**Floyd County Council**

**Agenda**

**December 29, 2022**

**10:00 A.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**

**Public**

**Old Business**

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

*a. 2023 Salary Ordinance Revision*

 **2. Floyd County Council – Denise Konkle (OB#2)**

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

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

**If approved:**

 *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** |

**New Business**

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

 *a. Request for Additional Appropriation*

 *Fund: Clerk’s Records Perpetuation*

 *Fund Amount: $57,729.04*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1119** | **000** | **1000** | **01** | **Part-Time** | **$ 2,500.00** | **$** |

**2. Floyd County Sheriff- Frank Loop (NB#2)**

*a. Request for Transfer*

 *Fund: County General-Sheriff*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1000** | **005** | **1000-08***Line bal: $37,354.13* | **D** | **Dispatchers** | **$ 5,750.00** |
| **1000** | **005** | **1000-80***Line bal: $94,040.02* | **D** | **Merit Officers** | **$ 8,100.00** |
| **1000** | **005** | **1000-81***Line bal: $46,447.86* | **D** | **Administrative** | **$ 1,400.00** |
| **1000** | **005** | **1000-82***Line bal: $3,000.00* | **D** | **OIC/FTO Pay-Merit** | **$ 3,000.00** |
| **1000** | **005** | **1000-33** | **I** | **Holiday Pay** | **$ 18,250.00** |

*b. Request for Transfer*

 *Fund: LIT-Jail Tax*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1233** | **005** | **1000-15***Line bal: $30,299.32* | **D** | **Longevity** | **$ 18,000.00** |
| **1233** | **005** | **2000-01***Line bal: $31,304.86* | **D** | **Food/ Kitchen Supplies** | **$ 21,200.00** |
| **1233** | **005** | **1000-02***Line bal: $1,615.49* | **D** | **OIC Pay** | **$ 1,400.00** |
| **1233** | **005** | **1000-01** | **I** | **Jail Officers** | **$ 9,600.00** |
| **1233** | **005** | **1000-10** | **I** | **PERF** | **$ 20,000.00** |
| **1233** | **005** | **1000-05** | **I** | **FICA** | **$ 11,000.00** |

**3. Floyd County Sheriff Elect – Steve Bush (NB#3)**

*a. Request to move forward with the Command Restructure*

 *b. Amend the Salary Ordinance*

**4. Director of Operations – Don Lopp (NB#4)**

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

 *Fund: Statewide 9-1-1*

 *Fund Amt: $138,777.73*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1222** | **000** | **4000** | **05** | **Communication Equipment** | **$ 100,000.00** | **$**  |

 *b. Request for Additional Appropriation*

 *Fund: EDIT*

 *Fund Amt: $1,077,224.80*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **000** | **4000** | **40** | **Sirens – EMA** | **$ 100,000.00** | **$**  |

 **5. Floyd County Auditor – Jacqueline Wenning (NB#5)**

 *a. Request for Reimbursement Appropriation*

 *Fund: New Albany Township Trustee*

 *Fund Bal: $ 232,110.73*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **4908** | **000** | **1000** | **01** | **Trustee** | **$ 50,000.08** | **$** |
| **4908** | **000** | **1000** | **02** | **Asst to Trustee** | **$ 40,999.92** | **$** |
| **4908** | **000** | **1000** | **03** | **Clerk** | **$ 39,999.96** | **$** |
| **4908** | **000** | **1000** | **04** | **Township Board** | **$ 20,367.00** | **$** |
| **4908** | **000** | **1000** | **05** | **FICA** | **$ 11,400.63** | **$** |
| **4908** | **000** | **1000** | **07** | **Insurance** | **$ 19,743.12** | **$** |
| **4908** | **000** | **1000** | **08** | **Deferred Comp** | **$ 840.00** | **$** |
| **4908** | **000** | **1000** | **11** | **Longevity** | **$ 2,070.00** | **$** |
|  |  |  |  | **Total** | **$ 185,420.71** | **$** |

*b. Request for Transfer*

 *Fund: County General - Auditor*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1000** | **002** | **1000-06***Line Bal: $14,648.24* | **D** | **Third Deputy** | **$ 2,600.00** |
| **1000** | **002** | **3000-14** | **I** | **Temporary Employee** | **$ 2,600.00** |

