**FLOYD COUNTY COUNCIL**

**AGENDA**

**December 28, 2021**

**1:00 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** *12-14-2021 Council Minutes*

**NEW BUSINESS**

1. **FLOYD COUNTY PROSECUTOR – CHRIS LANE (NB#1)**

*REQUEST FOR ENCUMBRANCE FOR 2022*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESC** | **ENCUMBRANCE REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **009** | **3000** | **03** | **Equipment Maint** | **$ 799.96** | **$** |
| **1000** | **009** | **3000** | **06** | **Continuing Legal Education** | **$ 1,050.00** | **$** |
| **1000** | **009** | **4000** | **01** | **General Equipment** | **$ 878.98** | **$** |

1. **FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS(NB#2)** *REQUEST FOR ADDITIONAL APPROPRIATION TO TRANSFER TO 1159*

*Fund: Local Health Trust Acct*

*Fund Balance: $ 379,274.05*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1206** | **000** | **3000** | **06** | **Health Insurance Billing** | **$ 255,479.82** | **$**  |

1. **OPEN DOOR YOUTH SERVICES – LEAH PEZZAROSSI (NB#3)**

*REQUEST FOR TRANSFER*

 *Fund: Floyd Co Youth Services*

 *Line Balance $ 20,024.58*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **4909** | **000** | **1000-42** | **D** | **Worker’s Comp (TCG)** | **$ 20,024.58** |
| **4909** | **000** | **1000-35** | **I** | **Worker’s Comp (ICTFG)** | **$ 20,024.58** |

1. **FLOYD COUNTY PROBATION – KELLY DEUSER (NB#4)**

*REQUEST FOR ADDITIONAL APPROPRIATION*

*Fund: Adult Probation Admin*

*Fund Balance: $ 108,474.08*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **2000** | **000** | **1000** | **11** | **Unemployment** | **$ 2,122.70** | **$**  |

1. **FLOYD COUNTY TREASURER – STEVE BURKS (NB#5)**

*Discussion on Retirement and Payout for vacation for long-term employee*

1. **COMMUNITY CORRECTIONS – DARAIUS RANDELIA (NB#6)**
	1. *REQUEST FOR TRANSFER*

 *Fund: Community Corrections Adult*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1121** | **001** | **1000-05***Line Balance $ $22,593.65* | **D** | **Officer** | **$ 22,590.55** |
| **1121** | **001** | **1000-12***Line Balance $ 47,567.99* | **D** | **Insurance** | **$ 27,452.00** |
| **1121** | **001** | **3000-25** | **I** | **Contractual** | **$ 50,042.55** |

* 1. *REQUEST FOR TRANSFER*

 *Fund: Community corrections adult*

 *Line Balance $ 12,968.15*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1121** | **001** | **1000-17** | **D** | **Program Manager** | **$ 4,418.52** |
| **1121** | **001** | **1000-16** | **I** | **Longevity** | **$ 4,418.52** |

1. **EMA DIRECTOR – KENT BARROW (NB#7)**
	1. *REQUEST FOR NEW LINE ITEM*

*9271-000-1000-02 Employee Benefits*

* 1. *REQUEST FOR ADDITIONAL APPROPRIATION*

 *Fund: COVID-19*

*Fund Balance $ 29,769.79*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9271** | **000** | **1000** | **01** | **Overtime** | **$ 5,200.00** | **$** |
| **9271** | **000** | **1000** | **02** | **Employee Benefits** | **$ 1,875.21** | **$** |

* 1. *REQUEST FOR TRANSFER*

 *Fund: COVID 19*

 *Line Balance $ 7,684.87*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **9271** | **000** | **2000-01** | **D** | **COVID Supplies** | **$ 7,684.37** |
| **9271** | **000** | **1000-01** | **I** | **COVID OT** | **$ 7,684.37** |

1. **HR DIRECTOR – MICHELLE PORTWOOD (NB#8)**

*2022 SALARY ORDINANCE REVISION*

1. **DIRECTOR OF OPERATIONS – DON LOPP (NB#9)**
	1. *REQUEST FOR TRANSFER*

 *Fund: Commissioners Capital Projects*

 *Line Balance $ 57,364.52*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **9130** | **000** | **4000-01** | **D** | **Road Construction** | **$ 48,484.02** |
| **9130** | **000** | **4000-03** | **I** | **Bridge Construction** | **$ 48,484.02** |

* 1. *REQUEST FOR TRANSFER*

 *Fund: County Highway*

 *Line Balance $ 4,718.08*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1176** | **530** | **2000-13** | **D** | **Office Supplies** | **$ 4,000.00** |
| **1176** | **533** | **1000-22** | **I** | **PERF** | **$ 4,000.00** |

1. **FLOYD COUNTY AUDITOR – JACQUELINE WENNING (NB#10)**

*REQUEST FOR ADDITIONAL APPROPRIATION*

 *Fund: CLERK TITLE IV-D*

*Fund Balance $ 157,060.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8899** | **000** | **1000** | **01** | **Deputy Clerk IV-D** | **$ 5.69** | **$** |

1. **FLOYD COUNTY COUNCIL (NB#1)**
	1. *REQUEST FOR ADDITIONAL APPROPRIATIONS – ANIMAL SHELTER*

*Fund: Riverboat*

*Fund Balance: $ 366,089.84*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **7303** | **000** | **3000** | **37** | **Animal Shelter** | **$ 100,000.00** | **$** |

* 1. *REQUEST FOR NEW LINE ITEM*

*8903-061-1000-01 Lost Rev-COVID-19 Recognition Pay*

* 1. *REQUEST FOR ADDITIONAL APPROPRIATION*

 *Fund: COVID-19*

*Fund Balance $ 6,878,228.69*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **061** | **1000** | **01** | **Lost Rev-COVID-19 Recognition Pay** | **$ 12,000.00** | **$** |

* 1. *2022 Board Appointments*

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| **Council Appointed Position** | **Current Member****2020** | **Terms of Position and years remaining(if noted)** | **Newly Appointed Member (2022)** | **Motion**  |
| Planning Commission | Dale Bagshaw | Annual  |  |  |
| Board of Zoning Appeals | Bill White | Annual  |  | . |

* 1. *FCR 2021-08 2022 Floyd County Council Meetings*



* 1. *Public Defender Office Salaries-Adam Roberts*

*Difficulties in hiring and retaining Assistant Public Defenders with current salaries.*

* 1. *REQUEST FOR ADDITIONAL APPROPRIATION TO TRANSFER TO 9002*

 *Fund: County General*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **000** | **4000** | **01** | **Employee Benefit** | **$ 7,000,000.00** | **$** |

* 1. *REQUEST FOR NEW LINE ITEM FOR CARES ACT REVERSALS*

*1000-000-3000-02 CARES Act Reversals*

* 1. *REQUEST FOR ADDITIONAL APPROPRIATION*

 *Fund: County General*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **000** | **3000** | **02** | **CARES Act Reversals** | **$ 490,650.00** | **$** |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATION*

 *Fund: Employee Benefits Fund*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9002** | **000** | **1000** | **03**  | **Social Security** | **$ 614,000.00** | **$** |
| **9002** | **000** | **1000** | **06** | **Unemployment** | **$ 7,627.61** | **$** |
| **9002** | **000** | **1000** | **10** | **Health Ins Deductible Reimbursement** | **$ 23.26** | **$** |
| **9002** | **000** | **1000** | **07** | **Group Health Insurance** | **$ 25,000.00** | **$** |

* 1. *RESOLUTION FCR 2021-09*

**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 at least two (2) business days prior to the scheduled meeting or event to request an accommodation.