**-**

**FLOYD COUNTY COUNCIL**

**AGENDA**

**January 11, 2022**

**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/>

**Call meeting to order**

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

**Roll Call**

**Invocation**

**Acceptance of the Agenda**

**Approval of the Minutes** *12-28-21 Council Minutes*

**PUBLIC**

**NEW BUSINESS**

1. **Floyd County Public Defender- J.Patrick Biggs (NB#1)**
2. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

 *Fund: Supplemental Public Defender*

*Fund Balance $ 93,689.88*

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| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1200** | **000** | **3000** | **09** | **Asst Public Defender VIII** | **$ 16,000.00** | **$** |

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

 *Fund: County General- Public Defender*

*Fund Balance $*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **271** | **3000** | **01** | **Asst Public Defender I** | **$ 16,000.00** | **$** |
| **1000** | **271** | **3000** | **02** | **Asst Public Defender II** | **$ 16,000.00** | **$** |
| **1000** | **271** | **3000** | **03** | **Asst Public Defender III** | **$ 16,000.00** | **$** |
| **1000** | **271** | **3000** | **13** | **Asst Public Defender IV** | **$ 16,000.00** | **$** |
| **1000** | **271** | **3000** | **14** | **Asst Public Defender V** | **$ 16,000.00** | **$** |
| **1000** | **271** | **3000** | **15** | **Asst Public Defender VII** | **$ 16,000.00** | **$** |
| **1000** | **271** | **3000** | **16** | **Asst. Public Defender VI** | **$ 16,000.00** | **$** |
| **1000** | **271** | **3000** | **17** | **Asst. Public Defender VIII** | **$ 16,000.00** | **$** |
| **1000** | **271** | **3000** | **18** | **Asst Public Defender X** | **$ 16,000.00** | **$** |
| **1000** | **271** | **3000** | **19** | **Asst Public Defeneder XI** | **$ 16,000.00** | **$** |

1. **Floyd County Prosecutor – Chris Lane (NB#2)**
	1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

 *Fund: Prosecutor Title IV-D*

 *Fund Balance $ 344,699.47*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8897** | **000** | **1000** | **03** | **2nd Clerical** | **$ 20,000.00** | **$** |
| **8897** | **000** | **1000** | **10** | **FICA** | **$ 2,000.00** | **$** |
| **8897** | **000** | **1000** | **12** | **Unemployment** | **$ 2,000.00** | **$** |

1. **Floyd County GIS/Stormwater – Chris Moore (NB#3)**
	1. *Ordinance Authorizing and Establishing a System of Stormwater Management User Fees*
2. **Floyd County Parks Superintendent – Roger Jeffers (NB#4)**
	1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

 *Fund: Parks Non-Reverting*

 *Fund Balance $ 327,349.32*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1179** | **000** | **3000** | **05** | **Parks Special Events** | **$ 30,000.00** | **$** |

* 1. *REQUEST FOR NEW LINE ITEM AND ADDITIONAL APPROPRIATIONS*

 *Fund: Parks Non-Reverting Capital*

 *Fund Balance $ 727,369.13*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1178** | **000** | **4000** | **04** | **Galena-Lamb Capital Improvements** | **$ 115,000.00** | **$** |

1. **Floyd County Probation – Kelly Deuser (NB#5)**
2. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Adult Probation Admin*

*Fund Balance $ 106,969.94*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **2000** | **000** | **1000** | **01** | **Probation Officer-Collins** | **$ 7,311.86** | **$** |
| **2000** | **000** | **1000** | **23** | **Asst Chief Probation Officer** | **$ 13,550.40** | **$** |

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Supplemental Adult Prob User Fee*

*Fund Balance $ 829,108.30*

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| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **2100** | **000** | **2000** | **05** | **Urine screens** | **$ 2,310.00** | **$** |

1. *REQUEST FOR NEW LINE ITEMS*

 ***9141-000-2000-01 Drug Testing Supplies***

 ***9141-000-2000-02 Supervision Supplies***

 ***9141-000-3000-01 Travel/Lodging***

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: FY2017-R Farris Grant Even Years*

