

COUNTY COUNCIL REGULAR MEETING – OCTOBER 17, 2022

The meeting was called to order by President, Jim Ison.

A. Call the Meeting to Order

1. Roll Call

The following members were present: Jim Ison, Melinda Griesemer, Jonathan T. Myers, Rob Henderson, John Myers and Ron Deer. Pete Ketchum was absent.

2. Invocation

Mr. Henderson gave the invocation.

3. Pledge of Allegiance

Mr. Ison led the Pledge of Allegiance.

4. Approval of the 10/17/2022 Agenda

Mr. Ison noted the following changes to the agenda:

- *need to replace item F9 transfer requests for fund #9161 Family Resource & Ed 21-22 with the one submitted today, which transfers the monies into a new line item Office Equipment, instead of Office Supplies*
- *add item F9.5 – transfer requests for fund #4950 Comm Corr Juvenile Project Income into a new line item, Office Equipment*
- *change location on item G22 – Sheriff's Overtime from 1001.19900.000.124 to 1001.19900.000.105*

Mr. Jonathan T. Myers made a motion to approve the agenda as amended. Ms. Griesemer seconded the motion, which carried unanimously.

5. Public Comments (5 minute time limit)

There were no public comments.

B. Public Hearing on An Additional Appropriation of the Bond Proceeds of the Johnson County's General Obligation Bonds

Mr. Ison read aloud Ordinance 2022-07 and opened the Public Hearing at approximately 6:05pm. Seeing no comments from the public, Mr. Ison closed the public hearing.

C. Approval of Ordinance 2022-07 (Second Reading) – *An Ordinance of the Johnson County Council Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Acquire and Install Certain Equipment, Complete Certain Project and Make Certain Improvements and Renovations and to Pay the Costs of Issuance of the Bonds*

Mr. Jonathan T. Myers moved to approve Ordinance 2022-07 as presented at second reading. Mr. John Myers seconded the motion, which carried unanimously.

D. Adoption of the 2023 County Budgets

-Approval of Resolution 2022-01: A Resolution of Petition to Appeal for an Increase above the Maximum Levy (Appeal Type: Three-year Growth Factor in the amount of \$450,000 for Johnson County)

Mike Reuter, Financial Advisor, was present via zoom to answer any questions the Council may have regarding the adoption of the 2023 County budgets.

Mr. Henderson expressed his approval of Resolution 2022-01 as it aligned with Mr. Reuter's recommendation to approve before October 19, 2022 (*deadline to file with the DLGF*).

Mr. Henderson then moved to approve Resolution 2022-01 as presented. Mr. John Myers seconded the motion that unanimously carried

Mr. Ison asked Mr. Reuter his opinion on the effects of the proposed budget as it has been submitted.

Mr. Reuter acknowledged the different nature of the 2023 budgets compared to previous years. He stated he does not see the budgets showing a structural deficit but rather a strategic spenddown of funds. He noted he is very comfortable with the budgets as they have been presented.

Mr. Ison noted the following changes to the proposed budgets:

Food & Beverage Fund (#1157)

- | | | | |
|------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------|----------------------------|
| 1. Add | 1157.14400.000.122 | Emp Group Health Insurance | \$ 900,000 |
| 2. Increase | 1157.11100.000.107 | Elected Official | from \$31,980 to \$ 33,260 |
| 3. Increase | 1157.11198.000.107 | Chief Deputy Coroner | from \$15,990 to \$ 16,630 |
| 4. Approve \$50 for additional Deputy Coroners per call when extra personnel needed on significant type of calls | | | |

LIT Correctional/Rehab Facilities (#1233)

- | | | | |
|-----------|--------------------|------------------------|------------|
| 1. Add | 1233.14200.000.124 | Fica-Social Security | \$ 388,638 |
| 2. Add | 1233.14300.000.124 | Perf | \$ 560,903 |
| 3. Reduce | 1233.30135.000.135 | Council Appropriations | to \$ 0 |

General Fund (#1001)

