**COUNTY COUNCIL AGENDA**

**ORGANIZATIONAL MEETING**

**JANUARY 11, 2022**

**5:30 P.M**

**PINEVIEW GOVERNMENT CENTER**

***COMMISSIONERS MEETING ROOM #104***

**This scheduled meeting is taking place *in-person* *and also streamed live at*** <http://live.floydin.com/>

**Call meeting to order.** Auditor, Jacqueline Wenning

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

**Roll Call & Introduction of the 2022 County Council Members:**

 **NEW BUSINESS**

*Auditor, Jacqueline Wenning, will preside over the election of the 2022 President*

1. **ELECTION OF THE 2022 PRESIDENT OF THE COUNTY COUNCIL**

1. **ELECTION OF THE 2022 VICE-PRESIDENT OF THE COUNTY COUNCIL**
2. **APPOINTMENT OF COUNTY COUNCIL ATTORNEY AND CONTRACT AGREEMENT**
3. **APPOINTMENT TO BOARDS/COMMITTEES**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Council Appointed Position** | **Current Member** **2021** | **Terms of Position and years remaining (if noted)** | **Newly Appointed Member 2022** | **Motion** |
| Alcoholic Beverage Board | Carl Pearcy Jr. | **Annual**  |  | **.** |
| Solid Waste Board | Adam Roberts | **Annual**  |  |  |
| Community Correction  | Denise Konkle | **Annual**  |  |  |
| Planning Commission | Dale Bagshaw | **Annual**  | **Dale Bagshaw** | **Appointed 12/28/2021** |
| Soil & Water  | Dale Bagshaw | **Annual**  |  |  |
| Appeals Committee | Denise Konkle/Brad Striegel | **Annual**  |  |  |
| PTA/BOA  | David Riley | **Annual**  |  |  |
| Library (1) | Roger Whaley | **4 YearTerm (2020-12/31/2024)** | **No action in 2022** |  |
| Library (2) | Steve Burks | **4 Year Term** **(2019-12/31/2022)** | **No action in 2022** |  |
| Animal Shelter | Connie Moon | **Annual**  |  |  |
| Youth Shelter (position 1) | Denise Konkle | **Annual**  |  |  |
| Youth Shelter (position 2) | Connie Moon | **Annual** |  |  |
| Riverhills | Adam Roberts | **Annual**  |  |  |
| EMA | Tom Pickett | **Annual**  |  |  |
| Parks & Recreation  | Ted Heavrin  | **4 Year Term (Democrat) (Exp on 12/31/2022)** | **No action in 2022** |  |
| Parks & Recreation | Scott Klink | **4 Year Term (2021-12/31/2024)** | **No action in 2022** |  |
|
| Board of Zoning Appeals | Bill White | **Annual**  | **Bill White** | **Appointed 12/28/2021** |
|
| Bargaining Board for Police (3 positions) | Tom Pickett/Danny Short/Connie Moon | **Annual**  |  |  |
| Bargaining Board for Dispatchers |  | **Annual** |  |  |
| Corrections Division (3 positions) | Tom Pickett/Danny Short/Connie Moon | **Annual**  |  |  |
| Re-Development Commission | Brad Striegel & Jeff McCaffrey | **Annual**  |  |  |
| NAFC Building Authority Board | Aaron Combs | **3 Year Term (2021-12/31/2023)** | **No action in 2022** |  |
| Borden Tri-County Regional Water District | James Senn | **4 Year Term (2019–12/31/2022)** | **No action in 2022** |  |
| Legacy Foundation | Adam Roberts | **Annual** |  |  |
| Legacy Foundation-Lay Person | Bill White | **Annual** |  |  |

 **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.