**FLOYD COUNTY COUNCIL**

**AGENDA**

**August 10, 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** *7-13-2021 Council Minutes*

**OLD BUSINESS**

1. **HUMAN RESOURCE DIRECTOR – MICHELLE PORTWOOD (OB#1)**

*2021 Salary Ordinance Revision - Midyear*

**NEW BUSINESS**

1. **FLOYD COUNTY HEALTH DEPT – CHARLOTTE BASS (NB#1)**

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Preparedness Grant-Health*

*Grant Amount - $52,564.00 Reimbursable*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8106** | **000** | **2000** | **10** | **Printing** | **$ 395.00** | **$** |
| **8106** | **000** | **2000** | **41** | **Other Office Supplies** | **$ 11,669.00** | **$** |
| **8106** | **000** | **3000** | **09** | **Contract Staff** | **$ 40,000.00** | **$** |
| **8106** | **000** | **3000** | **23** | **Travel** | **$ 500.00** | **$** |
|  |  |  |  | **Total** | **$ 52,564.00** | **$** |

1. **VETERANS COURT – THERESA GAHAFER (NB#2)**

*REQUEST FOR REIMBURSEMENT APPROPRIATIONS*

*Fund: Veterans Court of Southern IN Problem Solving*

*Fund: Family Recovery Problem Solving*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9109** | **001** | **3000** | **06** | **Travel & Training** | **$ 1,844.40** | **$** |
| **9175** | **000** | **3000** | **03** | **Travel & Training** | **$ 2,745.36,** | **$**  **$** |
|  |  |  |  | **Total** | **$ 4,589.76** | **$** |

1. **FLOYD COUNTY PARKS & RECREATION – ROGER JEFFERS (NB#3)**
   1. *REQUEST FOR NEW LINE ITEM*

*1178-000-4000-03 Letty Walter Park*

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Parks Non-Reverting Capital*

*Fund Balance $ 115,982.98*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1178** | **000** | **4000** | **03** | **Letty Walter Park** | **$ 5,000.00** | **$** |
| **1178** | **000** | **4000** | **06** | **Playground Equipment** | **$ 135,000.00** | **$** |

1. **DIRECTOR OF OPERATIONS AND PLANNING – DON LOPP (NB#4)**
   1. *REQUEST FOR TRANSFER*

*Fund: EDIT*

*Line Balance $ 600,000.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1112** | **000** | **4000-70** | **D** | **Innovation Park Bond** | **$ 600,000.00** |  |
| **1112** | **000** | **4000-65** | **I** | **Capital Improvement** | **$ 600,000.00** |  |

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Commissioners Capital Projects*

*Fund Balance $ 1,405,466.96*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9130** | **000** | **3000** | **01** | **Federal Reimbursable Grants** | **$ 148,380.47** | **$** |

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

*9107-000-3000-03 Tax Sale Fees*

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Treasurer Non-Reverting Fund*

*Fund Balance: $ 5,463.69*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9107** | **000** | **3000** | **03** | **Tax Sale Fees** | **$ 800.00** | **$** |
| **9107** | **000** | **4000** | **01** | **Office Equipment** | **$ 179.54** | **$** |

1. **FLOYD COUNTY AUDITOR– JACQUELINE WENNING(NB#6)**

*Discuss New Chapel Payment*

**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.