**FLOYD COUNTY COUNCIL**

**AGENDA**

**March 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** *2-8-22 Council Minutes*

**PUBLIC**

**OLD BUSINESS**

1. **Floyd County Auditor-Jacqueline Wenning(OB#1)**

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

Jacqueline Wenning would like to rescind previous meeting request and propose moving Melissa McDaniel to 2nd Deputy pay due to her added responsibilities. She currently is 2nd Deputy making $35,407.00. Two other 2nd Deputies in the office make $38,456.00

**2. Open Door Youth Services -Leah Pezzarossi (OB#2)**

* 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***

*Request for New Line Item*

*8903-061-1000-02 Lost Rev-Youth Services Salary Increase*

Request for Additional Appropriation

*Fund: American Rescue Plan*

*Fund Amt: $5,242,439.86*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **061** | **1000** | **02** | **Lost Rev – Youth Services Salary Increases** | **$ 22,500.00** | **$** |

**3. Payment of COVID related invoice for BIS $93,578.66 (OB#3)**

*a. Request for New Line Item*

*1000-060-4000-01 CARES Act-Equipment*

*b. Request for Transfer*

*Line Balance - $1,690,736.40*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1000** | **060** | **3000-01** | **D** | **CARES Act** | **$ 93,578.66** |  |
| **1000** | **060** | **4000-01** | **I** | **CARES Act Equipment** | **$ 93,578.66** |  |

**NEW BUSINESS**

**1. Floyd County Superior Court 1 – Judge Carrie Stiller(NB#1)**  a. Request for Additional Appropriation

*Fund: Court Interpreter Grant*

*Grant Amt: $2,345.38*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9136** | **000** | **3000** | **01** | **Circuit Crt** | **$ 586.35** | **$** |
| **9136** | **000** | **3000** | **02** | **Superior 1** | **$ 586.35** | **$** |
| **9136** | **000** | **3000** | **03** | **Superior 2** | **$ 586.34** | **$** |
| **9136** | **000** | **3000** | **04** | **Superior 3** | **$ 586.34** | **$** |
|  |  |  |  | **Total** | **$ 2,345.38** | **$** |

**2. Floyd County Superior Court 3 – Judge Maria Granger (NB#2)**

1. *Request for New Line Items*

*9188-000-3000-01 Contracted Services*

*9188-000-3000-02 Personal*

1. *Request for Additional Appropriation*

*Fund: Family Law Navigation Grant*

*Grant Amt: $ 84,015.00*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9188** | **000** | **3000** | **01** | **Contracted Services** | **$ 38,415.00** | **$** |
| **9188** | **000** | **3000** | **02** | **Personal** | **$ 45,600.00** | **$** |
|  |  |  |  | **Total** | **$ 84,015.00** | **$** |

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

a. Discussion on the payout for Chief Public Defender J. Patrick Biggs - $39,987.48

45 days sick time @ 615.19 per day - $27,683.64

4 weeks accumulated vacation $12,303.84

9002-000-1000-12 Benefit Buyout

9002-000-1000-13 Vacation Buyout

**4.** **Floyd County Coroner – Greg Roution (NB#4)**

a. *Request for Additional Appropriation*

*Fund: County General-Coroner*

*Fund Bal: $6,023,815.76*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **007** | **4000** | **01** | **Computer System** | **$ 1,389.70** | **$** |

**5. Floyd County Probation- Kelly Deuser (NB#5)**

1. *Request for Additional Appropriation*

*Fund: County Offender Transfer*

*Fund Balance $ 139,851.02*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1220** | **000** | **3000** | **01** | **Transport** | **$ 20,000.00** | **$** |
| **1220** | **000** | **3000** | **01** | **Transport** | **$ 24,672.27** | **$** |

*b. Request for New Line Item*

*2050-000-3000-13 Reimbursement*

*c. Request for Additional Appropriation*

*Fund: Juvenile Probation Admin*

*Fund Balance $ 5,260.01*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **2050** | **000** | **3000** | **13** | **Reimbursement** | **$ 5,260.01** | **$** |

*d. Request for New Line Item*

*2000-000-3000-14 Reimbursement*

*e. Request for Additional Appropriation*

*Fund: Adult Probation Admin*

*Fund Balance $ 103,556.67*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **2000** | **000** | **3000** | **14** | **Reimbursement** | **$ 10,102.99** | **$** |

*f. Request for New Line Item*

*2150-000-3000-20 Reimbursement*

*g. Request for Additional Appropriation*

*Fund: Supplemental Juv. Prob. User Fees*

*Fund Balance $ 5,112.73*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **2150** | **000** | **3000** | **20** | **Reimbursement** | **$ 5,112.73** | **$** |

