NOTICE & AGENDA JUNE 10, 2024

Courthouse West Annex

6:00 p.m. - Regular Meeting

- A. Call the Meeting to Order
 - 1. Roll Call
 - 2. Invocation
 - 3. Pledge of Allegiance
 - 4. Approval of 6/10/24 Agenda
 - 5. Public Comments (limited to 5 minutes per person)
- B. <u>Approval of Ordinance 2024-05</u> (First Reading): An Ordinance of the Johnson County Council Authorizing the Issuance of Local Income Tax Revenue Bonds (with Property Tax Pledge) for the Purpose of Providing Funds to Acquire, Construct, Install, Rehabilitate and Equip Certain Correctional Facilities and Rehabilitation Facilities and to Pay Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds
- C. 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.

- 1. Approval of 5/6/24 Special Joint Meeting with Commissioners Minutes
- 2. Approval of 5/13/24 Special Meeting Minutes
- 3. Approval of 5/13/24 Regular Meeting Minutes
- 4. Emergency Planning/Right to Know (#1152)

(a)	From: 1152.31000.00000.0212	Professional Services	\$ (5,000.00)
	To: 1152.44100.00000.0212	Misc Equipment	\$ 5,000.00

5. <u>16.585 Drug Court Adult 22 (#8252)</u>

(a)	From: 8252.19900.00000.0138	Overtime	\$ (1,500.00)
	From: 8252.32000.00000.0138	Dues & Subscriptions	\$ (540.00)
	To: 8252.31500.00000.0138	Travel & Training	\$ 2.040.00

6. 93.268 Supplemental Immunization (#8955)

(a) From: 8955.11400.00000.0210	Part Time	\$ (13,050.00)
From: 8955.14200.00000.0210	Fica-Social Security	\$ (1,074.79)
From: 8955.19900.00000.0210	Overtime	\$ (284.62)
From: 8955.25100.00000.0210	Wearing Apparel	\$ (428.86)

	To: 8955.14300.00000.0210 To: 8955.24100.00000.0210 To: 8955.31000.00000.0210	Educ & Pub Info Materials	\$ \$ \$	78.36 14,009.91 750.00		
7.	93.323 CDMCF Juv Detention (#82 (a) AA: 8266.44100.00000.0140	66) Misc Equipment	\$	22,618.56		
8.	Phelps Charitable Fund (#4113) (a) AA: 4113.42700.00000.0128	Capital Improvements	\$	1,490.99		
D. Salary	Ordinance Amendments, Addition	al Appropriations, Reductions,	, an	d Transfers:		
1.	County Health (#1159)					
	(a) AA: 1159.40100.00000.0210	Office Equip/Furniture	\$	31,822.00		
	(b) AA: 1159.36000.00000.0210	Equipment Repair & Maint	\$	3,681.00		
2.	Comm Corr Juvenile Grant 24-25 (#	(136) *vanyasants annual salam				
2.	(a) AA: 9136.11400.00000.0213	Part Time	\$	25,000.00		
	(b) 9136.11400.00000.0213 – Part 7					
	(c) AA: 9136.11579.00000.0213	Juv Case Mgr (1)	\$	27,600.00* (max bi-weekly pay of \$1,061.54)		
	(d) AA: 9136.11582.00000.0213	Juv Case Mgr (4)	\$	27,600.00* (max bi-weekly pay of \$1,061.54)		
	(e) AA: 9136.11758.00000.0213	Juv Director	\$	75,400.00* (max bi-weekly pay of \$2,846.15)		
	(f) AA: 9136.11762.00000.0213	Juv Field Officer	\$	27,600.00* (max bi-weekly pay of \$1,061.54)		
	(g) 9136.11763.00000.0213 – Progra	am Therapist – approval to change	e titl	le to Behavioral Health Specialist		
	(h) AA: 9136.11763.00000.0213	Program Therapist	\$	29,100.00* (max bi-weekly pay of \$1,119.23)		
	(i) AA: 9136.14200.00000.0213	Fica-Social Security	\$	16,241.00		
	(j) AA: 9136.14300.00000.0213	PERF	\$	20,978.00		
	(k) AA: 9136.21500.00000.0213	Office Supplies	\$	661.00		
3.	Family Resource & Ed 24-25 (#916	1) *nannaganta annual galam				
5.	(a) AA: 9161.11581.00000.0213	Juv Case Mgr (3)	\$	29,900.00* (max bi-weekly pay of \$1,150.00)		
	(b) AA: 9161.14200.00000.0213	Fica-Social Security	\$	2,287.35		
	(c) AA: 9161.14300.00000.0213	PERF	\$	3,348.80		
	(d) AA: 9161.21500.00000.0213	Office Supplies	\$	117.85		
4.	Community Corrections JPI (#4950)		Ф	(500.00)		
	(a) From: 4950.21500.00000.0216	* *	\$	(500.00)		
	From: 4950.23000.00000.0216		\$	(500.00)		
	From: 4950.25801.00000.0216		\$	(500.00)		
	From: 4950.31000.00000.0216		\$	(5,500.00)		
	To: 4950.11400.00000.0216	Part Time	\$	7,000.00		
5.	County Highway (#1176)					
	(a) Reduction: 1176.12410.00202.0	201 Technician	\$	(43,979.00)		
	(b) AA: 1176.12302.00204.0201	Mechanic (1)	\$	56,565.00		
	(c) AA: 1176.44100.00204.0201	Misc Equipment	\$	560,000.00		
	(d) AA: 1176.31000.00202.0201	Professional Services	\$	29,430.00		

E. 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]

\$ 300,000.00

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

Misc Equipment

6. <u>Local Road & Street (#1169)</u>

(a) AA: 1169.44100.00000.0207

