**Floyd County Council**

**Agenda**

**December 13, 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** *11-9-2022 Minutes*

*12-1-22 Joint Meeting Minutes*

**Public**

**New Business**

**1. Circuit Court - Judge J. Terrence Cody (NB#1)**

*a. Request for Additional Appropriation*

*Fund: County General- Circuit Court*

*Fund Amount: $6,882,936.24*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **232** | **3000** | **25** | **Law Books and Law Library** | **$ 16,959.72** | **$** |

**2. Veterans Court - Judge Maria Granger (NB#2)**

*a. Request for Additional Appropriation*

*Fund: Veterans Court User Fees*

*Fund Amt: $4,171.98*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **2502** | **000** | **2000** | **05** | **Chemical Testing/ Supplies** | **$ 2,716.70** | **$** |

*b. Request for Additional Appropriation*

*Fund: Veterans Court Donations*

*Fund Amt: $2,334.17*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **4101** | **000** | **2000** | **05** | **Chemical Testing/ Supplies** | **$ 1,834.17** | **$** |

*c. Request for Additional Appropriation*

*Fund: Alternative Dispute Resolution*

*Fund Amt: $10,000.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9176** | **000** | **3000** | **01** | **Alternative Dispute Resolution** | **$ 10,000.00** | **$** |

**3. Superior Court 1 - Judge Carrie Stiller (NB#3)**

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

*Fund: Court Interpreter Grant*

*Fund Amt: $39.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9136** | **000** | **3000** | **02** | **Superior Court 1 Interpreter** | **$ 589.65** | **$** |

**4. Human Resource Director – Michelle Portwood (NB#4)**

a. 2023 Salary Ordinance-Revision

**5. Floyd County Recorder – Lois Endris (NB#5)**

*a. Request for Additional Appropriation*

*Fund: Recorders Records Perpetuation Fund*

*Fund Amt: $509,707.43*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1189** | **000** | **1000** | **08** | **Employee Benefits** | **$ 30,000.00** | **$** |

**6. Floyd County Sheriff– Frank Loop (NB#6)**

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

*Fund: County General-Sheriff*

*Fund Amt: $7,052.63*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **005** | **2000** | **06** | **Garage-Motor** | **$ 2,575.24** | **$** |

*b. Request for Transfer*

*Fund: LIT-Jail Tax*

*Line bal: $481,678.25*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1233** | **005** | **1000-01** | **D** | **Correction Salaries** | **$ 231,725.00** |
| **1233** | **005** | **1000-13** | **I** | **Corrections Overtime** | **$ 226,725.00** |
| **1233** | **005** | **1000-10** | **I** | **PERF** | **$ 5,000.00** |

*c. Request for Transfer*

*Fund: Employee Benefit Fund-Sheriff*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **9002** | **005** | **1000-09**  *Line bal: $29,680.51* | **D** | **Non-Merit Longevity** | **$ 25,600.00** |
| **9002** | **005** | **1000-11**  *Line bal: $6,448.00* | **D** | **Police Pension** | **$ 6,400.00** |
| **9002** | **005** | **1000-10** | **I** | **Merit Longevity** | **$ 32,000.00** |

*d. Request for Transfer*

*Fund: County General-Sheriff*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1000** | **005** | **2000-08**  *Line bal: $27,436.84* | **D** | **Equipment** | **$ 27,000.00** |
| **1000** | **005** | **2000-01**  *Line bal: $4,408.39* | **D** | **Office Supplies** | **$ 3,000.00** |
| **1000** | **005** | **2000-09**  *Line bal: $3,865.00* | **D** | **Uniform** | **$ 3,800.00** |
| **1000** | **005** | **3000-13**  *Line bal: $2,000.00* | **D** | **Equipment Repair** | **$ 1,600.00** |
| **1000** | **005** | **1000-08**  *Line bal: $94,111.25* | **D** | **Dispatchers** | **$ 25,000.00** |
| **1000** | **005** | **1000-80**  *Line bal: $221,520.72* | **D** | **Merit Officers** | **$ 34,000.00** |
| **1000** | **005** | **2000-04** | **I** | **Gas** | **$ 35,400.00** |
| **1000** | **005** | **1000-33** | **I** | **Holiday Pay** | **$ 34,000.00** |
| **1000** | **005** | **1000-13** | **I** | **Overtime** | **$ 25,000.00** |

**7. Community Corrections – Daraius Randelia (NB#7)**

*a. Request for Transfer*

*Fund: Community Corrections Adult EY*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **9143** | **000** | **1000-12**  *Line bal: $5,148.22* | **D** | **Insurance** | **$ 5,000.00** |
| **9143** | **000** | **1000-23**  *Line bal: $7,309.85* | **D** | **Re-entry Assessment Officer** | **$ 4,079.00** |
| **9143** | **000** | **1000-27**  *Line bal: $10,594.43* | **D** | **CWC Supervisor** | **$ 9,000.00** |
| **9143** | **000** | **3000-20** | **I** | **Contracts** | **$ 18,079.00** |

