

# COUNTY COUNCIL

## AGENDA

November 14, 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 October 10, 2017 were distributed for review by the Council members on October 15, 2017. Printed copies are provided in the Council packets.

An electronic copy of the regular County Council Meeting minutes for the 2018 Budget hearings were distributed for review by the Council members. Printed copies are provided in the Council packets.

**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, a 2018 Budget Workshop held on October 23, 2017 at 4:30pm with the **Adoption of the 2018 Budget on October 24, 2017** at 2pm, minutes presented to Council.

## PUBLIC

### OLD BUSINESS

1. **FLOYD COUNTY EMA – KENT BARROW**  
**REQUEST FOR ADDITIONAL APPROPRIATION**

EMA-LEPC

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

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

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

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## NEW BUSINESS

### 1. FLOYD COUNTY COMMUNITY CORRECTIONS –KAREN BELL REQUEST FOR ADDITIONAL APPROPRIATION (NB #01)

#### COMMUNITY CORRECTIONS A & D GRANT

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9100	000	2000	02	Drug Testing Supplies	\$ 1,500.00	\$
9100	000	3000	02	Drug Testing	\$ 1,500.00	\$

#### REQUEST TO CREATE NEW LINES

#### Community Corrections Problem Solving Grant

9109-000-3000-19      Miscellaneous Services  
 9109-001-3000-19      Miscellaneous Services  
 9109-001-4000-01      Office Equipment

#### Project Income

9102-000-1000-08      Cognitive Behavior Coordinator (RENAME)  
 9102-001-1000-08      Cognitive Behavior Coordinator

#### REQUEST TO TRANSFER FUNDS

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
9109	001	3000-07	D		\$ 2,000.00	
9109	001	3000-19	I	Misc Services	\$ 2,000.00	
9109	001	3000-07	D		\$ 3,000.00	
9109	001	4000-01	I	Office Equipment	\$ 3,000.00	

#### REQUEST FOR ADDITIONAL APPROPRIATION

#### PROJECT INCOME

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9102	001	1000	01	Director Bell	\$ 2,500.00	\$
9102	001	1000	02	Assistant Director Gahafer	\$ 1,600.00	\$
9102	001	1000	03	Case Manager Smith	\$ 1,600.00	\$
9102	001	1000	05	Surveillance Officer Lawson	\$ 1,600.00	\$
9102	001	1000	07	Surveillance Officer Davidson	\$ 1,600.00	\$
9102	001	1000	08	Cog Behav Coor Lewis	\$ 1,600.00	\$
9102	001	1000	15	HD Program Mgr Houglin	\$ 1,600.00	\$
9102	001	1000	16	CWC Supervisor Klusmeier	\$ 1,000.00	\$
9102	001	1000	18	DR Program Coor Niehaus	\$ 1,600.00	\$

9102	001	1000	10	FICA	\$ 1,172.00	\$
9102	001	1000	11	PERF	\$ 2,175.00	\$
9102	001	1000	13	Unemployment	\$ 110.00	\$
<b>TOTAL</b>					<b>\$ 18,157.00</b>	<b>\$</b>

**2. FLOYD COUNTY ALCOHOL & DRUG-THERESA GAHAFFER**  
REQUEST FOR ADDITIONAL APPROPRIATION (NB #02)

ALCOHOL & DRUG

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2504	000	3000	24	Chemical Testing	\$ 3,000.00	\$

**Discussion....** The Alcohol and Drug fund has two (2) lines entitled Drug Testing.... 2504-000-3000-21 & 24. This request is to rename 24 to Chemical Testing ..... There is no history for 24 as it pertains to Drug Testing.

**3. FLOYD COUNTY YOUTH SERVICES – LEAH PEZZAROSSO**  
REQUEST TO INCREASE EVENING SUPERVISOR SALARY (NB #03)

4909-000-1000-06            Evening Crew Supervisor  
(Salary from \$27,701 to \$30,453) inc \$2,752

REQUEST TO ADD A NEW POSITION AND CREATE A NEW LINE FOR THE 2018 BUDGET PROCESS

4909-000-1000-14            RESIDENTIAL CLINICAL THERAPIST

**Note:** Additional appropriation request to be included on the January 09, 2018 Council Agenda

**4. FLOYD COUNTY OPERATIONS- DON LOPP**  
REQUEST TO CREATE NEW LINES (NB #04)

Local Road & Street  
1169-000-3000-05            Moser Knobs Phase 2

EDIT  
1112-000-3000-47            Hausfeld Lane Project

Landowner Liability Fund  
4937-000-3000-01            Attorney Fees

REQUEST FOR ADDITIONAL APPROPRIATION

Local Road & Street

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1169	000	3000	05	Moser Knobs Phase 2	\$ 175,000.00	\$

