

**Floyd County Council**  
**Agenda**  
**April 12, 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** *3-8-22 Council Minutes*

**Public**

**Old Business**

- 1. Floyd County Auditor – Jacqueline Wenning (OB#1)**  
*Salary increase for Auditor Office employee*
  
- 2. Floyd County Council – Connie Moon (OB#2)**  
*Discussion on Assessor Office employees that did not receive 6% COLA*

**New Business**

- 1. New Albany Floyd County Public Library – Melissa Merida (NB#1)**
  - a. Request for Additional Appropriation**  
Rainy Day 201102194 Capital Outlays - \$290,000.00  
Library LIRF Fund 400104056 Capital Outlays - \$50,000.00
  
- 2. Floyd County Community Corrections – Daraius Randelia (NB#2)**
  - a. Request for New Line Items**  
*9102-000-1000-29 High Risk Case Manager*
  
  - b. Request for Additional Appropriation**  
*Fund: Project Income*

Fund Amt: \$596,904.06

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9102	000	1000	29	High Risk Case Manager	\$ 56,000.00	\$

- c. Request to pay benefits for High Risk Case Manager out of Employee Benefits Fund

**3. Floyd County Treasurer – Steve Burks (NB#3)**

- a. Request for Additional Appropriation

Fund: Treasurer Non-Reverting Fund

Fund Amt: \$5,771.16

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9107	000	3000	01	Travel/Training	\$ 200.00	\$

**4. Floyd County Assessor – James Sinks (NB#4)**

- a. Request for Additional Appropriation

Fund: Reassessment/Mapping

Fund Amt: \$362,965.65

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1188	000	3000	14	Property Tax Hearing Reviews	\$ 17,063.00	\$

**5. Floyd County Probation – Kelly Deuser (NB#5)**

- a. Request for Additional Appropriation

Fund: Juvenile Informal Adj Fee fund

Fund Amt: \$18,633.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2500	000	2000	01	Office equipment	\$ 2,000.00	\$
2500	000	3000	01	Training	\$ 2,000.00	\$
2500	000	3000	02	Travel/Lodging	\$ 3,000.00	\$
				Total	\$ 7,000.00	

- b. Request for Additional Appropriation

Fund: County Offender Transfer fund

Fund Amt: \$113,561.37

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1220	000	3000	01	Transport	\$ 49,957.49	\$

**6. Director of Operations – Don Lopp (NB#6)**

a. *Interlocal Agreement with Greenville, IN for Building Services and Municipal Plan Commission*

b. Request for Additional Appropriation

*Fund: Commissioner Capital Project*

*Fund Amt: \$2,132,287.53*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	3000	01	Federal Grant	\$ 500,000.00	\$

c. Request for Transfer

*Line Balance - \$500,000.00*

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT
9130	000	3000-02	D	State Grant	\$ 300,000.00
9130	000	3000-01	I	Federal Grant	\$ 300,000.00

d. Request for Additional Appropriation

*Fund: Commissioner Capital Project*

*Fund Amt: \$2,132,287.53*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9121	000	3000	01	Professional Services	\$ 20,000.00	\$

e. Request for New Line Item

*8903-000-3000-32 Grantline Rd Signalization Project*

f. Request for Additional Appropriation

*Fund: American Rescue Plan*

*Fund Amt: \$5,192,302.27*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	3000	32	Grantline Rd Signalization	\$ 250,000.00	\$

				Project		
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**g. Request for Additional Appropriation**

*Fund: County General - Commissioners*

*Fund Amt: \$5,271,194.36*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	068	3000	29	Insurance Deductible Claims	\$ 25,000.00	\$

**h. Request for New Line Item**

*1000-079-3000-21 Security*

**i. Request for Additional Appropriation**

*Fund: County General – Plan Commission*

*Fund Amt: \$5,271,194.36*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	079	3000	21	Security	\$ 2,500.00	\$

**j. Request for New Line Items**

*1112-000-3000-61 EMA County Radio Project*

*1112-000-4000-71 Park Capital*

**k. Request for Additional Appropriation**

*Fund: EDIT*

*Fund Amt: \$284,582.12*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	000	3000	61	EMA County Radio Project	\$ 46,000.00	\$
1112	000	4000	71	Park Capital	\$ 200,000.00	\$
				Total	\$ 246,000.00	\$

**7. Floyd County EMA – Kent Barrow (NB#7)**

**a. Request for Additional Appropriation**

*Fund: County General-EMA*

*Fund Amt: \$5,374,570.84*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	361	3000	09	EOC Radio Equipment	\$ 72,226.07	\$

**b. Request for Additional Appropriation**

*Fund: Local Emergency Plan Civil Defense*

*Fund Amt: \$16,353.28*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8107	000	4000	04	Hazardous Material Response	\$ 1,247.00	\$

**c. Request for Additional Appropriation**

*Fund: COVID-19*

*Fund Amt: \$157,377.26*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9271	000	2000	01	Supplies	\$ 28,467.07	\$

**8. Human Resource Director – Michelle Portwood (NB#8)**

- a. *Approval of 2022-Q1 Addendum to the Salary Ordinance concerning rounding of annual salary.*

**9. Floyd County Council (NB#9)**

- a. *Payment of FALCO Appraisals Invoice for New Albany/Floyd County Animal Shelter out of 1000-061-3000-08 (line balance \$48,330.30)*
- b. *County Council appointment to the Building Authority*
- c. *Discussion on Vacation buyout*
- d. *FCR 2022-02 A Resolution of the Floyd County Council in Support of Transparency, including timely electronically shared documents, records, and information and the establishment of a “Transparency in County Government” web page*

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