

COUNTY COUNCIL

AGENDA

October 10, 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 September 12, 2017 were distributed for review by the Council members on September 15, 2017. Printed copies are provided in the Council packets.

Printed summary copies of the County Council Public-Budget hearings of September 12&13, 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 PUBLIC Budget hearings began on September 12, 2017 at 9:00am and reconvened on September 13, 2017 at 9:00am AT THE PINE VIEW GOVERNMENT CENTER. The hearings recessed until the 2018 Budget Workshop held at 4:30 on October 10, 2017....**Adoption** date scheduled for **2pm, October 24, 2017.**

PUBLIC

OLD BUSINESS-NONE

NEW BUSINESS

- FLOYD COUNTY WIC-KRISTA COOMER**
REQUEST FOR TRANSFERS (NB #1)

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
8103	000	3000-08	D	Rent	\$ 13,476.00	
8103	000	3000-07	I	Maintenance Con	\$ 13,476.00	

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
8103	000	1000-17	D	Health Insurance	\$ 5,000.00	
8103	000	1000-20	I	PERF	\$ 5,000.00	

2. FLOYD COUNTY EMA – KENT BARROW

PRESENTATION REQUEST (NB #2)

Presentation to the Council by Motorola and ERS-Owens Communications for communication towers for Public safety.

REQUEST FOR ADDITIONAL APPROPRIATION

EMA-LEPC

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107	000	4000	04	Hazardous Material	\$ 1,912.80	\$

3. FLOYD COUNTY OPERATIONS- DON LOPP

REQUEST TO ESTABLISH NEW LINES (NB #3)

1135-000-3000-21 BRIDGE 40-45-50 REHAB (CUMULATIVE BRIDGE FUND)

9121-000-2000-01 OFFICE/PRINTING SUPPLIES (Highlander Pt-Edwardsville TIF)

9121-000-3000-03 POSTAGE (Highlander Pt-Edwardsville TIF)

REQUEST FOR ADDITIONAL APPROPRIATION

CUMULATIVE BRIDGE

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1135	000	3000	21	Bridge 40-45-50 Rehab	\$ 400,000.00	\$

HIGHLANDER PT-EDWARDSVILLE GATEWAY TIF

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9121	000	2000	01	Office/Printing Supplies	\$ 4,000.00	\$
9121	000	3000	03	Postage	\$ 500.00	\$

4. FLOYD COUNTY VETERANS COURT- JUDGE GRANGER

REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #4)

VETERANS COURT GRANT

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9101	000	3000	01	Training	\$ 4,800.00	\$

5. FLOYD COUNTY AUDITOR-SCOTT CLARK
REQUEST TO ESTABLISH A NEW LINE (NB #5)

9002-000-3000-01 REBATE REIMBURSEMENTS (Employee Benefits Fund)

REQUEST FOR ADDITIONAL APPROPRIATION

EMPLOYEE BENEFITS FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9002	000	3000	01	Rebate Reimbursements	\$ 27,760.16	\$

Discussion: Solid Waste \$ 461.43
 NA Building Authority \$ 3,783.80
 Retirees \$ 2,657.88 (deposit to 5213 Health Ins Reimb)
 Employees \$ 20,857.05 (deposit to 5213 Health Ins Reimb)

6. FLOYD COUNTY CO-OP EXTENSION OFFICE-JANET STEFFENS
REQUEST FOR ADDITIONAL APPROPRIATIONS (NB #6)

COUNTY GENERAL PURDUE CO-OP EXTENSION

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	808	4000	01	Misc Equipment	\$ 1,256.99	\$

7. FLOYD COUNTY PROBATION – REXANN FARRIS
REQUEST FOR ADDITIONAL APPROPRIATION (NB #7)

PROBATION

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2100	000	2000	05	Urine Screens	\$ 3,000.00	\$

8. FLOYD COUNTY SHERIFF – FRANK LOOP
REQUEST FOR REIMBURSEMENT APPROPRIATIONS (NB #8)

COUNTY GENERAL - SHERIFF

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	04	Gas, Oil, & Lube	\$ 279.35	\$
1000	005	2000	04	Gas, Oil, & Lube	\$ 418.79	\$
1000	005	2000	04	Gas, Oil, & Lube	\$ 43.50	\$
Total					\$ 741.64	\$

REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	1000	13	Mandatory Overtime	\$ 40,000.00	\$

TRANSFER REQUESTS (RANK CHANGES FOR 2017)