- | | | | |
|-------------------------------------------------------------------------------------------------------|--------------------|------------------------|----------------------------------|
| 1. Reduce | 1001.14200.000.122 | Fica-Social Security | from \$1,890,000 to \$ 1,493,356 |
| 2. Reduce | 1001.14300.000.122 | Perf | from \$2,300,000 to \$ 1,716,531 |
| 3. Reduce | 1001.30100.000.122 | Inmate Medical | from \$55,000 to \$ 0 |
| 4. Add | 1001.36102.000.140 | Contractual Services | \$ 67,000 |
| 5. Add | 1001.49305.000.206 | Bridge 66 | \$ 212,244 |
| 6. Add | 1001.49306.000.206 | Bridge 98 | \$ 114,282 |
| 7. Add | 1001.49315.000.206 | Bridge 605 | \$ 317,865 |
| 8. Add | 1001.49396.000.206 | Bridge 96 | \$ 3,085 |
| 9. Add | 1001.49152.000.201 | Smith Valley Road | \$ 4,000,000 |
| 10. Reduce | 1001.30135.000.135 | Council Appropriations | to \$ 0 |
| 11. Change location from 0216 to 0213 for Community Corrections – Juvenile budget in the General Fund | | | |

Cumulative Bridge Fund (#1135)

- | | |
|------------------------------------------------------------------|---------|
| 1. Reduce all of the #1135 Cumulative Bridge Fund appropriations | to \$ 0 |
| 2. No budget, levy, or rate for this fund for 2023 | |

Bond 3 Fund (#4618)

- | | | | |
|-------------|--------------------|-------------------|----------------------------------|
| 1. Increase | 4618.30008.000.491 | Bond Payment/2022 | from \$3,500,000 to \$ 5,000,000 |
|-------------|--------------------|-------------------|----------------------------------|

LaTour Memorial Fund (#4122)

- | | | | |
|--------|--------------------|----------------|----------|
| 1. Add | 4122.44100.000.219 | Misc Equipment | \$ 4,559 |
|--------|--------------------|----------------|----------|

Auditors Plat Map Maintenance Fund (#1181)

- | |
|---------------------------------------------------------------------------------------------------|
| 1. 1181.12228.000.904 - Supp-GIS Spec/Data Analyst change title to Supp- GIS Manager/Data Analyst |
|---------------------------------------------------------------------------------------------------|

Mr. Deer moved to approve all budgets, including the Part Time and Board Per Diem Rates, as approved at second reading with the above listed changes. Mr. Henderson seconded the motion, which carried unanimously.

The Council expressed their gratitude to Amy Thompson, First Deputy Auditor, for her expertise and hard work throughout the budget process.

E. Approval of Ordinance 2022-08 (First Reading) – An Ordinance Granting Recorder's Request to Use Monies from the Recorder's Perpetuation Fund to Pay the Recorder's Operating Expenses, Recorder's Office Salaries, PERF, and Social Security in 2023

Mr. Henderson made a motion to approve Ordinance 2022-08 as presented on first reading. Mr. Jonathan T. Myers seconded the motion, which carried unanimously.

F. 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. Jonathan T. Myers moved to approve the following requests as amended. Mr. John Myers seconded the motion, which carried unanimously.

1. Approval of 9/12/22 Regular Meeting Minutes
2. Cooperative Extension (#1001-116)

(a) From: 1001.21500.000.116	Office Supplies	\$ (1,000.00)
From: 1001.31500.000.116	Travel & Training	\$ (750.00)
To: 1001.11400.000.116	Part Time	\$ 1,750.00
(b) From: 1001.21500.000.116	Office Supplies	\$ (200.00)
To: 1001.19900.000.116	Overtime	\$ 200.00
3. Museum (#1001-125)

(a) From: 1001.11400.000.125	Part Time	\$ (2,500.00)
To: 1001.32400.000.125	Utilities	\$ 2,500.00
4. Animal Shelter (#4008)

(a) From: 4008.11364.000.219	Deputy Warden	\$ 10,000.00
To: 4008.32400.000.219	Utilities	\$ 10,000.00
5. VASIA 2022 (#9138)

(a) From: 9138.31200.000.132	Printing	\$ (235.18)
From: 9138.35002.000.132	Advertising	\$ (30.00)
From: 9138.32000.000.132	Dues & Subscriptions	\$ (41.98)
To: 9138.21500.000.132	Office Supplies	\$ 307.07
6. Court Interpreter Grant 2022 (#9174)

(a) AA: 9174.31000.000.134	Professional Services	\$ 5,000.00
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7. Title IV-D Juvenile Court (#1001-137)

(a) From: 1001.36000.000.137	Equipment Repair/Maint	\$ (1,000.00)
To: 1001.21500.000.137	Office Supplies	\$ 1,000.00
8. JC Sheriff's Sex Offender Fee (#1192)

