

Floyd County Council
Agenda
December 13, 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 *11-9-2022 Minutes*

12-1-22 Joint Meeting Minutes

Public

New Business

1. Circuit Court - Judge J. Terrence Cody (NB#1)

a. Request for Additional Appropriation

Fund: County General- Circuit Court

Fund Amount: \$6,882,936.24

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------------|------------------|-----------------|
| 1000 | 232 | 3000 | 25 | Law Books and Law Library | \$ 16,959.72 | \$ |

2. Veterans Court - Judge Maria Granger (NB#2)

a. Request for Additional Appropriation

Fund: Veterans Court User Fees

Fund Amt: \$4,171.98

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|----------------------------|------------------|-----------------|
| 2502 | 000 | 2000 | 05 | Chemical Testing/ Supplies | \$ 2,716.70 | \$ |

b. Request for Additional Appropriation

Fund: Veterans Court Donations
Fund Amt: \$2,334.17

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------------------|------------------|-----------------|
| 4101 | 000 | 2000 | 05 | Chemical Testing/ Supplies | \$ 1,834.17 | \$ |

c. Request for Additional Appropriation

Fund: Alternative Dispute Resolution
Fund Amt: \$10,000.00

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-----------------------------------|------------------|-----------------|
| 9176 | 000 | 3000 | 01 | Alternative Dispute Resolution | \$ 10,000.00 | \$ |

3. Superior Court 1 - Judge Carrie Stiller (NB#3)

a. Request for Additional Appropriation

Fund: Court Interpreter Grant
Fund Amt: \$39.00

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------------------|------------------|-----------------|
| 9136 | 000 | 3000 | 02 | Superior Court 1 Interpreter | \$ 589.65 | \$ |

4. Human Resource Director – Michelle Portwood (NB#4)

a. 2023 Salary Ordinance-Revision

5. Floyd County Recorder – Lois Endris (NB#5)

a. Request for Additional Appropriation

Fund: Records Records Perpetuation Fund
Fund Amt: \$509,707.43

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------|------------------|-----------------|
| 1189 | 000 | 1000 | 08 | Employee Benefits | \$ 30,000.00 | \$ |

6. Floyd County Sheriff– Frank Loop (NB#6)

a. Request for Reimbursement Appropriation

Fund: County General-Sheriff
Fund Amt: \$7,052.63

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
|------|------|---------|------|-------------|------------------|-----------------|

| | | | | | | |
|------|-----|------|----|--------------|-------------|----|
| 1000 | 005 | 2000 | 06 | Garage-Motor | \$ 2,575.24 | \$ |
|------|-----|------|----|--------------|-------------|----|

b. Request for Transfer

Fund: LIT-Jail Tax

Line bal: \$481,678.25

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|-------------------------|---------------|
| 1233 | 005 | 1000-01 | D | Correction Salaries | \$ 231,725.00 |
| 1233 | 005 | 1000-13 | I | Corrections Overtime | \$ 226,725.00 |
| 1233 | 005 | 1000-10 | I | PERF | \$ 5,000.00 |

c. Request for Transfer

Fund: Employee Benefit Fund-Sheriff

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|-----------------------------------------|-------------|------------------------|--------------|
| 9002 | 005 | 1000-09 <i>Line bal: \$29,680.51</i> | D | Non-Merit Longevity | \$ 25,600.00 |
| 9002 | 005 | 1000-11 <i>Line bal: \$6,448.00</i> | D | Police Pension | \$ 6,400.00 |
| 9002 | 005 | 1000-10 | I | Merit Longevity | \$ 32,000.00 |

