

**Floyd County Council**  
**Agenda**  
November 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** 10-18-2022

10-18-2022 Budget Adoption

**Public**

**Old Business**

**1. Floyd County Health Department-Charlotte Bass (OB#1)**

*a. Request to change part-time nursing position to full-time*

**New Business**

**1. Floyd County Prosecutor – Chris Lane (NB#1)**

*a. Request for Transfer*

*Fund: County General-Prosecutor*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	009	1000-08 Line bal. \$17,576.99	D	Second Investigator	\$ 17,500.00
1000	009	4000-01	I	General Equipment	\$ 17,500.00
1000	009	1000-03 Line bal. \$45,303.93	D	First Deputy Prosecutor	\$ 30,000.00
1000	009	4000-01	I	General Equipment	\$ 30,000.00

1000	009	1000-04 Line bal. \$19,180.85	D	Second Deputy Prosecutor	\$ 6,000.00
1000	009	4000-01	I	General Equipment	\$ 6,000.00
1000	009	1000-19 Line bal. \$21,643.75	D	Receptionist	\$ 21,000.00
1000	009	4000-01	I	General Equipment	\$ 21,000.00

**2. Parks and Recreation – Matt Dennison (NB#2)**

*a. Request for Additional Appropriation*

*Fund: Parks Non-Rev Capital*

*Fund Amt: \$145,966.19*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	03	Letty Walter Park	\$ 3,550.00	\$

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

*a. Request for Additional Appropriation*

*Fund: Foster Care Title IV-E*

*Fund Amt: \$8,298.36*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8000	000	4000	01	Office Equipment	\$ 2,866.19	\$

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

*a. Request for Additional Appropriation*

*Fund: Clerk's Records Perpetuation Fund*

*Fund Amt: \$61,312.08*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1119	000	1000	01	Part-time	\$ 7,000.00	\$

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

*a. Request for New Line Item*

*9107-000-3000-04 Fee Reimbursement*

*b. Request for Additional Appropriation*

*Fund: Treasurer Non-Reverting Fund*

Fund Amt: \$7,052.63

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9107	000	3000	04	Fee Reimbursement	\$ 35.00	\$

**6. Floyd County Probation – Kelly Deuser (NB#6)**

*a. Request for Transfer*

Fund: FY2017-R Farris Grant

Line bal: \$17,493.80

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9141	000	1000-06	D	Insurance	\$ 8,087.00
9141	000	1000-02	I	Probation Officer salary	\$ 8,087.00
9141	000	1000-06	D	Insurance	\$ 6,630.00
9141	000	1000-01	I	Probation Officer Salary	\$ 6,630.00

**7. Director of Operations – Don Lopp (NB#7)**

*a. Request for New Line Items*

9112-000-3000-34 Knob Hill Sec. 8

9112-000-3000-35 Villa of Floyds Knobs

9112-000-3000-36 Knob Hill Sec. 6

*b. Request for Additional Appropriations*

Fund: Floyd Co Subdivision Infrastructure

Fund Amt: \$ 869,486.71

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112	000	3000	34	Knob Hill Sec 8	\$ 4,697.00	\$
9112	000	3000	35	Villas of Floyds Knobs	\$ 41,687.50	\$
9112	000	3000	36	Knob Hill Sec. 6	\$ 26,046.52	\$
				Total	\$ 72,431.02	\$

*c. Request for Additional Appropriation*

Fund: Commissioner Grant Fund

Fund Amt: \$644,192.05

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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9124	000	3000	04	EDA Novaparke	\$ 330,000.00	\$
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*d. Request for Additional Appropriation*

*Fund: Commissioner Capital Projects*

*Fund Amt: \$1,280,661.97*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	4000	10	Capital Equipment	\$ 260,000.00	\$

*e. Request for Additional Appropriation*

*Fund: Cumulative Bridge*

*Fund Amt: \$647,701.74*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135	000	4000	65	Bond Payment	\$ 35,700.00	\$

*f. Request for Transfer*

*Fund: EDIT*

*Line bal: \$39,860.60*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1112	000	4000-68	D	Economic Development	\$ 25,000.00
1112	000	3000-44	I	Utilities	\$ 25,000.00

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

*a. 2023 Salary Ordinance*

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

*a. Animal Shelter Payment*

*Discussion on paying Animal Shelter \$250,000.00*

*b. Hope Southern Indiana*

*Request for Additional Appropriation*

*Fund: Riverboat*

*Fund Amt: \$301,784.26*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
7303	000	3000	64	Community	\$ 40,000.00	\$

				<b>Projects</b>		
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*c. Resolution 2022-03 Spend Rate from Legacy Foundation*

**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.