

# NOTICE & AGENDA MARCH 10, 2025

# **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 3/10/25 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 1/13/25 Council Minutes
- 2. Approval of 2/10/25 Council Minutes
- 3. Approval of 2/10/25 Council Minutes: Executive Session

4.	Grants Awarded/Non-Governmental (#4300-0209) Comm Corr Adult				
	(a) From: 4300.31000.00000.0209	Professional Services	\$	(569.69)	
	To: 4300.21600.00000.0209	Operating Supplies	\$	569.69	
5.	. Problem Solving Court Juv 2025 (#9197) Court Services				
٥.	(a) From: 9197.21600.00000.0137	Operating Supplies	\$	(2,500.00)	
	To: 9197.31000.00000.0137	Professional Services	\$	2,500.00	
6.	6. Reentry Court 2025 (#9198) <i>Court Services</i>				
0.	(a) From: 9198.21600.00000.0133	Operating Supplies	\$	(2,000.00)	
	To: 9198.31000.00000.0133	Professional Services	\$ \$	2,000.00	
	10. 9198.31000.00000.0133	1 Totessional Services	Ψ	2,000.00	
7.	Veterans Court 2025 (#9199) Court	<u>Services</u>			
	(a) From: 9199.21600.00000.0134	Operating Supplies	\$	(2,000.00)	
	To: 9199.31000.00000.0134	Professional Services	\$	2,000.00	
8.	Drug Court Adult 2025 (#9200) Co	urt Services			
٥.	(a) From: 9200.21600.00000.0131	Operating Supplies	\$	(2,000.00)	
	To: 9200.31000.00000.0131	1 0 11	\$	2,000.00	
	10. / 200.2 1000.00000.0121	1 1010001011111 Del vices	Ψ	=,000.00	

9.	Mental Health Court 2025 (#9201) (a) From: 9201.21600.00000.0138 To: 9201.31000.00000.0138	Operating Supplies	\$ \$	(2,000.00) 2,000.00		
10.	<u>Health (#1159) <i>Health</i></u> (a) AA: 1159.36001.00000.0210	Building Repair & Maint	\$	5,960.00		
11.	Phelps Charitable Fund (#4113) Pa. (a) AA: 4113.42700.00000.0128	<u>rk</u> Capital Improvements	\$	1,435.97		
12.	GAL/CASA (#1213) <i>CASA</i> (a) AA: 1213.31000.00000.0274	Professional Services	\$	21,500.00		
13.	LIT Correctional/Rehab Facilities (a) AA: 1233.31000.00000.0122	#1233-0122) Commissioners *not Professional Services		oppropriation from December 2024 meeting* 7,500,000.00		
C. Salary Ordinance Amendments, Additional Appropriations, Reductions, and Transfers:						
1.	Adult Probation Adm Fees (#2001) (a) AA: 2001.14400.00000.0282	<u>Unified Probation</u> Emp Group Health Insurance	\$	11,000.00		
2.	2. County Alcohol & Drug (#2502) Unified Probation					
	(a) AA: 2502.14400.00000.0332	Emp Group Health Insurance	\$	14,000.00		
3.	3. 93.788 SIM Grant 2024 (#8264) <i>Unified Probation</i>					
	(a) AA: 8264.16940.00000.0138	Jail Navigator	\$	2,435.85		
	(b) 8264.16940.00000.0138 – Jail Navigator – annual salary of \$52,215 {max bi-weekly pay of \$2,008.27}					
	(c) AA: 8264.14200.00000.0138	Fica-Social Security	\$	333.94		
	(d) AA: 8264.14300.00000.0138	PERF	\$	488.12		
	(e) AA: 8264.19900.00000.0138	Overtime	\$	445.56		
4. Mental Health Court (#9195) Unified Probation						
	(a) From: 9195.31000.00000.0138		\$	(513.76)		
	To: 9195.30060.00000.0138	Grant Adjustments	\$	513.76		
5. Drug Free Community (#1148)						
	(a) AA: 1148.31005.00000.0331	Treatment/Intervention	\$	27,377.83		
	(b) AA: 1148.32005.00000.0331	Prevention/Education	\$	27,377.83		
	(c) AA: 1148.33005.00000.0331	Justice/Law Enforcement	\$	27,377.83		

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

#### E. Old & New Business

1. Health Department – Request to Increase Amount in Petty Cash

## **F.** Adjournment – Next regular meeting April 14, 2025

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, <a href="mailto:bdavis@co.johnson.in.us">bdavis@co.johnson.in.us</a>.