**FLOYD COUNTY COUNCIL**

**AGENDA**

**February 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/>

**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: 809 808 648#**

**Call meeting to order**

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

**Roll Call**

**Invocation**

**Acceptance of the Agenda**

**Approval of the Minutes** *12-16-20 Council Minutes*

*12-29-20 Council Minutes*

*1-12-21 Council Organizational Minutes*

*1-12-21 Council Minutes*

**PUBLIC**

**NEW BUSINESS**

1. **FLOYD COUNTY CIRCUIT COURT – JUDGE CODY (NB#1)**

*DISCUSSION ON CASA FUNDS*

1. **COMMUNITY CORRECTIONS – KAREN BELL (NB#2)**
2. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Community Corrections Adult Fund Balance $ 28,436.87*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1121** | **001** | **1000** | **19** | **IOP Administrator** | **$ 15,000.00** | **$** |
| **1121** | **001** | **1000** | **22** | **Cognitive Behavior Coord** | **$ 14,970.00** | **$** |
| **1121** | **001** | **2000** | **08** | **Incentives** | **$ 200.00** | **$** |
| **1121** | **001** | **3000** | **11** | **Contractual Services -IOP** | **$ 25,000.00** | **$** |
|  |  |  |  | **Total** | **$ 55,170.00** | **$** |

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Project Income Fund Balance $ 525,847.61*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9102** | **001** | **4000** | **01** | **Office Equipment** | **$ 11,000.00** | **$** |

1. *REQUEST FOR TRANSFER*

*Community Corrections Adult Line Balance $ 33,084.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1121** | **001** | **1000-07** | **D** | **Surveillance Officer** | **$ 4,741.00** |  |
| **1121** | **001** | **1000-17** | **I** | **Program Manager** | **$ 4,741.00** |  |

1. *REQUEST FOR TRANSFER*

*Community Corrections Adult Line Balance $ 28,343.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1121** | **001** | **1000-07** | **D** | **Surveillance Officer** | **$ 2,550.00** |  |
| **1121** | **001** | **1000-22** | **I** | **Cognitive Behavior Coord** | **$ 2,550.00** |  |

1. **FLOYD COUNTY PARKS SUPERINTENDENT – ROGER JEFFERS (NB#3)**

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Parks Non-Revert Capital Fund Balance $ 160,060.95*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1178** | **000** | **4000** | **06** | **Playground Equipment** | **$ 25,000.00** | **$** |

1. **FLOYD COUNTY TREASURER – STEVE BURKS(NB#4)**

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

*ID Security Protection Fund Balance $ 83,874.40*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1160** | **000** | **3000** | **03** | **Bank Reconciliation** | **$ 65,000.00** | **$** |

1. **VETERANS COURT/PROF SERVICES – THERESA GAHAFER(NB#5)**
   1. *REQUEST FOR TRANSFER*

*Alcohol & Drug User Fees Line Balance $ 60,572.55*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **2504** | **000** | **1000-20** | **D** | **Interventionist** | **$ 39,493.00** |  |
| **2504** | **000** | **1000-21** | **I** | **Interventionist** | **$ 39,493.00** |  |

* 1. *REQUEST FOR NEW LINE ITEM*

*9137-000-3000-03 Contractual Services*

* 1. *REQUEST FOR TRANSFER*

*Supreme Crt Justice Serv Grant Line Balance $ 65,389.34*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **9137** | **000** | **1000-01** | **D** | **Interventionist/Recovery Coach** | **$ 51,600.00** |  |
| **9137** | **000** | **3000-03** | **I** | **Contractual Services** | **$ 51,600.00** |  |

* 1. *REQUEST FOR TRANSFER*

*Veterans Crt of So IN Problem Solve Line Balance $ 15,000.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **9109** | **001** | **3000-07** | **D** | **Lease of Equipment** | **$ 7,500.00** |  |
| **9109** | **001** | **3000-01** | **I** | **PSC Prosecutor** | **$ 7,500.00** |  |

1. **FLOYD COUNTY ASSESSOR – JAMES SINKS (NB#6)**
   1. *REQUEST FOR TRANSFER*

*County General Assessor Line Balance $ 87,647.98*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1000** | **008** | **1000-03** | **D** | **2nd Deputy Assessor** | **$ 6,162.15** |  |
| **1000** | **008** | **1000-02** | **I** | **First Deputy** | **$ 6,162.15** |  |

