**FLOYD COUNTY COUNCIL**

**AGENDA**

**February 8, 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** *1-11-22 Council Minutes*

*1-11-22 Organizational Minutes*

**PUBLIC**

**NEW BUSINESS**

1. **Reedy Financial Group(NB#1)**

*Annual Financial Report*

1. **New Albany Township Fire District – Reuben Cummings(NB#2)**
2. *Request for Additional Appropriation*

*Special Cumulative Fund 8691*

*Capital Outlays $410,000.00*

1. **Floyd County Superior Court II – Judge Hancock (NB#3)**
   1. *Request for Transfer*

*Fund: County General-Sup Crt II*

*Line Balance $ 34,600.00*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1000** | **226** | **1000-13** | **D** | **Public Defender** | **$ 34,600.00** |  |
| **1000** | **226** | **3000-08** | **I** | **Pauper Attorneys** | **$ 34,600.00** |  |

1. **Open Door Youth Services -Leah Pezzarossi (NB#4)**
   1. *ARP Lost Revenue funds for staff raises*

*Employee Current Salary Salary with proposed Raise*

*Leah Pezzarossi $70,475.00 $71,745.00*

*Alisha Farnsley-Hess $52,426.00 $53,426.00*

*Samuel Rosenthal $32,651 $35,151.00*

*Robin Montgomery $38,687.00 $43,132.00*

*Kara Castleberry $35,403.00 $37,903.00*

*Darlene Brown $35,795.00 $37,903.00*

*Michael Whiting $42,132.00 $43,132.00*

*Allison Cole $32,651.00 $37,903.00*

*\*Minimum of $15/hr for part time staff $ 3,100.00*

***Total $340,220.00 $362,287.00***

***Difference $22,287.00***

* 1. *Request to change 4909-000-1000-18 from Prevention Services Manager to Quality Assurance Manager to more accurately reflect duties*

1. **Floyd County Parks Superintendent – Roger Jeffers (NB#5)**
   1. *Request for New Line Item*
      * 1. *Contract Services*
   2. *Request for Transfer*

*Fund: Parks Non-Reverting Fund*

*Line Balance $ 23,046.34*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1179** | **000** | **2000-01** | **D** | **SISC Supplies** | **$ 7,500.00** |  |
| **1179** | **000** | **3000-06** | **I** | **Contract Services** | **$ 7,500.00** |  |

* 1. *Request for Additional Appropriation*

*Fund: Parks Non-Reverting Capital*

*Fund Balance $ 777,894.13*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1178** | **000** | **4000** | **06** | **KHMP Playground Fund** | **$ 50,000.00** | **$** |

* 1. *Parks Board - Tom Millea*

*Funding for Assistant Superintendent*

1. **Floyd County Recorder – Lois Endris (NB#6)**
2. *Request for Additional Appropriation*

*Fund: Enhanced Access*

*Fund Balance $ 148,088.99*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1154** | **000** | **3000** | **01** | **Enhanced Access Payments** | **$ 36,000.00** | **$** |

1. **Floyd County Health Department – Charlotte Bass (NB#7)**
   1. *Request for New Line Items*

*9150-000-2000-01 Supplies*

*9150-000-3000-01 Contractual*

*9150-000-3000-02 Travel*

* 1. *Request for Additional Appropriation*

*Fund: Health Dept School Liaison Fund*

*Grant Amt: $ 330,000.00*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9150** | **000** | **3000** | **01** | **Contractual** | **$ 290,000.00** | **$** |
| **9150** | **000** | **2000** | **01** | **Supplies** | **$ 30,000.00** | **$** |
| **9150** | **000** | **3000** | **02** | **Travel** | **$ 10,000.00** | **$** |
|  |  |  |  | **Total** | **$ 330,000.00** | **$** |

1. **Floyd County Assessor– James Sinks (NB#8)**
   1. *Request for Transfer*

*Fund: County General-Assessor*

*Line Balance $ 50,501.55*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1000** | **008** | **1000-01** | **D** | **County Assessor Salary** | **$ 2,078.00** |  |
| **1000** | **008** | **1000-04** | **I** | **2nd Deputy-Keenor** | **$ 2,078.00** |  |
| **1000** | **008** | **1000-01** | **D** | **County Assessor Salary** | **$ 3,304.00** |  |
| **1000** | **008** | **1000-10** | **I** | **2nd Deputy-Nifong** | **$ 3,304.00** |  |

