**Floyd County Council**

**Agenda**

**July 11, 2023**

**6:00 P.M.**

**Pineview Government Center**

**Commissioners Meeting Room #104**

**This scheduled meeting is taking place *in-person* *and 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** 6-13-23 Council Meeting Minutes

 6-13-23 Special Council Meeting Minutes

 6-27-23 Council Special Meeting Minutes

**Public**

**New Business**

**1. Parks and Recreation – Matt Denison (NB#1)**

 *a.**Request for Additional Appropriation*

 *Fund: Parks Non-Rev Capital*

 *Fund bal: $143,667.78*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1178** | **000** | **4000** | **05** | **Regional Park** | **$ 1,725.00** | **$** |

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

 *a. Appropriate Funds from fund 9102 Project Income to 1122 Project Income-2*

 *Request for New Line Items and Additional Appropriations*

 *9102 Fund Bal: $601,234.81–Line Balances may change due to AP activity*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1122** | **000** | **1000** | **01** | **Director** | **$**  | **$** |
| **1122** | **000** | **1000** | **02** | **Assistant Director** | **$** | **$** |
| **1122** | **000** | **1000** | **04** | **Surveillance Officer 1** | **$ 4,700.00** | **$** |
| **1122** | **000** | **1000** | **05** | **Surveillance Officer 2** | **$ 24,558.41** | **$** |
| **1122** | **000** | **1000** | **06** | **Surveillance Officer 3** | **$ 32,216.54** | **$** |
| **1122** | **000** | **1000** | **09** | **Administrative Assistant 1** | **$** | **$** |
| **1122** | **000** | **1000** | **10** | **FICA** | **$ 31,457.00** | **$** |
| **1122** | **000** | **1000** | **11** | **PERF** | **$ 55,834.79** | **$** |
| **1122** | **000** | **1000** | **12** | **Insurance** | **$ 57,698.64** | **$** |
| **1122** | **000** | **1000** | **13** | **Unemployment** | **$ 4,910.24** | **$** |
| **1122** | **000** | **1000** | **15** | **Workers Comp** | **$ 23,849.77** | **$** |
| **1122** | **000** | **1000** | **16** | **Longevity** | **$ 1,000.00** | **$** |
| **1122** | **000** | **1000** | **18**  | **Re-entry Officer 1** | **$** | **$** |
| **1122** | **000** | **1000** | **19** | **Re-entry Officer 2** | **$** | **$** |
| **1122** | **000** | **1000** | **20** | **Administrative Assistant 2** | **$** | **$** |
| **1122** | **000** | **1000** | **22** | **Cognitive Program Officer** | **$** | **$** |
| **1122** | **000** | **1000** | **23** | **High Risk Supervision Officer** | **$ 15,224.24** | **$** |
| **1122** | **000** | **1000** | **24** | **Community Supervision Officer 1** | **$** | **$** |
| **1122** | **000** | **1000** | **25** | **Community Supervision Officer 2** | **$** | **$** |
| **1122** | **000** | **1000** | **26** | **CWC Supervisor** | **$** | **$** |
| **1122** | **000** | **2000** | **01** | **Office Supplies** | **$ 3,363.95** | **$** |
| **1122** | **000** | **2000** | **02** | **Cleaning Supplies** | **$** | **$** |
| **1122** | **000** | **2000** | **03** | **Motor Vehicle Fuel** | **$ 4,897.90** | **$** |
| **1122** | **000** | **2000** | **04** | **Wearing Apparel** | **$** | **$** |
| **1122** | **000** | **2000** | **05** | **Firearms/Supplies** | **$ 1,659.51** | **$** |
| **1122** | **000** | **2000** | **06** | **Drug Testing Supplies** | **$ 2,818.75** | **$** |
| **1122** | **000** | **2000** | **07** | **Incentives** | **$ 400.00** | **$** |
| **1122** | **000** | **2000** | **09** | **Educational Supplies** | **$ 721.43** | **$** |
| **1122** | **000** | **3000** | **01** | **Professional Contracts** | **$ 69,747.67** | **$** |
| **1122** | **000** | **3000** | **02** | **Cell Phones** | **$ 4,218.67** | **$** |
| **1122** | **000** | **3000** | **03** | **Postage** | **$ 100.00** | **$** |
| **1122** | **000** | **3000** | **04** | **Repair and Maintenance** | **$ 3,000.00** | **$** |
| **1122** | **000** | **3000** | **05** | **Dues and Subscriptions** | **$ 730.00** | **$** |
| **1122** | **000** | **3000** | **06** | **Travel/Training** | **$ 9,000.00** | **$** |
| **1122** | **000** | **3000** | **07** | **Printing** | **$ 4,000.00** | **$** |
| **1122** | **000** | **3000** | **08** | **Motor Vehicle Insurance** | **$ 12,000.00** | **$** |
| **1122** | **000** | **3000** | **09** | **Misc Services** | **$** | **$** |
| **1122** | **000** | **3000** | **10** | **Assessments** | **$** | **$** |
| **1122** | **000** | **3000** | **11** | **Drug Testing Confirmation** | **$** | **$** |
| **1122** | **000** | **4000** | **01** | **Vehicles** | **$ 30,000.00** | **$** |
| **1122** | **000** | **4000** | **04** | **Office Equipment** | **$ 12,524.78** | **$** |
| **1122** | **000** | **4000** | **05** | **Electronic Monitoring Equipment** | **$ 3,000.00** | **$** |
| **1122** | **000** | **4000** | **06** | **Work Crew Equipment** | **$ 1,400.00** | **$** |
|  |  |  |  | **Total** | **$ 415,032.29** | **$** |

