**Floyd County Council**

**Agenda**

**October 17, 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** *9-13-2022*

**Public**

**New Business**

1. **ATOD Task Force – Casey Nesmith(NB#1)**

 *a. Request for Additional Appropriation*

 *Fund: County Drug Free Community*

 *Fund Amt: $88,682.81*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1148** | **000** | **3000** | **01** | **ATOD Grant** | **$ 39,228.60** | **$** |

1. **Parks and Recreation – Roger Jeffers/Kenny Hoerter (NB#2)**

 *a. Request for Transfer*

*Fund: County Parks and Rec*

 *Line Balance: $23,757.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1219** | **000** | **1000-08** | **D** | **Maint Worker** | **$ 10,000.00** |  |
| **1219** | **000** | **1000-17** | **I** | **Program Director** | **$ 10,000.00** |  |

*b. Request for Additional Appropriation*

 *Fund: Parks Non-Rev Fund*

 *Fund Amt: $349,008.37*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1179** | **000** | **3000** | **02** | **SISC Contractual Maintenance** | **$ 33,000.00** | **$** |

*c. Request for Additional Appropriation*

 *Fund: Parks Non-Rev Capital*

 *Fund Amt: $150,036.19*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1178** | **000** | **4000** | **03** | **Letty Walter Park** | **$ 12,100.00** | **$** |

1. **Floyd County Sheriff – Frank Loop (NB#3)**

 *a***.** *Request for Reimbursement Appropriation*

 *Fund: County General-Sheriff*

 *Fund Amt: $8,062,526.68*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **005** | **2000** | **08** | **Equipment** | **$ 33,318.48** | **$**  |

*b. Request for Transfer*

*Fund: County General-Sheriff*

 *Line Balance: $65,399.91*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1000** | **005** | **2000-08** | **D** | **Equipment** | **$ 33,318.48** |  |
| **1000** | **005** | **2000-04** | **I** | **Gas** | **$ 33,318.48** |  |

1. **Floyd County Health Department-Charlotte Bass (NB#4)**

 *a***.** *Request to change part-time nursing position to full-time*

1. **Director of Operations – Don Lopp (NB#5)**

*a***.** *Request for New Line Items*

 *8903-000-3000-42 Sewer Project Engineering*

 *b***.** *Request for Additional Appropriation*

 *Fund: American Rescue Plan*

 *Fund Amt: $10,758,570.58*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **000** | **3000** | **42** | **Sewer Project Engineering** | **$ 200,000.00** | **$**  |

*c***.** *Request for Additional Appropriation*

 *Fund: American Rescue Plan*

 *Fund Amt: $10,558,570.58*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **000** | **3000** | **02** | **Grantline Road Signalization** | **$ 110,000.00** | **$** |

*d.**Request for Additional Appropriation*

 *Fund: EDIT*

 *Fund Amt: $1,105,834.65*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **533** | **2000** | **02** | **Fuel**  | **$ 30,000.00** | **$** |
| **1112** | **533** | **2000** | **03** | **Salt** | **$ 50,000.00** | **$** |
| **1112** | **000** | **3000** | **47** | **Hausfeldt Lane** | **$ 4,500.00** | **$** |
| **1112** | **533** | **3000** | **03** | **Repair Equipment** | **$ 20,000.00** | **$** |
|  |  |  |  | **Total** | **$ 104,500.00** | **$** |

*e***.** *Request for Additional Appropriation*

 *Fund: Stormwater*

 *Fund Amt: $609,256.75*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1197** | **000** | **3000** | **16** | **Contractual Engineering** | **$ 80,000.00** | **$** |

