**Floyd County Council**

**Agenda**

**November 9, 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** *10-18-2022*

*10-18-2022 Budget Adoption*

**Public**

**Old Business**

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

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

**New Business**

**1. Floyd County Prosecutor – Chris Lane (NB#1)**

*a. Request for Transfer*

*Fund: County General-Prosecutor*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1000** | **009** | **1000-08**  Line bal. $17,576.99 | **D** | **Second Investigator** | **$ 17,500.00** |
| **1000** | **009** | **4000-01** | **I** | **General Equipment** | **$ 17,500.00** |
| **1000** | **009** | **1000-03**  Line bal. $45,303.93 | **D** | **First Deputy Prosecutor** | **$ 30,000.00** |
| **1000** | **009** | **4000-01** | **I** | **General Equipment** | **$ 30,000.00** |
| **1000** | **009** | **1000-04**  Line bal. $19,180.85 | **D** | **Second Deputy Prosecutor** | **$ 6,000.00** |
| **1000** | **009** | **4000-01** | **I** | **General Equipment** | **$ 6,000.00** |
| **1000** | **009** | **1000-19**  Line bal. $21,643.75 | **D** | **Receptionist** | **$ 21,000.00** |
| **1000** | **009** | **4000-01** | **I** | **General Equipment** | **$ 21,000.00** |

1. **Parks and Recreation – Matt Dennison (NB#2)**

*a. Request for Additional Appropriation*

*Fund: Parks Non-Rev Capital*

*Fund Amt: $145,966.19*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1178** | **000** | **4000** | **03** | **Letty Walter Park** | **$ 3,550.00** | **$** |

1. **Floyd County Public Defender– Matthew Lorch (NB#3)**

*a***.** *Request for Additional Appropriation*

*Fund: Foster Care Title IV-E*

*Fund Amt: $8,298.36*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8000** | **000** | **4000** | **01** | **Office Equipment** | **$ 2,866.19** | **$** |

1. **Floyd County Clerk - Danita Burks (NB#4)**

*a. Request for Additional Appropriation*

*Fund: Clerk’s Records Perpetuation Fund*

*Fund Amt: $61,312.08*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1119** | **000** | **1000** | **01** | **Part-time** | **$ 7,000.00** | **$** |

1. **Floyd County Treasurer – Steve Burks (NB#5)**

*a***.** *Request for New Line Item*

*9107-000-3000-04 Fee Reimbursement*

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

*Fund: Treasurer Non-Reverting Fund*

*Fund Amt: $7,052.63*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9107** | **000** | **3000** | **04** | **Fee Reimbursement** | **$ 35.00** | **$** |

1. **Floyd County Probation – Kelly Deuser (NB#6)**

*a. Request for Transfer*

*Fund: FY2017-R Farris Grant*

*Line bal: $17,493.80*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **9141** | **000** | **1000-06** | **D** | **Insurance** | **$ 8,087.00** |
| **9141** | **000** | **1000-02** | **I** | **Probation Officer salary** | **$ 8,087.00** |
| **9141** | **000** | **1000-06** | **D** | **Insurance** | **$ 6,630.00** |
| **9141** | **000** | **1000-01** | **I** | **Probation Officer Salary** | **$ 6,630.00** |

1. **Director of Operations – Don Lopp (NB#7)**

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

*9112-000-3000-34 Knob Hill Sec. 8*

*9112-000-3000-35 Villa of Floyds Knobs*

9112-000-3000-36 Knob Hill Sec. 6

*b. Request for Additional Appropriations*

*Fund: Floyd Co Subdivision Infrastructure*

*Fund Amt: $ 869,486.71*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9112** | **000** | **3000** | **34** | **Knob Hill Sec 8** | **$ 4,697.00** | **$** |
| **9112** | **000** | **3000** | **35** | **Villas of Floyds Knobs** | **$ 41,687.50** | **$** |
| **9112** | **000** | **3000** | **36** | **Knob Hill Sec. 6** | **$ 26,046.52** | **$** |
|  |  |  |  | **Total** | **$ 72,431.02** | **$** |

*c. Request for Additional Appropriation*

*Fund: Commissioner Grant Fund*

*Fund Amt: $644,192.05*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9124** | **000** | **3000** | **04** | **EDA Novaparke** | **$ 330,000.00** | **$** |

*d. Request for Additional Appropriation*

*Fund: Commissioner Capital Projects*

*Fund Amt: $1,280,661.97*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9130** | **000** | **4000** | **10** | **Capital Equipment** | **$ 260,000.00** | **$** |

*e. Request for Additional Appropriation*

*Fund: Cumulative Bridge*

*Fund Amt: $647,701.74*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1135** | **000** | **4000** | **65** | **Bond Payment** | **$ 35,700.00** | **$** |

f*. Request for Transfer*

*Fund: EDIT*

*Line bal: $39,860.60*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1112** | **000** | **4000-68** | **D** | **Economic Development** | **$ 25,000.00** |
| **1112** | **000** | **3000-44** | **I** | **Utilities** | **$ 25,000.00** |

1. **Human Resource Director – Michelle Portwood (NB#8)**

a. 2023 Salary Ordinance

1. **Floyd County Council (NB#9)**
2. *Animal Shelter Payment*

*Discussion on paying Animal Shelter $250,000.00*

1. *Hope Southern Indiana*

*Request for Additional Appropriation*

*Fund: Riverboat*

*Fund Amt: $301,784.26*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **7303** | **000** | **3000** | **64** | **Community Projects** | **$ 40,000.00** | **$** |

*c. Resolution 2022-03 Spend Rate from Legacy Foundation*

**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](mailto:sworrall@floydcounty.in.gov) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.