**3. Open Door Youth Services – Leah Pezzarossi (NB#3)**

 *a. Request for Additional Appropriation*

 *Fund: Floyd County Youth Services*

 *Fund bal: $31,665.51*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **4909** | **000** | **1000** | **06** | **Salary-Evening Supervisor** | **$ 1,600.00** | **$** |
| **4909** | **000** | **2000** | **02** | **Food** | **$ 3,000.00** | **$** |
| **4909** | **000** | **3000** | **06** | **Travel/Mileage** | **$ 2,000.00** | **$** |
| **4909** | **000** | **3000** | **10** | **Auto Insurance** | **$ 1,000.00** | **$** |
| **4909** | **000** | **3000** | **16** | **Contractual** | **$ 30,000.00** | **$** |
|  |  |  |  | **Total** | **$ 37,600.00** | **$** |

**4. Floyd County Health Dept – Charlotte Bass (NB#4)**

 *a.**Request for New Line Item*

 *8906-000-4000-01 Equipment*

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

 *Fund: Health Issues and Challenges*

 *Grant Amt: $57,091.37*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8906** | **000** | **4000** | **01** | **Equipment** | **$ 30,000.00** | **$**  |
| **8906** | **000** | **2000** | **01** | **Supplies** | **$ 11,091.37** | **$** |
|  |  |  |  | **Total** | **$ 41,091.37** | **$** |

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

 *Fund: Health Dept School Liaison*

 *Grant Amt ; $330,000.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9150** | **000** | **2000** | **01** | **Supplies** | **$ 200,000.00** | **$**  |
| **9150** | **000** | **3000** | **01** | **Contractual** | **$ 130,000.00** | **$** |
|  |  |  |  | **Total** | **$ 330,000.00** | **$** |

 *d*.*Request for Transfer*

 *Fund: Health Dept School Liaison*

 *Line bal: $261,835.92*

|  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **9150** | **000** | **3000-01** | **D** | **Contractual Employees** | **$ 6,000.00** |
| **9150** | **000** | **2000-01** | **I** | **Supplies** | **$ 6,000.00** |

*e*.*Request for Transfer*

 *Fund: Health Dept*

 *Line bal: $10,800.91*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **FUND** | **DEPT** | **ACCOUNT** | **Inc/ Dec** | **DESCRIPTION** | **AMOUNT** |
| **1159** | **000** | **3000-22** | **D** | **Postage** | **$ 8,500.00** |
| **1159** | **000** | **2000-22** | **I** | **Repair & Equipment** | **$ 8,500.00** |

 *f.* *Request for Additional Appropriation*

 *Fund: Preparedness Grant-Health*

 *Grant Amt: $ 52,720.00*

|  |  |  |  |  |  |  |
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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8106** | **000** | **2000** | **26** | **Institutional Medical Supplies** | **$ 40,720.00** | **$**  |
| **8106** | **000** | **3000** | **09** | **Contract Staff** | **$ 12,000.00** | **$** |
|  |  |  |  | **Total** | **$ 52,720.00** | **$** |

 *g.* *Request for Additional Appropriation*

 *Fund: Children’s Immunization*

 *Grant Amt: $ 193,134.00*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8905** | **000** | **2000** | **01** | **Supplies** | **$ 150,000.00** | **$**  |
| **8905** | **000** | **4000** | **01** | **Equipment** | **$ 43,134.00** | **$** |
|  |  |  |  | **Total** | **$ 193,134.00** | **$** |

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

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

 *Fund: Supplemental Adult Prob User Fees*

 *Fund bal: $1,217,778.96*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **2100** | **000** | **4000** | **01** | **Vehicle** | **$ 27,000.00** | **$** |