EDIT

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	3000	47	Hausfeld Lane Project	\$ 35,000.00	\$

MVH

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	3000	73	Repair to Buildings	\$ 25,000.00	\$
1176	531	2000	46	Steel Structures	\$ 75,000.00	\$
<b>Total</b>					<b>\$ 100,000.00</b>	<b>\$</b>

Hospital Proceeds

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	04	Foundation Legal Fees	\$ 5,000.00	\$

Landowner Liability Fund

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4937	000	3000	01	Attorney Fees	\$ 10,000.00	\$

REQUESTS TO TRANSFER

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1112	533	2000-03	D	Salt	\$ 20,000.00	
1112	000	3000-43	I	Maintenance	\$ 20,000.00	

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1112	533	2000-03	D	Salt	\$ 15,000.00	
1112	000	3000-46	I	Telephone	\$ 15,000.00	

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1112	000	4000-65	D	Capital Improvements	\$ 35,000.00	
1112	000	4000-88	I	Capital Equipment	\$ 35,000.00	

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1176	531	3000-74	D	Professional Services	\$ 10,000.00	
1176	533	2000-23	I	Fuel	\$ 10,000.00	

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1176	531	3000-02	D	Safety	\$ 10,000.00	
1176	533	2000-23	I	Fuel	\$ 10,000.00	
FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1176	533	1000-26	D	Longevity	\$ 600.00	
1176	533	2000-23	I	Fuel	\$ 600.00	

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1176	531	3000-01	D	Uniforms	\$ 2,000.00	
1176	533	2000-25	I	Misc Supplies	\$ 2,000.00	

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1176	533	1000-26	D	Longevity	\$ 2,000.00	
1176	533	2000-25	I	Misc Supplies	\$ 2,000.00	

**5. FLOYD COUNTY SUPERIOR COURT III-JUDGE GRANGER**  
**REQUESTS TO TRANSFER (NB #05)**

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1000	225	1000-03	D	Baliff/Court Reporter	\$ 2,500.00	
1000	225	3000-12	I	Misc Equipment	\$ 2,500.00	

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1000	225	1000-03	D	Baliff/Court Reporter	\$ 2,500.00	
1000	225	2000-02	I	Misc Jury Supplies	\$ 2,500.00	

**6. FLOYD COUNTY HEALTH DEPARTMENT- CHARLOTTE BASS**  
**PRESENTATION OF THE 2018 LOCAL HEALTH MAINTENANCE BUDGET**  
**(NB #06)**

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1168	000	2000	26	Institutional & Med sup	\$ 3,520.00	\$
1168	000	3000	03	PT Nutritionist	\$ 30,571.00	\$
1168	000	3000	06	PT Clerical	\$ 9,000.00	\$
1168	000	3000	07	PT Nurse	\$ 4,000.00	\$
1168	000	3000	23	Travel	\$ 1,768.00	\$
<b>TOTALS</b>					<b>\$ 48,859.00</b>	<b>\$</b>

PRESENTATION OF THE 2018 LOCAL HEALTH TRUST BUDGET

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1206	000	2000	26	Institutional & Med sup	\$ 2,191.58	\$
1206	000	3000	09	Health Contract Clerk	\$ 23,360.00	\$
1206	000	3000	23	Travel	\$ 8,373.00	\$
<b>TOTALS</b>					<b>\$ 33,924.58</b>	<b>\$</b>

**7. FLOYD COUNTY SHERIFF- FRANK LOOP**

REQUESTS FOR REIMBURSEMENT APPROPRIATIONS (NB #07)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	04	Gas, Oil & Lube	\$ 24.98	\$
1000	005	1000	13	Mandatory OT	\$ 619.04	\$
1000	005	1000	13	Mandatory OT	\$ 2,567.92	\$
1000	005	1000	13	Mandatory OT	\$ 500.00	\$
1000	005	1000	13	Mandatory OT	\$ 500.00	\$
<b>TOTALS</b>					<b>\$ 4,211.94</b>	<b>\$</b>

REQUESTS TO TRANSFER

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1000	005	See attached	D	Lines attached	\$ 98,994.00	
1000	005	See attached	I	Lines attached	\$ 98,994.00	

