

COUNTY COUNCIL AGENDA

March 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 February 13, 2018 County Council Meeting Minutes were distributed for review of the Council members on Wednesday, February 28, 2018.

PUBLIC

OLD BUSINESS

1. FLOYD COUNTY HEALTH DEPARTMENT

CARRY FORWARD FUNDS REQUEST

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

NEW BUSINESS

1. FLOYD COUNTY AUDITORS OFFICE - SCOTT CLARK

ADDITIONAL APPROPRIATION – INTEREST FUND

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9120	000	3000	06	Hospital Foundation	\$ 16,575.45	\$

2. FLOYD COUNTY SHERRIFF - FRANK LOOP

a. REIMBURSEMENT APPROPRIATIONS REQUEST

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	3000	08	Sheriff Education Fund	\$ 1,000.00	\$
1000	005	2000	06	Garage	\$ 570.23	
1000	005	1000	13	Sheriff Overtime	\$ 9,787.41	

Total					\$ 11,357.64	
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b. TRANSFER OF FUNDS REQUEST

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	AMOUNT APPROVED
1000	005	2000-04	D	Garage	\$ 4,500.00	
1000	005	2000-09	I	Merit Uniforms	\$ 4,500.00	

3. FLOYD COUNTY BOARD OF COMMISSIONERS – DON LOPP

a. ADDITIONAL APPROPRIATION REQUEST- DRAINAGE IMPROVEMENT

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	3000	14	Drainage improvement projects	\$ 200,000.00	

b. ADDITIONAL APPROPRIATION REQUEST – ROAD COSTRUCTION

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	531	3000	66	Road Construction	\$ 450,000.00	

c. ADDITIONAL APPROPRIATION REQUEST - PAVING AND MAINTENANCE

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1169	000	4000	03	Paving and maintenance	\$ 310,000.00	
1169	000	4000	23	Charlestown Road Complete Streets Project	\$ 75,000.00	

d. ADDITIONAL APPROPRIATION REQUEST – ROAD CONSTRUCTION AND IMPROVEMENT

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1229	000	3000	03	Road Construction and improvement	\$ 174,000.22	

e. TRANSFER OF FUNDS REQUEST

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	AMOUNT APPROVED
1176	531	3000-63	D	Storm Water Maintenance	\$ 190,000.00	
1176	531	3000-66	I	Road Construction	\$ 190,000.00	

f. TRANSFER OF FUNDS REQUEST

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	AMOUNT APPROVED
1176	531	3000-75	D	Bridge Maintenance	\$ 300,000.00	
1176	531	3000-66	I	Road Construction	\$ 300,000.00	

4. CONSERVATION EDUCATOR – ANGEL JACKSON

ADDITIONAL APPROPRIATION- SALARY SHORTAGE

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	750	1000	02	Conservation Educator	\$ 4,938.28	

5. GO 365 NON REVERTING FUND – COMMISSIONER JOHN SCHELLENBERGER

a. NEW LINE ITEM AND APPROPRIATION

b. ADDITIONAL APPROPRIATION REQUEST

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
					\$ 5,415.98	\$

6. UNDERGROUND RAILROAD GARDENS – DALE BAGSHAW

a. ADDITIONAL APPROPRIATION REQUEST

\$20,000.00 for Friends of the Town Clock Church

b. POSSIBLE NEW LINE ITEM

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
					\$ 20,000.00	\$

7. HOSPARUS HEALTH GIFT REQUEST – BRAD STRIEGEL

a. ADDITIONAL APPROPRIATION REQUEST

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
					\$ 500.00	\$

8. FLOYD COUNTY PARKS AND RECREATION - ROGER JEFFERS

a. REQUEST NEW LINE ITEM

9119-000-3000-11 – Capital Equipment - Parks

b. TRANSFER OF FUNDS REQUEST

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	AMOUNT APPROVED
9119	000	3000-10	D	Park Improvements	\$ 103,694.00	
9119	000	3000-11	I	Capital Equipment - Parks	\$ 103,694.00	

9. FLOYD COUNTY GOVERNMENT BUILDING CORPORATION – RICHARD FOX

a. LEASE AGREEMENT

b. RESOLUTION

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*