

**COUNTY COUNCIL REGULAR MEETING – JUNE 12, 2023**

The meeting was called to order at 6:07 p.m. by President, Jonathan T. Myers.

**A. Call the Meeting to Order**

1. Roll Call

The following members were present: Pamela Burton, John Mallers, John Myers, and John Ditmars. Ron Deer was present via Zoom. Melinda Griesemer was absent.

2. Invocation

Mrs. Burton gave the invocation.

3. Pledge of Allegiance

Mr. Jonathan T. Myers led the Pledge of Allegiance.

4. Approval of the 6/12/2023 Agenda

Mr. Jonathan T. Myers noted items C2 (*Sheriff/CIT*) and D3 (*Interlocal with Greenwood City*) have been tabled until the July Council Meeting. He also added item E3 – “*Declaration of Fiscal Body for the Edinburgh Wright-Hageman Public Library*” to the agenda.

Mr. Jonathan T. Myers then stated all votes for the meeting will be taken in a roll call format.

Mr. Ditmars moved to approve the agenda with the above changes. Mr. John Myers seconded the motion, which carried 6-0.

5. Public Comments (*limited to 5 minutes per person*)

There were no public comments.

**B. Routine Matters – Consent Agenda**

*By a single motion, the Board approves the following items, which may include Salary Ordinance Amendments, Additional Appropriations, Reductions, and Transfers. Any items listed on the consent agenda may be removed by a Council member and moved to the regular agenda.*

Mr. John Myers moved to approve the consent agenda as presented. Mr. Mallers seconded the motion, which carried 6-0.

1. *Approval of 4/10/23 Regular Meeting Minutes*

2. *Approval of 5/8/23 Regular Meeting Minutes*

3. 93.323 Crisis CoAg School 21-22 (#8246)

(a) From: 8246.21500.00000.0210	Office Supplies	\$	(1,900.00)
8246.21600.00000.0210	Operating Supplies	\$	(5,000.00)
8246.31200.00000.0210	Printing	\$	(2,000.00)
8246.32000.00000.0210	Dues & Subscriptions	\$	(500.00)
8246.35002.00000.0210	Advertising	\$	(1,000.00)
8246.36200.00000.0210	Communications	\$	(360.00)
8246.42000.00000.0210	Operating Equipment	\$	(10,000.00)
8246.44000.00000.0210	Office Equipment	\$	(3,000.00)
To: 8246.11400.00000.0210	Part Time	\$	12,000.00
8246.14200.00000.0210	Fica-Social Security	\$	918.00
8246.24100.00000.0210	Educ & Pub Info Materials	\$	9,842.00
8246.31000.00000.0210	Professional Services	\$	1,000.00

