

COUNTY COUNCIL

AGENDA

AUGUST 08, 2017

4:00 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 July 11, 2017 were distributed for review by the Council members on July 17, 2017. Printed copies are provided in the Council packets.

Printed summary copies of the County Council Workshop of July 11, 2017 at 5pm are also available in the Council member packets for your review.

LET THE RECORDS SHOW that a **COUNCIL** WORKSHOP WAS HELD ON JULY 11, 2017 at 5:00pm AT THE PINE VIEW GOVERNMENT CENTER

LET THE RECORDS SHOW that a **COUNCIL** WORKSHOP WAS HELD ON JULY 26, 2017 at 2:00pm AT THE PINE VIEW GOVERNMENT CENTER

PUBLIC

OLD BUSINESS-NONE

NEW BUSINESS

1. **FLOYD COUNTY TREASURER- LOIS ENDRIS**

NEW LINE REQUEST (NB #1)

1000-003-3000-08

CONTRACT-CONSTRUCTION

REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #1)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	003	3000	08	Contract-Construction	\$ 5,000.00	\$

2. FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS
NEW LINE REQUEST (NB #2)

1159-000-3000-12

PROMOTIONAL ITEMS

REQUEST FOR ADDITIONAL APPROPRIATION (NB #2)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1159	000	3000	12	Promotional Items	\$ 5,000.00	\$

3. FLOYD COUNTY ASSESSOR- TRISH BYRD
REQUEST TO TRANSFER FUNDS (NB #3)

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1188	000	3000-14	D	Property Tax Hearing	\$ 5,000.00	
1188	000	3000-11	I	Trending/Reassessment	\$ 5,000.00	

REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #3)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1188	000	3000	11	Trending/Reassessment Contract	\$ 80,000.00	\$

4. FLOYD COUNTY PARKS & RECREATION- ROGER JEFFERS
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #4)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	03	Kevin Hammersmith Park	\$ 700,000.00	\$

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

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	4000	08	Surveillance Equipment	\$ 20,000.00	\$
4909	000	3000	06	Travel/Mileage	\$ 1,000.00	\$
4909	000	3000	16	Contractual Services	\$ 25,000.00	\$
TOTAL					\$ 46,000.00	\$

6. FLOYD COUNTY CORONER- DAVID MOORE/STEFANIE HOUSE

REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #6)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	007	3000	08	Van(Tires-Oil Changes-Wipers-Brakes)	\$ 1,000.00	\$
1000	007	3000	01	Autopsies	\$ 26,000.00	\$
1000	007	2000	02	Coroner Supplies	\$ 500.00	\$
TOTAL					\$ 27,500.00	

7. FLOYD COUNTY CLERK- CHRISTY EURTON
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #7)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
				Certified Public Manager Program	\$ 1,695.00	\$

8. FLOYD COUNTY SHERIFF-FRANK LOOP
REIMBURSEMENT REQUEST- ADDITIONAL APPROPRIATION (NB #8)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	04	Gas Oil & Lube	\$ 41.15	\$
1000	005	1000	13	Mandatory OT	\$ 174.78	\$
1000	005	2000	04	Gas Oil & Lube	\$ 42.70	\$
1000	005	1000	58	OPO Grant	\$ 2,308.32	\$
1000	005	2000	04	Gas Oil & Lube	\$ 33.62	\$
1000	005	2000	04	Gas Oil & Lube	\$ 41.15	\$
1000	005	2000	05	Tires & Tubes	\$ 125.55	\$
Total					\$ 2,767.27	\$

9. FLOYD COUNTY CIRCUIT COURT-JUDGE CODY
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #9)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	232	3000	25	Law Books	\$ 30,000.00	\$

10. FLOYD COUNTY OPERATIONS- DON LOPP
NEW LINE REQUEST WITHIN FUND 9121-HIGHLANDER PT-EDWARDSVILLE TIF
(NB #10)

9121-000-3000-02 REAL ESTATE

REQUEST FOR ADDITIONAL APPROPRIATIONS (NB#10)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9121	000	3000	02	Real Estate	\$ 3,500.00	\$

REQUEST TO TRANSFER FUNDS (NB #10)

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	068	3000-09	D	All Insurance	\$ 10,000.00	
1000	068	3000-12	I	Care of Inmates & Patients	\$ 10,000.00	

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	068	3000-09	D	All Insurance	\$ 7,500.00	
1000	068	3000-34	I	Attorney Fees	\$ 7,500.00	

11. NEW ALBANY FIRE DISTRICT- KAY SCHWADE

BINDING UNIT REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #15)

NOTE: Additional was advertised by Kay Schwade of GF Consultants for the New Albany Fire District.

12. FLOYD COUNTY COUNCIL – BRAD STRIEGEL

REQUEST TO UPDATE THE SALARY ORDINANCE TO REFLECT THE INCREASES GRANTED TO THE PROSECUTORS OFFICE. (NB #11)

NOTE: Amended Salaries are included with the Supporting Documents in attachment and are labeled #11.

13. FLOYD COUNTY COUNCIL – BRAD STRIEGEL

REQUEST FOR APPROPRIATION REDUCTION (NB #12)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT of REDUCTION	AMOUNT of REDUCTION
1000	005	2000	21	Inmate Medical, Dental, & Life Svcs	\$ 20,000.00	\$

NOTE: From the June 30, 2017 Minutes.... “ Sheriff Loop thanked the Council for their support to the Sheriff’s Office and their efforts to operate effectively and efficiently. Sheriff Loop presented the Council with a credit from Advanced Correctional Health in the amount of \$20,000.”

REQUEST FOR ADDITIONAL APPROPRIATION (NB #12)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	3000	12	Care of Inmates & Patients	\$ 20,000.00	\$

14. FLOYD COUNTY COUNCIL – BRAD STRIEGEL

REQUEST FOR COUNCIL APPROVAL FOR THE CFSI BOARD OF DIRECTORS NOMINEES (NB #13)

1. RICH BOLING
2. ANDY J LEMON
3. MELISSA MERIDA
4. JOHN S NEWBANKS
5. ROBERT L WOOSLEY

15. FLOYD COUNTY COUNCIL – BRAD STRIEGEL

REQUEST TO CREATE NEW LINE (NB #14)

Next available in either Fund:

1000-068-1000-11 HUMAN RESOURCES DIRECTOR

OR

9119-068-1000-01 HUMAN RESOURCES DIRECTOR

REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #14)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	1000	11	Human Resources Director	\$ 40,000.00	\$

OR

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	068	1000	01	Human Resources Director	\$ 40,000.00	\$

16. 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	001	2000-03	D	Motor Vehicle Supply	\$ 800.00	
1121	001	2000-06	I	Drug Testing Supplies	\$ 800.00	

1000	361	3000-13	D	Registration Fees & Dues	\$ 108.63	
1000	361	3000-04	I	Travel Expenses	\$ 108.63	
1000	201	3000-16	D	Special Prosecutor	\$ 100.00	
1000	201	3000-12	I	Capital Cases	\$ 100.00	
4933	000	3000-02	D	Edwardsville Gateway	\$ 1,000.00	
4933	000	3000-10	I	Conferences	\$ 1,000.00	
1121	001	2000-03	D	Motor Vehicle Supp	\$ 275.00	
1121	001	2000-07	I	Misc Supplies	\$ 275.00	

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