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

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

 *Fund: Commissioner Grant*

 *Fund bal: $827,613.09*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9124** | **000** | **3000** | **04** | **EDA Novaparke** | **$ 304,592.00** | **$** |

 *b. Request for Additional Appropriation*

 *Fund: Tourism Proceeds*

 *Fund bal: $88,239.68*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9139** | **000** | **3000** | **03** | **So IN Whistlestop Grant** | **$ 81,827.00** | **$** |

 *c. Request for New Line Item*

 *8903-000-3000-45 Auditor Software*

 *d.* *Request for Additional Appropriation*

 *Fund: ARP*

 *Fund bal: $7,949,567.12*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **8903** | **000** | **3000** | **45** | **Auditor Software** | **$ 670,000.00** | **$** |

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

 *Fund: Floyd County Stormwater Management*

 *Fund bal: $997,413.57*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1197** | **000** | **3000** | **16** | **Contractual Engineering** | **$ 105,000.00** | **$** |

 *f.**Request for New Line Item*

 *1000-068-3000-53 Contractual Services*

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

 *Fund: County General*

 *Fund bal: $6,142,225.44*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **1000** | **068** | **3000** | **29** | **Insurance Deductible** | **$ 15,000.00** | **$** |
| **1000** | **068** | **3000** | **12** | **Care of Patients and Inmates** | **$ 175,000.00** | **$** |
| **1000** | **068** | **3000** | **09** | **All Insurance Premiums** | **$ 150,000.00** | **$** |
| **1000** | **068** | **3000** | **53** | **Contractual Services** | **$ 100,000.00** | **$** |
|  |  |  |  | **Total** | **$ 440,000.00** | **$** |

 *h.**Request for New Line Item*

 *9151-000-3000-01 Professional Services*

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

 *Fund: Cty Courthouse and Admin Bldg*

 *Fund bal: $221,603.15*

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| **FUND** | **DEPT** | **ACCOUNT** | **LINE** | **DESCRIPTION** | **AMOUNT REQUESTED** | **AMOUNT APPROVED** |
| **9151** | **000** | **3000** | **01** | **Professional Services** | **$ 221,603.15** | **$** |

**7. County Council (NB#7)**

 *a. 2023 Salary Ordinance Revision*

*b. Resolution 2023-04*

 *A Resolution of the Floyd County Council in Support of the December 20, 2022 General Obligation Bond for Funding of Capital Projects and the General Fund*