**8. FLOYD COUNTY PARKS DEPARTMENT –ROGER JEFFERS**

REQUEST FOR ADDITIONAL APPROPRIATION (NB #08)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1179	000	3000	02	Contractual Maintenance & Repair	\$ 5,000.00	\$

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

REQUEST TO ADDRESS COUNCIL REGARDING TWO (2) SPECIFIC ITEMS (NB #9)

1. Adjust accounts for the County’s Stock Yards Bank Investment Account

2. Approve adjustment to clear 7 yr old discrepancy in the amount of \$475.20

**10. FLOYD COUNTY COUNCIL ATTORNEY – SCOTT CLARK**  
REQUEST ADDITIONAL APPROPRIATION

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	061	3000	03	Council Attorney	\$ 5,000.00	\$

**11. FLOYD COUNTY 2017 SALARY INCREASE-BRAD STRIEGEL**  
REQUEST TO CREATE NEW LINES

Hospital Fund                    9119-061-3000-01 (Funds transfer to Rainy Day)  
 Rainy Day Fund                1186-061-1000-01 (Additional Salary)

REQUEST FOR ADDITIONAL APPROPRIATION

HOSPITAL FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	061	3000	01	Council Distribution to Rainy Day Fund	\$ 250,000.00	\$

REQUEST FOR ADDITIONAL APPROPRIATION

RAINY DAY

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1186	061	1000	01	Additional Salary	\$ 250,000.00	\$

**12. 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
9116	000	3000-01	D	Travel	\$ 500.00	X
9116	000	3000-05	I	Contracted Personnel	\$ 500.00	X
9116	000	2000-03	D	Postage	\$ 500.00	X
9116	000	3000-05	I	Contracted Personnel	\$ 500.00	X
9116	000	2000-05	D	Supplies	\$ 1,964.75	X
9116	000	2000-01	I	Copy/Printing/Advert	\$ 1,964.75	X

2504	000	3000-04	D	Telephone	\$ 600.00	X
2504	000	1000-10	I	FICA	\$ 600.00	X
1000	201	3000-01	D	Postage	\$ 80.00	X
1000	201	4000-01	I	Misc Equip	\$ 80.00	X
1000	201	3000-03	D	Dues	\$ 100.00	X
1000	201	4000-01	I	Misc Equip	\$ 100.00	X
1000	201	3000-16	D	Special Prosecutor	\$ 100.00	X
1000	201	4000-01	I	Misc Equip	\$ 100.00	X
1000	001	2000-02	D	Official Records	\$ 2,000.00	X
1000	001	1000-05	I	2 <sup>nd</sup> Deputy	\$ 2,000.00	X
4909	000	4000-08	D	Surveillance Equip	\$ 500.00	X
4909	000	2000-01	I	Office Supplies	\$ 500.00	X
4909	000	3000-08	D	Advertising	\$ 28.00	X
4909	000	2000-11	I	Medical Supplies	\$ 28.00	X
1000	079	3000-03	D	Travel Expenses	\$ 1,000.00	X
1000	079	3000-19	I	Vehicle Maint	\$ 1,000.00	X
1000	001	2000-03	D	Office Supplies	\$ 2,500.00	X
1000	001	1000-05	I	2 <sup>nd</sup> Deputy	\$ 2,500.00	X
8103	000	2000-03	D	Nutri Ed Supplies	\$ 1,000.00	X
8103	000	2000-02	I	Medical Supplies	\$ 1,000.00	X
1000	232	2000-02	D	Misc Jury Supplies	\$ 110.00	X
1000	232	1000-04	I	PT File Clerk	\$ 110.00	X
1000	232	1000-04	D	PT File Clerk	\$ 315.94	X
1000	226	1000-02	I	Payroll	\$ 315.94	X
1000	232	1000-04	D	PT File Clerk	\$ 95.98	X
1000	226	1000-03	I	Payroll	\$ 95.98	X
1000	232	1000-04	D	PT File Clerk	\$ 95.98	X
1000	226	1000-04	I	Payroll	\$ 95.98	X
1000	232	1000-04	D	PT File Clerk	\$ 95.98	X
1000	226	1000-05	I	Payroll	\$ 95.98	X
1000	012	2000-03	D	Computer Supplies	\$ 140.00	
1000	012	3000-02	I	State Conf & Travel	\$ 140.00	
1000	012	3000-05	D	Memorial Day Exp	\$ 198.00	
1000	012	3000-02	I	State Conf & Travel	\$ 198.00	
1000	068	3000-15	D	Dues-Co Commissioners	\$ 1,493.00	
1000	068	3000-07	I	Publications-Legals	\$ 1,493.00	
1000	068	1000-11	D	HR Mgr	\$ 300.00	
1000	068	3000-07	I	Publications-Legals	\$ 300.00	
1121	001	3000-03	D	Postage	\$ 145.00	
1121	001	3000-06	I	Travel & Training	\$ 145.00	
1121	001	2000-03	D	Motor Vehicle Supplies	\$ 2,000.00	
1121	001	2000-06	I	Drug Testing Supplies	\$ 2,000.00	
1168	000	3000-23	D	Travel	\$ 2,132.00	
1168	000	3000-03	I	MCH PT Nurse Pract	\$ 2,132.00	
1179	000	2000-03	D	Pro Shop	\$ 275.00	
1179	000	2000-02	I	SISC Concessions	\$ 275.00	
1000	361	3000-09	D	EOC Radio Equip	\$ 331.64	
1000	361	2000-03	I	Gas Oil & Lube	\$ 331.64	
2100	001	3000-02	D	Gasoline	\$ 600.00	



