**FLOYD COUNTY COUNCIL**

**AGENDA**

**May 11, 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 recommended***
* ***Social Distancing of 6 Feet***

**Call meeting to order**

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

**Roll Call**

**Invocation**

**Acceptance of the Agenda**

**Approval of the Minutes** *4-13-21 Council Minutes*

**PUBLIC**

**OLD BUSINESS**

1. **DIRECTOR OF OPERATIONS – DON LOPP (OB#1)**

Mechanic Position

Request was to make mechanic rate similar to the mechanic for Sheriff. The MVH has enough funding for the increase as previously discussed.   Current rate is $18.76.  Mechanic is required to be certified in heavy truck (diesel) especially air brakes per insurance company.  Also, mechanic would be required to have a Class A CDL to drive trucks and trailers. Proposed rate is up to $27 an hour.

**NEW BUSINESS**

1. **WENDY DANT-CHESSER AND KEN RUSH(NB#1)**

RDA Update

1. **WM KELLEY– RYAN BANET(NB#2)**

Tax Abatement for Expansion and Job Growth

1. **FLOYD COUNTY CORONER– GREG ROUTION (NB#3)**
   1. *REQUEST FOR TRANSFER*

*Fund: County General-Coroner*

*Line Balance $ 4,362.46*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1000** | **007** | **1000-05** | **D** | **4th Deputy** | **$ 4,362.46** |  |
| **1000** | **007** | **1000-04** | **I** | **3rd Deputy** | **$ 4,362.46** |  |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: County General-Coroner*

*Fund Balance $ 1,322,566.97*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **007** | **3000** | **01** | **Autopsies** | **$ 40,000.00** | **$** |
| **1000** | **007** | **3000** | **01** | **Autopsies** | **$ 23,038.00** | **$** |
| **1000** | **007** | **3000** | **12** | **Removals and Transports** | **$ 2,500.00** | **$** |
|  |  |  |  | **Total** | **$ 65,538.00** | **$** |

* 1. *Discussion on providing Workers Compensation to volunteers.*

*Appropriate $20,000.00 to budget for volunteer pay.*

1. **COMMUNITY CORRECTIONS – KAREN BELL (NB#4)**
   1. *REQUEST TO UNAPPROPRIATE*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1121** | **000** | **1000** | **01** | **Director** | **$ -0.46** | **$** |
| **1121** | **000** | **1000** | **02** | **Asst Director** | **$ -1,099.50** | **$** |
| **1121** | **000** | **1000** | **05** | **Surveillance Officer** | **$ -4,770.34** | **$** |
| **1121** | **000** | **1000** | **07** | **HD Surveillance Officer** | **$ -21.25** | **$** |
| **1121** | **000** | **1000** | **14** | **IOP Adm/Comp Officer** | **$ - 0.67** | **$** |
| **1121** | **000** | **1000** | **16** | **Longevity** | **$ -816.62** | **$** |
| **1121** | **000** | **1000** | **19** | **Re-entry Coordinator** | **$ -9,008.90** | **$** |
| **1121** | **000** | **1000** | **21** | **Program Director** | **$ -0.62** | **$** |
| **1121** | **000** | **1000** | **22** | **Cov Behavior Coordinator** | **$ -0.62** | **$** |
| **1121** | **000** | **3000** | **02** | **Telephone** | **$ -369.08** | **$** |
| **1121** | **000** | **3000** | **05** | **Repair/Maint** | **$ -777.71** | **$** |
| **1121** | **000** | **3000** | **06** | **Travel/Training** | **$ -885.85** | **$** |
| **1121** | **000** | **3000** | **07** | **Printing** | **$ -358.00** | **$** |
| **1121** | **000** | **3000** | **11** | **Contractual Services –IOP** | **$ -211.45** | **$** |
| **1121** | **000** | **3000** | **16** | **Drug Testing** | **$ -110.30** | **$** |
|  |  |  |  | **Total** | **$ -18,431.37** | **$** |

