslie Knable | Annual  |  |  |
| Youth Shelter (position 1) | Leslie Knable | Annual  |  |  |
| Youth Shelter (position 2) | Danny Short | Annual |  |  |
| Riverhills | Adam Roberts | Annual  |  |  |
| EMA | Tom Pickett | Annual  |  |  |
| Parks & Recreation  | Ted Heavrin  | 4 Year Term **(Democrat) (Exp on 12/31/2022)** | **No action in 2021** |  |
| Parks & Recreation | Scott Klink | 4 Year Term**(Expires 12/31/2020)** |  |  |
| Board of Zoning Appeals | Bill Whitebill@esteswaste.com | Annual  |  | . |
| Bargaining Board for Police (3 positions) | Tom Pickett/Danny Short/Brad Striegel | Annual  |  |  |
| Corrections Division (3 positions) | Tom Pickett/Danny Short/Brad Striegel | Annual  |  |  |
| Re-Development Commission | Brad Striegel & Jeff McCaffrey | Annual  |  |  |
| NAFC Building Authority Board | Aaron Combs | 3 YearTerm **(2014-12/31/2020)** |  |  |
| Borden Tri-County Regional Water District | John Eurton | 4 Year Term**(1/1/2019 – 12/31/2022)** | **No action in 2021** |  |
| Legacy Foundation | Brad Striegel | Annual |  |  |

 **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.