

**Floyd County Council**  
**Agenda**  
 December 29, 2022  
 10:00 A.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**

**Public**

**Old Business**

**1. Human Resource Director – Michelle Portwood (OB#1)**

*a. 2023 Salary Ordinance Revision*

**2. Floyd County Council – Denise Konkle (OB#2)**

*a. Approval to retain outside Council and payment of retainer  
 1000-061-3000-08 Professional Services \$5,000.00*

**If approved:**

*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

**New Business**

**1. Floyd County Clerk – Danita Burks (NB#1)**

*a. Request for Additional Appropriation*

*Fund: Clerk's Records Perpetuation*

*Fund Amount: \$57,729.04*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1119	000	1000	01	Part-Time	\$ 2,500.00	\$

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**2. Floyd County Sheriff- Frank Loop (NB#2)**

*a. Request for Transfer*

*Fund: County General-Sheriff*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	005	1000-08 <i>Line bal: \$37,354.13</i>	D	Dispatchers	\$ 5,750.00
1000	005	1000-80 <i>Line bal: \$94,040.02</i>	D	Merit Officers	\$ 8,100.00
1000	005	1000-81 <i>Line bal: \$46,447.86</i>	D	Administrative	\$ 1,400.00
1000	005	1000-82 <i>Line bal: \$3,000.00</i>	D	OIC/FTO Pay-Merit	\$ 3,000.00
1000	005	1000-33	I	Holiday Pay	\$ 18,250.00

*b. Request for Transfer*

*Fund: LIT-Jail Tax*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1233	005	1000-15 <i>Line bal: \$30,299.32</i>	D	Longevity	\$ 18,000.00
1233	005	2000-01 <i>Line bal: \$31,304.86</i>	D	Food/ Kitchen Supplies	\$ 21,200.00
1233	005	1000-02 <i>Line bal: \$1,615.49</i>	D	OIC Pay	\$ 1,400.00
1233	005	1000-01	I	Jail Officers	\$ 9,600.00
1233	005	1000-10	I	PERF	\$ 20,000.00
1233	005	1000-05	I	FICA	\$ 11,000.00

**3. Floyd County Sheriff Elect – Steve Bush (NB#3)**

*a. Request to move forward with the Command Restructure*

*b. Amend the Salary Ordinance*

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

*a. Request for Additional Appropriation*

*Fund: Statewide 9-1-1*

*Fund Amt: \$138,777.73*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1222	000	4000	05	Communication Equipment	\$ 100,000.00	\$

*b. Request for Additional Appropriation*

Fund: EDIT

Fund Amt: \$1,077,224.80

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	4000	40	Sirens – EMA	\$ 100,000.00	\$

**5. Floyd County Auditor – Jacqueline Wenning (NB#5)**

*a. Request for Reimbursement Appropriation*

Fund: New Albany Township Trustee

Fund Bal: \$ 232,110.73

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4908	000	1000	01	Trustee	\$ 50,000.08	\$
4908	000	1000	02	Asst to Trustee	\$ 40,999.92	\$
4908	000	1000	03	Clerk	\$ 39,999.96	\$
4908	000	1000	04	Township Board	\$ 20,367.00	\$
4908	000	1000	05	FICA	\$ 11,400.63	\$
4908	000	1000	07	Insurance	\$ 19,743.12	\$
4908	000	1000	08	Deferred Comp	\$ 840.00	\$
4908	000	1000	11	Longevity	\$ 2,070.00	\$
				<b>Total</b>	<b>\$ 185,420.71</b>	<b>\$</b>

*b. Request for Transfer*

Fund: County General - Auditor

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1000	002	1000-06 <i>Line Bal: \$14,648.24</i>	D	Third Deputy	\$ 2,600.00
1000	002	3000-14	I	Temporary Employee	\$ 2,600.00

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

*a. Request for Transfer*

Fund: County General - Auditor

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9002	000	1000-07 <i>Line Bal: \$14,648.24</i>	D	Group Health Insurance	\$ 98,652.29
9002	000	1000-03	I	Social Security	\$ 64,522.82
9002	000	1000-09	I	Longevity	\$ 700.00
9002	000	1000-13	I	Vacation Buyout	\$ 3,261.20
9002	005	1000-09	I	Non-Merit Longevity Sheriff	\$ 110.99
9002	005	11000-10	I	Merit Longevity Sheriff	\$ 30,057.28

***b. Request for Additional Appropriation***  
**Transfer money into Employee Benefit Fund 9002**

Fund: County General

Fund Amt: \$6,513,248.08

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	4000	01	Employee Benefit	\$ 3,353,291.53	\$

***c. Request for Additional Appropriation***  
**Transfer money into Workers Comp Fund 4700**

Fund: County General

Fund Amt: \$3,159,956.55

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	3000	09	All Insurance	\$ 245,271.75	\$

***d. FCR-2022-04 2023 Floyd County Council Meetings***

FCR-2022-04

Floyd County Council

2023 Meetings

Pineview Government Center

2524 Corydon Pike

Commissioners Meeting Room

New Albany, IN 47150

Month	Date of Meeting	Advertising Deadline 12:00PM	Time of Meeting	Additional Notes
January	Tuesday, January 10, 2023		5:30 PM	Organizational Meeting
January	Tuesday, January 10, 2023	Tuesday, December 27, 2022	6:00 PM	Regular Scheduled Meeting
February	Tuesday, February 14, 2023	Wednesday, February 1, 2023	6:00 PM	Regular Scheduled Meeting
March	Tuesday, March 14, 2023	Wednesday, March 1, 2023	6:00 PM	Regular Scheduled Meeting
April	Tuesday, April 11, 2023	Wednesday, March 29, 2023	6:00 PM	Regular Scheduled Meeting
May	Tuesday, May 9, 2023	Wednesday, April 26, 2023	6:00 PM	Regular Scheduled Meeting
June	Tuesday, June 13, 2023	Wednesday, May 31, 2023	6:00 PM	Regular Scheduled Meeting
July	Tuesday, July 11, 2023	Wednesday, June 28, 2023	6:00 PM	Regular Scheduled Meeting
August	Tuesday, August 8, 2023	Wednesday, July 26, 2023	6:00 PM	Regular Scheduled Meeting
September	Tuesday, September 12, 2023	Wednesday, August 30, 2023	9:00 AM	Budget Day 2023
September	Tuesday, September 12, 2023	Wednesday, August 30, 2023	5:00 PM	Regular Scheduled Meeting
October	Tuesday, October 10, 2023	Wednesday, September 27, 2023	5:30 PM	Adoption Meeting
October	Tuesday, October 10, 2023	Wednesday, September 27, 2023	6:00 PM	Regular Scheduled Meeting
November	Tuesday, November 14, 2023	Wednesday, November 1, 2023	6:00 PM	Regular Scheduled Meeting
December	Tuesday, December 12, 2023	Wednesday, November 29, 2023	6:00 PM	Regular Scheduled Meeting
December	TBA	TBA	TBA	End of year meeting

***e. 2023 Board Appointments***

Council Appointed Position	Current Member 2022	Terms of Position and years remaining(if noted)	Newly Appointed Member (2023)	Motion

Planning Commission	Dale Bagshaw	Annual		
Board of Zoning Appeals	Bill White	Annual		.

## **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.