**Floyd County Council**

**Agenda**

**February 14, 2023**

**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** *1-10-23 Organizational Meeting Minutes*

*1-10-23 Council Minutes*

**Public**

**New Business**

**1. Superior Court 3 - Judge Maria Granger (NB#1)**

*a. Request for Additional Appropriation*

*Fund: County General-Superior Crt 3*

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| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **225** | **3000** | **03** | **Seminars/Travel** | **$ 341.94** | **$** |

*b. Request for Additional Appropriation*

*Fund: Veterans Court User Fees*

*Fund Bal: $4,171.98*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **2502** | **000** | **2000** | **10** | **Misc Supplies** | **$ 1,155.28** | **$** |
| **2502** | **000** | **2000** | **15** | **Food** | **$ 300.00** | **$** |
|  |  |  |  | **Total** | **$ 1,455.28** | **$** |

*c. Request for Additional Appropriation*

*Fund: Veteran Court Donations*

*Fund Bal: $2,334.17*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **4101** | **000** | **2000** | **05** | **Chemical Testing Supplies** | **$ 500.00** | **$** |

**2. Superior Court 1 – Judge Carrie Stiller (NB#2)**

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

*Fund: Court Interpreter Grant*

*Grant Amount: $1,000.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9136** | **000** | **3000** | **01** | **Circuit Court** | **$ 250.00** | **$** |
| **9136** | **000** | **3000** | **02** | **Superior Crt 1** | **$ 250.00** | **$** |
| **9136** | **000** | **3000** | **03** | **Superior Crt 2** | **$ 250.00** | **$** |
| **9136** | **000** | **3000** | **04** | **Superior Crt 3** | **$ 250.00** | **$** |
|  |  |  |  | **Total** | **$ 1,000.00** | **$** |

**3. IT Director- Gary Bierman (NB#3)**

*a. Purchase of Recording Suite for Courts*

**If approved:**

*Request for New Line Item*

*8903-061-4000-03 Lost Rev - FTR System*

*Request for Additional Appropriation*

*Fund: ARP*

*Fund bal: $10,092,858.85*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **061** | **4000** | **03** | **Lost Rev - FTR System** | **$ 63,616.80** | **$** |

**4. Floyd County Clerk - Danita Burks (NB#4)**

*a. Establish a Temporary Full Time Voter Position*

**If approved:**

*Request for New Line Item*

*1000-010-1000-05 Temporary Voter Registration Clerk*

*Request for Additional Appropriation*

*Fund: County General – Voter Registration*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **010** | **1000** | **05** | **Temporary Voter Registration Clerk** | **$ 38,936.00** | **$** |

*b***.** *Request for New Line Item*

*8903-000-4000-03 Electronic court Docket Display*

*c. Request for Additional Appropriation for Infax Digital Signage Upgrade*

*Fund: ARP*

*Fun bal: $10,092,858.85*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **000** | **4000** | **03** | **Electronic Court Docket Display** | **$ 22,555.00** | **$** |

**5. Floyd County Assessor - Terry Watson (NB#5)**

*a.**Request for Additional Appropriation*

*Fund: Reassessment/Mapping*

*Fund bal: $412,780.92*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1188** | **000** | **1000** | **09** | **Longevity** | **$ 2,700.00** | **$** |

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

*a. Request for New Line Item*

*1206-000-4000-01 Vehicle*

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

*Fund: Local Health Trust Acct*

*Fund bal: $75,006.34*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1206** | **000** | **4000** | **01** | **Vehicle** | **$ 45,490.00** | **$** |

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

*Fund: Children’s Immunizations*

*Reimbursable Grant*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8905** | **000** | **2000** | **01** | **Supplies** | **$ 105,402.00** | **$** |

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

*Fund: Health Dept School Liaison Fund*

*Fund bal: $529,775.14*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9150** | **000** | **2000** | **01** | **Supplies** | **$ 25,000.00** | **$** |

**7. EMA Director – Kent Barrow (NB#7)**

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

*Fund: LEPC Grant*

*Fund bal: $22,048.84*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8107** | **000** | **2000** | **01** | **Emergency Planning** | **$ 594.69** | **$** |
| **8107** | **000** | **3000** | **01** | **Training & Conferences** | **$ 5,234.64** | **$** |
| **8107** | **000** | **3000** | **02** | **Data Management** | **$ 1,377.00** | **$** |
| **8107** | **000** | **3000** | **03** | **Meeting Stipends** | **$ 200.00** | **$** |
| **8107** | **000** | **4000** | **04** | **Hazardous Material Response** | **$ 2,680.94** | **$** |
|  |  |  |  | **Total** | **$ 10,087.27** | **$** |

