

**FLOYD COUNTY COUNCIL
AGENDA**

December 14, 2021

6:00 P.M.

**PINEVIEW GOVERNMENT CENTER
COMMISSIONERS MEETING ROOM #104**

This scheduled meeting is also taking place *in-person and also streamed live at*
<http://live.floydin.com/>

Call meeting to order

Call to the *Pledge of Allegiance*

Roll Call

Invocation

Acceptance of the Agenda

Approval of the Minutes *11-9-2021 Council Minutes*

OLD BUSINESS

1. FLOYD COUNTY HEALTH DEPARTMENT (OB#1)

*Discussion on Health Dept. Reimbursement for Billing Insurance and Testing
\$255,479.82 currently in 1206 Local Health Trust Account*

2. HUMAN RESOURCE DIRECTOR – MICHELLE PORTWOOD (OB#2)

2022 SALARY ORDINANCE

3. FLOYD COUNTY COUNCIL (OB#3)

ANIMAL SHELTER INVOICE DISCUSSION

NEW BUSINESS

1. FLOYD COUNTY PARKS DEPARTMENT – ROGER JEFFERS (NB#1)

a. Discussion on Superintendent succession planning

b. REQUEST FOR TRANSFER

Fund: County Parks and Rec Admin

Line Balance \$ 15,690.12

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1219	000	1000-03	D	Maint. Worker	\$ 4,393.23
1219	000	1000-15	I	Workers Comp	\$ 4,393.23

2. FLOYD COUNTY PROSECUTOR – CHRIS LANE (NB#2)

a. REQUEST FOR TRANSFER
Fund: Diversion Fund

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
2501	000	1000-05	D	Asst Investigator <i>Bal \$5,000.00</i>	\$ 2,000.00
2501	000	1000-06	D	Legal Intern <i>Bal \$10,000.00</i>	\$ 2,000.00
2501	000	1000-09	D	Third Dep Prosecutor <i>Bal \$ 5,000.00</i>	\$ 2,000.00
2501	000	3000-12	I	Murder Investigations	\$ 6,000.00

b. REQUEST FOR TRANSFER
Fund: County General-Prosecutor

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1000	009	1000-03	D	First Dep Prosecutor <i>Bal \$14,528.11</i>	\$ 2,500.00
1000	009	1000-15	D	Third Dep Prosecutor <i>Bal \$32,972.26</i>	\$ 2,500.00
1000	009	1000-08	D	Second Investigator <i>Bal \$ 8,416.75</i>	\$ 2,500.00
1000	009	1000-09	D	Special Program Coord <i>Bal. \$7,740.89</i>	\$ 2,500.00
1000	009	4000-01	I	General Equip	\$ 10,000.00

3. FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS(NB#3)

a. REQUEST FOR TRANSFER
Fund: Preparedness Grant Health
Line Balance \$ 40,000.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
8106	000	3000-09	D	Contract Staff	\$ 7,766.50
8106	000	1000-11	I	Public Health Coordinator	\$ 7,766.50

- b. REQUEST FOR TRANSFER
Fund: Preparedness Grant Health
Line Balance \$ 32,233.50

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
8106	000	3000-09	D	Contract Staff	\$ 3,200.00
8106	000	1000-01	I	Public Health Nurse	\$ 3,200.00

- c. REQUEST FOR NEW LINE ITEM
1206-000-3000-16 HEALTH DEPT INSURANCE BILLING

- d. REQUEST FOR ADDITIONAL APPROPRIATIONS
Fund: Local Health Trust Account
Fund Balance: \$ 379,274.05

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1206	000	3000	16	Health Dept Insurance Billing	\$ 60,890.03	\$

4. OPEN DOOR YOUTH SERVICES – LEAH PEZZAROSSİ (NB#4)

- a. REQUEST FOR ADDITIONAL APPROPRIATION
Fund: Floyd Co Youth Services
Fund Balance: \$ 32,101.46

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	3000	16	Contractual	\$ 8,200.00	\$

- b. REQUEST FOR ADDITIONAL APPROPRIATION
Fund: Floyd Co Youth Services
Fund Balance: \$ 23,901.46

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4909	000	1000	03	Child Care Worker	\$ 72,000.00	\$

5. FLOYD COUNTY TREASURER –STEVE BURKS (NB#5)

- a. REQUEST FOR ADDITIONAL APPROPRIATION
Fund: County General - Treasurer
Fund Balance: \$ 5,189,559.86