1. **Veterans Court– Theresa Gahafer (NB#9)**
   1. *Request for new line item*

*9175-000-3000-06 Contractual*

* 1. *Request for Transfer*

*Fund: Family Recovery Problem Solving*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **9175** | **000** | **1000-02**  **Bal- $32,400.00** | **D** | **Case Manager** | **$ 32,400.00** |  |
| **9175** | **000** | **3000-06** | **I** | **Contractual** | **$ 32,400.00** |  |
| **9175** | **000** | **1000-06**  **Bal- $2,200.00** | **D** | **Longevity** | **$ 2,200.00** |  |
| **9175** | **000** | **3000-06** | **I** | **Contractual** | **$ 2,200.00** |  |
| **9175** | **000** | **1000-07**  **Bal- $12,478.36** | **D** | **Insurance** | **$ 10,900.00** |  |
| **9175** | **000** | **3000-06** | **I** | **Contractual** | **$ 10,900.00** |  |

1. **Floyd County EMA-Kent Barrow(NB#10)**
   1. *Request for new line item*

*8112-000-3000-01 Contract Services*

* 1. *Request for Additional Appropriation*

*Fund: MHMP Fund*

*Grant Amt: $ 19,457.00*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8112** | **000** | **3000** | **01** | **Contract Services** | **$ 9,000.00** | **$** |

* 1. *Request for Additional Appropriation*

*Fund: Local Emergency Plan Civil Defense*

*Grant Amt: $ 15,127.89*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8107** | **000** | **2000** | **01** | **Emergency Planning** | **$ 2,108.73** | **$** |
| **8107** | **000** | **3000** | **01** | **Training and Conferences** | **$ 6,102.75** |  |
| **8107** | **000** | **3000** | **02** | **Data Management** | **$ 1,377.00** | **$** |
| **8107** | **000** | **3000** | **03** | **Meeting Stipends** | **$ 200.00** | **$** |
| **8107** | **000** | **4000** | **04** | **Hazard Matl Response** | **$ 1,982.80** | **$** |
|  |  |  |  | **Total** | **$ 11,771.28** | **$** |

1. **Floyd County Treasurer-Steve Burks(NB#11)**
   1. *Request for Additional Appropriation*

*Fund: ID Security Protection*

*Fund Bal: 72,623.40*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1160** | **000** | **3000** | **03** | **Bank Reconciliation** | **$ 665.00** | **$** |

1. **Floyd County HR Director-Michelle Portwood(NB#12)**
   1. Employee Handbook
2. **Floyd County Auditor-Jacqueline Wenning(NB#13)**
   1. Correct data entry error on Public Defender Budget

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **271** | **3000** | **01** | **Chief Public Defender** | **$ -11,788.00** | **$** |
| **1000** | **271** | **3000** | **18** | **Assistant Public Defender** | **$ 39,000.00** | **$** |

* 1. Permission to compensate employee by transferring funds within budget for taking on extra responsibilities while being short staffed.

1. **Floyd County Council (NB#14)**
   1. *Recognition Pay for Cleaning Staff Clarification – Connie Moon*
   2. *Transfer $90,000.00 from Rainy Day to COVID-19 Fund 9271*

**If approved:**

Request for new line item

*9271-000-3000-02 Operating Expenses*

*Request for Additional Appropriation*

*Fund: COVID-19*

*Fund Balance $ 6,873,223.81*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9271** | **000** | **3000** | **02** | **Operating Expenses** | **$ 55,000.00** | **$** |
| **9271** | **000** | **1000** | **01** | **Overtime** | **$ 30,000.00** | **$** |
| **9271** | **000** | **2000** | **01** | **Supplies** | **$ 5,000.00** | **$** |
|  |  |  |  | **Total** | **$ 90,000.00** | **$** |

* 1. *Discussion on paying COVID related invoice for BIS $93,578.66*

**PUBLIC**

**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.