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	005	1000-37	D	OFC JONES	\$ 3,200.00	
1000	005	1000-16	I	OFC SLAUGHTER	\$ 3,200.00	

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	005	1000-08	D	DISPATCHERS	\$ 4,700.00	
1000	005	1000-07	I	OFC JOEL WHITE	\$ 4,700.00	

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	005	1000-24	D	OFC BRADY	\$ 5,000.00	
1000	005	1000-29	I	OFC FIRKINS	\$ 5,000.00	

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	005	1000-44	D	OFC HALL	\$ 5,000.00	
1000	005	1000-29	I	OFC FIRKINS	\$ 5,000.00	

9. FLOYD COUNTY COMMUNITY CORRECTIONS-KAREN KRUER-BELL

REQUEST TO ESTABLISH A NEW LINE (NB #9)

COMMUNITY CORRECTIONS PROBLEM SOLVING GRANT

9109-000-3000-15

9109-001-3000-15 CONTRACTUAL SERVICES

TRANSFER REQUEST

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9109	001	3000-18	D	ReEntry Coordinator	\$ 3,600.00	
9109	001	3000-15	I	Contractual Svcs	\$ 3,600.00	

10. FLOYD COUNTY COUNCIL REQUEST-BRAD STRIEGEL
REQUEST FOR PRESENTATION

JERRY FINN-“Friends of the Clock Tower Church” & “Keep New Albany Clean & Green”

11. FLOYD COUNTY PARKS & RECREATION – ROGER JEFFERS
REQUEST FOR ADDITIONAL APPROPRIATION (NB #11)

PARKS NON-REVERTING

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1179	000	3000	02	SISC Contractual Maint	\$ 12,500.00	\$

Discussion: Emergency request for new compressors, refrigerant, line dryers, lift and labor to large roof top unit air conditioners at Southern Indiana Sports Center.

12. FLOYD COUNTY FOUNDATION- BRAD STRIEGEL
PRESENTATION OF COUNTY ORDINANCE FOR THE COUNTY FOUNDATION

Discussion: Next available County Council Ordinance number is **2017-012**

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/Dec	DESCRIPTION	AMOUNT	P
4909	000	4000-04	D	Furniture/Appliances	\$ 810.00	
4909	000	4000-03	I	Equipment	\$ 810.00	
1000	201	3000-07	D	Pauper Transcripts	\$ 99.00	
1000	201	3000-08	I	Repairs	\$ 99.00	
4909	000	3000-08	D	Advertising	\$ 405.00	
4909	000	3000-01	I	Training	\$ 405.00	
1000	232	2000-02	D	Misc Jury Supplies	\$ 120.00	
1000	232	3000-03	I	Seminars-Travel	\$ 120.00	
1000	005	3000-01	D	Police Legal Svcs	\$ 2,500.00	
1000	005	2000-13	I	Equipment Repair	\$ 2,500.00	
1000	005	2000-09	D	Uniforms	\$ 2,500.00	
1000	005	2000-13	I	Equipment Repair	\$ 2,500.00	
1000	005	1000-62	D	Full TimeCook	\$ 2,500.00	
1000	005	1000-73	I	Kitchen Mgr Ft	\$ 2,500.00	

1000	005	1000-67	D	Ofc Ware	\$ 160.00	
1000	005	1000-49	I	Ofc Benson	\$ 160.00	
1000	005	1000-62	D	FT Cook	\$ 800.00	
1000	005	1000-29	I	Ofc Firkins	\$ 800.00	
1000	005	1000-08	D	Dispatchers	\$ 1,501.00	
1000	005	1000-09	I	Process Servers	\$ 1,501.00	
1000	005	1000-03	D	Ofc Edds	\$ 1.00	
1000	005	1000-02	I	Chief Kessinger	\$ 1.00	
1000	005	1000-03	D	Ofc Edds	\$ 1.00	
1000	005	1000-01	I	Sheriff Loop	\$ 1.00	
1000	201	1000-08	D	Judge Pro Tem	\$ 315.94	
1000	201	1000-02	I	Klusmeier	\$ 315.94	
1000	201	1000-08	D	Judge Pro Tem	\$ 95.98	
1000	201	1000-05	I	Borden	\$ 95.98	
1000	201	1000-08	D	Judge Pro Tem	\$ 95.98	
1000	201	1000-03	I	Clemons	\$ 95.98	
1000	201	1000-15	D	Overtime	\$ 95.98	
1000	201	1000-04	I	Stewart	\$ 95.98	

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