

# NOTICE & AGENDA NOVEMBER 8, 2021

## **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 11/8/21 Agenda
  - 5. Public Comments
- **B.** <u>Approval of Ordinance 2021-04 (Second Reading)</u> An Ordinance Granting Recorder's Request to Use Monies from the Recorder's Records Perpetuation Fund to Pay the Recorder's Operating Expenses, Recorder's Office Salaries, PERF, and Social Security in 2022
- **C.** <u>Approval of Ordinance 2021-05 (First Reading)</u> An Ordinance for Payment of Annual Property Tax Liability Under Twenty-Five Dollars
- D. 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 10/8/21 Adoption of Special Taxing (Binding) Units' Budgets Meeting Minutes
- 2. Approval of 10/8/21 Regular Meeting Minutes

3.	Comm	Corr/.	Juvenile	Pro	i Inc (	(#4950)	)

(a) From: 4950.31000.000.	.216 F	Professional Services	\$ (2,000.00)
To: 4950.25801.000.2	216 F	Food	\$ 2,000.00

## 4. <u>16.540 Title II Comm Corr Juv (#8233)</u>

(a) From: 8233.21500.000.213	Office Supplies	\$ (3,200.00)
To: 8233.44000.000.213	Office Equipment	\$ 3,200.00
(b) From: 8233.31500.000.213	Travel & Training	\$ (750.00)
To: 8233.21500.000.213	Office Supplies	\$ 750.00
(c) From: 8233.31000.000.213	Professional Services	\$ (400.00)
To: 8233.21500.000.213	Office Supplies	\$ 400.00

5.	5. Board of Commissioners (#1001-122)							
	(a) From: 1001.14200.000.122	Fica-Social Security	\$	(75,000.00)				
	From: 1001.14300.000.122	Perf	\$	(75,000.00)				
	To: 1001.34200.000.122	Professional Liability & Casualty	\$	150,000.00				
		,						
	Salary Ordinance Amendments, Additional Appropriations, Reductions, and Transfers:							
1.	Superior Court #1 (#1001-132)	D ( T')	ф	(2,606,25)				
	(a) From: 1001.11400.000.132	Part Time	\$	(3,606.25)				
	From: 1001.31200.000.132	Printing	\$	(1,000.00)				
	From: 1001.32000.000.132	Dues & Subscriptions	\$	(142.00)				
	To: 1001.19900.000.132	Overtime	\$ \$	2,728.25				
	To: 1001.25800.000.132	Books		60.00				
	To: 1001.36200.000.132	Communications	\$ \$	160.00				
	To: 1001.39101.000.132	Jury Expense		1,800.00				
	(b) AA: 1001.19900.000.132	Overtime	\$	1,500.00				
2	Hear Foo /ham Foo (#2501 122)							
2.	<u>User Fee/Jury Fee (#2501-132)</u>	Ivan Evanous	Φ	0,000,00				
	(a) AA: 2501.39101.000.132	Jury Expense	\$	8,000.00				
3.	Emergency Management (#1001-12	27)						
٥.	(a) AA: 1001.36200.000.127	Communications	\$	424,510.09				
	(b) AA: 1001.44100.000.127	Misc Equipment	\$	297,246.63				
	(6) 1111 10011 11001000112,	Tribe Equipment	Ψ	277,210.02				
4.	16.588 STOP Grant 2021-2022 (#8	180) *retro to 10/1/21						
	(a) 8180.11023.000.108 Deputy Prosecutor (10) – approval of annual salary of \$47,052.19*							
	(a) AA: 8180.11023.000.108	Deputy Prosecutor (10)	\$	47,052.19				
	(iii) = == = = = = = = = = = = = = = = =							
5.	5. Park Non-Reverting Operating (#1179)							
	(a) AA: 1179.35000.000.273	Equipment Lease	\$	33,770.95				
6.	Grants Awarded/ Non-Government							
	(a) AA: 4300.35001.000.128	Lease Payments/Agreements	\$	13,229.05				
	(b) AA: 4300.44100.000.128	Misc Equipment	\$	10,007.00				
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7.	Statewide 911 (#1222)	D 6 : 16 :	Φ.	22 0 60 01				
	(a) AA: 1222.31000.000.911	Professional Services	\$	22,868.01				
8.	Jail (#1001-124)							
0.	(a) From: 1001.30900.000.124	Hospital & Medical	\$	(100,000.00)				
	To: 1001.21600.000.124	Operating Supplies	э \$	100,000.00)				
	(b) AA: 1001.25801.000.124	Food	\$ \$	110,000.00				
	(U) AA. 1001.23801.000.124	TOOU	Φ	110,000.00				
9.	Sheriff Firearms Training (#1156)							

#### F. Other Business

E.

- 1. Johnson County CVT Board Approval of 2022 Budget
- 2. Interlocal Agreement Between the City of Greenwood, Indiana and Johnson County, Indiana Regarding Utility Infrastructure

\$

2,000.00

**Operating Supplies** 

#### **G.** Old & New Business

- 1. Approval of Sheriff's Salary Contract for 2022
- 2. Discussion on Existing Jail

(a) AA: 1156.21600.000.124

3. Approval of the 2022 Council Meeting Schedule

### H. Adjournment – Next regular meeting December 6, 2021