

COUNTY COUNCIL AGENDA

JANUARY 9, 2018

6:00 P.M

PINEVIEW GOVERNMENT CENTER

COMMISSIONERS MEETING ROOM #104

Call meeting to order. President

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 were distributed for review by the Council members:

PUBLIC

OLD BUSINESS

NEW BUSINESS

“HOUSE KEEPING ITEMS ON THE 2018 BUDGET”

1. FLOYD COUNTY YOUTH SERVICES-LEAH PEZZAROSSO/COUNCIL
ADDITIONAL APPROPRIATION REQUEST (NB #01)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	1000	14	Residential Clinical Therapist	\$ 45,840.00	\$

NOTE: Presented to Council at the November 14, 2017 meeting.

2. FLOYD COUNTY SHERIFF-FRANK LOOP/COUNCIL
ADDITIONAL APPROPRIATION REQUEST (NB #02)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9002	005	1000	11	Police Pension	\$ 664,676.00	\$
9120	005	3000	21	Inmate Medical, Dental, & Life	\$ 580,000.00	\$

NOTE: These two (2) items were removed from County General in the 2018 Adoption Process and were to be added to the identified funds. Advertising limits did not allow for this to occur during the Adoption.

3. FLOYD COUNTY RECORDER'S PERPETUATION FUND-TODD SCANNELL
ADDITIONAL APPROPRIATION REQUEST (NB #03)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1189	004	1000	02	First Deputy	\$ 32,878.25	\$
1189	004	1000	03	Second Deputy	\$ 30,902.15	\$
1189	004	1000	04	Third Deputy	\$ 28,925.00	\$
1189	004	1000	07	Third Deputy	\$ 28,925.00	\$
TOTAL					\$ 121,630.40	\$

NOTE:

4. FLOYD COUNTY AUDITOR'S OFFICE-missed 2018 salary raises
ADDITIONAL APPROPRIATION REQUEST (NB #04)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	002	1000	11	Third Deputy	\$ 3,200.00	\$
1000	002	1000	12	First Deputy	\$ 3,200.00	\$

5. FLOYD COUNTY STORM WATER- 2018 BUDGET CORRECTION
ADDITIONAL APPROPRIATION REQUEST (NB #05)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	1000	16	Auditor's Office	\$ 6,000.00	\$

6. FLOYD CO. DIRECTOR OF OPERATIONS DIRECTOR - DON LOPP

a. ADDITIONAL APPROPRIATION REQUEST

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	309	1000	01	HR Director	\$ 5,000.00	\$

b. ADDITIONAL APPROPRIATION REQUEST

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	1000	13	Surveyor	\$ 5,000.00	\$

c. ADDITIONAL APPROPRIATION REQUEST

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	1000	01	Commissioner's Salaries	\$ 3,281.00	\$

d. TRANSFERS

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1197	000	1000-17	D	Urban Specialist	\$ 6,000.00	
1197	000	1000-16	I	Auditor Assistance	\$ 6,000.00	

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1176	531	3000-74	D	Professional Services	\$ 34,000.00	
1176	531	1000-01	I	Other Employees	\$ 34,000.00	

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1176	531	3000-74	D	Professional Services	\$ 5,000.00	
1176	533	1000-21	I	FICA	\$ 5,000.00	

e. *New line items and Appropriations – Building Commission Fund*

- 9129-000-1000-01 **Building Commissioner**
- 9129-000-1000-02 **Building Inspector**
- 9129-000-1000-03 **Clerk**
- 9129-000-3000-01 **Printing Supplies**
- 9129-000-3000-02 **Training Sessions**
- 9129-000-3000-03 **Books**
- 9129-000-3000-04 **Dues and Subscriptions**
- 9129-000-4000-01 **BDS Maint. Agreement**
- 9129-000-4000-02 **Gasoline**
- 9129-000-4000-03 **Vehicle Maintenance**

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9129	000	1000	01	Bldg. Commissioner	\$ 42,083.73	\$
9129	000	1000	02	Bldg. Inspector	\$ 32,877.41	\$
9129	000	1000	03	Clerk	\$ 28,925.00	\$
9129	000	3000	01	Printing Supplies	\$ 500.00	\$
9129	000	3000	02	Training Sessions	\$ 750.00	\$
9129	000	3000	03	Books	\$ 1,000.00	\$
9129	000	3000	04	Dues and Subscriptions	\$ 750.00	\$
9129	000	4000	01	BDS Maint. Agreement	\$ 1,800.00	\$

9129	000	4000	02	Gasoline	\$ 4,000.00	\$
9129	000	4000	03	Vehicle Maintenance	\$ 2,000.00	\$
TOTAL					\$ 114,686.14	\$

7. FLOYD CO. JUDGE MARIA GRANGER-VETERAN'S COURT
ADDITIONAL APPROPRIATION REQUEST

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4101	000	3000	01	Incentives	\$ 800.00	\$

8. DEPT OF CORRECTIONS – KAREN BELL – Project Income Fund

CREATE LINE ITEMS AND ADDITIONAL APPROPRIATION REQUEST

a. *New Line items*

- 9102-000-1000-23 Compliance Officer
- 9102-000-1000-24 Compliance Officer
- 9102-001-1000-24 Compliance Officer
- 9102-001-1000-24 Compliance Officer

b. *Transfers*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9102	001	1000-16	D	CWC Supervisor	\$ 5,720.00	
9102	001	1000-23	I	Compliance Officer	\$ 5,720.00	
9102	001	1000-14	D	Insurance	\$ 5,720.00	
9102	001	1000-24	I	Compliance Officer	\$ 5,720.00	

9. FLOYD CO. COUNCIL BRAD STRIEGEL – Historic Preservation Application

10. FLOYD COUNTY TRANSFER REQUESTS

REQUESTS OF \$2,500 OR LESS APPROVED BY PRESIDENT BRAD STRIEGEL

*****NO COUNCIL ACTION REQUIRED, INFORMATION ONLY

NONE

CODES BELOW

- I – Increase
- D- Decrease

P- Processed in System (X)

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
					\$	

PUBLIC

COUNCIL COMMITTEE

FLOYD COUNTY COUNCIL

BRAD STRIEGEL, *PRESIDENT*

DENISE KONKLE, *VICE PRESIDENT*

LANA AEBERSOLD, *MEMBER*

CAM WRIGHT, *MEMBER*

DALE BAGSHAW, *MEMBER*

TOM PICKETT, *MEMBER*

LESLIE KNABLE, *MEMBER*

ATTEST: SCOTT CLARK, *AUDITOR, FLOYD COUNTY*