**8. Floyd County Community Corrections– Daraius Randelia (NB#8)**

*a***.** *Request for Additional Appropriations*

*Fund: Project Income*

*Fund bal: $538,306.01*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9102** | **000** | **1000** | **04** | **Surveillance Officer 1** | **$ 4,700.00** | **$** |
| **9102** | **000** | **1000** | **05** | **Surveillance Officer 2** | **$ 34,681.91** | **$** |
| **9102** | **000** | **1000** | **07** | **Surveillance Officer** | **$ 34,681.91** | **$** |
| **9102** | **000** | **1000** | **10** | **FICA** | **$ 31,457.00** | **$** |
| **9102** | **000** | **1000** | **11** | **PERF** | **$ 55,834.79** | **$** |
| **9102** | **000** | **1000** | **13** | **Unemployment Tax** | **$ 5,320.00** | **$** |
| **9102** | **000** | **1000** | **14** | **Insurance** | **$ 57,698.64** | **$** |
| **9102** | **000** | **1000** | **17** | **Longevity** | **$ 6,600.00** | **$** |
| **9102** | **000** | **1000** | **20** | **Workers Comp** | **$ 23,849.77** | **$** |
| **9102** | **000** | **1000** | **29** | **High Risk Supervision Officer** | **$ 32,393.72** | **$** |
| **9102** | **000** | **2000** | **01** | **Office Supplies** | **$ 6,000.00** | **$** |
| **9102** | **000** | **2000** | **03** | **Motor Vehicle Supplies** | **$ 6,000.00** | **$** |
| **9102** | **000** | **2000** | **05** | **Preventative Maint** | **$ 3,000.00** | **$** |
| **9102** | **000** | **2000** | **06** | **Drug Testing Supplies** | **$ 5,000.00** | **$** |
| **9102** | **000** | **2000** | **09** | **Educational Supplies** | **$ 1,000.00** | **$** |
| **9102** | **000** | **2000** | **10** | **Incentives** | **$ 500.00** | **$** |
| **9102** | **000** | **2000** | **11** | **Firearms/Supplies** | **$ 3,000.00** | **$** |
| **9102** | **000** | **3000** | **01** | **Professional Services** | **$ 69,747.67** | **$** |
| **9102** | **000** | **3000** | **02** | **Telephone** | **$ 6,000.00** | **$** |
| **9102** | **000** | **3000** | **04** | **Postage** | **$ 100.00** | **$** |
| **9102** | **0000** | **3000** | **05** | **Travel/Training** | **$ 12,000.00** | **$** |
| **9102** | **000** | **3000** | **11** | **Printing** | **$ 4,000.00** | **$** |
| **9102** | **000** | **3000** | **12** | **Insurance** | **$ 12,000.00** | **$** |
| **9102** | **000** | **3000** | **14** | **Dues & Subscriptions** | **$ 1,000.00** | **$** |
| **9102** | **000** | **4000** | **01** | **Office Equipment** | **$ 14,000.00** | **$** |
| **9102** | **000** | **4000** | **02** | **Work Crew Equip** | **$ 1,400.00** | **$** |
| **9102** | **000** | **4000** | **06** | **Home Detention Equip** | **$ 3,000.00** | **$** |
| **9102** | **000** | **4000** | **07** | **Vehicle** | **$ 30,000.00** | **$** |
|  |  |  |  | **Total** | **$ 464,965.41** | **$** |

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

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

*Fund: EDIT*

*Fund bal:-$198,737.92*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1112** | **000** | **4000** | **68** | **Economic Development** | **$ 25,000.00** | **$** |
| **1112** | **000** | **3000** | **63** | **Project 2050** | **$ 121,422.00** | **$** |
|  |  |  |  | **Total** | **$ 146,422.00** | **$** |

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

*Fund: Cumulative Bridge*

*Fund bal:$ 403,881.69*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1135** | **000** | **4000** | **03** | **Misc Bridge** | **$ 250,000.00** | **$** |

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

*Fund: Local Road & Street*

*Fund bal:$544,810.69*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1169** | **000** | **4000** | **03** | **Paving** | **$ 650,000.00** | **$** |

