

**FLOYD COUNTY COUNCIL
AGENDA**

December 28, 2021

1:00 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 *12-14-2021 Council Minutes*

NEW BUSINESS

1. FLOYD COUNTY PROSECUTOR – CHRIS LANE (NB#1)
REQUEST FOR ENCUMBRANCE FOR 2022

FUND	DEPT	ACCOUNT	LINE	DESC	ENCUMBRANCE REQUESTED	AMOUNT APPROVED
1000	009	3000	03	Equipment Maint	\$ 799.96	\$
1000	009	3000	06	Continuing Legal Education	\$ 1,050.00	\$
1000	009	4000	01	General Equipment	\$ 878.98	\$

2. FLOYD COUNTY HEALTH DEPARTMENT – CHARLOTTE BASS(NB#2)
REQUEST FOR ADDITIONAL APPROPRIATION TO TRANSFER TO 1159

*Fund: Local Health Trust Act
Fund Balance: \$ 379,274.05*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1206	000	3000	06	Health Insurance Billing	\$ 255,479.82	\$

3. OPEN DOOR YOUTH SERVICES – LEAH PEZZAROSSO (NB#3)
REQUEST FOR TRANSFER

*Fund: Floyd Co Youth Services
Line Balance \$ 20,024.58*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
4909	000	1000-42	D	Worker's Comp	\$ 20,024.58

				(TCG)	
4909	000	1000-35	I	Worker's Comp (ICTFG)	\$ 20,024.58

4. FLOYD COUNTY PROBATION – KELLY DEUSER (NB#4)

REQUEST FOR ADDITIONAL APPROPRIATION

Fund: Adult Probation Admin

Fund Balance: \$ 108,474.08

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2000	000	1000	11	Unemployment	\$ 2,122.70	\$

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

Discussion on Retirement and Payout for vacation for long-term employee

6. COMMUNITY CORRECTIONS – DARAIUS RANDELIA (NB#6)

a. REQUEST FOR TRANSFER

Fund: Community Corrections Adult

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1121	001	1000-05 <i>Line Balance \$ 22,593.65</i>	D	Officer	\$ 22,590.55
1121	001	1000-12 <i>Line Balance \$ 47,567.99</i>	D	Insurance	\$ 27,452.00
1121	001	3000-25	I	Contractual	\$ 50,042.55

b. REQUEST FOR TRANSFER

Fund: Community corrections adult

Line Balance \$ 12,968.15

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1121	001	1000-17	D	Program Manager	\$ 4,418.52
1121	001	1000-16	I	Longevity	\$ 4,418.52

7. EMA DIRECTOR – KENT BARROW (NB#7)

a. REQUEST FOR NEW LINE ITEM

9271-000-1000-02 Employee Benefits

b. REQUEST FOR ADDITIONAL APPROPRIATION

Fund: COVID-19

Fund Balance \$ 29,769.79

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9271	000	1000	01	Overtime	\$ 5,200.00	\$
9271	000	1000	02	Employee Benefits	\$ 1,875.21	\$

c. REQUEST FOR TRANSFER
Fund: COVID 19
Line Balance \$ 7,684.87

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9271	000	2000-01	D	COVID Supplies	\$ 7,684.37
9271	000	1000-01	I	COVID OT	\$ 7,684.37

8. HR DIRECTOR – MICHELLE PORTWOOD (NB#8)

2022 SALARY ORDINANCE REVISION

9. DIRECTOR OF OPERATIONS – DON LOPP (NB#9)

a. REQUEST FOR TRANSFER
Fund: Commissioners Capital Projects
Line Balance \$ 57,364.52

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
9130	000	4000-01	D	Road Construction	\$ 48,484.02
9130	000	4000-03	I	Bridge Construction	\$ 48,484.02

b. REQUEST FOR TRANSFER
Fund: County Highway
Line Balance \$ 4,718.08

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT
1176	530	2000-13	D	Office Supplies	\$ 4,000.00
1176	533	1000-22	I	PERF	\$ 4,000.00

10. FLOYD COUNTY AUDITOR – JACQUELINE WENNING (NB#10)

REQUEST FOR ADDITIONAL APPROPRIATION
Fund: CLERK TITLE IV-D
Fund Balance \$ 157,060.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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8899	000	1000	01	Deputy Clerk IV-D	\$ 5.69	\$
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11. FLOYD COUNTY COUNCIL (NB#1)

a. REQUEST FOR ADDITIONAL APPROPRIATIONS – ANIMAL SHELTER

Fund: Riverboat

Fund Balance: \$ 366,089.84

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
7303	000	3000	37	Animal Shelter	\$ 100,000.00	\$

b. REQUEST FOR NEW LINE ITEM

8903-061-1000-01 Lost Rev-COVID-19 Recognition Pay

c. REQUEST FOR ADDITIONAL APPROPRIATION

Fund: COVID-19

Fund Balance \$ 6,878,228.69

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	061	1000	01	Lost Rev-COVID-19 Recognition Pay	\$ 12,000.00	\$

d. 2022 Board Appointments

Council Appointed Position	Current Member 2020	Terms of Position and years remaining(if noted)	Newly Appointed Member (2022)	Motion
Planning Commission	Dale Bagshaw	Annual		
Board of Zoning Appeals	Bill White	Annual		

e. FCR 2021-08 2022 Floyd County Council Meetings

f. Public Defender Office Salaries-Adam Roberts
 Difficulties in hiring and retaining Assistant Public Defenders with current salaries.

g. REQUEST FOR ADDITIONAL APPROPRIATION TO TRANSFER TO 9002
 Fund: County General

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	4000	01	Employee Benefit	\$ 7,000,000.00	\$

h. REQUEST FOR NEW LINE ITEM FOR CARES ACT REVERSALS
 1000-000-3000-02 CARES Act Reversals

i. REQUEST FOR ADDITIONAL APPROPRIATION
 Fund: County General

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	000	3000	02	CARES Act Reversals	\$ 490,650.00	\$

j. REQUEST FOR ADDITIONAL APPROPRIATION
 Fund: Employee Benefits Fund

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9002	000	1000	03	Social Security	\$ 614,000.00	\$
9002	000	1000	06	Unemployment	\$ 7,627.61	\$
9002	000	1000	10	Health Ins Deductible Reimbursement	\$ 23.26	\$
9002	000	1000	07	Group Health Insurance	\$ 25,000.00	\$

PUBLIC

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.