<u>4. 93.069 CRI BP1 2022-2023 (#8200)</u>		
(a) From: 8200.21600.00000.0210	Operating Supplies	\$ (6,395.64)
8200.31000.00000.0210	Professional Services	\$ (4,500.00)
8200.33100.00000.0210	Vehicle Repair & Maint	\$ (205.00)
8200.36200.00000.0210	Communications	\$ (1,593.30)
8200.42000.00000.0210	Operating Equipment	\$ (114.06)
To: 8200.19999.00000.0210	HINI/Base/CRI Hourly Wages	\$ 1,100.08
8200.14200.00000.0210	Fica-Social Security	\$ 84.38
8200.14300.00000.0210	PERF	\$ 123.54
8200.44100.00000.0210	Misc Equipment (new)	\$ 11,500.00
<u>5. 21.027 Coronavirus - Asthma (#8260)</u>		
(a) AA: 8260.21600.00000.0210	Operating Supplies	\$ 5,000.00
(b) AA: 8260.24100.00000.0210	Educ & Pub Info Materials	\$ 33,004.00
(c) AA: 8260.31500.00000.0210	Travel & Training	\$ 1,998.00
(d) AA: 8260.42000.00000.0210	Operating Equipment	\$ 9,998.00
<u>6. 93.268 Supplemental Immunization (#8955)</u>		
(a) AA: 8955.11400.00000.0210	Part Time	\$ 31,712.25
(b) 8955.11400.00000.0210	– Part Time – Request hourly rate up to \$20/hour	
(c) AA: 8955.14200.00000.0210	Fica-Social Security	\$ 5,527.11
(d) AA: 8955.14300.00000.0210	PERF	\$ 4,428.21
(e) AA: 8955.19900.00000.0210	Overtime	\$ 40,537.55
(f) AA: 8955.21500.00000.0210	Office Supplies	\$ 5,000.00
(g) AA: 8955.24100.00000.0210	Edu & Pub Info Materials	\$ 31,055.27
(h) AA: 8955.31000.00000.0210	Professional Services	\$ 42,015.95
(i) AA: 8955.31200.00000.0210	Printing	\$ 2,133.90
(j) AA: 8955.31500.00000.0210	Travel & Training	\$ 9,133.90
(k) AA: 8955.35002.00000.0210	Advertising	\$ 2,000.00
(l) AA: 8955.42000.00000.0210	Operating Equipment	\$ 9,133.90
<u>7. Soil and Water Conservation (#1001-0130)</u>		
(a) AA: 1001.19900.00000.0130	Overtime (new)	\$ 1,000.00
<u>8. Grants Awarded/ Non-Governmental [VASIA] (#4300-0454)</u>		
(a) AA: 4300.36102.00000.0454	Contractual Services	\$ 3,000.00
<u>9. 20.600/20.608 LEC CHIRP 22/23 (#8249)</u>		
(a) AA: 8249.19500.00000.0612	Grant Reimb for Personnel	\$ 77,500.00
<u>10. Adult Probation Adm Fees (#2001)</u>		
(a) AA: 2001.12015.00000.0282	Reimb for Personnel Expenses	\$ 55,059.00
<u>11. Juvenile Probation Adm Fees (#2051)</u>		
(a) AA: 2051.12015.00000.0281	Reimb for Personnel Expenses	\$ 9,885.00
<u>12. Supplemental Juv Prob Serv (#2151)</u>		
(a) AA: 2151.12015.00000.0296	Reimb for Personnel Expenses	\$ 29,938.00
<u>13. Drug Court Adult 2023 Partial (#9184)</u>		
(a) AA: 9184.30035.00000.0131	Participant Services	\$ 2,000.00

(b) AA: 9184.31500.00000.0131	Travel & Training	\$	5,000.00
(c) AA: 9184.21600.00000.0131	Operating Supplies	\$	1,000.00
(d) AA: 9184.21003.00000.0131	Participant Incentives	\$	2,000.00
<b>14. <u>Reentry Court 2023 Partial (#9187)</u></b>			
(a) AA: 9187.30035.00000.0133	Participant Services	\$	2,000.00
(b) AA: 9187.31500.00000.0133	Travel & Training	\$	5,000.00
(c) AA: 9187.21600.00000.0133	Operating Supplies	\$	1,000.00
(d) AA: 9187.21003.00000.0133	Participant Incentives	\$	2,000.00
<b>15. <u>Problem Solving Court Juv 2023 (#9186)</u></b>			
(a) AA: 9186.30035.00000.0137	Participant Services	\$	2,000.00
(b) AA: 9186.31500.00000.0137	Travel & Training	\$	5,000.00
(c) AA: 9186.21600.00000.0137	Operating Supplies	\$	1,000.00
(d) AA: 9186.21003.00000.0137	Participant Incentives	\$	2,000.00
<b>16. <u>Veterans Court (#9188)</u></b>			
(a) AA: 9188.30035.00000.0134	Participant Services	\$	2,000.00
(b) AA: 9188.31500.00000.0134	Travel & Training	\$	5,000.00
(c) AA: 9188.21600.00000.0134	Operating Supplies	\$	1,000.00
(d) AA: 9188.21003.00000.0134	Participant Incentives	\$	2,000.00
<b>17. <u>Mental Health Court 2023 Partial (#9185)</u></b>			
(a) AA: 9185.30035.00000.0133	Participant Services	\$	2,000.00
(b) AA: 9185.31500.00000.0133	Travel & Training	\$	5,000.00
(c) AA: 9185.21600.00000.0133	Operating Supplies	\$	1,000.00
(d) AA: 9185.21003.00000.0133	Participant Incentives	\$	2,000.00

### **C. Salary Ordinance Amendments, Additional Appropriations, Reductions and Transfers:**

#### **1. Emergency Management (#1001-0127)**

Stephanie Sighting, Director, was present to request approval for an additional appropriation to pay for dumpsters to be put on county property to assist with clean up from recent weather events.