**6. Floyd County Council (NB#6)**

 a. Request for Transfer

 *Fund: County General - Auditor*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **9002** | **000** | **1000-07***Line Bal: $284,470.82* | **D** | **Group Health Insurance** | **$ 98,652.29** |
| **9002** | **000** | **1000-03** | **I** | **Social Security** | **$ 64,522.82** |
| **9002** | **000** | **1000-09** | **I** | **Longevity** | **$ 700.00** |
| **9002** | **000** | **1000-13** | **I** | **Vacation Buyout** | **$ 3,261.20** |
| **9002** | **005** | **1000-09**  | **I** | **Non-Merit Longevity Sheriff** | **$ 110.99** |
| **9002** | **005** | **11000-10** | **I** | **Merit Longevity Sheriff** | **$ 30,057.28** |

 *b. Request for Additional Appropriation*

 ***Transfer money into Employee Benefit Fund 9002***

 *Fund: County General*

 *Fund Amt: $6,513,248.08*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **000** | **4000** | **01** | **Employee Benefit** | **$ 3,353,291.53** | **$**  |

 *c. Request for Additional Appropriation*

 ***Transfer money into Workers Comp Fund 4700***

 *Fund: County General*

 *Fund Amt: $3,159,956.55*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **000** | **3000** | **09** | **All Insurance** | **$ 245,271.75** | **$**  |

 d. FCR-2022-04 2023 Floyd County Council Meetings

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| **FCR-2022-04** |
| **Floyd County Council**  |
| **2023 Meetings** |
| **Pineview Government Center**  |
| **2524 Corydon Pike** |
| **Commissioners Meeting Room** |
| **New Albany, IN 47150** |
| **Month** | **Date of Meeting** | **Advertising Deadline 12:00PM** | **Time of Meeting** | **Additional Notes** |
| January | Tuesday, January 10, 2023 |   | 5:30 PM | Organizational Meeting |
| January | Tuesday, January 10, 2023 | Tuesday, December 27, 2022 | 6:00 PM | Regular Scheduled Meeting |
| February | Tuesday, February 14, 2023 | Wednesday, February 1, 2023 | 6:00 PM | Regular Scheduled Meeting |
| March | Tuesday, March 14, 2023 | Wednesday, March 1, 2023 | 6:00 PM | Regular Scheduled Meeting |
| April | Tuesday, April 11, 2023 | Wednesday, March 29, 2023 | 6:00 PM | Regular Scheduled Meeting |
| May | Tuesday, May 9, 2023 | Wednesday, April 26, 2023 | 6:00 PM | Regular Scheduled Meeting |
| June  | Tuesday, June 13, 2023 | Wednesday, May 31, 2023 | 6:00 PM | Regular Scheduled Meeting |
| July | Tuesday, July 11, 2023 | Wednesday, June 28, 2023 | 6:00 PM | Regular Scheduled Meeting |
| August | Tuesday, August 8, 2023 | Wednesday, July 26, 2023 | 6:00 PM | Regular Scheduled Meeting |
| September | Tuesday, September 12, 2023 | Wednesday, August 30, 2023 | 9:00 AM | Budget Day 2023 |
| September | Tuesday, September 12, 2023 | Wednesday, August 30, 2023 | 5:00 PM | Regular Scheduled Meeting |
| October | Tuesday, October 10, 2023 | Wednesday, September 27, 2023 | 5:30 PM | Adoption Meeting |
| October | Tuesday, October 10, 2023 | Wednesday, September 27, 2023 | 6:00 PM | Regular Scheduled Meeting |
| November  | Tuesday, November 14, 2023 | Wednesday, November 1, 2023 | 6:00 PM | Regular Scheduled Meeting |
| December | Tuesday, December 12, 2023 | Wednesday, November 29, 2023 | 6:00 PM | Regular Scheduled Meeting |
| December | TBA | TBA | TBA | End of year meeting |
|   |   |   |   |   |

*e. 2023 Board Appointments*

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| **Council Appointed Position** | **Current Member****2022** | **Terms of Position and years remaining(if noted)** | **Newly Appointed Member (2023)** | **Motion**  |
| Planning Commission | Dale Bagshaw | Annual  |  |  |
| Board of Zoning Appeals | Bill White | Annual  |  | . |

**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.