

# COUNTY COUNCIL

## AGENDA

SEPTEMBER 12, 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 August 08, 2017 were distributed for review by the Council members on August 11, 2017. Printed copies are provided in the Council packets.

Printed summary copies of the County Council Pre-Budget hearings of August 08, 2017 held beginning at 9am are also available for your review upon request. The entire Budget minutes will be presented after the Adoption date of October 24, 2017.

**LET THE RECORDS SHOW** that the **COUNCIL** 2018 Pre-Budget hearings were held on AUGUST 08, 2017 beginning at 9:00am AT THE PINE VIEW GOVERNMENT CENTER. The meeting was recessed until the 2018 Public Budget Hearings scheduled for September 12 & 13 of 2017.

**LET THE RECORDS SHOW** that the **COUNCIL** advertised 2018 PUBLIC Budget hearings began on September 12, 2017 at 9:00am and will reconvene on September 13, 2017 at 9:00am AT THE PINE VIEW GOVERNMENT CENTER. The hearings will recess until the 2018 Budget Adoption date scheduled for 2pm, October 24, 2017.

### **PUBLIC**

**OLD BUSINESS-NONE**

**NEW BUSINESS**

- 1. FLOYD COUNTY MAGISTRATE – MAGISTRATE JULIE FLANIGAN**  
**REQUEST FOR ADDITIONAL APPROPRIATION (NB #1)**

COUNTY GENERAL - MAGISTRATE

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION         | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------|------------------|-----------------|
| 1000 | 227  | 1000    | 08   | Asst Court Reporter | \$ 3,509.55      | \$              |

**2. FLOYD COUNTY EMA – KENT BARROW**  
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #2)

EMERGENCY MANAGEMENT AGENCY

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION   | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------|------------------|-----------------|
| 8107 | 000  | 3000    | 01   | LEPC Training | \$ 5,004.48      | \$              |

REQUEST TO ESTABLISH A NEW LINE  
**1000-361-3000-18 SIREN REPAIR**

REQUEST FOR ADDITIONAL APPROPRIATIONS

COUNTY GENERAL- EMA

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION   | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------|------------------|-----------------|
| 1000 | 361  | 3000    | 18   | Siren Repairs | \$ 2,210.00      | \$              |

REQUEST TO PRESENT TO COUNCIL BY MOTOROLA AND ERS- OWENS  
COMMUNICATION TOWERS FOR PUBLIC SAFETY

**3. FLOYD COUNTY DIRECTOR OF OPERATIONS- DON LOPP**  
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #3)

EDIT FUND

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-------------|------------------|-----------------|
| 1112 | 000  | 4000    | 15   | EMA Vehicle | \$ 38,000.00     | \$              |

REQUEST TO ESTABLISH A NEW LINE

QUIP GRANT FUND  
**9124-000-2000-01 PROJECT SUPPLIES**

REQUEST FOR ADDITIONAL APPROPRIATIONS

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION      | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|------------------|------------------|-----------------|
| 9124 | 000  | 2000    | 01   | Project Supplies | \$ 5,000.00      | \$              |

REQUEST TO INTRODUCE TO COUNCIL, THE DIGITAL LIBRARY INTER-LOCAL  
AGREEMENT

REQUEST TO TRANSFER FUNDS

| FUND | DEPT | ACCOUNT | Inc/<br>Dec | DESCRIPTION | AMOUNT       | P |
|------|------|---------|-------------|-------------|--------------|---|
| 1112 | 533  | 2000-03 | D           | Salt        | \$ 25,000.00 |   |
| 1112 | 000  | 3000-43 | I           | Maintenance | \$ 25,000.00 |   |

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT       | P |
|------|------|---------|---------|-------------|--------------|---|
| 1112 | 533  | 2000-03 | D       | Salt        | \$ 20,000.00 |   |
| 1112 | 000  | 3000-44 | I       | Utilities   | \$ 20,000.00 |   |

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION | AMOUNT       | P |
|------|------|---------|---------|-------------|--------------|---|
| 1112 | 533  | 2000-03 | D       | Salt        | \$ 10,000.00 |   |
| 1112 | 000  | 3000-46 | I       | Telephone   | \$ 10,000.00 |   |