(a) AA: 1192.21500.000.105	Office Supplies	\$ 1,500.00
(a) AA: 1192.31500.000.105	Travel & Training	\$ 3,000.00
9. Family Resource & Ed 21-22 (#9161)

(a) From: 9161.11581.000.213	Juvenile Case Manager (3)	\$ (5,299.31)
To: 9161.21500.000.213	Office Supplies	\$ 5,299.31
To: 9161.44000.000.213	Office Equipment (new)	\$ 5,299.31

(b) From: 9161.14200.000.213	Fica-Social Security	\$	(556.32)
To: 9161.21500.000.213	Office Supplies	\$	556.32
To: 9161.44000.000.213	Office Equipment (new)	\$	556.32
(c) From: 9161.14300.000.213	Perf	\$	(405.48)
To: 9161.21500.000.213	Office Supplies	\$	405.48
To: 9161.44000.000.213	Office Equipment (new)	\$	405.48
(d) From: 9161.21500.000.213	Office Supplies	\$	(120.21)
To: 9161.44000.000.213	Office Equipment (new)	\$	120.21

9.5. Community Corrections JPI (#4950)

(a) From: 4950.21500.000.216	Office Supplies	\$	(32.90)
To: 4950.44000.000.216	Office Equipment (new)	\$	32.90

10. Correction – at the September 12, 2022 Council meeting, the following additional appropriation was approved: 8218.19500.000.612 Grant Reimb for Personnel \$82,500.00; the fund number was wrong. The correct fund number should be **8249** (20.600/20.608 LEC CHIRP 22/23); therefore, the additional appropriation would be 8249.19500.000.612 Grant Reimb for Personnel \$82,500.00

G. Salary Ordinance Amendments, Additional Appropriations, Reductions and Transfers:

1. 21.027 American Rescue Plan (#8950)

Barb Davis, County Coordinator, and Kevin Walls, Commissioner, were present to request an additional appropriation to pay for the design costs of the Mental Health Facility.

Mr. Jonathan T. Myers moved to approve the request as presented. Mr. John Myers seconded the motion that carried unanimously.

(1a) AA: 8950.31000.000.122 Professional Services \$ 750,000.00

2. Circuit Court (#1001-131)

Shena Johnson, Court Administrator, was present to request the following additional appropriations:

(2a) AA: 1001.30040.000.131 Appellate Services \$ 10,000.00

(2b) AA: 1001.30030.000.131 Expert Fees & Services \$ 5,000.00

She noted they have had more cases this year requiring appellate legal services and mental health evaluations.

Mr. Jonathan T. Myers made a motion to approve the request as presented. Mr. John Myers seconded the motion, which carried unanimously.

3. Superior Court No. 3 (#1001-134)

Mrs. Johnson was also present for this request. Superior Court No. 3 Judge, Doug Cummins, was also present via zoom. Mrs. Johnson stated they also have cases needing appellate legal services and mental health evaluations.

Mr. John Myers moved to approve the request as presented. Mr. Jonathan T. Myers seconded the motion, which carried unanimously.

(3a) AA: 1001.30040.000.134 Appellate Services \$ 10,000.00

(3b) AA: 1001.30030.000.134 Expert Fees & Services \$ 15,000.00

4. Supp Public Defender Ser Fee– Sup Ct 3 (#1200-134)

Lastly, Mrs. Johnson was also present for this request for an additional appropriation for Professional Services in this fund. This money will be used to pay for conflict counsel (*due to the changes of Judges during the year*) and extra public defenders to serve indigent defendants.

Mr. Jonathan T. Myers moved to approve the request as presented. Mr. John Myers seconded the motion that carried unanimously.

(4a) AA: 1200.31000.000.134 Professional Services \$ 75,000.00

5. Food and Beverage - Drainage Board (#1157-119)

Gregg Cantwell, Surveyor, was present to request this line item be withdrawn from the agenda. He explained to the Council he made an error in his request letter for requesting additional appropriations out of this fund.

Mr. Henderson moved to strike item G4 from the agenda. Mr. John Myers seconded the motion, which carried unanimously.

~~(5a) AA: 1157.35002.000.119 Advertising \$ 10,000.00~~

6. JC Surveyor Certification ABPF (#4905)

Mr. Cantwell was also present to request additional appropriations for advertising costs for the upcoming watershed project.

Mr. Henderson moved to approve the request as presented. Mr. Jonathan T. Myers seconded the motion, which carried unanimously.