 c. Interlocal Agreement for Salt Storage

 d. Addendum to Interlocal Agreement for Brine Requirements and Snow Removal

 e. Budget Review List

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Fund** |  | **Dept Head** | **2023 Assignment** | **2024 Assignment** |
| 1000-232 | Circuit Court | Judge Brown | Adam  |   |
| 1000-201 | Superior Court 1 | Judge Stiller | Adam  |   |
| 1000-227 | Magistrate | Judge Flanigan | Adam  |   |
| 1000-225 | Superior Court 3 | Judge Granger |  Adam |   |
| 1000-226 | Superior Court 2 | Judge Hancock | Adam  |   |
| 1000-750 | Soil & Water Conservation District | Angel Jackson | Dale |   |
| 1000-001 | Clerk | Danita Burks | Danny |   |
| 1000-062 | Election | Danita Burks | Danny |   |
| 1000-010 | Voter Registration | Danita Burks | Danny |   |
| 1000-810 | Records | Danita Burks | Danny |   |
| 1217-000-3000-02 | Elected Official Training - Clerk/Recorder/Treasurer/Auditor | Danita Burks | Danny |   |
| 1119 | Clerk's Records Perpetuation Fund | Danita Burks | Danny |   |
| 9122 | County Elections | Danita Burks | Danny |   |
| 1000-012 | Veterans Service Office | Marti Snider | Tony/Connie |   |
| 1000-003 | Treasurer | Steve Burks | Denise |   |
| 1217-000-3000-03 | Elected Official Training - Clerk/Recorder/Treasurer/Auditor | Steve Burks | Denise |   |
| 1189 | Recorder Perpetuation Fund | Lois Endris | Dale |   |
| 1217-000-3000-01 | Elected Official Training - Clerk/Recorder/Treasurer/Auditor | Lois Endris | Dale |   |
| 1000-005 | Sheriff | Steve Bush | Dale/Connie |   |
| 1233 | LIT-Jail Tax | Steve Bush | Dale/Connie |   |
| 1192 | Sex/Violent Offender  | Steve Bush | Dale/Connie |   |
| 9002-005 | Employee Benefits Fund - Sheriff | Steve Bush | Dale/Connie |   |
| 1222 | E911 | Steve Bush | Dale/Connie |   |
| 1000-006 | Surveyor | John Brinkworth | Tony |   |
| 1202 | Surveyor Corner Stone | John Brinkworth | Tony |   |
| 1000-309 | Human Resources | Michelle Portwood | Denise |   |
| 1000-009 | Prosecutor | Chris Lane | Danny/Brad |   |
| 1000-660 | Child Support | Chris Lane | Danny/Brad |   |
| 2501 | Diversion Fund | Chris Lane | Danny/Brad |   |
| 4932 | Drug Investigations | Chris Lane | Danny/Brad |   |
| 4939 | Bad Check Fund | Chris Lane | Danny/Brad |   |
| 9126 | State Forfeiture Fund | Chris Lane | Danny/Brad |   |
| 8897 | Prosecutor Title IV-D | Chris Lane | Danny/Brad |   |
| 1112 | EDIT | Don Lopp | Connie/Brad |   |
| 1000-068 | Commissioners | Don Lopp | Connie/Brad |   |
| 1135 | Cumulative Bridge | Don Lopp | Connie/Brad |   |
| 1169 | LR & S | Don Lopp | Connie/Brad |   |
| 1176-530-533 | MVH | Don Lopp | Connie/Brad |   |
| 1197 | Storm Water | Don Lopp | Connie/Brad |   |
| 4933 | Redevelopment | Don Lopp | Connie/Brad |   |
| 1222 | E911 | Don Lopp | Connie/Brad |   |
| 1207 | Unsafe Building Fund | Don Lopp | Connie/Brad |   |
| 1000-079 | Plan Commission | Don Lopp | Connie/Brad |   |
| 1173 | MVH-Restricted | Don Lopp | Connie/Brad |   |
| 1000-324 | IT | Don Lopp | Connie/Brad |   |
| 9113 | GIS Dept | Don Lopp | Connie/Brad |   |
| 9121 | Highlander Point/ Edwardsville TIF | Don Lopp | Connie/Brad |   |
| 9130 | Commissioner Capital Projects | Don Lopp | Connie/Brad |   |
| 9129 | GO365 Non Reverting Fund | Suzanna Worrall | Connie/Brad |   |
| 1178 | Parks N/R Capital | Matt Denison | Dale/Danny |   |
| 1219 | County Parks & Recreation Admin | Matt Denison | Dale/Danny |   |
| 1000-236 | Probation | Kelly Deuser | Denise/Tony |   |
| 2000 | Adult Probation Admin | Kelly Deuser | Denise/Tony |   |
| 2100 | Supp Adult Probations User Fees | Kelly Deuser | Denise/Tony |   |
| 1220 | County Offender Transfer | Kelly Deuser | Denise/Tony |   |
| 2500 | Juvenile Informal Adj Fee | Kelly Deuser | Denise/Tony |   |
| 1000-308 | Weights & Measures | Stephen Ingraham | Tony |   |
| 1000-361 | Emergency Management  | Kent Barrow | Dale |   |
| 1000-808 | Co op Extension Service | Janet Steffans | Dale |   |
| 1159 | Health Department | Charlotte Bass | Connie/Denise |   |
| 1168 | Local Health Maintenance | Charlotte Bass | Connie/Denise |   |
| 1206 | Local Health Trust | Charlotte Bass | Connie/Denise |   |
| 1000-271 | Public Defender | Matthew Lorch | Brad |   |
| 1200 | Supplemental Public Defender | Matthew Lorch | Brad |   |
| 4909 | Youth Services | Leah Pezzarossi | Connie |   |
| 1000-007 | Coroner | Greg Roution |  Adam |   |
| 1000-008 | Assessor | Terry Watson | Connie/Dale |   |
| 1000-066 | Board of Appeals | Terry Watson | Connie/Dale |   |
| 1188 | Reassessment / Mapping | Terry Watson | Connie/Dale |   |
| 1131 | Disclosure Fee Fund | Terry Watson | Connie/Dale |   |
| 1000-002 | County Auditor | Diana Topping | Danny |   |
| 1217-3000-04 | Elected Official Training - Clerk/Recorder/Treasurer/Auditor | Diana Topping | Danny |   |
| 1000-061 | County Council | County Council | Denise |   |
| 7303 | Riverboat | County Council | Denise |   |
| 9002 | Employee Benefits Fund | County Council | Denise |   |
| 9120 | Interest Fund | County Council | Denise |   |

 f. Ordinance 2023-02

Ordinance of the Floyd County Council authorizing the issuance of bonds for the purpose of providing funds to be applied to the costs of certain county road and bridge improvement projects and incidental expenses in connection therewith and on account of issuance of the bonds and approving certain matters related thereto

**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 at least two (2) business days prior to the scheduled meeting or event to request an accommodation.