Mr. John Myers moved to approve to request as presented. Mr. Deer seconded the motion, which carried 6-0.

(1a) AA: 1001.30911.00000.0127	Emergency Disaster Spending	\$	6,070.74
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#### **2. Sheriff/CIT (#8950-0155)**

This item was tabled until their July meeting.

<del>(a) AA: 8950.42700.00000.0155</del>	<del>Capital Improvements</del>	<del>\$</del>	<del>160,000.00</del>
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#### **3. Comm Corr Juvenile Grant 23-24 (#9123) \*represents annual salary**

#### **4. Family Resource & Ed 23-24 (#9159) \*represents annual salary**

Damon Cox, Assistant Director, was present to request additional appropriations for the DOC and DCS grants that the department receives annually and runs from 7/1/23-7/1/24.

Mr. John Myers moved to approve items C3 and C4 as presented. Mr. Mallers seconded the motion, which carried 6-0.

(3a) AA: 9123.11758.00000.0213 <i>(max bi-weekly salary of \$2,900.00)</i>	Juvenile Director	\$	75,400.00*
(3b) AA: 9123.11579.00000.0213 <i>(max bi-weekly salary of \$1,061.54)</i>	Juv Case Mgr (1)	\$	27,600.00*
(3c) AA: 9123.11763.00000.0213 <i>(max bi-weekly salary of \$1,119.23)</i>	Program Therapist	\$	29,100.00*
(3d) AA: 9123.11582.00000.0213 <i>(max bi-weekly salary of \$1,061.54)</i>	Juv Case Mgr (4)	\$	27,600.00*
(3e) AA: 9123.11762.00000.0213 <i>(max bi-weekly salary of \$1,061.54)</i>	Juvenile Field Officer	\$	27,600.00*
(3f) AA: 9123.11400.00000.0213	Part Time	\$	25,000.00
(3g) AA: 9123.14200.00000.0213	Fica-Social Security	\$	16,241.00
(3h) AA: 9123.14300.00000.0213	PERF	\$	20,978.00
(3i) AA: 9123.21500.00000.0213	Office Supplies	\$	661.00
(4a) AA: 9159.11581.00000.0213 <i>(max bi-weekly salary of \$1,150.00)</i>	Juv Case Mgr (3)	\$	29,900.00*
(4b) AA: 9159.14200.00000.0213	Fica- Social Security	\$	2,287.35
(4c) AA: 9159.14300.00000.0213	PERF	\$	3,348.80
(4d) AA: 9159.21500.00000.0213	Office Supplies	\$	117.85

Mrs. Burton briefly spoke to the Council members about a recent meeting she had with Lori Meyers, Director of Juvenile Community Corrections, and her staff regarding the delinquency of juveniles in the County. She noted she has researched and validated the nature of the crimes they discussed as well as the steps being taken in the County to prevent such matters and invest in the youth in the community. She then turned the floor over to Ms. Meyers for a presentation about these matters.

Ms. Meyers came before the Council to discuss the needs and structure of the Juvenile Community Corrections Department. She noted the department had been completely self-funded from its founding until 2021. She discussed the increase in serious crimes committed by youth and the mental health changes in youth. She reviewed the 18 programs that make their department one of the top in the State. She explained the space constraints they experience as there is not designated areas for their programming to take place. She highlighted her staff and the leading work they do as well as multiple agencies that want to duplicate the work that is being done in Johnson County. She expressed to the Council her hope for their understanding of her department, share in celebration of the work being done in her department, and support her to create a solution for their space constraints together. She then thanked the Council for their support and time.

Mr. Jonathan T. Myers expressed his pride for the staff and work being done in the Juvenile Community Corrections Department.

Discussion was held regarding the need to find the department adequate space to continue working with youth and providing programs to support youth in the county.

