

# COUNTY COUNCIL AGENDA

February 13, 2018

**6:00 P.M**

**PINEVIEW GOVERNMENT CENTER**

*COMMISSIONERS MEETING ROOM #104*

**Call meeting to order.**

**Call to the *Pledge of Allegiance.***

**Roll Call.**

**Acceptance of the Agenda;**

**Approval of the Minutes:**

An electronic copy of the January 9, 2018 County Council Meeting Minutes were distributed for review of the Council members on Thursday, February 8, 2018.

Let the record show that a Joint meeting of the New Albany City Council and the Floyd County Council was held at 4:30 pm on February 13, 2018 in the Commissioners' Assembly room.

Let the record show that a County Council Workshop was held by the Floyd County Council at 5:00 pm on February 13, 2018 in the Commissioners' Assembly room.

## PUBLIC

### OLD BUSINESS

#### 1. FLOYD COUNTY SHERRIFF - FRANK LOOP

##### ADDITIONAL APPROPRIATION REQUEST

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	1000	73	Payouts departing/ retiring officers	\$ 50,000.00	\$

#### 2. DEPARTMENT OF BUILDING & DEVELOPMENT SERVICES

##### a. NEW LINE ITEM

1000-067-2000-01 Office Supplies

##### b. TRANSFER REQUEST

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
------	------	---------	-------------	-------------	--------

1197	067	3000-03	D	Books	\$ 400.00
1197	067	2000-01	I	Office Supplies	\$ 400.00

### 3. FLOYD COUNTY AUDITOR - SCOTT CLARK

a. 2018 Annual Agenda

b. 2018 Salary Ordinance

## NEW BUSINESS

### 1. FLOYD COUNTY SUPERIOR COURT III - JUDGE GRANGER

#### TRANSFER OF FUNDS REQUEST

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	225	3000-06	D	Special Prosecutor	\$ 1,620.00
1000	225	3000-07	I	Interpreter Expenses	\$ 1,620.00

a. CARRY FORWARD FUNDS REQUEST - VETERANS COURT USERS FEES

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2502	000	2000	10	Miscellaneous Supplies	\$ 1,438.50	\$

a. CARRY FORWARD FUNDS REQUEST - VETERANS COURT DONATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4101	000	2000	05	Chemical Testing/Supplies	\$ 500.00	\$
4101	000	3000	01	Incentives	\$ 3,100.00	\$

b. CARRY FORWARD FUNDS REQUEST - VETERANS COURT GOV. GRANT

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9101	000	3000	02	Chemical Testing Fees	\$ 4,800.00	\$

c. CARRY FORWARD FUNDS REQUEST - COMMERCIAL COURT GRANT

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9117	000	3000	01	Contractor Services	\$ 41,600.00	\$

d. CARRY FORWARD FUNDS REQUEST - COURT REFORM GRANT

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9103	000	2000	01	Copy/ Printing	\$ 3,285.40	\$
9103	000	3000	01	Travel	\$ 171.45	\$
9103	000	3000	02	Law Enforcement Workshop	\$ 4,000.00	\$
9103	000	3000	03	Assessment	\$ 13,850.00	\$
9103	000	3000	04	Software Upgrades	\$ 14,000.00	\$

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

*ADDITIONAL APPROPRIATION REQUEST- PAYMENT DROP BOX LOBBY*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	003	2000	02	Office Supplies – Payment Drop box lobby	\$ 1,500.00	\$

**3. FLOYD CIRCUIT COURT - JUDGE CODY**

*a. ADDITIONAL APPROPRIATION REQUEST*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	232	4000	03	Copy Machine	\$ 7,795.00	\$

*b. NEW LINE ITEM AND APPROPRIATION*

1000-232-1000-08 Part time employees

*c. ADDITIONAL APPROPRIATION REQUEST*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	232	1000	08	Part time employees	\$ 12,348.00	\$

*d. CARRY FORWARD REQUEST*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	232	3000	27	Grant Interpreter	\$ 1,323.39	\$

