

Floyd County Council
Agenda
December 28, 2023
1:30P.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 *12-12-23 Council Meeting Minutes*
2024 Budget Minutes

Public

Old Business

1. Smith Creek Abatement (OB#1)

a. FCR 2023-06 Smith Creek Abatement

New Business

1. Floyd County Recorder-Lois Endris (NB#1)

a. Ordinance 2023-09 Payment of Recorder's Office Expenses from Recorder Perpetuation Fund

2. Floyd County Community Corrections – Daraius Randelia (NB#2)

a. Request for New Line Items

9155-000-4000-01 Training Simulator

b. Request for Additional Appropriation

Fund: FCCC CF SIG

Amt of Grant: \$9,900.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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9155	000	4000	01	Training Simulator	\$ 9,900.00	\$
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3. Floyd County Auditor- Diana Topping (NB#3)

End of Year Cleanup

a. Request for Transfer

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	308	2000-01	D	Office Supplies	\$.04
1000	308	1000-01	I	Inspector Salary	\$.04
1000	361	3000-04	D	Traveling Expenses	\$ 745.00
1000	361	2000-08	I	Equipment Supplies	\$ 745.00
1000	003	3000-03	D	Tax Statements & Printing	\$ 1,360.44
1000	003	1000-03	I	Second Deputy	\$ 1,360.44
9126	000	3000-02	D	Community Outreach	\$ 300.00
9126	000	4000-01	I	Equipment	\$ 300.00
1207	000	2000-01	D	Office & Postage	\$ 984.56
1207	000	3000-02	I	Litigation	\$ 984.56

b. Request for Additional Appropriation

Fund: County General – Magistrate

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	227	1000	07	Guardian Ad Litem	\$ 1,421.50	\$

c. Request for Additional Appropriation

Fund: County General – Purdue Extension

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	808	3000	08	Purdue Rent	\$ 3,935.24	\$

d. Request for Additional Appropriation

Fund: Health Issues and Challenges

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8906	000	3000	01	Contractual	\$ 10,566.75	\$

e. Request for Additional Appropriation

Fund: Community Corrections Adult Even year

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9143	000	3000	20	Contracts	\$ 16,392.48	\$

f. Request for Additional Appropriation

Fund: County General –Superior 3

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	225	1000	03	Bailiff Contract Reporter	\$ 278.65	\$

g. Request for Reimbursement Appropriation

Fund: New Albany Township Trustee

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4908	000	1000	01	Trustee	\$ 55,000.08	\$
4908	000	1000	02	Asst to Trustee	\$ 42,230.18	\$
4908	000	1000	03	Clerk	\$ 41,200.06	\$
4908	000	1000	04	Township Board	\$ 23,153.25	\$
4908	000	1000	05	FICA	\$ 12,157.90	\$
4908	000	1000	07	Insurance	\$ 17,105.16	\$
4908	000	1000	08	Deferred Comp	\$ 910.00	\$
4908	000	1000	11	Longevity	\$ 2,600.00	\$
					\$ 194,356.63	\$

h. Request for New Line Items

1000-000-1000-02 Employee Benefits

i. Request for Additional Appropriation to shore up Employee Benefit Fund

9002

Fund: County General

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	1000	02	Employee Benefits	\$3,070,285.87	\$

j. Request for Additional Appropriation to shore up Workers Comp Fund 4700

Fund: County General

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	1000	02	Employee Benefits	\$ 181,623.25	\$

k. Request for Additional Appropriation to shore up Health Insurance Fund 5219

Fund: County General

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	1000	02	Employee Benefits	\$ 191,290.40	\$

l. Request for Additional Appropriation

Fund: Community Correction DOC Grant

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9146	000	1000	20	Admin Asst 2	\$ 72.18	\$

4. Floyd County Council (NB#4)

a. Ordinance 2023- 10 December 28, 2023 Transfers

b. 2024 County Council Board Appointments

Council Appointed Position	Terms of Position and years remaining (if noted)	Current Member 2023	Newly Appointed Member 2024	Motion
Alcoholic Beverage Board	Annual	Carl Percy Jr.		