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	003	3000	01	Postage	\$ 124.90	\$

6. VETERANS COURT – THERESA GAHA FER (NB#6)

- a. REQUEST FOR NEW LINE ITEMS
 9142-000-1000-01 COORDINATOR
 9142-000-1000-02 QUALITY ASSURANCE SUPERVISOR
 9142-000-1000-03 PROBATION OFFICER
 9142-000-1000-04 PERF
 9142-000-1000-05 UNEMPLOYMENT/WC
 9142-000-1000-06 FICA
 9142-000-1000-07 INSURANCE
 9142-000-1000-08 LONGEVITY

7. FLOYD COUNTY PROBATION – KELLY DEUSER (NB#7)

- a. REQUEST FOR NEW LINE ITEMS
 9141-000-1000-01 PROBATION OFFICER SALARY
 9141-000-1000-02 PROBATION OFFICER SALARY
 9144-000-1000-03 WORKERS COMPENSATION
 9144-000-1000-04 UNEMPLOYMENT COMPENSATION
 9144-000-1000-05 FICA
 9144-000-1000-06 INSURANCE
 9144-000-1000-07 PERF
 9144-000-1000-08 LONGEVITY

- b. REQUEST FOR TRANSFER
 Fund: FY2017 Grant- R Farris
 Line Balance \$ 8,257.63

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
9108	001	1000-01	D	Probation Officer	\$ 2,900.00
9108	001	1000-02	I	Probation Officer	\$ 2,900.00

8. COMMUNITY CORRECTIONS DIRECTOR – DARAIUS RANDELIA (NB#8)

- a. REQUEST FOR NEW LINE ITEMS
 9143-000-1000-01 DIRECTOR
 9143-000-1000-02 ASST DIRECTOR
 9143-000-1000-20 ADMIN ASST
 9143-000-1000-23 ASSESSOR 1
 9143-000-1000-24 ASSESSOR 2
 9143-000-1000-25 CASE MANAGER 1
 9143-000-1000-26 CASE MANAGER 2
 9143-000-1000-27 CWC SUPERVISOR
 9143-000-1000-10 FICA
 9143-000-1000-11 PERF
 9143-000-1000-12 INSURANCE
 9143-000-1000-13 UNEMPLOYMENT
 9143-000-1000-15 WORKERS COMP
 9143-000-1000-16 LONGEVITY

- b. REQUEST FOR NEW LINE ITEMS
 1121-001-3000-25 CONTRACTUAL SERVICES

1121-000-3000-25 CONTRACTUAL SERVICES

- c. REQUEST FOR TRANSFER
 Fund: Community Corrections Adult
 Line Balance \$ 7,000.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1121	001	3000-09	D	Contractual Services-HD vendor	\$ 6,000.00
1121	001	3000-25	I	Contractual Services	\$ 6,000.00

9. FLOYD COUNTY SHERIFF'S DEPT – STAN HEIL (NB#9)

- a. REQUEST FOR NEW LINE ITEMS
 9144-005-1000-01 SALARY
 9144-005-1000-05 PERF
 9144-005-1000-06 FICA

10. DIRECTOR OF OPERATIONS – DON LOPP (NB#10)

- a. REQUEST FOR NEW LINE ITEM
 1222-000-1000-08 WORKERS COMPENSATION
- b. REQUEST FOR ADDITIONAL APPROPRIATION
 Fund: Statewide 911
 Fund Balance \$ 253,240.39

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1222	000	1000	08	Workers Compensation	\$ 800.00	\$
1222	000	3000	02	E911 Communications	\$ 45,000.00	\$
1222	000	1000	04	Unemployment	\$ 8.00	\$
				Total	\$ 45,808.00	\$

- c. REQUEST FOR TRANSFER
 Fund: Statewide 911
 Line Balance \$ 50,331.50

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1222	000	4000-05	D	Communication Equipment	\$ 50,000.00
1222	000	3000-02	I	E911 Communications	\$ 50,000.00