(6a) AA: 4905.35002.000.106 Advertising \$ 10,000.00

7. Unified Probation (#1001-138) retro to 8/11/22; no change in salary

8. Community Corrections CTP (#1123) retro to 8/11/22; no change in salary

Angela Morris, Director of Court Services and Chief Probation Officer, was present to request the appropriations retro to 8/11/22 (*to help with the cash flow in fund #1122 – Comm Corr API*).

Mr. Henderson moved to approve the requests as presented. Mr. Jonathan T. Myers seconded the motion, which carried 5-0; Mr. Ison abstained.

(7a) AA: 1001.11123.000.138 Director/Chief Prob Officer \$ 31,309.20

(7b) 1001.11123.000.138 – Director/Chief Prob Officer – Annual salary of \$90,450; max bi-weekly pay of \$3,478.85

(8a) AA: 1123.10005.000.220 Director \$ 27,660.15

(8b) 1123.10005.000.220 – Director – Annual salary of \$79,909; max bi-weekly pay of 3,073.42

9. 93.069 CRI BP1 2022-2023 (#8200)

Betsy Swearingen, Director of Health, was present to request additional appropriations for this grant.

Ms. Griesemer moved to approve the request as presented. Mr. Henderson seconded the motion that carried unanimously.

(9a) AA: 8200.19999.000.210	HINI/Base/CRI Hourly Wages	\$	12,896.92
(9b) 8200.19999.000.210 – HINI/Base/CRI Hourly Wages – Request \$36.552/hour until 12/28/22, then \$40.437/hour effective 12/29/22			
(9c) AA: 8200.14200.000.210	Fica-Social Security	\$	986.62
(9d) AA: 8200.14300.000.210	Perf	\$	1,444.46
(9e) AA: 8200.21600.000.210	Operating Supplies	\$	28,703.00
(9f) AA: 8200.31000.000.210	Professional Services	\$	6,000.00
(9g) AA: 8200.33100.000.210	Vehicle Repair & Maint	\$	2,110.00
(9h) AA: 8200.36200.000.210	Communications	\$	2,160.00
(9i) AA: 8200.42000.000.210	Operating Equipment	\$	1,493.00

10. 10.557 WIC Program 2022-2023 (#8201) retro to 10/1/22

11. 10.557 WIC Program 2021-2022 (#8229)

Tracy Smith, Coordinator, was present to request appropriations for her 2022-2023 grant program, which has a fiscal year of October 1, 2022 to September 30, 2023. She also requested a transfer of funds to cover costs for the remainder of the year in her current grant.

Mr. Jonathan T. Myers moved to approve the request as presented. Mr. Deer seconded the motion that carried unanimously.

(10a) AA: 8201.11400.000.215	Part Time	\$	100,822.80
(10b) 8201.11400.000.215 – Part Time – Request hourly rates of \$27.76; \$29.20; \$31.66 for Registered Dieticians			
(10c) AA: 8201.11422.000.215	Clinic Assistant	\$	39,294.25
(10d) 8201.11422.000.215 – Clinic Assistant – Annual salary of \$39,294.25; max bi-weekly pay of \$1,511.32)			
(10e) AA: 8201.11423.000.215	Clinic Assistant (1)	\$	37,961.85
(10f) 8201.11423.000.215 – Clinic Assistant (1) – Annual salary of \$37,961.85; max bi-weekly pay of 1,460.07			
(10g) AA: 8201.12852.000.215	Coordinator	\$	66,826.50
(10h) 8201.12852.000.215 – Coordinator – Annual salary of \$66,826.50; max bi-weekly pay of \$2,570.25			
(10i) AA: 8201.13203.000.215	Registered Dietician (2)	\$	56,970.68
(10j) 8201.13203.000.215 – Registered Dietician (2) – Annual salary of \$56,970.68; max bi-weekly pay of \$2,191.18			
(10k) AA: 8201.14200.000.215	Fica-Social Security	\$	23,093.52
(10l) AA: 8201.14300.000.215	Perf	\$	22,517.96
(10m) AA: 8201.14400.000.215	Emp Group Health Insurance	\$	46,000.00
(10n) AA: 8201.21500.000.215	Office Supplies	\$	11,056.96
(10o) AA: 8201.31601.000.215	Operating Expenses	\$	282,755.00
(10p) AA: 8201.31000.000.215	Professional Services	\$	187,388.83
(10q) AA: 8201.31500.000.215	Travel & Training	\$	6,707.40
(10r) AA: 8201.36200.000.215	Communications	\$	1,440.00
(10s) AA: 8201.32200.000.215	Postage	\$	1,140.00
(10t) AA: 8201.32400.000.215	Utilities	\$	8,010.00
(10u) AA: 8201.36000.000.215	Equipment Repair & Maint	\$	780.00
(10v) AA: 8201.36201.000.215	Insurance	\$	2,246.86
(10w) AA: 8201.37200.000.215	Office Rent	\$	48,000.00
(11a) From: 8229.11400.000.215 Part Time \$ (7,000.00)			
To: 8229.31601.000.215 Operating Expenses \$ 7,000.00			