d. Request for Transfer

Fund: County General-Sheriff

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|------------------------------------------|-------------|------------------|--------------|
| 1000 | 005 | 2000-08 <i>Line bal: \$27,436.84</i> | D | Equipment | \$ 27,000.00 |
| 1000 | 005 | 2000-01 <i>Line bal: \$4,408.39</i> | D | Office Supplies | \$ 3,000.00 |
| 1000 | 005 | 2000-09 <i>Line bal: \$3,865.00</i> | D | Uniform | \$ 3,800.00 |
| 1000 | 005 | 3000-13 <i>Line bal: \$2,000.00</i> | D | Equipment Repair | \$ 1,600.00 |
| 1000 | 005 | 1000-08 <i>Line bal: \$94,111.25</i> | D | Dispatchers | \$ 25,000.00 |
| 1000 | 005 | 1000-80 <i>Line bal: \$221,520.72</i> | D | Merit Officers | \$ 34,000.00 |
| 1000 | 005 | 2000-04 | I | Gas | \$ 35,400.00 |
| 1000 | 005 | 1000-33 | I | Holiday Pay | \$ 34,000.00 |
| 1000 | 005 | 1000-13 | I | Overtime | \$ 25,000.00 |

7. Community Corrections – Daraius Randelia (NB#7)

a. Request for Transfer

Fund: Community Corrections Adult EY

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT |
|------|------|-----------------------------------------|---------|--------------------------------|--------------|
| 9143 | 000 | 1000-12 <i>Line bal: \$5,148.22</i> | D | Insurance | \$ 5,000.00 |
| 9143 | 000 | 1000-23 <i>Line bal: \$7,309.85</i> | D | Re-entry Assessment Officer | \$ 4,079.00 |
| 9143 | 000 | 1000-27 <i>Line bal: \$10,594.43</i> | D | CWC Supervisor | \$ 9,000.00 |
| 9143 | 000 | 3000-20 | I | Contracts | \$ 18,079.00 |

8. Floyd County Parks Department – Matt Denison (NB#8)

a. Request for Transfer

Fund: Parks Non-Rev Fund

Line bal: \$8,720.14

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT |
|------|------|---------|---------|------------------|-------------|
| 1179 | 000 | 2000-02 | D | SISC Concessions | \$ 3,100.00 |
| 1179 | 000 | 2000-01 | I | SISC Supplies | \$ 3,100.00 |

b. Request for Transfer

Fund: County Parks and Rec

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT |
|------|------|-----------------------------------------|---------|-----------------------------|-------------|
| 1219 | 000 | 1000-18 <i>Line bal: \$38,376.47</i> | D | Assistant Superintendent | \$ 6,942.30 |
| 1219 | 000 | 1000-12 <i>Line bal: \$1,000.00</i> | D | Unemployment | \$ 857.15 |
| 1219 | 000 | 1000-15 | I | Workers Comp | \$ 7,799.45 |

c. Request for Additional Appropriation

Fund: Parks Non-Rev Capital

Fund Amt: \$ 127,745.19

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------|------------------|-----------------|
| 1178 | 000 | 4000 | 03 | Letty Walter Park | \$ 2,400.00 | \$ |

9. Floyd County Health Department – Charlotte Bass (NB#9)

a. Request for Transfer

Fund: Floyd Co Health Dept

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|-----------------------------------------|-------------|--------------|-------------|
| 1159 | 000 | 1000-53 <i>Line bal: \$44,279.07</i> | D | PERF | \$ 3,106.52 |
| 1159 | 000 | 1000-57 | I | Workers Comp | \$ 3,106.52 |
| 1159 | 000 | 1000-55 <i>Line bal: \$5,000.00</i> | D | Unemployment | \$ 4,684.52 |
| 1159 | 000 | 1000-57 | I | Workers Comp | \$ 4,684.52 |

b. Request for Transfer

Fund: Preparedness Grant

Line bal: \$37,483.50

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|--------------------------|--------------|
| 8106 | 000 | 3000-09 | D | Contract Staff | \$ 13,370.54 |
| 8106 | 000 | 2000-41 | I | Other Office Supplies | \$ 13,370.54 |

