

COUNTY COUNCIL

AGENDA

MAY 09, 2017

6:00 P.M

PINEVIEW GOVERNMENT CENTER

COMMISSIONERS MEETING ROOM #104

Call meeting to order. President Brad Striegel

Call to the *Pledge of Allegiance.*

Roll Call.

Acceptance of the Agenda;

Approval of the Minutes:

An electronic copy of the regular County Council Meeting minutes of April 11, 2017 were distributed for review by the Council members on April 13, 2017. Printed copies are provided in the Council packets.

LET THE RECORDS SHOW that a **COUNCIL** EXECUTIVE SESSION WAS HELD ON May 09, 2017 at 4:30pm AT THE PINE VIEW GOVERNMENT CENTER

LET THE RECORDS SHOW that a **COUNCIL** WORKSHOP WAS HELD ON May 09, 2017 at 5:00pm AT THE PINE VIEW GOVERNMENT CENTER

PUBLIC

OLD BUSINESS

1. **FLOYD COUNTY DIRECTOR OF OPERATIONS- DON LOPP**
ADDITIONAL APPROPRIATION REQUEST TABLED AT THE MARCH & APRIL MEETINGS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	04	Attorney	\$ 7,000.00	\$

Item was tabled at the March and April meetings.

NEW BUSINESS

1. **FLOYD COUNTY ALCOHOL & DRUG- HOLLY HAARALA**
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB#1)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2504	000	3000	01	Client Services	\$ 4,750.00	\$

2. FLOYD COUNTY OPERATIONS- DON LOPP
CREATION OF NEW LINE(S) REQUESTS (NB#2)

9121-000-3000-01 **Highlander PT-Edwardsville TIF** *Professional Services*

4600-000-3000-01 **Pine View Bond** *Bond Payment*

1169-000-4000-23 **Local Rd & Street** *Charlestown Rd Complete St PER*

Additional Appropriation Request (9119 Hospital Fund)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	04	Attorney	\$ 40,000.00	\$
9119	000	4000	02	Highway	\$ 200,000.00	\$
9119	005	4000	02	Jail Renovations	\$ 2,000,000.00	\$

Additional Appropriation Request (9121- Highlander Point-Edwardsville TIF)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9121	000	3000	01	Professional Services	\$ 5,000.00	\$

Additional Appropriation Request (9113 GIS)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9113	000	4000	01	Public GIS System	\$ 46,000.00	\$

Additional Appropriation Request (9110 Scenic Valley Grant)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9110	000	3000	02	Local Match	\$ 8,026.14	\$

Additional Appropriation Request (4600 Pine View Bond)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4600	000	3000	01	Bond Payment	\$ 206.71	\$

Additional Appropriation Request (1176 Motor Vehicle Highway)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	531	3000	02	Safety	\$ 30,000.00	\$
1176	533	3000	02	Professional Services	\$ 45,000.00	\$

Additional Appropriation Request (1169 Local Road & Street)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1169	000	4000	23	Charlestown Rd PER	\$ 125,000.00	\$
1169	000	4000	03	Paving & Misc.	\$ 100,000.00	\$

Transfer Request (1112- EDIT)

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1112	000	4000-65	D	Capital Improvement Plan	\$ 110,000.00	
1112	000	4000-88	I	Capital Equipment	\$ 110,000.00	

3. FLOYD COUNTY SHERIFF-FRANK LOOP
REIMBURSEMENT APPROPRIATION REQUESTS (NB#3)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	1000	13	Mandatory Overtime	\$ 729.54	\$
1000	005	1000	13	Mandatory Overtime	\$ 2,000.00	\$

4. FLOYD COUNTY PARKS AND RECREATION – ROGER JEFFERS
UPDATE OF COUNCIL ON THE KEVIN HAMMERSMITH MEMORIAL PARK PROJECT. (NB#7)

5. FLOYD COUNTY AUDITOR-SCOTT CLARK
ADDITIONAL APPROPRIATIONS REQUEST (NB#4)

Legal Fees

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	061	3000	03	Council Attorney	\$ 25,000.00	\$

6. FLOYD COUNTY COUNCIL – COUNCIL PRESIDENT BRAD STRIEGEL
COUNTY EMS DECISION (NB#5)
CREATION OF NEW LINE REQUEST
ADDITIONAL APPROPRIATION REQUEST

9119-000-3000-09 **HOSPITAL FUND** COUNTY EMS

EMS Decision

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	09	County EMS	\$ 25,000.00	\$

7. FLOYD COUNTY COUNCIL-COUNCIL PRESIDENT BRAD STRIEGEL
SETTLEMENT OF JUDGES MANDATE (NB#6)
ADDITIONAL APPROPRIATIONS REQUEST

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000				Court Identified Salary Lines	\$ 150,000.00	\$

8. FLOYD COUNTY TRANSFER REQUESTS

REQUESTS OF \$2,500 OR LESS APPROVED BY PRESIDENT BRAD STRIEGEL

*****NO COUNCIL ACTION REQUIRED, INFORMATION ONLY
CODES BELOW

- I – Increase
- D- Decrease
- P- Processed in System (X)

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9109	000	2000-07	D	Supplies	\$ 400.00	X
9109	000	2000-03	I	Motor Vehicle Supp	\$ 400.00	X
1000	361	2000-08	D	Equipment Supplies	\$ 5.59	X
1000	361	3000-03	I	Postage	\$ 5.59	X
9109	000	3000-02	D	Telephone	\$ 110.00	X
9109	000	3000-05	I	Repair & Maint	\$ 110.00	X
1000	361	2000-08	D	Equipment Supplies	\$ 11.61	
1000	361	2000-02	I	Office Supplies	\$ 11.61	

PUBLIC

COUNCIL COMMITTEE

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.

FLOYD COUNTY COUNCIL

Brad Striegel, *PRESIDENT*

Denise Konkle, *VICE PRESIDENT*

Lana Aebersold, *MEMBER*

Dale Bagshaw, *MEMBER*

Leslie Knable, *MEMBER*

Tom Pickett, *MEMBER*

Cam Wright, *MEMBER*

ATTEST: Scott Clark, *AUDITOR, FLOYD COUNTY*

CC