

# COUNTY COUNCIL

## AGENDA

December 28, 2017

**10:00 A.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

### PUBLIC

#### OLD BUSINESS

##### 1. FLOYD COUNTY OPERATIONS – Don Lopp

###### REQUEST FOR ENCUMBRANCES-2017 TO 2018

HOSPITAL FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	4000	02	Hwy Equip & Cap Improvements	\$ 997,455.22	\$
9119	005	4000	02	Jail Renovation	\$1,612,470.00	\$
<b>TOTAL</b>					<b>\$2,609,925.22</b>	<b>\$</b>

#### NEW BUSINESS

##### 1. FLOYD COUNTY Youth Shelter Director – Leah Pezzarosi

###### REQUEST FOR ADDITIONAL APPROPRIATION

###### COUNTY YOUTH SHELTER FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	1000	03	Child Care Worker	\$ 2,023.12	\$
4909	000	1000	06	CCW Supervisor	\$ 725.12	\$
4909	000	1000	21	PERF	\$ 3,496.67	\$

###### TRANSFER REQUEST(S) AUTHORIZATIONS

**2. FLOYD COUNTY AUDITOR – SCOTT CLARK**

*A. TRANSFER REQUESTS*

*Sheriff*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1000	005	2000-06	D	Garage-Motor	\$ 6,100.00	
1000	005	2000-04	I	Holiday Pay	\$ 6,100.00	

*EDIT*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1112	000	4000-83	D	Pine View Bond	\$ 6,430.50	
1112	000	3000-44	I	Facilities Maint.	\$ 6,430.50	

*Adult Probation Admin*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
2000	002	1000-08	D	Probation Officer	\$ 5,114.28
2000	001	3000-05	I	Car Maintenance	\$ 5,114.28

*Hospital Fund*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
9119	000	3000-09	D	County EMS	\$ 2,797.50
9119	000	3000-06	I	HR Audit	\$ 2,797.50

*General Fund*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	062	1000-05	D	Poll Worker Pay	\$ 3,334.24
1000	061	1000-01	I	Council Salary	\$ 3,334.24

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	750	1000-02	D	Conservation Educator	\$ 2,280.00
1000	750	1000-03	I	Supervisor per diem	\$ 2,280.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	062	2000-03	D	Poll Worker Meals	\$ 3,000.00
1000	061	3000-03	I	Council Attorney	\$ 3,000.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
9119			D		\$ 4,747.38
9119	000	3000-04	I	Foundation Legal Fees	\$ 4,747.38

B.. TRANSFER REQUEST(S) AUTHORIZATIONS

This Item is a request to allow Auditor Scott Clark to approve any transfers of up to \$10 to liquidate any negative balances for any line item currently with a negative balance.

**3. INTER-FUND TRANSFERS**

a. ADULT USER FEE FUND

\*\*Supplemental Juvenile Prob. User Fee (2150) Cash transfer from Supplemental Adult Prob User Fee (2100) (balance = \$14,524.14).

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
2100	Adult User Fee		D	Cash transfer out	\$ 100.00	
2150	Juvie User Fee		I	Cash transfer in	\$ 100.00	

b. INTEREST FUND

Request for Appropriations: Transfers to:

Fund 4700 - Workers Comp. (48,083)  
Fund 9002 - Employee Benefits fund (3,794,354)  
Fund 1000 - General fund (387,108)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9120	000	3000	01	Deficit Reduction	\$ 3,794,354	\$
9120	000	3000	01	Deficit Reduction	\$ 48,083	\$

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	01	Deficit Reduction	\$ <500,000	\$

**4. BRAD STRIEGEL - FORM 1782 DISCUSSION & APPROVAL**

**5. AUDITOR SCOTT CLARK – CHIEF DEPUTY SALARY APPEAL**

**6. FLOYD COUNTY AUDITOR – Scott Clark**  
*ADDITIONAL APPROPRIATION*

This Item is being requested to be added as an additional appropriation. Additional funds were advertised to cover the amount of the request.

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	04	Attorney	\$ 4,747.38	\$

**7. FLOYD COUNTY AUDITOR – Scott Clark**

*2018 Salary ordinance*

**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