10. Floyd County EMA – Kent Barrow (NB#10)

a. Request for Additional Appropriations

Fund: Local Emergency Plan Civil Defense

Fund Amt: \$ 20,042.28

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------------|---------------------|--------------------|
| 8107 | 000 | 3000 | 01 | Training & Conferences | \$ 808.00 | \$ |

b. Request for Additional Appropriations

Fund: 2020 MHMP

Fund Amt: \$ 0.00

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------|---------------------|--------------------|
| 8112 | 000 | 3000 | 01 | Contract Services | \$ 1,457.00 | \$ |

c. Request for Encumbrance for 2023

1000-361-3000-09 EOC Radio Equipment \$6,009.34

11. Director of Operations – Don Lopp (NB#11)

a. Request for Transfer

Fund: EDIT

Line bal: \$28,134.59

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|---------------------|--------------|
| 1112 | 010 | 1000-01 | D | Facilities Operator | \$ 15,000.00 |
| 1112 | 001 | 1000-01 | I | Planner | \$ 15,000.00 |

b. Request for Transfer

Fund: EDIT

Line bal: \$7,700.00

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|---------------|-------------|
| 1112 | 000 | 4000-83 | D | Pineview Bond | \$ 7,700.00 |
| 1112 | 001 | 1000-01 | I | Planner | \$ 7,700.00 |

c. Request for Transfer

Fund: EDIT

Line bal: \$25,281.38

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|-------------|--------------|
| 1112 | 000 | 3000-46 | D | Telephone | \$ 15,000.00 |
| 1112 | 000 | 3000-44 | I | Utilities | \$ 15,000.00 |

d. Request for Transfer

Fund: EDIT

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|----------------------------------------|-------------|------------------------------------|-------------|
| 1112 | 010 | 1000-03 <i>Line bal: \$4,817.91</i> | D | PERF | \$ 3,000.00 |
| 1112 | 000 | 3000-43 | I | Facilities Maintenance | \$ 3,000.00 |
| 1112 | 000 | 3000-60 <i>Line bal: \$9,000.00</i> | D | Building Authority A/E Services | \$ 9,000.00 |
| 1112 | 000 | 3000-43 | I | Facilities Maintenance | \$ 9,000.00 |

e. Request for Additional Appropriation

Fund: EDIT

Fund Amt: \$1,052,817.27

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------|------------------|-----------------|
| 1112 | 000 | 1000 | 03 | PERF | \$ 4,500.00 | \$ |
| 1112 | 000 | 4000 | 65 | Capital Improvement | \$ 150,000.00 | \$ |
| | | | | Total | \$ 154,500.00 | \$ |

f. Request for Transfer

Fund: ARP

Line bal: \$110,000.00

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT |
|------|------|---------|---------|-------------------------|---------------|
| 8903 | 000 | 3000-02 | D | Hope Southern Indiana | \$ 110,000.00 |
| 8903 | 000 | 3000-32 | I | Grantline Signalization | \$ 110,000.00 |

g. Request for New Line Items

8903-000-3000-43 Caiman Court Drainage 1-2

8903-000-3000-44 SR 62-Carolyn Ave-Corydon Ridge Project

h. Request for Additional Appropriations

Fund: ARP

Fund Amt: \$ 10,362,576.22

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|----------------------------------------|------------------|-----------------|
| 8903 | 000 | 3000 | 43 | Caiman Crt Drainage 1-2 | \$ 145,000.00 | \$ |
| 8903 | 000 | 3000 | 44 | SR62-Carolyn Ave-Corydon Ridge Project | \$ 500,000.00 | \$ |
| 8903 | 000 | 3000 | 30 | NAFCS Education Foundation | \$ 25,000.00 | \$ |
| | | | | Total | \$ 670,000.00 | \$ |

i. Request for Additional Appropriation

Fund: Tourism Proceeds

Fund Amt: \$170,066.68

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|--------------|------------------|-----------------|
| 9139 | 000 | 3000 | 02 | Bond Payment | \$ 22,000.00 | \$ |