2100	001	2000-01	I	Office Supplies	\$ 600.00	
1000	226	2000-06	D	Jury Supplies	\$ 300.00	
1000	226	2000-01	I	Office Supplies	\$ 300.00	
1000	226	2000-03	D	CDS	\$ 100.00	
1000	226	3000-02	I	Maint & Equip	\$ 100.00	
1000	226	2000-02	D	Printing	\$ 1,000.00	
1000	226	3000-02	I	Maint & Equip	\$ 1,000.00	
1000	226	3000-12	D	Special Prosecutor	\$ 500.00	
1000	226	2000-01	I	Office Supplies	\$ 500.00	
1000	226	3000-04	D	Travel	\$ 500.00	
1000	226	2000-01	I	Office Supplies	\$ 500.00	
1000	226	3000-01	D	Postage	\$ 240.00	
1000	226	2000-01	I	Office Supplies	\$ 240.00	
1000	227	2000-01	D	Supplies	\$ 150.00	
1000	227	3000-01	I	Service Contracts	\$ 150.00	
1000	227	2000-01	D	Supplies	\$ 250.00	
1000	227	1000-07	I	Guardian Ad Litem	\$ 250.00	
1000	009	3000-04	D	Misc Transcripts	\$ 80.00	
1000	009	3000-03	I	Equipment Maint	\$ 80.00	
1000	009	1000-05	D	Chief Investigator	\$ 2,500.00	
1000	009	1000-17	I	Victim Advocate	\$ 2,500.00	
1000	068	3000-33	D	Contractual Svcs	\$ 250.00	
1000	068	4000-06	I	Unsafe Buildings	\$ 250.00	
1000	006	2000-02	D	Equip Repairs	\$ 100.00	
1000	006	2000-05	D	Government Maps	\$ 100.00	
1000	006	3000-04	D	Travel	\$ 193.52	
1000	006	3000-06	D	Association Dues	\$ 90.00	
1000	006	3000-07	D	Co Survey Maps	\$ 100.00	
1000	006	2000-01	I	Office Supplies	\$ 583.52	
1197	000	1000-08	D	Unemployment	\$ 1,000.00	
1197	000	1000-17	I	Urban Specialist	\$ 1,000.00	
1197	000	1000-08	D	Unemployment	\$ 1,000.00	
1197	000	1000-22	I	GIS Administrator	\$ 1,000.00	
1176	530	1000-12	D	Crew Leaders	\$ 2,000.00	
1176	533	1000-01	I	Other Employees	\$ 2,000.00	
1176	533	1000-24	D	Unemployment	\$ 2,000.00	
1176	533	1000-01	I	Other Employees	\$ 2,000.00	
1000	201	3000-02	D	Service Contracts	\$ 13.50	
1000	201	3000-07	I	Pauper Transcripts	\$ 13.50	
1000	201	3000-02	D	Service Contracts	\$ 500.00	
1000	201	3000-04	I	Guardian Ad Litem	\$ 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

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Brad Striegel, *PRESIDENT*

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Denise Konkle, *VICE PRESIDENT*

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Lana Aebersold, *MEMBER*

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Dale Bagshaw, *MEMBER*

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Leslie Knable, *MEMBER*

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Tom Pickett, *MEMBER*

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Cam Wright, *MEMBER*

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***ATTEST:*** Scott Clark, *AUDITOR, FLOYD COUNTY*

CC