- d. REQUEST FOR TRANSFER
 Fund: Statewide 911
 Line Balance \$ 50,331.50

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1222	000	4000-11	D	Pictometry	\$ 4,634.36
1222	000	4000-06	I	Sirens Repairs	\$ 4,634.36

e. REQUEST FOR TRANSFER

Fund: EDIT

Line Balance \$ 113,519.73

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1112	000	3000-05	D	Lease Rental Payment	\$ 5,000.00
1112	000	1000-02	I	FICA	\$ 5,000.00

f. REQUEST FOR TRANSFER

Fund: EDIT

Line Balance \$ 108,519.73

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1112	000	3000-05	D	Lease Rental Payment	\$ 8,000.00
1112	000	1000-03	I	PERF	\$ 8,000.00

g. REQUEST FOR TRANSFER

Fund: EDIT

Line Balance \$ 100,519.73

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1112	000	3000-05	D	Lease Rental Payment	\$ 60,000.00
1112	531	1000-03	I	T/D Salaries	\$ 60,000.00

h. REQUEST FOR TRANSFER

Fund: EDIT

Line Balance \$ 104,808.53

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1112	000	3000-43	D	Commissioners Facilities Maint	\$ 15,000.00
1112	000	3000-44	I	Commissioner Facilities Utilities	\$ 15,000.00

i. REQUEST FOR TRANSFER

Fund: EDIT

Line Balance \$ 46,889.02

FUND	DEPT	ACCOUNT		Inc/ Dec	DESCRIPTION	AMOUNT
1112	000	1000-27		D	Building Security	\$ 46,889.02
1112	000	4000-65		I	Capital Improvement	\$ 46,889.02

j. REQUEST FOR TRANSFER

Fund: EDIT

Line Balance \$ 40,519.73

FUND	DEPT	ACCOUNT		Inc/ Dec	DESCRIPTION	AMOUNT
1112	000	3000-05		D	Lease Rental Payment	\$ 38,590.00
1112	000	4000-65		I	Capital Improvement	\$ 38,590.00

k. REQUEST FOR ADDITIONAL APPROPRIATION

Fund: EDIT

Fund Balance \$ 1,309,497.75

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	531	1000	01	T/D Employees	\$ 30,000.00	\$

l. REQUEST FOR TRANSFER

Fund: County Highway

Line Balance \$ 5,061.45

FUND	DEPT	ACCOUNT		Inc/ Dec	DESCRIPTION	AMOUNT
1176	531	2000-22		D	Calcium Chloride	\$ 5,061.45
1176	531	1000-11		I	T/D Laborers	\$ 5,061.45

m. REQUEST FOR TRANSFER

Fund: County Highway

Line Balance \$ 10,674.88

FUND	DEPT	ACCOUNT		Inc/ Dec	DESCRIPTION	AMOUNT
1176	533	3000-31		D	Liability Insurance	\$ 10,674.88
1176	531	1000-11		I	T/D Laborers	\$ 10,674.88

n. REQUEST FOR TRANSFER

Fund: County Highway
Line Balance \$ 60,000.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1176	531	2000-35	D	Steel Structures	\$ 60,000.00
1176	531	1000-11	I	T/D Laborers	\$ 60,000.00

o. REQUEST FOR ADDITIONAL APPROPRIATION

Fund: County Highway
Fund Balance \$ 1,253,887.99

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	1000	25	Workers Compensation	\$ 30,000.00	\$

p. REQUEST FOR TRANSFER

Fund: Local Road & Street
Line Balance \$ 77,000.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1169	000	4000-15	D	Lease Payment Truck	\$ 68,000.00
1169	000	4000-03	I	Paving	\$ 68,000.00

q. REQUEST FOR TRANSFER

Fund: Local Road & Street
Line Balance \$ 9,000.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
1169	000	4000-15	D	Lease Payment Truck	\$ 9,000.00
1169	000	3000-02	I	Repair Equipment	\$ 9,000.00

r. REQUEST FOR NEW LINE ITEMS AND ADDITIONAL APPROPRIATIONS

Fund: American Rescue Plan
Fund Balance \$ 7,561,591.74

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	3000	02	Hope Southern Indiana	\$ 50,000.00	\$
8903	000	3000	03	CASA	\$ 48,795.00	\$
8903	000	3000	04	Hispanic Connection of So IN	\$ 3,000.00	\$

