

COUNTY COUNCIL

AGENDA

February 12, 2019

6:00 P.M

PINEVIEW GOVERNMENT CENTER

COMMISSIONERS MEETING ROOM #104

Call meeting to order. President, Denise Konkle.

Call to the *Pledge of Allegiance.*

Roll Call.

Acceptance of the Agenda;

Approval of the Minutes: 1-2-19 Organizational Meeting & 1-2-19 Council Meeting.

A Joint Council-Commissioner meeting was held on February 12, 2019 at 5:00pm in the Assembly Room at Pineview Government Center.

PUBLIC

OLD BUSINESS-NONE

NEW BUSINESS

1. FLOYD CO SUPERIOR COURT 3-MARIA GRANGER (NB#1)

REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9101	000	1000	05	Re-entry coordinator benefit	\$ 4,029.37	\$

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4101	000	3000	01	Incentives	\$ 1,157.55	\$

2. FLOYD COUNTY EMA – KENT BARROW (NB#2)

REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107	000	2000	01	Emergency Planning	\$ 1,724.56	\$
8107	000	3000	01	Training & Conferences	\$ 11,637.37	\$
8107	000	3000	02	Data Management	\$ 1,965.34	\$
8107	000	3000	03	Meeting Stipends	\$ 189.31	\$
8107	000	4000	04	Hazardous Materials	\$ 1,982.80	\$
				Total	\$ 17,499.38	

3. FLOYD COUNTY HEALTH DEPT-CHARLOTTE BASS (NB#3)
BUDGET APPROVAL REQUESTS-1206 & 1168
(SEE ATTACHED BUDGETS)

4. FLOYD COUNTY OPERATIONS- DON LOPP (NB#4)
a. REQUEST TO ESTABLISH NEW SUB FUND & NEW LINES PER SBOA
REQUIREMENTS FOR RESTRICTED USES-1173-MVH RESTRICTED

- 1173-000-1000-11 TRUCK DRIVER/LABORER**
- 1173-000-1000-21 FICA**
- 1173-000-3000-61 ROAD CONSTRUCTION**
- 1173-00-3000-74 PROFESSIONAL SERVICES**

b. REQUEST FOR TRANSFERS

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1176	531	1000-11	D	Truck Driver/Laborers	\$ 612,673.60	
1173	000	1000-11	I	Truck Driver/Laborers	\$ 612,673.60	

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1176	533	1000-21	D	FICA	\$ 88,000.00	
1173	000	1000-21	I	FICA	\$ 88,000.00	

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1176	531	3000-61	D	Road Construction	\$ 625,000.00	
1173	000	3000-61	I	Professional Services	\$ 625,000.00	

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1176	531	3000-74	D	Professional Services	\$ 50,000.00	
1173	000	3000-74	I	Professional Services	\$ 50,000.00	

c. REQUEST FOR NEW LINE ITEM (9112-000-3000-23)
HAMPTON HEIGHTS

d. REQUEST FOR ADDITIONAL APPROPRIATION

SUBDIVISION INFRASTRUCTURE

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112	000	3000	23	Hampton Heights	\$ 5,000.00	\$
9112	000	3000	13	Villas of Floyds Knobs	\$ 46,812.50	\$
9112	000	3000	19	Woods of Skyline	\$ 5,000.00	\$
9112	000	3000	20	Knob View	\$ 60,786.88	\$

5. FLOYD COUNTY SUPERIOR COURT 1-SUSAN ORTH (NB#5)
REQUEST FOR ADDITIONAL APPROPRIATION

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	201	1000	10	Part Time Employees	\$ 7,717.50	\$

6. OPEN DOOR YOUTH SERVICES (NB#6)

a. REQUEST FOR NEW LINE ITEM

4909-000-1000-18-Prevention Services Manager

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	1000	09	New Directions Program Coordinator	\$ 2,227.00	\$
4909	000	3000	74	Accreditation	\$ 12,000.00	\$
4909	000	1000	18	Prevention Services Manager	\$ 31,901.00	\$

7. FLOYD COUNTY SHERIFF-FRANK LOOP (NB#7)

REQUEST FOR REIMBURSEMENT ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	005	2000	08	Equipment	\$ 7,070.00	\$
1000	005	2000	06	Garage	\$ 360.12	\$
1000	005	2000	08	Equipment	\$ 3,698.00	\$

8. FLOYD COUNTY COMMUNITY CORRECTIONS-KAREN KRUER-BELL (NB#8)

REQUEST FOR TRANSFER

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9123	002	1000-02	D	Cognitive Behavior Coordinator	\$ 4,452.50	
9123	002	1000-04	I	Assistant Director	\$ 4,452.50	

9. FLOYD COUNTY PARKS & RECREATION – ROGER JEFFERS (NB#9)

REQUEST FOR ADDITIONAL APPROPRIATION

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1179	000	2000	04	Maintenance & Repair	\$ 25,000.00	\$

10. FLOYD CO PROSECUTOR-KEITH HENDERSON (NB#10)

a. REQUEST FOR NEW LINE ITEM

1000-009-1000-11-Fouth Deputy Prosecutor

b. REQUEST FOR TRANSFER

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1000	009	1000-16	D	Paralegal 2	\$ 51,500.00	
1000	009	1000-11	I	Fourth Deputy Prosecutor	\$ 51,500.00	

11. FLOYD COUNTY AUDITOR-SCOTT CLARK (NB#11)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1216	000	3000	09	Financial Software Support	\$ 41,000.00	
1216	000	3000	10	Tax Software Support	\$ 50,000.00	

b. REQUEST FOR ADDITIONAL APPROPRIATION

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
				Lease on Postage Machine	\$ 4,100.00	\$

12. COUNTY COUNCIL-DENISE KONKLE (NB#12)

a. REQUEST FOR ADDITIONAL APPROPRIATION

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	4000	29	One Southern Indiana Economic Development	\$ 30,000.00	\$

b. NON REVERTING FUNDS ORDINANCE
(ORDINANCE 2019-1)

c. MATERIALITY ORDINANCE
(ORDINANCE 2019-2)

d. REQUEST FOR A NEW LINE ITEM
1000-309-1000-03-Part Time Help

e. *REQUEST FOR ADDITIONAL APPROPRIATION*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	309	1000	03	Part Time Help	\$ 30,000.00	\$

f. *INVESTMENT POLICY FOR THE LEGACY FOUNDATION*

g. *REQUEST FOR NEW LINE ITEM FOR COUNCIL & COMMISSIONERS COMPUTERS (1112-004-4000-04)*

h. *REQUEST FOR ADDITIONAL APPROPRIATION*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	004	4000	04	Computers for Council & Commissioners	\$ 12,000.00	\$

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 at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

FLOYD COUNTY COUNCIL

Denise Konkle, *PRESIDENT*

Brad Striegel, *VICE PRESIDENT*

Adam Roberts, *MEMBER*

Dale Bagshaw, *MEMBER*

Leslie Knable, *MEMBER*

Tom Pickett, *MEMBER*

Danny Short, *MEMBER*

ATTEST: Scott Clark, *AUDITOR, FLOYD COUNTY*

CC