j. Request for Additional Appropriation

Fund: Floyd Co Stormwater Management

Fund Amt: \$440,576.00

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------|------------------|-----------------|
| 1197 | 000 | 1000 | 10 | Drainage Crew | \$ 35,000.00 | \$ |

k. Request for Additional Appropriation

Fund: County General -Commissioners

Fund Amt: \$6,883,016.24

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
| 1000 | 068 | 3000 | 29 | Deductible | \$ 17,500.00 | \$ |

l. Request for Transfer

Fund: County Highway

Line bal: \$127,560.81

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|-------------------------|-------------|
| 1176 | 531 | 1000-11 | D | Truck Driver & Laborers | \$ 4,000.00 |
| 1176 | 533 | 1000-30 | I | Vacation Payout | \$ 4,000.00 |

m. Request for Transfer

Fund: County Highway

Line bal: \$123,560.81

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|-------------------------|--------------|
| 1176 | 531 | 1000-11 | D | Truck Driver & Laborers | \$ 69,000.00 |
| 1176 | 533 | 1000-25 | I | Workers Comp | \$ 69,000.00 |

n. Request for Transfer

Fund: MVH Restricted

Line bal: \$10,900.00

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|--------------|-------------|
| 1173 | 000 | 1000-09 | D | Longevity | \$ 3,500.00 |
| 1173 | 000 | 1000-10 | I | Crew Leaders | \$ 3,500.00 |

o. Request for Transfer

Fund: Cumulative Bridge

Line bal: \$44,982.43

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|-------------|-------------|
| 1135 | 000 | 1000-06 | D | Bridge Crew | \$ 3,400.00 |
| 1135 | 000 | 1000-03 | I | Engineer | \$ 3,400.00 |

p. Request for Encumbrance for 2023

Fund 8903 American Rescue Plan

With the exception of 8903-000-1000-01 Health Department Bonus Pay

q. Request for Encumbrance for 2023

Fund 9112 Floyd County Subdivision Infrastructure

r. Request for Encumbrance for 2023

Fund 9124 Commissioner Grant Fund

s. Request for Encumbrance for 2023

Fund 9139 Tourism Proceeds

12. Floyd County Auditor – Jacqueline Wenning (NB#12)

a. Request for Transfer

Fund: County General - Auditor

Line bal: \$ 15,982.20

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|-----------------|-------------|
| 1000 | 002 | 1000-11 | D | Third Deputy | \$ 9,057.50 |
| 1000 | 002 | 3000-06 | I | Maint Agreement | \$ 9,057.50 |
| 1000 | 002 | 1000-11 | D | Third Deputy | \$ 4,091.86 |
| 1000 | 002 | 3000-10 | I | Tax Software | \$ 4,091.86 |

b. Request for Additional Appropriation

Fund: Rec Elected Official Training

Fund Amt: \$90,480.26

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|---------------------|--------------------|
| 1217 | 000 | 3000 | 04 | Auditor | \$ 826.00 | \$ |

13. Floyd County Council (NB#13)

a. Request for Additional Appropriation

Fund: Interest Fund

Fund Amt: \$3,547,191.34

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------------|------------------|-----------------|
| 9120 | 000 | 3000 | 01 | Deficit Reduction | \$ 3,547,191.34 | \$ |

b. Approval to retain outside Council and payment of retainer

1000-061-3000-08 Professional Services \$5,000.00

Request for Transfer

Fund: County General-Council

Line bal: \$8,336.00

| FUND | DEPT | ACCOUNT | Inc/ Dec | DESCRIPTION | AMOUNT |
|------|------|---------|-------------|---------------------------|-------------|
| 1000 | 061 | 3000-09 | D | Attorney Special Services | \$ 3,131.59 |
| 1000 | 061 | 3000-08 | I | Professional Services | \$ 3,131.59 |

c. Opioid Committee – Connie Moon

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.