8903	000	3000	05	Arts Alliance of So IN	\$ 50,000.00	\$
8903	000	3000	06	4H Floyd County	\$ 50,000.00	\$
8903	000	3000	07	Southern IN Fresh Market	\$ 20,000.00	\$
8903	000	3000	08	Let Us Learn, Inc	\$ 50,000.00	\$
8903	000	3000	09	Homeless Coalition of So IN	\$ 50,000.00	\$
8903	000	3000	10	Open Door Youth Shelter Foundation	\$ 50,000.00	\$
8903	000	3000	11	Salvation Army	\$ 50,000.00	\$
8903	000	3000	12	Big Bro-Big Sis So IN	\$ 50,000.00	\$
8903	000	3000	13	MUW	\$ 25,000.00	\$
8903	000	3000	14	Rauch Inc	\$ 50,000.00	\$
8903	000	3000	15	St Elizabeth Catholic Charities	\$ 50,000.00	\$
8903	000	3000	16	One Southern IN	\$ 50,000.00	\$
8903	000	3000	17	Goodwill Central-So IN	\$ 50,000.00	\$
8903	000	3000	18	Floyd County YMCA	\$ 50,000.00	\$
8903	000	3000	19	Destination Georgetown	\$ 25,000.00	\$
8903	000	3000	20	Discovery Time II Child Care	\$ 25,000.00	\$
8903	000	3000	21	St Mary's NA Mens Club	\$ 25,000.00	\$
8903	000	3000	22	FKCC Little League	\$ 45,000.00	\$
8903	000	3000	23	VFW Post 3281	\$ 25,000.00	\$
8903	000	3000	24	NALL	\$ 25,000.00	\$
8903	000	3000	25	FC Animal Rescue League	\$ 25,000.00	\$
8903	000	3000	26	Clean Socks	\$ 25,000.00	\$
8903	000	3000	27	BSA-Lincoln Heritage Council	\$ 25,000.00	\$
8903	000	3000	28	HYR-Little League	\$ 25,000.00	\$
8903	000	3000	29	Liberty Place-Kaiser Home Support	\$ 25,000.00	\$
				TOTAL	\$1,041,795.00	\$

s. REQUEST FOR NEW LINE ITEMS AND ADDITIONAL APPROPRIATION
Fund: American Rescue Plan
Fund Balance \$ 6,519,796.74

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	068	3000	02	Lost Rev- I Juror System	\$ 37,165.00	\$
8903	061	3000	02	Lost Rev-I Juror System	\$ 31,165.00	\$
8903	000	4000	08	Paoli Pike Storm Water	\$ 248,200.00	\$
8903	000	3000	02	Lost Rev-Parks & Rec	\$ 167,119.00	\$

- t. REQUEST FOR NEW LINE ITEM
8903-061-4000-02 Lost Rev-Election Machines
- u. REQUEST FOR TRANSFER
Fund: American Rescue Plan
Line Balance \$ 500,000.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
8903	000	4000-01	D	Lost Rev-Elect Machines	\$ 500,000.00
8903	061	4000-02	I	Lost Rev-Election Machines	\$ 500,000.00

- v. REQUEST FOR TRANSFER
Fund: American Rescue Plan
Line Balance \$ 200,013.11

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
8903	000	1000-01	D	Health Dept Bonus	\$ 20,000.00
8903	000	1000-02	I	Benefit Deduction	\$ 20,000.00

- w. REQUEST FOR ENCUMBRANCE FOR 2022 –CUMULATIVE BRIDGE

FUND	DEPT	ACCOUNT	LINE	DESC	ENCUMBRANCE REQUESTED	AMOUNT APPROVED
1135	000	4000	70	Bridge 51 ROW	\$ 161,313.40	\$

- x. REQUEST FOR ENCUMBRANCE FOR 2022 –8903 ARP FUND
- y. REQUEST FOR ENCUMBRANCE FOR 2022 –9112 FLOYD CO SUBDIVISION INFRASTRUTURE FUND

11. FLOYD COUNTY COUNCIL (NB#11)

a. Discussion on additional meeting for year end

b. Discussion on purchase of Council Laptops

c. REQUEST FOR ADDITIONAL APPROPRIATIONS – REEDY INVOICES

Fund: County General

Fund Balance: \$ 4,379,185.45

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	061	3000	08	Professional Services	\$ 24,784.10	\$

d. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Interest Fund

Fund Balance: \$ 3,359,878.39

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9120	000	3000	01	Deficit Reduction	\$	\$

e. COVID-19 Recognition payment- Connie Moon

COVID-19 Recognition payment under Council’s lost revenue in ARP Fund.

If approved will need new line and appropriation

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	061	1000	01	Lost Rev- COVID-19 Recognition Pay	\$	\$

PUBLIC

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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.