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

*Fund: MVH Restricted*

*Fund bal:$1,342,010.80*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1173** | **000** | **3000** | **02** | **Paving** | **$ 1,200,000.00** | **$** |

*e***.** *Request for Additional Appropriation*

*Fund: County Highway*

*Fund bal:$943,798.16*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1176** | **533** | **3000** | **02** | **Paving** | **$ 400,000.00** | **$** |
| **1176** | **531** | **2000** | **22** | **Salt** | **$ 275,000.00** | **$** |
|  |  |  |  | **Total** | **$ 675,000.00** | **$** |

*f. Request for Additional Appropriation*

*Fund: Stormwater*

*Fund bal:$620,507.61*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1197** | **000** | **3000** | **16** | **Contractual Engineering** | **$ 80,000.00** | **$** |

*g. Request for Additional Appropriation*

*Fund: Statewide 911*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1222** | **000** | **4000** | **06** | **Siren Repair** | **$ 25,000.00** | **$** |

*h. Request for New Line Items*

*8903-000-4000-11 Election Machines*

*i. Request for Additional Appropriation*

*Fund: ARP*

*Fund bal: $10,092,858.85*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **000** | **4000** | **11** | **Election Machine** | **$ 101,200.00** | **$** |
| **8903** | **000** | **3000** | **32** | **Grantline Road Signalization** | **$ 38,000.00** | **$** |
|  |  |  |  | **Total** | **$ 139,200.00** | **$** |

*j. Request for New Line Items*

*9152-000-4000-01 Parks Capital Improvement/Equipment*

*9152-000-4000-02 Commissioners Capital Projects*

*k. Request for Additional Appropriation*

*Fund: County General Capital Improvement Fund*

*Fund bal: $1,468,822.50*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9152** | **000** | **4000** | **02** | **Commissioners Capital Projects** | **$ 700,000.00** | **$** |
| **9152** | **000** | **4000** | **01** | **Parks Cap Imp/ Equipment** | **$ 200,000.00** | **$** |
|  |  |  |  | **Total** | **$ 900,000.00** | **$** |

*l. Request for Additional Appropriation*

*Fund: Commissioners Grant Fund*

*Fund bal: $575,010.05*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9124** | **000** | **3000** | **04** | **EDA-Novaparke Grant** | **$ 150,000.00** | **$** |

*m. Request for New Line Item*

*9124-000-4000-03 Community Crossings 2023*

*o. Request for Additional Appropriation*

*Fund: Tourism Proceeds*

*Fund bal: $170,066.68*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9139** | **000** | **4000** | **01** | **Clarksville** | **$ 75,000.00** | **$** |

**10. Floyd County WIC (NB#10)**

*a. Request for Transfer*

*Fund: WIC*

*Line bal: -$75,337.65*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **8103** | **001** | **1000-23** | **D** | **Registered Dieticians** | **$ 4,176.00** |
| **8103** | **000** | **1000-23** | **I** | **Registered Dieticians** | **$ 4,176.00** |

**11. Floyd County Auditor – Diana Topping (NB#11)**

*a. Request for New Line Item*

*1000-002-4000-01 Furniture/Equipment*

b. Request for Additional Appropriation

*Fund: County General-Auditor*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **002** | **4000** | **01** | **Furniture/Equipment** | **$ 5,200.00** | **$** |

*c. Request for New Line Items*

*9002-000-1000-14 BluMine Monthly Fee*

*9002-000-1000-15 Prescriptions*

**12. Floyd County Council (NB#12)**

a. Request for Additional Appropriation

*Fund: County General – County Council*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **061** | **2000** | **01** | **Office Supplies** | **$ 53.00** | **$** |
| **1000** | **061** | **3000** | **01** | **County Council Dues** | **$ 140.00** | **$** |
| **1000** | **061** | **3000** | **02** | **County Council Travel** | **$ 248.48** | **$** |
|  |  |  |  | **Total** | **$ 441.48** | **$** |

b. Town of Greenville-Interlocal Agreement-Brine Purchase

*c. Opioid Committee*

*d. Move 2019 Election Reimbursement to EDIT from County General $83,507.97*

e. Request for Additional Appropriation

*Fund: COVID-19*

*Fund bal: $124,647.99*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9271** | **000** | **3000** | **02** | **Operating Expenses** | **$ 600.00** | **$** |

**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](mailto:sworrall@floydcounty.in.gov) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.