**8. Floyd County Parks Department – Matt Denison (NB#8)**

*a. Request for Transfer*

*Fund: Parks Non-Rev Fund*

*Line bal: $8,720.14*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1179** | **000** | **2000-02** | **D** | **SISC Concessions** | **$ 3,100.00** |
| **1179** | **000** | **2000-01** | **I** | **SISC Supplies** | **$ 3,100.00** |

*b. Request for Transfer*

*Fund: County Parks and Rec*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1219** | **000** | **1000-18**  *Line bal: $38,376.47* | **D** | **Assistant Superintendent** | **$ 6,942.30** |
| **1219** | **000** | **1000-12**  *Line bal: $1,000.00* | **D** | **Unemployment** | **$ 857.15** |
| **1219** | **000** | **1000-15** | **I** | **Workers Comp** | **$ 7,799.45** |

*c. Request for Additional Appropriation*

*Fund: Parks Non-Rev Capital*

*Fund Amt: $ 127,745.19*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1178** | **000** | **4000** | **03** | **Letty Walter Park** | **$ 2,400.00** | **$** |

**9. Floyd County Health Department – Charlotte Bass (NB#9)**

*a. Request for Transfer*

*Fund: Floyd Co Health Dept*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1159** | **000** | **1000-53**  *Line bal: $44,279.07* | **D** | **PERF** | **$ 3,106.52** |
| **1159** | **000** | **1000-57** | **I** | **Workers Comp** | **$ 3,106.52** |
| **1159** | **000** | **1000-55**  *Line bal: $5,000.00* | **D** | **Unemployment** | **$ 4,684.52** |
| **1159** | **000** | **1000-57** | **I** | **Workers Comp** | **$ 4,684.52** |

*b. Request for Transfer*

*Fund: Preparedness Grant*

*Line bal: $37,483.50*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **8106** | **000** | **3000-09** | **D** | **Contract Staff** | **$ 13,370.54** |
| **8106** | **000** | **2000-41** | **I** | **Other Office Supplies** | **$ 13,370.54** |

**10. Floyd County EMA – Kent Barrow (NB#10)**

*a. Request for Additional Appropriations*

*Fund: Local Emergency Plan Civil Defense*

*Fund Amt: $ 20,042.28*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8107** | **000** | **3000** | **01** | **Training & Conferences** | **$ 808.00** | **$** |

*b. Request for Additional Appropriations*

*Fund: 2020 MHMP*

*Fund Amt: $ 0.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8112** | **000** | **3000** | **01** | **Contract Services** | **$ 1,457.00** | **$** |

*c. Request for Encumbrance for 2023*

*1000-361-3000-09 EOC Radio Equipment $6,009.34*

**11. Director of Operations – Don Lopp (NB#11)**

a*. Request for Transfer*

*Fund: EDIT*

*Line bal: $28,134.59*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1112** | **010** | **1000-01** | **D** | **Facilities Operator** | **$ 15,000.00** |
| **1112** | **001** | **1000-01** | **I** | **Planner** | **$ 15,000.00** |

b*. Request for Transfer*

*Fund: EDIT*

*Line bal: $7,700.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1112** | **000** | **4000-83** | **D** | **Pineview Bond** | **$ 7,700.00** |
| **1112** | **001** | **1000-01** | **I** | **Planner** | **$ 7,700.00** |

c*. Request for Transfer*

*Fund: EDIT*

*Line bal: $25,281.38*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1112** | **000** | **3000-46** | **D** | **Telephone** | **$ 15,000.00** |
| **1112** | **000** | **3000-44** | **I** | **Utilities** | **$ 15,000.00** |

d*. Request for Transfer*

*Fund: EDIT*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1112** | **010** | **1000-03**  *Line bal: $4,358.00* | **D** | **PERF** | **$ 3,000.00** |
| **1112** | **000** | **3000-43** | **I** | **Facilities Maintenance** | **$ 3,000.00** |
| **1112** | **000** | **3000-60**  *Line bal: $9,000.00* | **D** | **Building Authority A/E Services** | **$ 9,000.00** |
| **1112** | **000** | **3000-43** | **I** | **Facilities Maintenance** | **$ 9,000.00** |

e*. Request for Additional Appropriation*

*Fund: EDIT*

*Fund Amt: $1,052,817.27*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **000** | **1000** | **03** | **PERF** | **$ 4,500.00** | **$** |
| **1112** | **000** | **4000** | **65** | **Capital Improvement** | **$ 150,000.00** | **$** |
|  |  |  |  | **Total** | **$ 154,500.00** | **$** |

f*. Request for Transfer*

*Fund: ARP*

*Line bal: $110,000.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **8903** | **000** | **3000-02** | **D** | **Hope Southern Indiana** | **$ 110,000.00** |
| **8903** | **000** | **3000-32** | **I** | **Grantline Signalization** | **$ 110,000.00** |