**4. FLOYD SUPERIOR COURT I - JUDGE ORTH**

*a. CARRY FORWARD REQUEST*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	201	3000	10	Grant – Interpreter	\$ 2,339.23	\$

b. CARRY FORWARD FUNDS REQUEST-

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9116	000	1000	01	Plan Administrator	\$ 8,780.00	\$
9116	000	1000	02	Administrative Assistant	\$ 8,987.75	\$
9116	000	2000	01	Copy/Printing/ Advertising	\$ 3,000.00	\$
9116	000	2000	02	Equipment	\$ 2,748.00	\$
9116	000	2000	05	Supplies	\$ 2,787.52	\$
9116	000	2000	07	Miscellaneous Equipment	\$ 75.00	\$
9116	000	3000	01	Travel	\$ 500.00	\$
9116	000	3000	05	Contracted Personnel Services	\$ 10,161.90	\$
9116	000	3000	06	Training	\$ 1,000.00	\$

5. FLOYD COUNTY EMERGENCY PLANNING LEPC FUND – KENT BARROW

a. ADDITIONAL APPROPRIATION REQUEST

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107	000	2000	01	Emergency Planning	\$ 2,704.17	\$
8107	000	3000	01	Training & Conferences	\$ 8,104.93	\$
8107	000	3000	02	Data Management	\$ 1,965.34	\$
8107	000	3000	03	Meeting Stipends	\$ 244.10	\$
8107	000	4000	04	Hazards Materials	\$ 1,982.80	\$

6. FLOYD COUNTY HEALTH DEPARTMENT

CARRY FORWARD FUNDS REQUEST

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1168	000	2000	26	Supplies	\$ 1360.73	\$

7. FLOYD CO. DIRECTOR OF OPERATIONS – DON LOPP

a. ADDITIONAL APPROPRIATION REQUEST

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	4000	02	Highway Dept. Capital Equipment	\$ 70,000.00	\$

b. NEW LINE ITEM AND APPROPRIATION

4903-000-4000-02 Capitol Equipment

c. ADDITIONAL APPROPRIATION

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4903	000	4000	02	Capitol Equipment	\$ 12,000.00	\$

**8. FLOYD COUNTY PROBATION – REXANNE FARRIS**  
CARRY FORWARD FUNDS REQUEST

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9125	000	1000	01	Probation Officer	\$ 28,846.86	\$
9125	000	1000	02	Probation Officer	\$ 16,865.56	\$
9125	000	1000	04	Unemployment Compensation	\$ 415.31	\$
9125	000	1000	05	FICA	\$ 2,394.32	\$
9125	000	1000	06	Insurance	\$ 16,247.68	\$
9125	000	1000	07	PERF	\$ 6,348.41	\$
9125	000	1000	08	Longevity	\$ 2,500.00	\$
9125	000	3000	01	Travel/Training	\$ 21.00	\$
9125	000	4000	01	Office Equipment	\$ 420.01	\$

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

APPROPRIATION REQUEST (UNSPENT FUNDS FROM 2017)

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9119	000	3000	03	Park (Kevin Hammersmith Park)	\$2,235,708.33	\$

**10. FLOYD CO. AUDITOR SCOTT CLARK – EMPLOYEE BENEFITS SPECIAL FUND**

NEW LINE ITEMS AND APPROPRIATIONS

9002-000-1000-10 Health Insurance Deductible Reimbursement

9002-000-1000-11 Workers Compensation

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9002	000	1000	10	Health Ins. Deductible Reimbursement	\$ 50,000.00	\$
9002	000	1000	11	Workers Compensations	\$ 50,000.00	

**11. COMMISSIONER JOHN SCHELLENBERGER – GO365 WELLNESS PROGRAM**

*ADDITIONAL APPROPRIATION- Rainy Day fund*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1186	000	3000	47	GO 365 Wellness Program	\$40,000.00	\$

**12. COUNCIL PRESIDENT BRAD STRIEGEL – RESOLUTION TO AFFIRM LEGISLATION REGARDING COUNTY FOUNDATIONS.**

**13. COMMITTEE REPORTS, ETC.**

**PUBLIC**

**Adjourn**

**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*