1. **Floyd County WIC (NB#6)**

*a. Request for Additional Appropriation*

 *Fund: Floyd County Health WIC*

 *Fund Amt: -$90,924.62*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8103** | **000** | **1000** | **10** | **Registered Dietician** | **$ 48,311.64** | **$** |
| **8103** | **000** | **1000** | **11** | **Coordinator/Dietician** | **$ 53,410.24** | **$** |
| **8103** | **000** | **1000** | **13** | **Part-time Employee** | **$ 15,111.20** | **$** |
| **8103** | **000** | **1000** | **15** | **Clerk III** | **$ 35,594.00** | **$** |
| **8103** | **000** | **1000** | **23** | **Registered Dietician (PT)** | **$ 36,285.60** | **$** |
| **8103** | **000** | **1000** | **24** | **Longevity** | **$ 4,800.00** | **$** |
| **8103** | **000** | **1000** | **16** | **FICA** | **$ 14,907.91** | **$** |
| **8103** | **000** | **1000** | **17** | **Insurance** | **$ 35,690.96** | **$** |
| **8103** | **000** | **1000** | **18** | **Workers Comp** | **$ 622.75** | **$** |
| **8103** | **000** | **1000** | **19** | **Unemployment** | **$ 2,655.00** | **$** |
| **8103** | **000** | **1000** | **20** | **PERF** | **$ 24,651.41** | **$** |
| **8103** | **000** | **2000** | **01** | **General Office Supplies** | **$ 3,313.38** | **$** |
| **8103** | **000** | **2000** | **03** | **Nutrition Education Supplies** | **$ 1,954.59** | **$** |
| **8103** | **000** | **3000** | **01** | **Postage** | **$ 580.00** | **$** |
| **8103** | **000** | **3000** | **02** | **Travel** | **$ 1,134.68** | **$** |
| **8103** | **000** | **3000** | **03** | **Liability Insurance** | **$ 1,500.00** | **$** |
| **8103** | **000** | **3000** | **04** | **Telephone** | **$ 300.00** | **$** |
| **8103** | **000** | **3000** | **07** | **Maintenance Contracts** | **$ 1,974.44** | **$** |
| **8103** | **000** | **3000** | **10** | **WIC Consultants** | **$ 6,162.00** | **$** |
|  |  |  |  | **Total** | **$288,959.80** | **$** |

1. **Floyd County Treasurer – Steve Burks (NB#7)**

*a. Request for new line item*

 *1000-003-3000-10 Shredding*

 *b. Request for Transfer*

*Fund: County General-Treasurer*

 *Line Balance: $23,757.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1000** | **003** | **2000-02** | **D** | **Office Supplies** | **$ 2,037.75** |  |
| **1000** | **003** | **3000-10** | **I** | **Shredding** | **$ 2,037.75** |  |

 *c. Request for Additional Appropriation*

 *Fund: Rec Elected Official Training*

 *Fund Amt: $94,408.97*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1217**  | **000** | **3000** | **03** | **Treasurer** | **$ 1,786.00** | **$** |

1. **Floyd County Veteran Services (NB#8)**
2. Marti Snyder’s Vacation buyout is $2,670.38.

 The vacation buy out line is currently -$3,280.24.

 *Request for Additional Appropriation*

 *Fund: Employee Benefits Fund*

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| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
| **9002** | **000** | **1000** | **13** | **Vacation Buyout** | **$ 2,670.38** | **$** |
| **9002** | **000** | **1000** | **13** | **Vacation buyout** | **$ 3,280.24**  | **$** |
|  |  |  |  | **Total** | **$ 5,950.62** | **$** |

1. **Floyd County Auditor – Jacqueline Wenning (NB#9)**

 *a. Request for Additional Appropriation*

 *Fund: Auditor Ineligible Fund*

 *Fund Amt: $2,292.54*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1216** | **000** | **4000** | **01** | **Office Equipment** | **$ 1,110.85** | **$** |

1. Discussion to move $15,000.00 from Riverboat line

7303-000-3000-04 Contractual Services to

County General 1000-002-3000-14 to pay temporary employee.

1. **Floyd County Council (NB#10)**
2. *Transparency Policy – Danny Short*
3. *City of New Albany 2019 Election Payment*
4. *November 7, 2022 Council Meeting*

**Committee Reports**

**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.