**FLOYD COUNTY COUNCIL**

**AGENDA**

**January 12, 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/>

**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***

**To join this meeting by Microsoft Teams please call**

[**1-773-917-3399**](tel:+1%20773-917-3399,,430087966)

**Conference ID: 730 712 751#**

**Call meeting to order**

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

**Roll Call**

**Invocation**

**Acceptance of the Agenda**

**Approval of the Minutes** *12-8-20 Council Minutes*

**PUBLIC**

**NEW BUSINESS**

1. **COMMUNITY FOUNDATION OF SOUTHERN INDIANA – BOB WOOSLEY (NB#1)**

*HOSPITAL FUND*

1. **RAUCH INDUSTRIES –JOE SPOELKER (NB#2)**

*PRESENTATION - BRINGING RURAL TRANSPORTATION EXPERTISE OF BLUE RIVER SERVICES TO FLOYD COUNTY*

1. **COMMUNITY CORRECTIONS – KAREN BELL (NB#3)**

*REQUEST FOR TRANSFER*

*Line Balance $ 4,113.33*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1121** | **000** | **1000-12** | **D** | **Insurance** | **$ 4,113.33** |  |
| **1121** | **000** | **1000-16** | **I** | **Longevity** | **$ 4,113.33** |  |

1. **FLOYD COUNTY PARKS SUPERINTENDENT – ROGER JEFFERS (NB#4)**

*DISCUSS JOINT MEETING WITH THE COMMISSIONERS AND PARKS DEPT*

1. **FLOYD COUNTY SHERIFF – FRANK LOOP(NB#5)**
2. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund Balance $ 1,979,877.98*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9132** | **000** | **4000** | **01** | **Construction Contract (EH)** | **$ 270,866.80** | **$** |
| **9132** | **000** | **4000** | **02** | **Construction Contract (GMBC)** | **$ 168,098.08** | **$** |
| **9132** | **000** | **4000** | **03** | **Construction Contract (AES)** | **$ 196,362.67** | **$** |
| **9132** | **000** | **3000** | **01** | **Professional Fees & Charges** | **$ 556,239.63** | **$** |
|  |  |  |  | **Total** | **$ 1,191,567.18** | **$** |

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9131** | **005** | **2000** | **01** | **Supplies** | **$ 1,500.00** | **$** |
| **9131** | **005** | **3000** | **01** | **Contractual Services** | **$ 25,000.00** | **$** |
| **9131** | **005** | **3000** | **02** | **Education Services** | **$ 1,125.00** | **$** |
| **9131** | **005** | **3000** | **05** | **Prior Year Period 13** | **$ 928.19** | **$** |
| **9131** | **005** | **4000** | **01** | **Equipment** | **$ 2,000.00** | **$** |
|  |  |  |  | **Total** | **$ 30,553.19** | **$** |

1. *DISCUSS KITCHEN AGREEMENT*
2. **FLOYD COUNTY TREASURER – STEVE BURKS(NB#6)**
3. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund Balance $ 94,073.40*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1160** | **000** | **3000** | **03** | **Bank Reconciliation** | **$ 12,055.00** | **$** |

1. *DISCUSS TREASURER’S OFFICE*
2. **FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS (NB#7)**
3. *REQUEST FOR NEW LINE ITEM*

*8902-000-3000-01 Contract Employees*

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Reimbursable Grant*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8902** | **000** | **3000** | **01** | **Contract Employees** | **$ 80,640.00** | **$** |

1. *REQUEST FOR TRANSFER*

*Line Balance $ 20,000.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1206** | **000** | **3000-09** | **D** | **Environmental Health Clerk** | **$ 6,075.42** |  |
| **1206** | **000** | **3000-62** | **I** | **Office Clerk** | **$ 6,075.42** |  |

1. *REQUEST FOR TRANSFER*

*Line Balance $ 22,859.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1168** | **000** | **2000-26** | **D** | **Institutional & Medical Supplies** | **$ 5,929.50** |  |
| **1168** | **000** | **3000-06** | **I** | **Part-time Clerical** | **$ 5,929.50** |  |

1. *REQUEST FOR TRANSFER*

*Line Balance $ 16,929.50*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1168** | **000** | **2000-26** | **D** | **Institutional & Medical Supplies** | **$ 8,930.00** |  |
| **1168** | **000** | **3000-09** | **I** | **Contract Environmental** | **$ 8,930.00** |  |

