**FLOYD COUNTY COUNCIL**

**AGENDA**

**June 8, 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** *5-11-2021 Council Minutes*

*5-5-2021 Joint Commissioner-Council Minutes*

**PUBLIC**

**OLD BUSINESS**

1. **COMMUNITY CORRECTIONS – KAREN BELL (OB#1)**
   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** | **$** |

**NEW BUSINESS**

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

*Kevin Hammersmith Memorial Park Accessible Playground Campaign*

1. **VETERANS COURT– THERESA GAHAFER(NB#2)**
   1. *REQUEST FOR NEW LINE ITEM*

*2502-000-4000-01 Equipment*

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Veterans Crt User Fees*

*Fund Balance $ 7,884.15*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **2502** | **000** | **2000** | **05** | **Chemical Testing** | **$ 1,500.00** | **$** |
| **2502** | **000** | **2000** | **10** | **Misc Supplies** | **$ 1,000.00** | **$** |
| **2502** | **000** | **2000** | **15** | **Food** | **$ 500.00** | **$** |
| **2502** | **000** | **3000** | **10** | **Drug Testing Consultant** | **$ 500.00** | **$** |
| **2502** | **000** | **4000** | **01** | **Equipment** | **$ 1,500.00** | **$** |
|  |  |  |  | **Total** | **$ 5,000.00** | **$** |

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

*REQUEST FOR ADDITIONAL APPROPRIATION*

*Fund: Floyd County Youth Services*

*Fund Balance $ 59,038.71*

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| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | **P** |
| **4909** | **000** | **1000** | **42** | **Workman’s Comp** | **$ 20,024.58** |  |

1. **FLOYD COUNTY CLERK – DANITA BURKS (NB#4)**

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: County General-County Election Board*

*Fund Balance $ 1,393,716.49*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **062** | **4000** | **01** | **Voting Machines** | **$ 468,000.00** | **$** |

1. **FLOYD COUNTY TREASURER – STEVE BURKS (NB#5)**
   1. *REQUEST FOR NEW LINE ITEM*

*9107-000-3000-02 Shredding*

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Treasurer Non-Reverting*

*Fund Balance $ 6,624.29*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9107** | **000** | **3000** | **02** | **Shredding** | **$ 1,410.00** | **$** |

1. **FLOYD COUNTY PROBATION – KELLY DEUSER (NB#6)**
   1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: FY2017 Grant – R Farris*

*Community Corrections Grant $65,575.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9108** | **001** | **1000** | **01** | **Probation Officer** | **$ 24,002.33** | **$** |
| **9108** | **001** | **1000** | **02** | **Probation Officer** | **$ 17,627.70** | **$** |
| **9108** | **001** | **1000** | **03** | **Workers Comp** | **$ 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 TRANSFER*

*Fund: Supplemental Adult Probation User Fees*

*Line Balance $ 16,542.97*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **2100** | **000** | **2000-03** | **D** | **Office Supplies** | **$ 10,300.00** |  |
| **2100** | **000** | **4000-02** | **I** | **Office Equip & Supplies** | **$ 10,300.00** |  |

* 1. *REQUEST FOR TRANSFER*

*Fund: Supplemental Adult Probation User Fees*

*Line Balance $ 6,470.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **2100** | **000** | **2000-08** | **D** | **Equip Repair & Supplies** | **$ 5,000.00** |  |
| **2100** | **000** | **4000-02** | **I** | **Office Equip & Supplies** | **$ 5,000.00** |  |

1. **DIRECTOR OF OPERATIONS AND PLANNING – DON LOPP (NB#7)**
   1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Commissioners Capital Projects*

*Fund Balance: $1,490,351.12*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9130** | **000** | **3000** | **02** | **State Grants** | **$ 725,000.00** | **$** |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Subdivision Infrastructure*

*Fund Balance: $572,436.46*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9112** | **000** | **3000** | **28** | **Bridlewood** | **$ 131,022.50** | **$** |

* 1. *REQUEST FOR NEW LINE ITEM*

*1112-000-3000-59 Professional Services*

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: EDIT*

*Fund Balance: $1,071,646.93*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **000** | **3000** | **59** | **Professional Services** | **$ 100,000.00** | **$** |

1. **FLOYD COUNTY SHERIFF– FRANK LOOP (NB#8)**
   1. *REQUEST FOR TRANSFER*

*Fund: LIT – Jail Tax*

*Line Balance - end of year projections 1233-005-1000-01 $47,000.00*

*1233-005-1000-15 $28,000.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1233** | **005** | **1000-01** | **D** | **Jail Officers** | **$ 40,000.00** |  |
| **1233** | **005** | **1000-15** | **D** | **Longevity** | **$ 15,000.00** |  |
| **1233** | **005** | **1000-13** | **I** | **Corrections OT** | **$ 55,000.00** |  |

* 1. *REQUEST FOR TRANSFER*

*Fund: LIT – Jail Tax*

*Line Balance - end of year projections $85,000*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1233** | **005** | **2000-03** | **D** | **Inmate Housing** | **$ 80,000.00** |  |
| **1233** | **005** | **2000-01** | **I** | **Food** | **$ 80,000.00** |  |

1. **FLOYD COUNTY EMA– KENT BARROW (NB#9)**

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: COVID-19*

*Fund Balance: $ 67,698.22*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9271** | **000** | **2000** | **01** | **Supplies** | **$ 38,726.74** | **$** |
| **9271** | **000** | **1000** | **01** | **Overtime** | **$ 37,013.67** | **$** |
|  |  |  |  | **Total** | **$ 75,740.41** | **$** |

1. **FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS (NB#10)**
   1. *REQUEST FOR NEW LINE ITEM*

*8904-000-4000-01 Equipment*

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Special Clinic*

*Fund Balance: $23,144.21*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8904** | **000** | **4000** | **01** | **Equipment** | **$ 23,144.21** | **$** |

* 1. *REQUEST FOR NEW LINE ITEMS*

*8905-000-2000-01 Supplies*

*8905-000-3000-01 Advertising*

*8905-000-4000-01 Equipment*

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Children’s Vaccinations*

*Grant Amount $158,103.26*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8905** | **000** | **2000** | **01** | **Supplies** | **$ 53,103.26** | **$** |
| **8905** | **000** | **3000** | **01** | **Advertising** | **$ 30,000.00** | **$** |
| **8905** | **000** | **4000** | **01** | **Equipment** | **$ 75,000.00** | **$** |
|  |  |  |  | **Total** | **$ 158,103.26** | **$** |

1. **FLOYD COUNTY AUDITOR– JACQUELINE WENNING(NB#11)**
   1. *REQUEST FOR NEW LINE ITEM*

*1000-002-3000-13 Shredding*

* 1. *REQUEST FOR TRANSFER*

*Fund: County General-Auditor*

*Line Balance - $5,000.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1000** | **002** | **3000-05** | **D** | **Auditor Fee/Registration** | **$ 700.00** |  |
| **1000** | **002** | **3000-13** | **I** | **Shredding** | **$ 700.00** |  |

1. **COUNTY COUNCIL ATTORNEY – STEVEN LANGDON (NB#12)**

*Grant Line Road Intersection Project – Inter-local Agreement*

**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.