**6. Floyd County Health Department – Charlotte Bass (NB#6)**

* 1. *Request for Transfer*

*Fund: Local Health Maint*

*Line Balance $ 6,409.00*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1168** | **000** | **3000-06** | **D** | **Part-Time Clerical** | **$ 5,000.00** |  |
| **1168** | **000** | **3000-07** | **I** | **Reg Nurse Contract** | **$ 5,000.00** |  |

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

* 1. *Request for Additional Appropriation*

*Fund: ID Security Protection*

*Fund Bal: $73,085.40*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1160** | **000** | **3000** | **03** | **Bank Reconciliation** | **$ 4,725.00** | **$** |

**8. Benefits Specialist – Suzanna Worrall (NB#8)**

1. *Request for Additional Appropriation*

*Fund: GO365*

*Fund Bal: $47,561.67*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9129** | **000** | **3000** | **01** | **Program Expenses** | **$ 39,597.67** | **$** |

*b. Request for Additional Appropriation*

*Fund: COVID-19*

*Fund Bal: $187,050.31*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9271** | **000** | **3000** | **02** | **Operating Expenses** | **$ 27,398.22** | **$** |

**9. Director of Operations – Don Lopp (NB#9)**

1. *Request for Additional Appropriation*

*Fund: County Highway*

*Fund Balance $ 1,253,795.58*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1176** | **531** | **2000** | **22** | **Salt** | **$ 150,000.00** | **$** |

*b. Request for New Line Item*

*8903-000-3000-31 Oakes Road Construction*

*c. Request for Additional Appropriation*

*Fund: American Rescue Plan*

*Fund Balance $ 5,242,439.86*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **000** | **3000** | **31** | **Oakes Road Construction** | **$ 625,000.00** | **$** |

**10. Floyd County Parks Superintendent – Roger Jeffers (NB#10)**

*a. Request for New Line Item*

*1219-000-1000-18 Assistant Superintendent*

* 1. *Request for Additional Appropriation*

*Fund: County Parks & Rec*

*Fund Bal: $ 47,646.29*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1219** | **000** | **1000** | **18** | **Assistant Superintendent** | **$ 65,000.00** | **$** |

*c. Request for Transfer*

*Fund: County Parks & Rec*

*Line Balance $ 33,657.00*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1219** | **000** | **1000-08** | **D** | **Maint Worker** | **$ 27,500.00** |  |
| **1219** | **000** | **1000-06** | **I** | **Part-Time Receptionist** | **$ 27,500.00** |  |

*d. Request to Unappropriate Funds*

*Fund: County Parks & Rec*

*Line Bal: $6,157.00*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1219** | **000** | **1000** | **08** | **Maint worker** | **$ -6,157.00** | **$** |

*e. Request for Additional Appropriation*

*Fund: Parks Non-Reverting Capital*

*Fund Balance $ 778,294.13*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1178** | **000** | **4000** | **03** | **Letty Walter Park** | **$ 5,000.00** | **$** |
| **1178** | **000** | **4000** | **06** | **KMHP Accessible Playground Splash pad** | **$ 590,000.00** | **$** |
|  |  |  |  | **Total** | **$ 595,000.00** |  |

**11. Community Corrections Director-Daraius Randelia(NB#11)**

a. Discussion on new position –High Risk Case Manager

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

*a. Request for Additional Appropriation*

*Fund: Rainy day*

*Fund Balance $ 2,806,981.85*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1186** | **000** | **3000** | **49** | **COVID-19** | **$90,000.00** | **$** |

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

*a. FCR 2022-01*

*Establishment of a Target Budget for Renovation of City-County Building North Annex*

*b. Request for Additional Appropriation – Council Laptops*

*Fund: County General - Council*

*Fund Balance $ 6,023,418.06*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **061** | **4000** | **01** | **Council Computers** | **$ 5,000.00** | **$** |

*c. Replacement Ambulances – Brad Striegel*

*Purchase two replacement Ambulances for Greenville and Lafayette Fire Districts out of County General CARES Act money - $450,000.00*

***If approved:***

*Request for New Line Item*

*1000-060-4000-02 CARES Act-Ambulances*

*d. Request for Transfer*

*Line Balance - $1,690,736.40*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1000** | **060** | **3000-01** | **D** | **CARES Act** | **$ 450,000.00** |  |
| **1000** | **060** | **4000-02** | **I** | **CARES Act Ambulances** | **$ 450,000.00** |  |

*e. Reedy Group Invoice - $45,000.00 Jail BAN*

*Request for New Line Item*

*9119-000-3000-16 Professional Services*

*Request for Additional Appropriation*

*Fund: Hospital Fund*

*Fund Bal: $ 195,759.62*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9119** | **000** | **3000** | **16** | **Professional Services** | **$ 45,000.00** | **$** |

*f. Funding source for New Chapel EMS*

*Payment - $220,000.00 $18,333.33/month*

**COMMITTEE REPORTS**

**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.