Solid Waste Board	Annual	Brad Striegel		
Community Correction	Annual	Denise Konkle		
Planning Commission	Annual	Jim Freiburger		
Soil & Water	Annual	Dale Bagshaw		
Appeals Committee	Annual	Denise Konkle Brad Striegel Tony Toran		
PTA/BOA	Annual	David Riley		
Library (1)	4 Year Term (2020-12/31/2024)	Roger Whaley	No action needed in 2024	
Library (2)	4 Year Term (2023-12/31/2026)	Steve Burks	No action needed in 2024	
Animal Shelter	Annual	Connie Moon		
Youth Shelter (position 1)	Annual	Danny Short		
Youth Shelter (position 2)	Annual	Connie Moon		
Riverhills	Annual	Brad Striegel		
EMA	Annual	Tony Toran		
Parks & Recreation	4 Year Term (2023-12/31/2026)	Tyler Broderick	No action needed in 2024	
Parks & Recreation	4 Year Term (2021-12/31/2024)	Scott Klink	No action needed 2024	
Board of Zoning Appeals	Annual	Bill White		
Bargaining Board for Police (3 positions)	Annual	Tony Toran Jim Freiburger Brad Striegel		
Bargaining	Annual	Tony Toran		

Board for Dispatchers (3 positions)		Jim Freiberger Brad Striegel		
Bargaining Corrections Division (3 positions)	Annual	Tony Toran Jim Freiberger Brad Striegel		
Bargaining for Road Dept(3positions)	Annual	Tony Toran Jim Freiberger Brad Striegel		
Re-Development Commission	Annual	Brad Striegel Jeff McCaffrey		
NAFC Building Authority Board	3 Year Term (2021-12/31/2023)	Aaron Combs		
NAFC Building Authority Board	3 Year Term (2022-12/31/2024)	Steve Roberts	No action needed 2024	
Borden Tri-County Regional Water District	4 Year Term (2023-12/31/2026)	James Senn	No action needed 2024	
Legacy Foundation	Annual	Denise Konkle		
Legacy Foundation-Lay Person	Annual	Bill White		
Opioid Committee (if needed)	Annual	Connie Moon Brad Striegel		
New Albany Economic Development Commission		Shawn Carruthers	Appointed 4-11-23	
Community Foundation		Jeff Lilly	Appointed 4-11-23	
Health Dept				

Board				
Community Action of Southern Indiana (CASI)				

c. FCR 2023-09 Floyd County Council 2024 Meetings

FCR-2023-09				
Floyd County Council				
2024 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 9, 2024		5:30 PM	Organizational Meeting
January	Tuesday, January 9, 2024	Wednesday, December 27, 2023	6:00 PM	Regular Scheduled Meeting
February	Tuesday, February 13, 2024	Wednesday, January 31, 2024	6:00 PM	Regular Scheduled Meeting
March	Tuesday, March 12, 2024	Wednesday, February 28, 2024	6:00 PM	Regular Scheduled Meeting
April	Tuesday, April 9, 2024	Wednesday, March 27, 2024	6:00 PM	Regular Scheduled Meeting
May	Tuesday, May 14, 2024	Wednesday, May 1, 2024	6:00 PM	Regular Scheduled Meeting
June	Tuesday, June 11, 2024	Wednesday, May 29, 2024	6:00 PM	Regular Scheduled Meeting
July	Tuesday, July 9, 2024	Wednesday, June 26, 2024	6:00 PM	Regular Scheduled Meeting
August	Tuesday, August 13, 2024	Wednesday, July 31, 2024	6:00 PM	Regular Scheduled Meeting
September	Tuesday, September 10, 2024		9:00 AM	Budget Hearing 2025
September	Tuesday, September 10, 2024	Wednesday, August 28, 2024	4:00 PM	Regular Scheduled Meeting
October	Wednesday, October 16, 2024		5:30 PM	Adoption Meeting
October	Wednesday, October 16, 2024	Wednesday, October 2, 2024	6:00 PM	Regular Scheduled Meeting
November	Tuesday, November 12, 2024	Wednesday, October 30, 2024	6:00 PM	Regular Scheduled Meeting
December	Tuesday, December 10, 2024	Monday, November 25, 2024	6:00 PM	Regular Scheduled Meeting
December	TBA	TBA	TBA	End of year meeting

d. Legacy Foundation Annual Expenditure Resolution for 2024

e. FCR 2023-07 Pledging LIT Revenues allocated to Economic Dev to payment of Bonds

f. FCR 2023-08 Council Legacy Foundation Spend Rate

g. Request for New Line Item

8903-061-3000-05 Lost Rev-Benefit Study

h. Request for Additional Appropriation

Fund: ARP

Fund Bal: \$5,733,645.72

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	061	3000	05	Lost Rev-Benefit Study	\$ 10,000.00	\$

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.