**Floyd County Council**

**Agenda**

**August 9, 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** *7-12-22 Council Minutes*

 *7-25-22 Council Workshop Minutes*

**Public**

**Old Business**

 **1. Brad Bingham – Barnes and Thornburg(OB#1)**

 **a.** Second Reading

*Ordinance 2022-03 – An Ordinance of the Floyd County Council Authorizing the Issuance of Economic Development Income Tax Revenue Bonds of the County for the purpose of Providing Funds to pay for the acquisition, design, engineering and/or construction of a new park facility and incidental expenses in connection therewith and on account of the issuance of the bonds, appropriating the proceeds thereof and approving certain other matters related thereto.*

**New Business**

 **1. Floyd County Sheriff – Frank Loop(NB#1)**

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

 *Fund: LIT-Jail Tax*

 *Fund Amt: $1,357,145.60*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1233** | **005** | **4000** | **02** | **Inmate Transport Vehicles** | **$ 32,870.00** | **$** |

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

 **a.** *Request for New Line item*

*9102-000-4000-07 Vehicles*

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

 *Fund: Project Income*

 *Fund Amt: $595,874.56*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9102** | **000** | **4000** | **07** | **Vehicles** | **$ 130,000.00** | **$** |

**3. Floyd County Health Department – Charlotte Bass (NB#3)**

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

 *Fund: Floyd Co Health Dept*

 *Fund Amt: $901,193.16*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1159** | **000** | **1000** | **27** | **Part-time Nurse** | **$ 8,000.00** | **$** |

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

 **a.** *Request for New Line Item*

 *9124-000-3000-04 EDA Novaparke Grant*

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

 *Fund: Commissioner Grant*

 *Fund Amt: $874,767.00*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9124** | **000** | **3000** | **04** | **EDA Novaparke Grant** | **$ 775,000.00** | **$**  |

 **c.** *Request for New Line Item*

 *1207-000-3000-05 Traffic Study*

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

 *Fund: Unsafe Building Fund*

 *Fund Amt: $25,550.08*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1207** | **000** | **3000** | **05** | **Traffic Study** | **$ 11,300.00** | **$** |

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

 *1112-000-3000-62 LWCF Grant*

 *1112-000-3000-63 Project 2050*

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

 *Fund: EDIT*

 *Fund Amt: $467,357.38*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **000** | **3000** | **62** | **LWCF Grant** | **$ 200,000.00** | **$** |
| **1112** | **000** | **3000** | **63** | **Project 2050** | **$ 75,000.00** | **$** |
|  |  |  |  | **Total** | **$ 275,000.00** | **$** |

 **g.** *Request for Transfer*

*Fund: EDIT*

 *Line Balance - $125,633.15*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** | **P** |
| **1112** | **000** | **3000-05** | **D** | **Lease Rental** | **$ 125,000.00** |  |
| **1112** | **000** | **3000-63** | **I** | **Project 2050** | **$ 125,000.00** |  |

**h.** *Request for Additional Appropriation*

 *Fund: Stormwater*

 *Fund Amt: $741,277.17*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1197** | **000** | **3000** | **16** | **Contractual Engineering** | **$ 40,000.00** | **$** |

**i.** *Request for New Line Item*

 *9139-000-3000-02 Bond Payment*

 *9139-000-3000-03 So IN-Whistlestop Grant*

**j.** *Request for Additional Appropriation*

 *Fund: Tourism Proceeds*

 *Fund Amt: $284,200.00*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9139** | **000** | **3000** | **03** | **So IN-Whistlestop Grant** | **$ 200,000.00** | **$** |
| **9139** | **000** | **3000** | **02** | **Bond Payment** | **$ 80,614.17** | **$** |
|  |  |  |  | **Total** | **$ 280,614.17** | **$** |

**k.** *Request for New Line Items*

 *8903-000-3000-35 County Transit study*

 *8903-000-3000-36 S. Schreiber Road Project*

**l.** *Request for Additional Appropriation*

 *Fund: ARP*

 *Fund Amt: $11,266,846.57*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **000** | **3000** | **35** | **County Transit Study** | **$ 365,000.00** | **$** |
| **8903** | **000** | **3000** | **36** | **S. Schreiber Road Project** | **$ 700,000.00** | **$** |
|  |  |  |  | **Total** | **$ 1,065,000.00**  | **$** |

**m.** *Request for New Line Item*

 *9112-000-3000-32 Bridlewood Sec 2-Discovery Builders*

**n.** *Request for Additional Appropriation*

 *Fund: Floyd Co. Subdivision Infrastructure*

 *Fund Amt: $725,261.71*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9112** | **000** | **3000** | **32** | **Bridlewood Sec 2 Discovery Builder** | **$ 44,094.00** | **$** |

 **5. Floyd County Treasurer – Steve Burks (NB#5)**

 **a.** Departmental Banking Policy

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

 **a.** EMA Weather Radios

 *Request for Additional Appropriation*

 *Fund: County General-EMA*

 *Fund Amt: $8,940,345.46*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **361** | **2000** | **08** | **Equipment Supplies** | **$ 2,500.00** | **$** |

 **b.** Phase II Salary Survey – Bargaining Units

**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.