**Floyd County Council**

**Agenda**

**April 12, 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** *3-8-22 Council Minutes*

**Public**

**Old Business**

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

*Salary increase for Auditor Office employee*

1. **Floyd County Council – Connie Moon (OB#2)**

 *Discussion on Assessor Office employees that did not receive 6% COLA*

**New Business**

1. **New Albany Floyd County Public Library – Melissa Merida (NB#1)**

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

Rainy Day 201102194 Capital Outlays - $290,000.00

 Library LIRF Fund 400104056 Capital Outlays - $50,000.00

**2. Floyd County Community Corrections – Daraius Randelia (NB#2)**

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

 *9102-000-1000-29 High Risk Case Manager*

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

 *Fund: Project Income*

 *Fund Amt: $596,904.06*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9102** | **000** | **1000** | **29** | **High Risk Case Manager** | **$ 56,000.00** | **$** |

 **c.** *Request to pay benefits for High Risk Case Manager out of Employee Benefits Fund*

**3. Floyd County Treasurer – Steve Burks (NB#3)**

1. *Request for Additional Appropriation*

 *Fund: Treasurer Non-Reverting Fund*

 *Fund Amt: $5,771.16*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9107** | **000** | **3000** | **01** | **Travel/Training** | **$ 200.00** | **$** |

**4. Floyd County Assessor – James Sinks (NB#4)**

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

 *Fund: Reassesment/Mapping*

 *Fund Amt: $362,965.65*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1188** | **000** | **3000** | **14** | **Property Tax Hearing Reviews** | **$ 17,063.00** | **$** |

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

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

 *Fund: Juvenile Informal Adj Fee fund*

 *Fund Amt: $18,633.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **2500** | **000** | **2000** | **01** | **Office equipment** | **$ 2,000.00** | **$** |
| **2500** | **000** | **3000** | **01** | **Training** | **$ 2,000.00** | **$** |
| **2500** | **000** | **3000** | **02** | **Travel/Lodging** | **$ 3,000.00** | **$** |
|  |  |  |  | **Total** | **$ 7,000.00** |  |

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

 *Fund: County Offender Transfer fund*

 *Fund Amt: $113,561.37*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1220** | **000** | **3000** | **01** | **Transport** | **$ 49,957.49** | **$** |

**6. Director of Operations – Don Lopp (NB#6)**

 **a.** *Interlocal Agreement with Greenville, IN for Building Services and Municipal Plan Commission*

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

 *Fund: Commissioner Capital Project*

 *Fund Amt: $2,132,287.53*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9130** | **000** | **3000** | **01** | **Federal Grant** | **$ 500,000.00** | **$** |

**c.** *Request for Transfer*

 *Line Balance - $500,000.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **9130** | **000** | **3000-02** | **D** | **State Grant** | **$ 300,000.00** |
| **9130** | **000** | **3000-01** | **I** | **Federal Grant** | **$ 300,000.00** |

 **d.** *Request for Additional Appropriation*

 *Fund: Commissioner Capital Project*

 *Fund Amt: $2,132,287.53*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9121** | **000** | **3000** | **01** | **Professional Services** | **$ 20,000.00** | **$** |

 **e.** *Request for New Line Item*

 *8903-000-3000-32 Grantline Rd Signalization Project*

 **f.** *Request for Additional Appropriation*

 *Fund: American Rescue Plan*

 *Fund Amt: $5,192,302.27*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **000** | **3000** | **32** | **Grantline Rd Signalization Project** | **$ 250,000.00** | **$** |

**g.** *Request for Additional Appropriation*

 *Fund: County General - Commissioners*

 *Fund Amt: $5,271,194.36*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **068** | **3000** | **29** | **Insurance Deductible Claims** | **$ 25,000.00** | **$** |

**h.** *Request for New Line Item*

*1000-079-3000-21 Security*

 **i.** *Request for Additional Appropriation*

 *Fund: County General – Plan Commission*

 *Fund Amt: $5,271,194.36*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **079** | **3000** | **21** | **Security** | **$ 2,500.00** | **$** |

 **j.** *Request for New Line Items*

 *1112-000-3000-61 EMA County Radio Project*

 *1112-000-4000-71 Park Capital*

 **k.** *Request for Additional Appropriation*

 *Fund: EDIT*

 *Fund Amt: $284,582.12*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **000** | **3000** | **61** | **EMA County Radio Project** | **$ 46,000.00** | **$** |
| **1112** | **000** | **4000** | **71** | **Park Capital** | **$ 200,000.00** | **$** |
|  |  |  |  | **Total** | **$ 246,000.00** | **$** |

**7. Floyd County EMA – Kent Barrow (NB#7)**

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

 *Fund: County General-EMA*

 *Fund Amt: $5,374,570.84*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **361** | **3000** | **09** | **EOC Radio Equipment** | **$ 72,226.07** | **$** |

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

 *Fund: Local Emergency Plan Civil Defense*

 *Fund Amt: $16,353.28*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8107** | **000** | **4000** | **04** | **Hazardous Material Response** | **$ 1,247.00** | **$** |

 **c.** *Request for Additional Appropriation*

 *Fund: COVID-19*

 *Fund Amt: $157,377.26*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9271** | **000** | **2000** | **01** | **Supplies** | **$ 28,467.07** | **$** |

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

 **a.** *Approval of 2022-Q1 Addendum to the Salary Ordinance concerning rounding of annual salary.*

**9. Floyd County Council (NB#9)**

 **a.** *Payment of FALCO Appraisals Invoice for New Albany/Floyd County Animal Shelter out of 1000-061-3000-08 (line balance $48,330.30)*

**b.** *County Council appointment to the Building Authority*

 **c.** *Discussion on Vacation buyout*

**d.** *FCR 2022-02 A Resolution of the Floyd County Council in Support of Transparency, including timely electronically shared documents, records, and information and the establishment of a “Transparency in County Government” web page*

**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.