

**Floyd County Council**  
**Agenda**  
**September 13, 2022**  
**5:00 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 *8-9-2022 Council Minutes*

**Public**

**Old Business**

**1. HR Director – Michelle Portwood (OB#1)**

a. *Second Reading - Ordinance 2022-05*  
*Adopting Job Descriptions*

b. *Second Reading – Ordinance 2022-06*  
*Adopting Job Classification System and Maintenance*  
*Plan*

**2. Floyd County Treasurer – Steve Burks (OB#2)**

a. *Departmental Banking Policy*

**New Business**

**1. Floyd County Magistrate – Julie Fessel Flanigan (NB#1)**

a. *Request for Additional Appropriation*  
*Fund: County General-Magistrate*  
*Fund Amt: \$7,893,669.70*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	227	4000	03	Misc Equipment	\$ 4,257.00	\$

**b. Request for Transfer**

*Fund: County General – Magistrate*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1000	227	1000-09	D	Part Time Balance: \$2,500.00	\$ 2,500.00	
1000	227	1000-03	D	Judge Pro Tem Balance: \$500.00	\$ 500.00	
1000	227	1000-07	I	Guardian Ad Litem	\$ 3,000.00	

**2. Floyd County Veterans Court – Theresa Gahafer (NB#2)**

**a. Request for Additional Appropriation**

*Fund: Veterans Court Gov Grant*

*Fund Amt: \$32,367.77*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9101	000	2000	05	Chemical Testing /Supplies	\$ 8,000.00	\$

**b. Request for Additional Appropriation**

*Fund: Family Recovery Prob Solving*

*Fund Amt: \$84,205.83*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9175	000	2000	03	Incentives	\$ 2,000.00	\$
9175	000	3000	02	Drug Testing	\$ 6,000.00	\$
				Total	\$ 8,000.00	\$

**3. Floyd County Health Department – Charlotte Bass (NB#3)**

**a. Request for Additional Appropriation**

*Fund: COVID V C Vaccinators*

*Fund Amt: \$ 7,876.67*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8902	000	3000	01	Contractual Employees	\$ 7,806.50	\$

**4. Director of Operations – Don Lopp (NB#4)**

**a. Request for New Line Items**

9124-000-3000-05 County SITS Transit

9124-000-3000-06 Duke Trail Grant

9124-000-4000-02 LWCF Acquisition

**b. Request for Additional Appropriation**

Fund: Commissioner Grant

Fund Amt: \$2,745,446.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9124	000	3000	05	County SITS Transit	\$ 30,000.00	\$
9124	000	3000	06	Duke Trail Grant	\$ 10,000.00	\$
9124	000	4000	02	LWCF Acquisition	\$ 1,730,000.00	\$
				Total	\$ 1,770,000.00	\$

**c. Request for Reimbursement Appropriation**

Fund: Commissioners Capital Projects

Fund Amt: \$1,583,529.90

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	3000	01	Federal Reimbursable Grant	\$ 257,000.00	\$

**d. Request for New Line Item**

8903-000-3000-37 East Knable Sewer

8903-000-3000-38 ADA/Trail Prosser Project

8903-000-3000-39 Bridge 51 Deck Repair

8903-000-3000-40 Baylor Wisman Bridge 38 PER

8903-000-3000-41 Old Vincennes Road Construction Phase 1

**e. Request for Additional Appropriation**

Fund: American Rescue Plan

Fund Amt: \$11,026,443.54

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	3000	37	East Knable Sewer	\$ 200,000.00	\$
8903	000	3000	38	ADA/Trail Prosser Project	\$ 175,000.00	\$

8903	000	3000	39	Bridge 51 Deck Repair	\$ 400,000.00	\$
8903	000	3000	40	Baylor Wisman Bridge 38 PER	\$ 75,000.00	\$
8903	000	3000	41	Old Vincennes Rd Construction Phase 1	\$ 900,000.00	\$
				Total	\$ 1,750,000.00	\$

**f. Request for Transfer**

*Fund: Local Road and Street*

*Line Balance: \$134,569.65*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1169	000	4000-05	D	Misc Road	\$ 20,000.00	
1169	000	3000-02	I	Repair/Rental Equipment	\$ 20,000.00	

**g. Request for Transfer**

*Fund: Local Road and Street*

*Line Balance: \$11,575.00*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1169	000	4000-07	D	Bond Payment	\$ 10,500.00	
1169	000	3000-02	I	Repair/Rental Equipment	\$ 10,500.00	

**h. Request for Transfer**

*Fund: County Highway*

*Line Balance: \$13,371.34*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1176	533	3000-31	D	Liability Insurance	\$ 13,000.00	
1176	533	2000-25	I	Other Garage Supplies	\$ 13,000.00	

**i. Request for Transfer**

*Fund: County Highway*

*Line Balance : \$14,238.11*

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1176	531	3000-02	D	Safety	\$ 5,000.00	

1176	533	2000-25	I	Other Garage Supplies	\$ 5,000.00	
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j. Request for New Line Item  
 9112-000-3000-33 Heritage Cash Surety

k. Request for Additional Appropriation  
 Fund: Floyd County Sub Infrastructure  
 Fund Amt: \$869,486.71

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9112	000	3000	09	Knob View	\$ 144,225.00	\$
9112	000	3000	19	Woods of Skyline	\$ 20,000.00	\$
9112	000	3000	33	Heritage Surety	\$ 5,675.00	\$
				Total	\$ 169,900.00	\$

**5. Floyd County Auditor – Jacqueline Wenning (NB#5)**

a. Excise and Fixed Asset Software

b. Request for New Line Item  
 1000-002-3000-16 Software Purchase & Support

c. Request for Additional Appropriation  
 Fund: County General-Auditor  
 Fund Amt: \$7,893,669.70

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	002	3000	16	Software Purchase & Support	\$ 10,000.00	\$

**Committee Reports**

**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](mailto:sworrall@floydcounty.in.gov) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.