*Grant Amt: $ 131,150.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9141** | **000** | **1000** | **01** | **Probation Officer Salary** | **$ 39,700.00**  | **$** |
| **9141** | **000** | **1000** | **02** | **Probation Officer Salary** | **$ 39,700.00** | **$** |
| **9141** | **000** | **1000** | **03** | **Workers Compensation** | **$ 2,370.00** | **$** |
| **9141** | **000** | **1000** | **04** | **Unemployment Comp** | **$ 452.00** | **$** |
| **9141** | **000** | **1000** | **05** | **FICA** | **$ 6,074.00** | **$** |
| **9141** | **000** | **1000** | **06** | **Insurance** | **$ 23,979.00** | **$** |
| **9141** | **000** | **1000** | **07** | **PERF** | **$ 11,275.00** | **$** |
| **9141** | **000** | **1000** | **08** | **Longevity** | **$ 1,600.00** | **$** |
| **9141** | **000** | **2000** | **01** | **Drug Testing Supplies** | **$ 4,000.00** | **$** |
| **9141** | **000** | **2000** | **02** | **Supervision Supplies** | **$ 500.00** | **$** |
| **9141** | **000** | **3000** | **01** | **Travel/Lodging** | **$ 1,500.00** | **$** |
|  |  |  |  | **Total** | **$ 131,150.00** |  |

1. *REQUEST FOR NEW LINE ITEMS*

 ***2500-000-2000-01 Office Equipment***

 ***2500-000-3000-01 Training***

 ***2500-000-3000-02 Travel/Lodging***

1. **Veterans Court – Theresa Gahafer(NB#6)**
2. *REQUEST FOR NEW LINE ITEMS*

***9142-000-2000-01 Office Supplies***

***9142-000-2000-02 Incentives***

***9142-000-2000-03 Drug Testing Supplies***

***9142-000-2000-04 Work Books***

***9142-000-3000-01 Prosecutor***

***9142-000-3000-02 Telephone***

***9142-000-3000-03 Postage***

***9142-000-3000-04 Dues and Subscriptions***

***9142-000-3000-05 Maintenance***

***9142-000-3000-06 Travel/Training***

***9142-000-3000-07 Equipment Leasing***

***9142-000-3000-08 Mentor Ladder Upp***

***9142-000-3000-09 Printing***

***9142-000-3000-10 Misc Services***

* + - 1. ***Drug Screen Confirmations***
1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

 *Fund: Veterans Court*

*Grant Amt: $ 211,138.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9142** | **000** | **1000** | **01** | **Coordinator** | **$ 10,000.00** | **$** |
| **9142** | **000** | **1000** | **02** | **Quality Assurance Supervisor** | **$ 34,373.45** | **$** |
| **9142** | **000** | **1000** | **03** | **Probation Officer** | **$ 47,353.80** | **$** |
| **9142** | **000** | **1000** | **04** | **PERF** | **$ 15,593.00** | **$** |
| **9142** | **000** | **1000** | **05** | **Unemployment/WC** | **$ 3,073.00** | **$** |
| **9142** | **000** | **1000** | **06** | **FICA** | **$ 7,017.00** | **$** |
| **9142** | **000** | **1000** | **07** | **Insurance** | **$ 9,582.00** | **$** |
| **9142** | **000** | **1000** | **08** | **Longevity** | **$ 4,400.00** | **$** |
| **9142** | **000** | **2000** | **01** | **Office Supplies** | **$ 1,000.00** | **$** |
| **9142** | **000** | **2000** | **02** | **Incentives** | **$ 3,000.00** | **$** |
| **9142** | **000** | **2000** | **03** | **Drug Testing Supplies** | **$ 7,000.00** | **$** |
| **9142** | **000** | **2000** | **04**  | **Work Books** | **$ 450.00** | **$** |
| **9142** | **000** | **3000** | **01** | **Prosecutor** | **$ 15,000.00**  | **$** |
| **9142** | **000** | **3000** | **02** | **Telephone** | **$ 4,500.00** | **$** |
| **9142** | **000** | **3000** | **03** | **Postage** | **$ 200.00** | **$** |
| **9142** | **000** | **3000** | **04** | **Dues and Subscriptions** | **$ 180.00** | **$** |
| **9142** | **000** | **3000** | **05** | **Maintenance** | **$ 850.00** | **$** |
| **9142** | **000** | **3000** | **06** | **Travel/Training** | **$ 12,365.75** | **$** |
| **9142** | **000** | **3000** | **07** | **Equipment Leasing** | **$ 4,000.00** | **$** |
| **9142** | **000** | **3000** | **08** | **Mentor and Ladder Upp** | **$ 9,500.00** | **$** |
| **9142** | **000** | **3000** | **09** | **Printing** | **$ 200.00** | **$** |
| **9142** | **000** | **3000** | **10** | **Misc Services** | **$ 3,500.00** | **$** |
| **9142** | **000** | **3000** | **11** | **Drug Screen Confirmations** | **$ 18,000.00** | **$** |
|  |  |  |  | **Total** | **$211,138.00** | **$** |