* 1. *REQUEST TO UNAPPROPRIATE*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9102** | **000** | **1000** | **01** | **Director** | **$ -1213.78** | **$** |
| **9102** | **000** | **1000** | **02** | **Asst Director** | **$ -1,992.00** | **$** |
| **9102** | **000** | **1000** | **05** | **Surveillance Officer** | **$ -1,681.00** | **$** |
| **9102** | **000** | **1000** | **07** | **Surveillance Officer** | **$ -646.60** | **$** |
| **9102** | **000** | **1000** | **08** | **Cov Behavior Coordinator** | **$ -1,622.80** | **$** |
| **9102** | **000** | **1000** | **10** | **FICA** | **$ -6,276.00** | **$** |
| **9102** | **000** | **1000** | **11** | **PERF** | **$ -27,793.00** | **$** |
| **9102** | **000** | **1000** | **13** | **Unemployment Tax** | **$ -1,487.00** | **$** |
| **9102** | **000** | **1000** | **14** | **Insurance** | **$ -39,120.88** | **$** |
| **9102** | **000** | **1000** | **16** | **ADT CWC Supervisor** | **$ -2,350.00** | **$** |
| **9102** | **000** | **1000** | **17** | **Longevity** | **$ -9,000.00** | **$** |
| **9102** | **000** | **1000** | **20** | **Workers Comp** | **$ -94,593.00** | **$** |
| **9102** | **000** | **1000** | **24** | **Compliance Officer** | **$ -11,440.00** | **$** |
| **9102** | **000** | **1000** | **25** | **Compliance Officer** | **$ -11,440.00** | **$** |
| **9102** | **000** | **1000** | **26** | **Program Manager** | **$ -17,392.80** | **$** |
| **9102** | **000** | **1000** | **27** | **Re-Entry Coordinator** | **$ -612.64** | **$** |
| **9102** | **000** | **1000** | **28** | **IOP Administrator** | **$ -161.67** | **$** |
| **9102** | **000** | **2000** | **01** | **Office Supplies** | **$ -3,016.60** | **$** |
| **9102** | **000** | **2000** | **02** | **Cleaning Supplies** | **$ -525.00** | **$** |
| **9102** | **000** | **2000** | **03** | **Motor Vehicle Supplies** | **$ -2,325.00** | **$** |
| **9102** | **000** | **2000** | **04** | **Wearing Apparel** | **$ -3,000.00** | **$** |
| **9102** | **000** | **2000** | **05** | **Preventive Maint** | **$ -1,630.00** | **$** |
| **9102** | **000** | **2000** | **06** | **Drug Test Supplies** | **$ -1,325.00** | **$** |
| **9102** | **000** | **2000** | **07** | **Misc Supplies** | **$ -237.78** | **$** |
| **9102** | **000** | **2000** | **09** | **Educational Supplies** | **$ -800.00** | **$** |
| **9102** | **000** | **2000** | **10** | **Incentives** | **$ -400.00** | **$** |
| **9102** | **000** | **3000** | **02** | **Telephone** | **$ -5,600.00** | **$** |
| **9102** | **000** | **3000** | **03** | **Repair & Maint** | **$ -8,600.00** | **$** |
| **9102** | **000** | **3000** | **04** | **Postage** | **$ -625.00** | **$** |
| **9102** | **000** | **3000** | **07** | **Lease of Equipment** | **$ -244.90** | **$** |
| **9102** | **000** | **3000** | **11** | **Printing** | **$ -893.60** | **$** |
| **9102** | **000** | **3000** | **12** | **Insurance** | **$ -1,101.00** | **$** |
| **9102** | **000** | **3000** | **13** | **Misc Service** | **$ -8.21** | **$** |
| **9102** | **000** | **3000** | **14** | **Dues & Subscription** | **$ -460.00** | **$** |
| **9102** | **000** | **3000** | **16** | **Assessments** | **$ -500.00** | **$** |
| **9102** | **000** | **3000** | **17** | **Drug Testing Confirmation** | **$ -5.62** | **$** |
| **9102** | **000** | **4000** | **01** | **Office Equipment** | **$ -8,540.36** | **$** |
| **9102** | **000** | **4000** | **06** | **Home Detention Equipment** | **$ -1,501.00** | **$** |
|  |  |  |  | **Total** | **$-270,162.24** | **$** |

1. **FLOYD COUNTY PROSECUTOR – CHRIS LANE (NB#5)**

Discussion on hiring a Deputy Prosecutor

1. **FLOYD COUNTY SHERIFF – FRANK LOOP (NB#6)**

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Sheriff Corrections Readiness*

*Fund Balance: -$6,990.31*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9131** | **005** | **2000** | **01** | **Supplies** | **$ 2,000.00** | **$** |
| **9131** | **005** | **3000** | **01** | **Contractual Services** | **$ 26,325.00** | **$** |
| **9131** | **005** | **3000** | **02** | **Education Services** | **$ 1,300.00** | **$** |
|  |  |  |  | **Total** | **$ 29,625.00** | **$** |

1. **FLOYD COUNTY AUDITOR– JACQUELINE WENNING (NB#7)**
   1. *REQUEST FOR NEW LINE ITEM*

*1000-061-3000-09 Attorney Special Services*

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: County General-County Council*

*Fund Balance: $1,322,566.97*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **061** | **3000** | **09** | **Attorney Special Services** | **$ 10,000.00** | **$** |

1. **FLOYD COUNTY COUNCIL– BRAD STRIEGEL (NB#8)**
   1. *DISCUSS REEDY INVOICES*

*Council Portion of Invoices $13,680.83*

*1000-061-3000-08 Professional Services*

*Line Balance – $10,819.88*

*Riverboat Fund Balance $224,327.83*

*7303-000-3000-65 Will need a new line item created*

* 1. *REQUEST FOR NEW LINE ITEM*
     + 1. *Transfer to other funds*
  2. *REQUEST FOR ADDITIONAL APPROPRIATIONS – Reedy Group Invoices*

*Fund: County General*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **061** | **3000** | **08** | **Professional Services** | **$ 13,680.83** | **$** |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS – Reedy Group Invoices*

*Fund: Riverboat*

*Fund Balance: $224,327.83*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **7303** | **000** | **3000** | **65** | **Transfer to other funds** | **$ 13,680.83** | **$** |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS - Animal Shelter*

*Fund: Riverboat*

*Fund Balance: $224,327.83*

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

**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.