

COUNTY COUNCIL

AGENDA

JUNE 13, 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 May 09, 2017 were distributed for review by the Council members on May 11, 2017. Printed copies are provided in the Council packets.

LET THE RECORDS SHOW that a joint **COUNCIL/COMMISSIONER** WORKSHOP WAS HELD ON JUNE 13, 2017 at 4:30pm AT THE PINE VIEW GOVERNMENT CENTER

PUBLIC

OLD BUSINESS

NEW BUSINESS

**1. FLOYD COUNTY MAGISTRATE- SCOTT CLARK
REQUEST TO CREATE NEW LINE (NB# 10)**

1000-227-4000-04 RENOVATIONS

REQUEST TO TRANSFER

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1000	227	4000-03	D	Misc Equipment	\$ 2,025.00	
1000	227	4000-04	I	Renovations	\$ 2,025.00	

NOTE: The transfer amount is within the threshold for the President to approve....
However there was a mandate requiring payment.

**2. FLOYD COUNTY VETERANS COURT-JUDGE GRANGER
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB#1)**

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4101	000	3000	01	Incentives	\$ 200.00	\$
4101	000	3000	01	Incentives	\$ 300.00	\$

3. FLOYD COUNTY OPERATIONS – DON LOPP
REQUEST FOR SIGNATURES FOR THE APPROVED KELLCO INC. PERSONAL PROPERTY ABATEMENT(NB#2)

4. FLOYD COUNTY SUPERIOR COURT 1 – JUDGE ORTH
REQUEST FOR RE APPROPRIATION (NB#3)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	201	2000	02	Misc Jury Supplies	\$ 144.47	\$

Amount refunded.

5. FLOYD COUNTY PARKS AND RECREATION- ROGER JEFFERS
REQUEST TO CREATE A NEW LINE (NB#4)

9119-000-3000-10 PARKS IMPROVEMENTS

TRANSFER REQUEST

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9119	000	3000-03	D	Parks(Kevin Hammersmith Park)	\$ 200,000.00	
9119	000	3000-10	I	Parks Improvements	\$ 200,000.00	

6. FLOYD COUNTY OPEN DOOR YOUTH SERVICES- LEAH PEZZAROSS
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB#5)

Payroll Lines Request

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	1000	06	CCW Supervisor	\$ 50,000.00	\$
4909	000	1000	20	FICA	\$ 5,000.00	\$
4909	000	1000	23	Health Insurance	\$ 20,000.00	\$
4909	000	1000	24	Life Insurance	\$ 150.00	\$
TOTAL					\$ 75,150.00	\$

Other Lines with projected shortfalls in 2017

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	2000	01	Office Supplies	\$ 400.00	\$

4909	000	2000	02	Food	\$ 1,000.00	\$
4909	000	2000	07	Repair/Maintenance	\$ 250.00	\$
4909	000	2000	10	Postage	\$ 100.00	\$
4909	000	3000	06	Travel/Mileage	\$ 500.00	\$
4909	000	3000	18	Resident Allowance	\$ 700.00	\$
4909	000	4000	01	Misc Improvements	\$ 100.00	\$
TOTAL					\$ 3,050.00	\$

Reimbursements and Contractual Shortfall

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	3000	16	Contractual Services (Reimbursements)	\$ 15,000.00	\$
4909	000	3000	16	Contractual Services (Projected Shortfall)	\$ 5,000.00	\$
TOTAL					\$ 20,000.00	\$

7. FLOYD COUNTY COOPERATIVE EXTENSION OFFICE- JANET STEFFENS
2017 UPDATES AND REPORTS FROM EXTENSION EDUCATORS(NB#6)

Presentation and update on Floyd County Health and Nutrition, Ag and Natural Resources, Community Development, and 4-H.

8. FLOYD COUNTY SHERIFF – FRANK LOOP
REIMBURSEMENT APPROPRIATION REQUESTS (NB#7)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	06	Garage & Motor	\$ 845.02	\$
1000	005	1000	58	OPO Blitz Grant	\$ 1,910.12	\$
1000	005	2000	04	Gas, Oil, & Lube	\$ 114.34	\$
1000	005	2000	04	Gas, Oil, & Lube	\$ 91.49	\$
Total					\$ 2,960.97	

9. FLOYD COUNTY AUDITOR- SCOTT CLARK/STAN HEIL
REQUEST TO CREATE A NEW LINE

1000-508-3000-03 OVERPAYMENTS

Discussion: The creation of this line establishes a tracking separation for current year property assessment corrections. Current line 1000-508-3000-02 will then track only prior year assessment corrections. This separation is required during the Settlement Process in June and December.

10. FLOYD COUNTY COUNCIL – PRESIDENT BRAD STRIEGEL
REQUESTING AN ORDINANCE TO BECOME A MEMBER OF THE “OUR SOUTHERN INDIANA REGIONAL DEVELOPMENT AUTHORITY” (NB# 9)

Ordinance is attached

11. 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
1121	000	3000-08	D	Insurance	\$ 200.00	
1121	000	3000-07	I	Printing	\$ 200.00	
1000	232	2000-02	D	Misc Jury Supplies	\$ 225.50	
1000	232	3000-28	I	Pauper Transcripts	\$ 225.50	
1000	079	3000-14	D	Dues & Subscriptions	\$ 115.00	
1000	079	3000-13	I	Training	\$ 115.00	
9109	000	3000-10	D	Printing	\$ 45.00	
9109	000	3000-14	I	Dues	\$ 45.00	
2050	000	1000-03	D	Rowe	\$ 1,311.14	
2050	000	1000-19	I	Alford	\$ 1,311.14	
1000	361	3000-10	D	Office Equip.	\$ 55.08	
1000	361	2000-02	I	Office Supplies	\$ 55.08	

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