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Veterans Court Gov Grants*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9101** | **000** | **1000** | **01** | **Reentry Coordinator** | **$ 42,500.00** | **$** |
| **9101** | **000** | **1000** | **03** | **PERF** | **$ 7,225.00** | **$** |
| **9101** | **000** | **1000** | **04** | **Unemployment/WC** | **$ 1,000.00** | **$** |
| **9101** | **000** | **1000** | **05** | **FICA** | **$ 3,250.00** | **$** |
| **9101** | **000** | **1000** | **07** | **Insurance** | **$ 12,500.00** | **$** |
| **9101** | **000** | **1000** | **06** | **Longevity** | **$ 1,800.00** | **$** |
|  |  |  |  | **Total** | **$ 68,275.00** |  |

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Family Recovery Prob Solving*

*Fund Bal: $34,472.18*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9175** | **000** | **1000** | **01** | **Coordinator** | **$ 47,250.00** | **$** |
| **9175** | **000** | **1000** | **02** | **Case Manager** | **$ 32,400.00** | **$** |
| **9175** | **000** | **1000** | **03** | **PERF** | **$ 13,540.00** | **$** |
| **9175** | **000** | **1000** | **04** | **Unemployment/WC** | **$ 3,000.00** | **$** |
| **9175** | **000** | **1000** | **05** | **FICA** | **$ 6,685.00** | **$** |
| **9175** | **000** | **1000** | **06** | **Longevity** | **$ 2,200.00** | **$** |
| **9175** | **000** | **1000** | **07** | **Insurance** | **$ 12,500.00** | **$** |
| **9175** | **000** | **2000** | **01** | **Office Supplies** | **$ 1,000.00** | **$** |
| **9175** | **000** | **2000** | **02** | **Printing** | **$ 500.00** | **$** |
| **9175** | **000** | **3000** | **02** | **Drug Testing** | **$ 5,000.00** | **$** |
| **9175** | **000** | **3000** | **03** | **Travel/Training** | **$ 3,000.00** | **$** |
| **9175** | **000** | **3000** | **05** | **Telephone** | **$ 1,000.00** | **$** |
|  |  |  |  | **Total** | **$ 128,075.00** | **$** |

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Supreme Crt Justice Serv Grant*

*Fund Bal: $73,001.07*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9137** | **000** | **3000** | **03** | **Contractual** | **$ 73,001.07** | **$** |

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Veterans Court User Fees*

*Fund Bal: $ 3,405.28*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **2502** | **000** | **2000** | **05** | **Chemical Testing/Supplies** | **$ 1,972.23** | **$** |
| **2502** | **000** | **2000** | **15** | **Food** | **$ 6.96** | **$** |
| **2502** | **000** | **3000** | **10** | **Drug Testing Consultant** | **$ 500.00** | **$** |
| **2502** | **000** | **4000** | **01** | **Equipment** | **$ 926.09** | **$** |
|  |  |  |  | **Total** | **$ 3,405.28** | **$** |

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Alcohol and Drug User Fees*

*Fund Bal: $33,086.91*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **2504** | **000** | **3000** | **01** | **Client services** | **$ 34,000.00** | **$** |

1. **Community Corrections Director– Daraius Randelia (NB#7)**
2. *REQUEST FOR NEW LINE ITEMS*

***9143-000-2000-06 Drug Testing Supplies***

***9143-000-3000-19 Toxicology***

***9143-000-3000-20 Contracts***

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Community Correction Adult EY*

