NOTICE & AGENDA AUGUST 12, 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 8/12/24 Agenda
 - 5. Public Comments (limited to 5 minutes per person)

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.

1. Approval of 7/8/24 Regular Meeting Minutes

2.	Emergency Planning/Right to Know (a) From: 1152.31500.00000.0212 To: 1152.44100.00000.0212	Travel & Training	\$ \$	(2,000.00) 2,000.00
3.	Park Non-Reverting Capital Improv (a) From: 1178.35000.00000.0271 To: 1178.42001.00000.0271	Equipment Lease	\$ \$	(75,000.00) 75,000.00
4.	Park Non-Reverting Operating (#11 (a) From: 1179.35000.00000.0273 To: 1179.44100.00000.0273	Equipment Lease	\$ \$	(20,000.00) 20,000.00
5.	Court Interpreter Grant 24-25 (#913 (a) AA: 9135.31300.00000.0131	(55) Interpreter Services	\$	45,000.00
6.	Weights & Measures Ord Fines (#4 (a) AA: 4202.42000.00000.0121	202) Operating Equipment	\$	1,100.00
7.	Prosecutor Deferral Program (#2503) (a) AA: 2508.30060.00000.0327 (b) AA: 2508.30060.00000.0327	8) Grant Adjustments Grant Adjustments	\$ \$	3,456.50 647.50

8.	JDAI Juvenile 2024-2025 (#9127) (a) AA: 9127.21600.00000.0140 (b) AA: 9127.25801.00000.0140 (c) AA: 9127.31000.00000.0140 (d) AA: 9127.31500.00000.0140	Operating Supplies Food Professional Services Travel & Training	\$ \$ \$	3,450.00 15,675.00 56,800.00 4,075.00		
9.	GAL/CASA (#1213) (a) AA: 1213.31500.00000.0274	Travel & Training	\$	2,000.00		
10.	Grants Awarded/Non-Governmenta (a) AA: 4300.31000.00000.0210	l [Health Dept] (#4300-0210) Professional Services	\$	5,656.62		
11.	Health (#1159-0210) (a) AA: 1159.40100.00000.0210 (b) From: 1159.11400.00000.0210 To: 1159.19900.00000.0210		\$ \$ \$	50,000.00 (15,000.00) 15,000.00		
C. Salary Ordinance Amendments, Additional Appropriations, Reductions, and Transfers:						
1.	Auditor (#1157-0102) (a) AA: 1157.31000.00000.0102	Professional Services	\$	41,000.00		
2.	<u>Drainage Board (#1157-0119)</u> (a) AA: 1157.31200.00000.0119	Printing (new)	\$	11,957.35		
3.	Community Corrections API (#1122 (a) AA: 1122.31000.00000.0209	Professional Services	\$	40,000.00		
4.	Supplemental Adult Prob Srvc (#210 (a) AA: 2101.31000.00000.0297	01) Professional Services	\$	65,000.00		

D. Other Business

1. County Council Review of Estimated Property Tax Levy Limits and Estimated Reductions Due to Circuit Breakers for Each Taxing Unit

E. Old & New Business

- 1. Ratification of Melinda Griesemer as the Council Representative on the Indiana Opioid Remediation Board
- 2. WIS Salary Study Contract
- 3. Discussion on Community Corrections Bond
- **F.** Adjournment Next regular meeting September 9, 2024

In accordance with the American Disabilities Act, any person attending the public meeting in need of reasonable accommodations in order to attend, hear, or present evidence at the public meeting on an agenda item should contact the Johnson County ADA Coordinator, Barb Davis, at 86 W. Court St., Franklin, IN 46131, (317)346-4329, bdavis@co.johnson.in.us.