#### **D. Other Business**

1. Approval of Form CF-1/Real Property for Martin & Jackson Umbarger for the benefit of an entity to be formed [current owner: Roy Umbarger & Sons Inc]

Mr. John Myers moved to approve the Form CF-1/Real Property as presented. Mr. Ditmars seconded the motion, which carried 6-0.

2. Approval of Form CF-1/PP for Martin & Jackson Umbarger for the benefit of an entity to be formed

Mr. Ditmars moved to approve the Form CF-1/PP as presented. Mr. John Myers seconded the motion, which carried 6-0.

3. Approval of Interlocal Agreement with City of Greenwood Regarding Local Match Contributions towards the 5307 FTA Urban Area Formula Grant

This item was tabled until their July meeting.

4. Approval of the 2023-2024 Interlocal Mosquito Control Services Contract between the Johnson County Health Department and the Health and Hospital Corporation of Marion County.

Betsy Swearingen, Director, was present to request approval of the annual contract with the Marion County Health Department to spray unincorporated parts of Johnson County for mosquitos.

Mrs. Burton moved to approve the request as presented. Mr. John Myers seconded the motion, which carried 6-0.

**E. Old & New Business**

1. Appointment of Council Member to the Johnson County 911 Advisory Board (retro to May 13, 2023)

Mr. Deer stated he is interested in continuing in this positon.

Mr. John Myers moved to appoint Ron Deer to the Johnson County 911 Advisory Board. Mr. Jonathan T. Myers seconded the motion, which carried 6-0.

2. 2024 Budget Information

Amy Thompson, First Deputy Auditor, stated per the fiscal plan prepared by Mike Reuter, the increases for the 2024 budget are 3% for salaries and 5% for all non-salary line items. She opened this information up to the Council to discuss the percentage they would like to recommend to the Department Heads and Elected Officials.

Discussion was held among the Council regarding the timeline to decide the increase amounts and how much of an increase should be offered.

The Council came to the consensus to move forward with a 3% salary increase and 5% non- salary line item increase until further information was received for other possibilities to give a larger salary percentage increase.

Secondly, Mrs. Thompson noted the Commissioners had recommended increasing the insurance reimbursement amount per department from the current \$11,500 to \$12,500.

The Council agreed the departments should budget for this increase in 2024.

Finally, Mrs. Thompson requested approval for the 2024 Budget Hearing dates to be set for September 5<sup>th</sup>, 7<sup>th</sup>, and 14<sup>th</sup>, 2023 with final adoption to be set for 5:00pm on Monday, October 9<sup>th</sup>, 2023.

The Council came to the consensus the 2024 Budget Hearing dates will be set for September 5<sup>th</sup>, 7<sup>th</sup> and 14<sup>th</sup>, 2023, with the final adoption will be set for October 9<sup>th</sup>, 2023.

3. Declaration of Fiscal Body for the Edinburgh Wright-Hageman Public Library

Mr. Gadberry explained the purpose of the Declaration is to allow a fiscal body to review the library's annual budget for a nonbinding review as allowed per state statute.

Mrs. Burton moved to approve the request as presented. Mr. Mallers seconded the motion, which carried 6-0.

**F. Adjournment** – *Next regular meeting July 9, 2023*

There being no further business, Mr. Jonathan T. Myers moved to adjourn the meeting. Mr. John Myers seconded the motion, which carried 6-0.

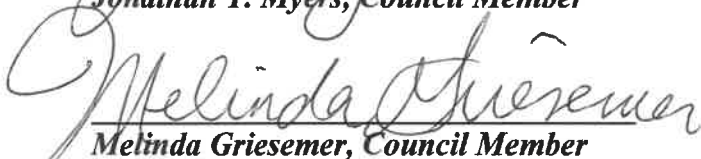
**June 12, 2023 – Regular Meeting Minutes**

  
**Pamela Burton, Council Member**

  
**John Mallers, Council Member**

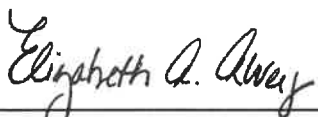
  
**Ron Deer, Council Member**

  
**Jonathan T. Myers, Council Member**

  
**Melinda Griesemer, Council Member**

  
**John Myers, Council Member**

  
**John Ditmars, Council Member**

**Attest:**   
**Elizabeth A. Alvey, Johnson County Auditor**