**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**

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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.