1. *REQUEST FOR TRANSFER*

*Line Balance $ 6,000.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1168** | **000** | **3000-15** | **D** | **Computer Programming** | **$ 6,000.00** |  |
| **1168** | **000** | **3000-09** | **I** | **Contract Environmental** | **$ 6,000.00** |  |

1. **FLOYD COUNTY AUDITOR-JACQUELINE WENNING (NB#8)**
2. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **002** | **1000** | **13** | **Part-Time Employee** | **$ 5,000.00** |  |

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS-Commissioners Capital Projects*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9130** | **000** | **3000** | **01** | **Federal Reimbursable Grants** | **$ 1,100,000.00** | **$** |
| **9130** | **000** | **3000** | **02** | **State Grants** | **$ 725,000.00** | **$** |
| **9130** | **000** | **4000** | **01** | **Road Projects** | **$ 225,000.00** | **$** |
| **9130** | **000** | **4000** | **02** | **Facility Projects** | **$ 40,000.00** | **$** |
| **9130** | **000** | **4000** | **03** | **Bridge Projects** | **$ 100,000.00** | **$** |
| **9130** | **000** | **4000** | **05** | **Paving** | **$ 200,000.00** | **$** |
| **9130** | **000** | **4000** | **06** | **IT Cloud Deployment Project** | **$ 225,000.00** | **$** |
| **9130** | **000** | **4000** | **09** | **Comm/Econ Development Project** | **$ 100,000.00** | **$** |
| **9130** | **000** | **4000** | **10** | **Capital Equipment** | **$ 335,000.00** | **$** |
|  |  |  |  | **Total** | **$ 3,050,000.00** | **$** |

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS - FY2017 R Farris Grant*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9108** | **001** | **1000** | **01** | **Probation Officer** | **$ 24,002.33** | **$** |
| **9108** | **001** | **1000** | **02** | **Probation Officer-TBD** | **$ 17,627.70** | **$** |
| **9108** | **001** | **1000** | **03** | **Workers Compensation** | **$ 1,185.00** | **$** |
| **9108** | **001** | **1000** | **04** | **Unemployment Compensation** | **$ 225.89** | **$** |
| **9108** | **001** | **1000** | **05** | **FICA** | **$ 2,581.07** | **$** |
| **9108** | **001** | **1000** | **06** | **Insurance** | **$ 11,803.98** | **$** |
| **9108** | **001** | **1000** | **07** | **PERF** | **$ 5,836.53** | **$** |
| **9108** | **001** | **1000** | **08** | **Longevity** | **$ 1,312.50** | **$** |
| **9108** | **001** | **2000** | **01** | **Drug Testing Supplies** | **$ 500.00** | **$** |
| **9108** | **001** | **3000** | **01** | **Travel/Lodging** | **$ 500.00** | **$** |
|  |  |  |  | **Total** | **$ 65,575.00** | **$** |

1. *REQUEST FOR NEW LINE ITEMS*

*9102-001-2000-08 Educational Supplies*

*9102-001-2000-10 Incentives*

*9102-001-3000-17 Drug Testing*

* + - 1. *Misc. Supplies*

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund Balance $ 508,866.01*

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| 1. **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9102** | **001** | **1000** | **04** | **Assistant Director** | **$ 1,992.00** | **$** |
| **9102** | **001** | **1000** | **27** | **Re-Entry Coordinator** | **$ 724.00** | **$** |
| **9102** | **001** | **1000** | **28** | **IOP Admin/Adm Asst** | **$ 600.00** | **$** |
| **9102** | **001** | **2000** | **08** | **Educational Supplies** | **$ 1,000.00** | **$** |
| **9102** | **001** | **2000** | **10** | **Incentives** | **$ 400.00** | **$** |
| **9102** | **001** | **3000** | **17** | **Drug Testing Confirmation** | **$ 7,300.00** | **$** |
| **9102** | **001** | **3000** | **13** | **Misc Service** | **$ 400.00** | **$** |
|  |  |  |  | **Total** | **$ 12,416.00** | **$** |

*f. REQUEST FOR NEW LINE ITEMS*

*1121-001-1000-23 QA Supervisor*

*1121-001-2000-08 Incentives*

*1121-001-3000-09 Contractual Service – HD Vendor*

*1121-001-3000-11 Contractual Service – IOP*

1. **FLOYD COUNTY COUNCIL – BRAD STRIEGEL (NB#9)**

*REEDY GROUP INVOICE*

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