*Grant Amt: $584,203.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9143** | **000** | **1000** | **01** | **Director** | **$ 85,000.00** | **$** |
| **9143** | **000** | **1000** | **02** | **Asst Director** | **$ 65,000.00** | **$** |
| **9143** | **000** | **1000** | **20** | **Admin Asst** | **$ 42,000.00** | **$** |
| **9143** | **000** | **1000** | **23** | **Assessor 1** | **$ 42,000.00** | **$** |
| **9143** | **000** | **1000** | **24** | **Assessor 2** | **$ 42,000.00** | **$** |
| **9143** | **000** | **1000** | **25** | **Case Manager 1** | **$ 42,000.00** | **$** |
| **9143** | **000** | **1000** | **26** | **Case Manager 2** | **$ 42,000.00** | **$** |
| **9143** | **000** | **1000** | **27** | **CWC Supervisor** | **$ 14,144.00** | **$** |
| **9143** | **000** | **1000** | **10** | **FICA** | **$ 27,081.00** | **$** |
| **9143** | **000** | **1000** | **11** | **PERF** | **$ 50,628.00** | **$** |
| **9143** | **000** | **1000** | **12** | **Insurance** | **$ 64,855.00** | **$** |
| **9143** | **000** | **1000** | **13** | **Unemployment** | **$ 4,242.00** | **$** |
| **9143** | **000** | **1000** | **15** | **Workers Comp** | **$ 90.00** | **$** |
| **9143** | **000** | **1000** | **16** | **Longevity** | **$ 5,100.00** | **$** |
| **9143** | **000** | **2000** | **06** | **Drug Testing Supplies** | **$ 1,563.00** | **$** |
| **9143** | **000** | **3000** | **19** | **Toxicology** | **$ 16,500.00** | **$** |
| **9143** | **000** | **3000** | **20** | **Contracts** | **$ 40,000.00** | **$** |
|  |  |  |  | **Total** | **$ 584,203.00** | **$** |

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Project Income*

*Fund Bal: $ 551,823.22*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9102** | **000** | **2000** | **01** | **Office Supplies** | **$ 6,775.00** | **$** |
| **9102** | **000** | **2000** | **02** | **Cleaning Supplies** | **$ 1,430.00** | **$** |
| **9102** | **000** | **2000** | **03** | **Vehicle Supplies** | **$ 6,325.00** | **$** |
| **9102** | **000** | **2000** | **04** | **Wearing Apparel** | **$ 3,000.00** | **$** |
| **9102** | **000** | **2000** | **05** | **Preventative Maint** | **$ 3,730.00** | **$** |
| **9102** | **000** | **2000** | **06** | **Drug Testing Supplies** | **$ 1,474.00** | **$** |
| **9102** | **000** | **2000** | **09** | **Educational Supplies** | **$ 1,000.00** | **$** |
| **9102** | **000** | **2000** | **10** | **Incentives** | **$ 1,569.00** | **$** |
| **9102** | **000** | **3000** | **04** | **Postage** | **$ 770.00** | **$** |
| **9102** | **000** | **3000** | **14** | **Dues and Subscriptions** | **$ 525.00** | **$** |
| **9102** | **000** | **3000** | **11** | **Printing** | **$ 2,208.00** | **$** |
| **9102** | **000** | **3000** | **02** | **Telephone Services** | **$ 10,200.00** | **$** |
| **9102** | **000** | **3000** | **12** | **Insurance** | **$ 9,700.00** | **$** |
| **9102** | **000** | **3000** | **05** | **Travel/Training** | **$ 9,300.00** | **$** |
| **9102** | **000** | **3000** | **16** | **Assessments** | **$ 600.00** | **$** |
| **9102** | **000** | **3000** | **13** | **Misc Services** | **$ 400.00** | **$** |
| **9102** | **000** | **3000** | **14** | **Copier Maint** | **$ 17,300.00** | **$** |
| **9102** | **000** | **4000** | **03** | **Data Processing Equip** | **$ 9,750.00** | **$** |
| **9102** | **000** | **4000** | **02**  | **Work Crew Equipment** | **$ 1,400.00** | **$** |
| **9102** | **000** | **4000** | **06** | **Electronic Monitoring Equip** | **$ 3,500.00** | **$** |
|  |  |  |  | **Total** | **$ 90,956.00** | **$** |

1. **Floyd County Sheriff Dept– Stan Heil (NB#8)**
	1. *REQUEST FOR NEW LINE ITEMS*

***9144-005-2000-01 Supplies***

***9144-005-3000-01 Contractual Services***

***9144-005-3000-02 Educational Services***

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

*Fund: Sheriff Readiness*

*Grant Amt:$59,250.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9144** | **005** | **1000** | **01** | **Salary** | **$ 8,200.00** | **$** |
| **9144** | **005** | **1000** | **05** | **PERF** | **$ 1,170.00** | **$** |
| **9144** | **005** | **1000** | **06** | **FICA** | **$ 630.00** | **$** |
| **9144** | **005** | **2000** | **01** | **Supplies** | **$ 2,000.00** | **$** |
| **9144** | **005** | **3000** | **01** | **Contractual Services** | **$ 40,000.00** | **$** |
| **9144** | **005** | **3000** | **02** | **Educational Services** | **$ 7,250.00** | **$** |
|  |  |  |  | **Total** | **$ 59,250.00** |  |