12. Community Crossing Grant 20-21 (#9168)

Luke Mastin, Highway Supervisor, was present to request an additional appropriation for this grant to finalize the project and close it out.

Ms. Griesemer moved to approve the request as presented. Mr. Jonathan T. Myers seconded the motion that carried unanimously.

(12a) AA: 9168.46001.000.201 Asphalt/Concrete/Aggregates \$ 64,350.20

13. Rainy Day (#1186)

Secondly, Mr. Mastin was present to request an additional appropriation for the Smith Valley Road project, more specifically the engineering design work.

Mr. Henderson moved to approve the request as presented. Mr. John Myers seconded the motion, which carried unanimously.

(13a) AA: 1186.49152.000.201 Smith Valley Road \$ 3,000,000.00

14. Planning and Zoning Impact Fee (#1180)

Mr. Mastin was also present to request an additional appropriation to pay for the engineering design for the CR144 and Morgantown Intersection. He noted the Town of Bargersville would be paying 50% of this project.

Mr. Jonathan T. Myers moved to approve the request as presented. Mr. Deer seconded the motion that carried unanimously.

(14a) AA: 1180.47305.000.201 144/Morgantown Intersection \$ 152,675.00

15. 21.027 American Rescue Plan (#8950)

Lastly, Mr. Mastin was present to request the second half of appropriations for the County Wide Subdivision Road Improvement Project that was approved by the ARPA Committee.

Ms. Griesemer moved to approve the request as presented. Mr. Jonathan T. Myers seconded the motion, which carried unanimously.

(15a) AA: 8950.40002.000.201 County Wide Subdiv Road Improv \$ 1,500,000.00

16. 16.575 VOCA Grant 2022-2024 (#8245) retro to 10/1/22 [note: 2-year grant]

17. Prosecutor Deferral Program (#2508)

18. Pretrial Diversion Program (#2509)

19. Prosecutor Forfeiture & Seizure Fund (#4903)

20. 16.922 Pros DOJ Eqtbl Share (#8190)

Ami Davis, Office Coordinator, was present to request approval and additional appropriations for the VOCA Grant, which is a two-year grant. She also requested additional appropriations for the Deferral Program Participants, Reimb for Personnel Expenses, and Office Equipment.

Mr. Henderson moved to approve all of the requests as presented. Mr. Jonathan T. Myers seconded the motion, which carried unanimously.

(16a) AA: 8245.10008.000.108 Project Director \$ 66,862.40

(16b) 8245.10008.000.108 – Approval of Annual Salary of \$33,431.20, with max bi-weekly pay of \$1,285.82)

(16c) AA: 8245.10000.000.108 Director \$ 61,793.66

(16d) 8245.10000.000.108 – Approval of Annual Salary of \$30,896.83, with max bi-weekly pay of \$1,188.34)

(17a) AA: 2508.33500.000.327 Deferral Program Participants \$ 2,532.00

(17b) AA: 2508.33500.000.327 *Deferral Program Participants* \$ 2,690.50

(18a) AA: 2509.12015.000.286 *Reimb for Personnel Expenses* \$ 15,949.44

(18b) AA: 2509.12015.000.286 *Reimb for Personnel Expenses* \$ 14,099.70

(18c) AA: 2509.12015.000.286 *Reimb for Personnel Expenses* \$ 17,020.19

(18d) AA: 2509.12015.000.286 *Reimb for Personnel Expenses* \$ 14,451.99

(19a) AA: 4903.44000.000.108 *Office Equipment* \$ 40,000.00

(20a) AA: 8190.44000.000.108 *Office Equipment* \$ 28,655.48

21. Jail (#1001-124)

22. Sheriff (#1001-105)

Duane Burgess, Sheriff, was present to request reductions in the Jail budget and an additional appropriation in the Sheriff's budget to cover Overtime for the remainder of the year.