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION   | AMOUNT      | P |
|------|------|---------|---------|---------------|-------------|---|
| 1222 | 000  | 4000-05 | D       | Equipment     | \$ 8,000.00 |   |
| 1222 | 000  | 4000-06 | I       | Siren Repairs | \$ 8,000.00 |   |

**4. FLOYD COUNTY ANIMAL SHELTER- SCOTT CLARK**

*REQUEST FOR ADDITIONAL APPROPRIATIONS AND PAYMENT FOR HVAC WORK (NB #4)*

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION         | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------|------------------|-----------------|
|      |      |         |      | Animal Shelter-HVAC | \$ 14,206.56     | \$              |

**5. FLOYD COUNTY RECORDER- TODD SCANNELL**

*REQUEST TO WAIVE THE PROBATIONARY PAY REDUCTION for AN EMPLOYEE (NB #5)*

Recorder Todd Scannell is requesting a waiver of the probationary period for Gina Possanza paid from fund 1000-004-1000-01 and her salary to be paid at 100%.

**6. FLOYD COUNTY WIC- KRISTA COMER**

*REQUEST TO PRESENT THE 2017/2018 WIC BUDGET FOR APPORVAL (NB #6)*

WIC – GRANT YEAR RUNS OCTOBER 1<sup>st</sup> THRU SEPTEMBER 30<sup>th</sup>

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION     | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|-----------------|------------------|-----------------|
| 8103 |      |         |      | Budget Attached | \$ 262,875.60    | \$              |

**7. FLOYD COUNTY PARKS – ROGER JEFFERS**

*REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #7)*

NON REVERTING PARKS OPERATIONS FUND

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION                | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|----------------------------|------------------|-----------------|
| 1179 | 000  | 3000    | 02   | Contractual Maint & Repair | \$ 45,000.00     | \$              |

REQUEST FOR RE-APPROPRIATIONS – HOSPITAL FUND

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION               | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------------|------------------|-----------------|
| 9119 | 000  | 3000    | 10   | Parks Capital Improvement | \$ 6,900.00      | \$              |

REQUEST TO TRANSFER FUNDS

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION    | AMOUNT      | P |
|------|------|---------|---------|----------------|-------------|---|
| 1219 | 000  | 1000-08 | D       | PT Maintenance | \$ 2,150.00 |   |
| 1219 | 000  | 2000-04 | I       | Other Supplies | \$ 2,150.00 |   |

| FUND | DEPT | ACCOUNT | Inc/Dec | DESCRIPTION    | AMOUNT      | P |
|------|------|---------|---------|----------------|-------------|---|
| 1219 | 000  | 1000-08 | D       | PT Maintenance | \$ 1,750.00 |   |
| 1219 | 000  | 3000-01 | I       | Contract Legal | \$ 1,750.00 |   |

**8. FLOYD COUNTY COURT- JUDGE GRANGER**  
REQUEST FOR ADDITIONAL APPROPRIATION (NB #8)

COMMERCIAL COURT GRANT

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION         | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------------|------------------|-----------------|
| 9117 | 000  | 3000    | 01   | Contractor Services | \$ 62,400.00     | \$              |

**9. FLOYD COUNTY SOIL AND WATER-BRAD STRIEGEL**  
REQUEST FOR APPROVAL OF A JOB RECLASSIFICATION (NB #9)

**10. FLOYD COUNTY PUBLIC DEFENDER- J PATRICK BIGGS**  
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #10)

PUBLIC DEFENDER'S SUPPLEMENTAL FUND

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION      | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|------------------|------------------|-----------------|
| 1200 | 000  | 4000    | 01   | Office Equipment | \$ 800.00        | \$              |

**11. FLOYD COUNTY SHERIFF- FRANK LOOP**  
REQUEST FOR RE-APPROPRIATIONS (NB #11)

COUNTY GENERAL - SHERIFF

| FUND         | DEPT | ACCOUNT | LINE | DESCRIPTION     | AMOUNT REQUESTED   | AMOUNT APPROVED |
|--------------|------|---------|------|-----------------|--------------------|-----------------|
| 1000         | 005  | 2000    | 19   | Bedding & Linen | \$ 1,825.00        | \$              |
| 1000         | 005  | 2000    | 06   | Garage & Motor  | \$ 72.00           | \$              |
| 1000         | 005  | 1000    | 13   | Mandatory OT    | \$ 2,044.00        | \$              |
| 1000         | 005  | 2000    | 06   | Garage & Motor  | \$ 207.68          | \$              |
| 1000         | 005  | 2000    | 04   | Gas Oil & Lube  | \$ 23.63           | \$              |
| 1000         | 005  | 1000    | 58   | OPO Grant       | \$ 1,517.54        | \$              |
| 1000         | 005  | 1000    | 13   | Mandatory OT    | \$ 500.00          | \$              |
| <b>TOTAL</b> |      |         |      |                 | <b>\$ 6,189.85</b> | <b>\$</b>       |