1. **Floyd County Assessor– James Sinks (NB#9)**
	1. *REQUEST FOR NEW LINE ITEM*

***1188-000-1000-15 Performance Incentive***

* 1. *REQUEST FOR TRANSFER*

 *Fund: Reassessment/Mappng*

*Line Balance $ 35,672.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1188** | **000** | **1000-03** | **D** | **Part time Help** | **$ 15,000.00** |  |
| **1188** | **000** | **1000-15** | **I** | **Performance Incentive** | **$ 15,000.00** |  |

1. **Director of Operations – Don Lopp (NB#10)**
2. *REQUEST FOR NEW LINE AND ADDITIONAL APPROPRIATION*

*Fund: Stormwater Mgmt*

*Fund Balance $ 749,816.57*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1197** | **000** | **1000** | **23** | **Employee Vacation Payout** | **$ 20,000.00** | **$** |

1. *REQUEST FOR NEW LINE AND ADDITIONAL APPROPRIATION*

*Fund: County Highway*

*Fund Balance $ 1,233,065.99*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1176** | **530** | **1000** |  | **Employee Vacation Payout** | **$ 92,000.00** | **$** |

1. *REQUEST FOR NEW LINE ITEM AND ADDITIONAL APPROPRIATION*

 *Fund: MVH Restricted*

 *Fund Balance $ 746,457.85*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1173** | **000** | **1000** | **13** | **Employee Vacation Payout** | **$ 10,955.00** | **$** |

1. *REQUEST FOR NEW LINE ITEMS AND ADDITIONAL APPROPRIATIONS*

 *Fund: EDIT*

 *Fund Balance $ 6,873,223.81*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **000** | **3000** | **06** | **Building Authority A/E Services**  | **$ 90,000.00** | **$** |
| **1112** | **000** | **1000** | **30** | **Employee Vacation Payout** | **$ 12,000.00** | **$** |

1. *REQUEST FOR NEW LINES AND ADDITIONAL APPROPRIATIONS*

*Fund: ARP*

*Fund Balance $ 6,873,223.81*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **000** | **3000** | **30** | **NAFCS Educational Foundation** | **$ 25,0000.00** | **$** |
| **8903** | **068** | **3000** | **04** | **Lost Rev-Bridge 506 Construction** | **$ 200,000.00** | **$** |
| **8903** | **068** | **3000** | **05** | **Lost Rev-Prelimenary Eng-Road Construction** | **$ 250,000.00** | **$** |
| **8903** | **068** | **3000** | **06** | **Lost Rev-County EMA Radio** | **$ 250,000.00** | **$** |

1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

 *Fund: ARP*

 *Fund Balance $ 6,873,223.81*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **000** | **3000** | **28** | **HYR** | **$ 20,000.00** | **$** |

1. *REQUEST FOR NEW LINE ITEM AND ADDITIONAL APPROPRIATION*

 *Fund: Cumulative Bridge*

 *Fund Balance $ 712,234.62*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1135** | **000** | **3000** | **49** | **Bridge 506 Construction-Pamela Dr** | **$ 450,000.00** | **$** |

1. *REQUEST FOR NEW LINE ITEM AND ADDITIONAL APPROPRIATION*

 *Fund: Subdivision Infrastructure*

 *Fund Balance $ 716,380.21*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9112** | **000** | **3000** | **30** | **Knob Hill** | **$ 30,225.00** | **$** |
| **9112** | **000** | **3000** | **31** | **Westfield Section 2** | **$ 31,875.00** |  |

1. **HR Director-Michelle Portwood (NB#11)**

 *2022 Salary Ordinance Revision*

1. **Floyd County Council (NB#12)**

* 1. *CARES Act reimbursement of $100,000.00 to the Rainy Day Fund from County General*
	2. *REQUEST FOR NEW LINE ITEM*

***1000-060-3000-01 CARES Act Funds***

* 1. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

 *Fund: ARP*

 *Fund Balance $ 6,873,223.81*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **060** | **3000** | **01** | **CARES Act Funds** | **$ 2,109,384.75** | **$** |

* 1. *YMCA Payment*

*REQUEST FOR ADDITIONAL APPROPRIATIONS*

 *Fund: Riverboat*

 *Fund Balance $ 266,089.84*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **7303** | **000** | **3000** | **53** | **YMCA Annual Pledge** | **$ 137,000.00** | **$** |

* 1. *Discussion on Employees who separate from County Employment*

**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.