Ms. Griesemer moved to approve the requests as presented. Mr. Jonathan T. Myers seconded the motion that carried unanimously.

(21a) Reduction: 1001.16200.000.124 *Cook* \$ (16,500.00)

(21b) Reduction: 1001.12594.000.124 *Correctional Officer (77)* \$ (10,000.00)

(21c) Reduction: 1001.12596.000.124 *Correctional Officer (79)* \$ (17,500.00)

(22a) AA: 1001.19900.000.124 105 *Overtime* \$ 44,000.00

23. Innkeepers Tax Collections (#7304)

Ken Kosky, Tourism Director, was present to request the fourth quarter appropriation of their 2022 budget. He also provided an update on some exciting things happening with tourism in Johnson County. He noted that Johnson County is the featured destination south of Indianapolis on the Visit Indiana website. He also shared that Johnson County will be on the cover of the Indiana Festivals guide for 2023. Mr. Kosky shared the results of the economic study requested by the Council at a prior meeting. He noted there has been an 8.4% increase annually since 2017. He stated the yearly increase prior to having a Tourism Agency was only 0.5%.

Mr. Henderson moved to approve the request as presented. Mr. John Myers seconded the motion, which carried unanimously.

(23a) AA: 7304.31601.000.1127 *Operating Expenses* \$ 163,877.50

H. Other Business

1. Johnson County CVT - Approval of the 2023 Budget

Mr. Kosky was also present to request approval of their 2023 budget.

Mr. Jonathan T. Myers asked what visions the department had to continue building tourism for Johnson County.

Mr. Kosky replied they are hopeful to continue to partner with Johnson County Park to add more attractions such as Pickle Ball Courts for the public. He also shared they have a goal to increase their tourism in the winter season by bringing in an Ice Skating Rink to Johnson County.

Mr. Ison asked how the department's final quarter collections are looking compared to last year.

Mr. Kosky shared that the department has been setting record years for the past two years, even during the pandemic. He stated the ending collections for last year were \$825,000, which was their record. However, they are on track to hit a record-breaking \$1,000,000 for year-end collections this year.

The Council thanked Mr. Kosky for his information.

Mr. Henderson moved to approve the 2023 budget as presented. Mr. Jonathan T. Myers seconded the motion, which carried unanimously.

2. Public Hearing on An Additional Appropriation of the Bond Proceeds of the Bargersville Community Fire Protection District's General Obligation Bonds

Mr. Ison opened the public hearing at approximately 6:45pm. Seeing no public comments, Mr. Ison closed the public hearing.

3. Bargersville Fire – Approval of Resolution 2022-03: *A Resolution of the Johnson County Council: (1) Approving the Bargersville Community Fire Protection District's Issuance of Fire Protection General Obligation Bonds for the Purpose of Purchasing Certain Firefighting Apparatus and Equipment; and (2) Adopting the Additional Appropriations of the Proceeds of Such Bonds*

Eric Funkhouser, Bargersville Fire Chief, and Mason Cochran, Reedy Financial Group, were both present to request approval of Resolution 2022-03.

Mr. Cochran explained this is a six-year bond, which is replacing the current bond that is coming to an end. He also explained that this would not change the tax rate in any way.

Mr. Henderson made a motion to approve Resolution 2022-03 as presented. Mr. John Myers seconded the motion, which carried unanimously.

4. Nomination of a Member to the Town of Whiteland's Economic Development Commission

Mr. Henderson made a motion to nominate Christina Beil to the Town of Whiteland's Economic Development Commission. Mr. John Myers seconded the motion, which unanimously carried.

I. Old & New Business

Adam Gadberry, County Attorney, gave an update to the Council regarding the Capital Investment Plan for the EDIT. He explained the process is going well and the plan is on track to be approved at the Commissioner's second meeting in November.

The Council thanked Mr. Gadberry for the update.

J. Adjournment – Next regular meeting November 14, 2022

There being no further business, Mr. John Myers moved to adjourn the meeting. Mr. Henderson seconded the motion, which unanimously carried.

October 17, 2022 – Regular Meeting Minutes




James Tson, Council President

Jonathan T. Myers, Council Vice-President

Melinda Griesemer, Council Member

absent

Pete Ketchum, Council Member



Rob Henderson, Council Member

John Myers, Council Member

Ron Deer, Council Member

Attest:



Pamela J. Burton, Johnson County Auditor