*g***.** *Request for New Line Items*

*8903-000-3000-43 Caiman Court Drainage 1-2*

*8903-000-3000-44 SR 62-Carolyn Ave-Corydon Ridge Project*

*h. Request for Additional Appropriations*

*Fund: ARP*

*Fund Amt: $ 10,362,576.22*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **000** | **3000** | **43** | **Caiman Crt Drainage 1-2** | **$ 145,000.00** | **$** |
| **8903** | **000** | **3000** | **44** | **SR62-Carolyn Ave-Corydon Ridge Project** | **$ 500,000.00** | **$** |
| **8903** | **000** | **3000** | **30** | **NAFCS Education Foundation** | **$ 25,000.00** | **$** |
|  |  |  |  | **Total** | **$ 670,000.00** | **$** |

*i. Request for Additional Appropriation*

*Fund: Tourism Proceeds*

*Fund Amt: $170,066.68*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9139** | **000** | **3000** | **02** | **Bond Payment** | **$ 22,000.00** | **$** |

*j. Request for Additional Appropriation*

*Fund: Floyd Co Stormwater Management*

*Fund Amt: $440,576.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1197** | **000** | **1000** | **10** | **Drainage Crew** | **$ 35,000.00** | **$** |

*k. Request for Additional Appropriation*

*Fund: County General -Commissioners*

*Fund Amt: $6,883,016.24*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **068** | **3000** | **29** | **Deductible** | **$ 17,500.00** | **$** |

l*. Request for Transfer*

*Fund: County Highway*

*Line bal: $127,560.81*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1176** | **531** | **1000-11** | **D** | **Truck Driver & Laborers** | **$ 4,000.00** |
| **1176** | **533** | **1000-30** | **I** | **Vacation Payout** | **$ 4,000.00** |

m*. Request for Transfer*

*Fund: County Highway*

*Line bal: $123,560.81*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1176** | **531** | **1000-11** | **D** | **Truck Driver & Laborers** | **$ 69,000.00** |
| **1176** | **533** | **1000-25** | **I** | **Workers Comp** | **$ 69,000.00** |

n*. Request for Transfer*

*Fund: MVH Restricted*

*Line bal: $10,900.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1173** | **000** | **1000-09** | **D** | **Longevity** | **$ 3,500.00** |
| **1173** | **000** | **1000-10** | **I** | **Crew Leaders** | **$ 3,500.00** |

o*. Request for Transfer*

*Fund: Cumulative Bridge*

*Line bal: $44,982.43*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1135** | **000** | **1000-06** | **D** | **Bridge Crew** | **$ 3,400.00** |
| **1135** | **000** | **1000-03** | **I** | **Engineer** | **$ 3,400.00** |

p. Request for Encumbrance for 2023

Fund 8903 American Rescue Plan

With the exception of 8903-000-1000-01 Health Department Bonus Pay

q. Request for Encumbrance for 2023

Fund 9112 Floyd County Subdivision Infrastructure

r. Request for Encumbrance for 2023

Fund 9124 Commissioner Grant Fund

s. Request for Encumbrance for 2023

Fund 9139 Tourism Proceeds

**12. Floyd County Auditor – Jacqueline Wenning (NB#12)**

*a. Request for Transfer*

*Fund: County General - Auditor*

*Line bal: $ 15,982.20*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1000** | **002** | **1000-11** | **D** | **Third Deputy** | **$ 9,057.50** |
| **1000** | **002** | **3000-06** | **I** | **Maint Agreement** | **$ 9,057.50** |
| **1000** | **002** | **1000-11** | **D** | **Third Deputy** | **$ 4,091.86** |
| **1000** | **002** | **3000-10** | **I** | **Tax Software** | **$ 4,091.86** |

*b. Request for Additional Appropriation*

*Fund: Rec Elected Official Training*

*Fund Amt: $90,480.26*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1217** | **000** | **3000** | **04** | **Auditor** | **$ 826.00** | **$** |

**13. Floyd County Council (NB#13)**

*a. Request for Additional Appropriation*

*Fund: Interest Fund*

*Fund Amt: $3,547,191.34*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9120** | **000** | **3000** | **01** | **Deficit Reduction** | **$ 3,547,191.34** | **$** |

*b. Approval to retain outside Council and payment of retainer*

*1000-061-3000-08 Professional Services $5,000.00*

*Request for Transfer*

*Fund: County General-Council*

*Line bal: $8,336.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1000** | **061** | **3000-09** | **D** | **Attorney Special Services** | **$ 3,131.59** |
| **1000** | **061** | **3000-08** | **I** | **Professional Services** | **$ 3,131.59** |

*c. Opioid Committee – Connie Moon*

**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.