

**FLOYD COUNTY COUNCIL
AGENDA
February 8, 2022
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 *1-11-22 Council Minutes*

1-11-22 Organizational Minutes

PUBLIC

NEW BUSINESS

1. **Reedy Financial Group(NB#1)**
Annual Financial Report

2. **New Albany Township Fire District – Reuben Cummings(NB#2)**
 - a. *Request for Additional Appropriation*
Special Cumulative Fund 8691
Capital Outlays \$410,000.00

3. **Floyd County Superior Court II – Judge Hancock (NB#3)**
 - a. *Request for Transfer*
Fund: County General-Sup Crt II
Line Balance \$ 34,600.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1000	226	1000-13	D	Public Defender	\$ 34,600.00	
1000	226	3000-08	I	Pauper Attorneys	\$ 34,600.00	

4. **Open Door Youth Services -Leah Pezzarossi (NB#4)**
 - a. *ARP Lost Revenue funds for staff raises*

<i>Employee</i>	<i>Current Salary</i>	<i>Salary with proposed Raise</i>
<i>Leah Pezzarossi</i>	<i>\$70,475.00</i>	<i>\$71,745.00</i>
<i>Alisha Farnsley-Hess</i>	<i>\$52,426.00</i>	<i>\$53,426.00</i>
<i>Samuel Rosenthal</i>	<i>\$32,651</i>	<i>\$35,151.00</i>
<i>Robin Montgomery</i>	<i>\$38,687.00</i>	<i>\$43,132.00</i>
<i>Kara Castleberry</i>	<i>\$35,403.00</i>	<i>\$37,903.00</i>
<i>Darlene Brown</i>	<i>\$35,795.00</i>	<i>\$37,903.00</i>
<i>Michael Whiting</i>	<i>\$42,132.00</i>	<i>\$43,132.00</i>
<i>Allison Cole</i>	<i>\$32,651.00</i>	<i>\$37,903.00</i>
<i>*Minimum of \$15/hr for part time staff</i>		<i>\$ 3,100.00</i>
Total	\$340,220.00	\$362,287.00
	Difference	\$22,287.00

- b. *Request to change 4909-000-1000-18 from Prevention Services Manager to Quality Assurance Manager to more accurately reflect duties*

5. Floyd County Parks Superintendent – Roger Jeffers (NB#5)

- a. Request for New Line Item

1179-00-3000-06 Contract Services

- b. Request for Transfer

Fund: Parks Non-Reverting Fund

Line Balance \$ 23,046.34

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
1179	000	2000-01	D	SISC Supplies	\$ 7,500.00	
1179	000	3000-06	I	Contract Services	\$ 7,500.00	

- c. Request for Additional Appropriation

Fund: Parks Non-Reverting Capital

Fund Balance \$ 777,894.13

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1178	000	4000	06	KHMP Playground Fund	\$ 50,000.00	\$

- d. Parks Board - Tom Millea

Funding for Assistant Superintendent

6. Floyd County Recorder – Lois Endris (NB#6)

- a. Request for Additional Appropriation

Fund: Enhanced Access

Fund Balance \$ 148,088.99

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1154	000	3000	01	Enhanced Access Payments	\$ 36,000.00	\$

7. Floyd County Health Department – Charlotte Bass (NB#7)

a. Request for New Line Items

9150-000-2000-01 Supplies

9150-000-3000-01 Contractual

9150-000-3000-02 Travel

b. Request for Additional Appropriation

Fund: Health Dept School Liaison Fund

Grant Amt: \$ 330,000.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9150	000	3000	01	Contractual	\$ 290,000.00	\$
9150	000	2000	01	Supplies	\$ 30,000.00	\$
9150	000	3000	02	Travel	\$ 10,000.00	\$
				Total	\$ 330,000.00	\$

8. Floyd County Assessor– James Sinks (NB#8)

a. Request for Transfer

Fund: County General-Assessor

Line Balance \$ 50,501.55

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	008	1000-01	D	County Assessor Salary	\$ 2,078.00	
1000	008	1000-04	I	2 nd Deputy-Keenor	\$ 2,078.00	
1000	008	1000-01	D	County Assessor Salary	\$ 3,304.00	
1000	008	1000-10	I	2 nd Deputy-Nifong	\$ 3,304.00	

9. Veterans Court– Theresa Gahafer (NB#9)

a. Request for new line item

9175-000-3000-06 Contractual

b. Request for Transfer

Fund: Family Recovery Problem Solving

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
9175	000	1000-02	D	Case Manager	\$ 32,400.00	

		Bal- \$32,400.00				
9175	000	3000-06	I	Contractual	\$ 32,400.00	
9175	000	1000-06 Bal- \$2,200.00	D	Longevity	\$ 2,200.00	
9175	000	3000-06	I	Contractual	\$ 2,200.00	
9175	000	1000-07 Bal- \$12,478.36	D	Insurance	\$ 10,900.00	
9175	000	3000-06	I	Contractual	\$ 10,900.00	

10. Floyd County EMA-Kent Barrow(NB#10)

a. Request for new line item

8112-000-3000-01 Contract Services

b. Request for Additional Appropriation

Fund: MHMP Fund

Grant Amt: \$ 19,457.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8112	000	3000	01	Contract Services	\$ 9,000.00	\$

c. Request for Additional Appropriation

Fund: Local Emergency Plan Civil Defense

Grant Amt: \$ 15,127.89

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107	000	2000	01	Emergency Planning	\$ 2,108.73	\$
8107	000	3000	01	Training and Conferences	\$ 6,102.75	
8107	000	3000	02	Data Management	\$ 1,377.00	\$
8107	000	3000	03	Meeting Stipends	\$ 200.00	\$
8107	000	4000	04	Hazard Matl Response	\$ 1,982.80	\$
				Total	\$ 11,771.28	\$

11. Floyd County Treasurer-Steve Burks(NB#11)

a. Request for Additional Appropriation

Fund: ID Security Protection

Fund Bal: 72,623.40

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1160	000	3000	03	Bank Reconciliation	\$ 665.00	\$

12. Floyd County HR Director-Michelle Portwood(NB#12)

- a. Employee Handbook

13. Floyd County Auditor-Jacqueline Wenning(NB#13)

- a. Correct data entry error on Public Defender Budget

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	271	3000	01	Chief Public Defender	\$ -11,788.00	\$
1000	271	3000	18	Assistant Public Defender	\$ 39,000.00	\$

- b. Permission to compensate employee by transferring funds within budget for taking on extra responsibilities while being short staffed.

14. Floyd County Council (NB#14)

- a. *Recognition Pay for Cleaning Staff Clarification – Connie Moon*

- b. *Transfer \$90,000.00 from Rainy Day to COVID-19 Fund 9271*

If approved:

Request for new line item

9271-000-3000-02 Operating Expenses

Request for Additional Appropriation

Fund: COVID-19

Fund Balance \$ 6,873,223.81

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9271	000	3000	02	Operating Expenses	\$ 55,000.00	\$
9271	000	1000	01	Overtime	\$ 30,000.00	\$
9271	000	2000	01	Supplies	\$ 5,000.00	\$
				Total	\$ 90,000.00	\$

- c. *Discussion on paying COVID related invoice for BIS \$93,578.66*

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.