**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*

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| **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*

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| **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*

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| **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*

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| **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*

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| **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*

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| **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*

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| **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*

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| **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*

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| **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*

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| **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*

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| **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*

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| **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** |  |

 **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*

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| **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*

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| **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 at least two (2) business days prior to the scheduled meeting or event to request an accommodation.