**12. FLOYD COUNTY ATOD- HOLLY HAARALA**  
REQUEST TO ADDRESS COUNCIL

ATOD

| FUND | DEPT | ACCOUNT | LINE | DESCRIPTION   | AMOUNT REQUESTED | AMOUNT APPROVED |
|------|------|---------|------|---------------|------------------|-----------------|
| 1148 | 000  | 3000    | 01   | ATOD Payments | \$ 36,000.00     | \$              |

**13. 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/<br>Dec | DESCRIPTION   | AMOUNT      | P |
|------|------|---------|-------------|---------------|-------------|---|
| 1000 | 808  | 1000-05 | D           | Sec Assistant | \$ 2,000.00 | X |

|      |     |         |   |                         |             |   |
|------|-----|---------|---|-------------------------|-------------|---|
| 1000 | 808 | 1000-06 | I | Program Assistant       | \$ 2,000.00 | X |
| 1188 | 000 | 3000-14 | D | Property Tax Hearing    | \$ 550.00   | X |
| 1188 | 000 | 4000-01 | I | Comp Maint & Supplies   | \$ 550.00   | X |
| 1000 | 227 | 3000-01 | D | Postage                 | \$ 500.00   | X |
| 1000 | 227 | 1000-03 | D | Judge Pro Tem           | \$ 500.00   | X |
| 1000 | 227 | 1000-07 | I | Guardian Ad Litum       | \$ 1,000.00 | X |
| 4909 | 000 | 3000-08 | D | Advertising             | \$ 64.00    | X |
| 4909 | 000 | 2000-05 | I | Recreation Special Acct | \$ 64.00    | X |
| 1000 | 079 | 3000-03 | D | Travel Expense          | \$ 2,000.00 | X |
| 1000 | 079 | 3000-18 | I | Gas                     | \$ 2,000.00 | X |
| 1000 | 808 | 3000-03 | D | Telephone               | \$ 200.00   | X |
| 1000 | 808 | 2000-01 | I | Office Supplies         | \$ 200.00   | X |
| 1000 | 225 | 3000-11 | D | Law Books               | \$ 992.00   |   |
| 1000 | 225 | 3000-05 | I | Guardian Ad Litum       | \$ 992.00   |   |
| 1000 | 225 | 3000-11 | D | Law Books               | \$ 425.00   |   |
| 1000 | 225 | 3000-12 | I | Misc Equip              | \$ 425.00   |   |
| 1000 | 068 | 4000-06 | D | Unsafe Building         | \$ 100.00   |   |
| 1000 | 068 | 3000-07 | I | Publication             | \$ 100.00   |   |
| 1000 | 068 | 2000-03 | D | IT Supplies             | \$ 400.00   |   |
| 1000 | 068 | 3000-07 | I | Publication             | \$ 400.00   |   |
| 1000 | 068 | 3000-03 | D | Postage                 | \$ 400.00   |   |
| 1000 | 068 | 3000-07 | I | Publication             | \$ 400.00   |   |
| 1000 | 068 | 3000-50 | D | IT Training & Certifi   | \$ 100.00   |   |
| 1000 | 068 | 3000-07 | I | Publication             | \$ 100.00   |   |
| 1000 | 002 | 3000-07 | D | Outside HR Consult      | \$ 1,500.00 |   |
| 1000 | 002 | 3000-06 | I | Maintenance Agree       | \$ 1,500.00 |   |
| 1000 | 235 | 1000-04 | D | Case Mgr Striegel       | \$ 1,986.45 |   |
| 1000 | 235 | 1000-02 | I | Prob Off. Strawbridge   | \$ 1,986.45 |   |
| 1159 | 000 | 3000-23 | D | Travel                  | \$ 500.00   |   |
| 1159 | 000 | 3000-72 | I | Zirmed                  | \$ 500.00   |   |

**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](mailto: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