* 1. *REQUEST FOR TRANSFER*

*County General Assessor Line Balance $ 81,485.83*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1000** | **008** | **1000-03** | **D** | **2nd Deputy Assessor** | **$ 6,258.00** |  |
| **1000** | **008** | **1000-04** | **I** | **Third Deputy** | **$ 6,258.00** |  |

1. **FLOYD COUNTY COMMISSIONERS –JOHN SCHELLENBERGER (NB#7)**
   1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*COVID 19 Fund Balance $ 73,168.17*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9271** | **000** | **1000** | **01** | **Overtime** | **$ 70,000.00** | **$** |
| **9271** | **000** | **2000** | **01** | **Supplies** | **$ 15,111.91** | **$** |
|  |  |  |  | **Total** | **$ 85,111.91** | **$** |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*GO365Fund Balance $ 49,929.43*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9129** | **000** | **3000** | **01** | **Program Expenses** | **$ 50,571.43** | **$** |

1. **FLOYD COUNTY SOLID WASTE– MARY LOU BYERLY (NB#8)**

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Solid Waste - $26,000.00*

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

*Unsafe Building Fund Balance $ 13,872.38*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1207** | **000** | **3000** | **02** | **Litigation** | **$ 10,000.00** | **$** |

* 1. *REQUEST FOR NEW LINE ITEM*
     + 1. *BOS Maintenance*
  2. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Unsafe Building Fund Balance $ 3,872.38*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1207** | **000** | **3000** | **03** | **BOS – Maintenance** | **$ 750.00** | **$** |

* 1. *DISCUSSION - ENGINEER IN TRAINING (EIT) POSITION*
  2. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*EDIT Fund Balance $ 212,180.13*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **531** | **1000** | **01** | **Operators** | **$ 35,000.00** | **$** |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*EDIT Fund Balance $ 177,180.13*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **000** | **1000** | **02** | **FICA** | **$ 2,680.00** | **$** |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*EDIT Fund Balance $ 174,500.13*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **533** | **2000** | **03** | **Salt** | **$ 165,000.00** | **$** |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*EDIT Fund Balance $ 9,500.13*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **000** | **1000** | **03** | **PERF** | **$ 5,215.00** | **$** |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*County Hwy Fund Balance $ 839,545.89*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1176** | **531** | **2000** | **22** | **Salt – Calcium Chloride** | **$ 260,000.00** | **$** |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Storm Water Fund Balance $ 480,795.22*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1197** | **000** | **1000** | **06** | **Deferred Comp** | **$ 5,000.00** | **$** |

* 1. *REQUEST FOR NEW LINE ITEM*

*9112-000-3000-27 Kroger*

*9112-000-3000-28 Bridlewood*

* + - 1. *Cedar Pointe 2*

1. ***EMERGENCY MANAGEMENT – KENT BARROW (NB#10)***

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Local Emergency Plan Civil Defense Fund Balance $ 18,746.74*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8107** | **000** | **2000** | **01** | **Emergency Planning** | **$ 1,129.20** | **$** |
| **8107** | **000** | **3000** | **01** | **Training & Conferences** | **$ 9,333.12** | **$** |
| **8107** | **000** | **3000** | **02** | **Data Management** | **$ 1,377.00** | **$** |
| **8107** | **000** | **3000** | **03** | **Meeting Stipends** | **$ 200.00** | **$** |
| **8107** | **000** | **4000** | **04** | **Haz Mat’l Response** | **$ 1,982.80** | **$** |
|  |  |  |  | **Total** | **$ 14,022.12** | **$** |

1. ***FLOYD COUNTY COUNCIL – ADAM ROBERTS (NB#11)***

*RESOLUTION 2021-02 – ESTABLISHING POLICIES & PROCEDURES TO PROTECT DECORUM*

1. ***FLOYD COUNTY COUNCIL PRESIDENT – BRAD STRIEGEL (NB#12))***
   1. *BORDEN TRI-COUNTY WATER BOARD APPOINTMENT*
   2. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Criminal Justice Center Construction Fund Balance $ 1,766,848.11*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9132** | **000** | **4000** | **04** | **Hospital Fund Repayment** | **$ 800,000.00** | **$** |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Hospital Fund Balance $ 17,194,860.07*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9119** | **000** | **3000** | **12** | **Jail BAN** | **$15,891,470.00** | **$** |

* 1. *DISCUSS POLICE PENSION*

**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.