



NOTICE & AGENDA DECEMBER 5, 2022

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 12/5/22 Agenda
5. Public Comments

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 11/14/22 Regular Meeting Minutes

2. Park Non-Reverting Operating (#1179)

(a) From: 1179.41601.000.273	Other Equipment	\$	(12,000.00)
To: 1179.32400.000.273	Utilities	\$	12,000.00

3. Comm Corr/Juvenile Project Income (#4950)

(a) From: 4950.31000.000.216	Professional Services	\$	(500.00)
To: 4950.25801.000.216	Food	\$	500.00

4. Magistrate Court (#1001-136)

(a) From: 1001.25800.000.136	Books	\$	(1,000.00)
From: 1001.31000.000.136	Professional Services	\$	(650.00)
To: 1001.11372.000.136	Proceedings Supp Ct Reporter	\$	1,650.00

5. Juvenile Detention Center (#1001-140)

(a) From: 1001.11735.000.140	Youth Care/Program	\$	(30,085.00)
To: 1001.32400.000.140	Utilities	\$	20,000.00
To: 1001.37600.000.140	Landfill-Trash Hauling	\$	85.00
To: 1001.44100.000.140	Misc Equipment	\$	10,000.00

6. 10.557 WIC Program 2021-2022 (#8229)

(a) From: 8229.14400.000.215	Emp Group Health Insurance	\$	(5,753.85)
From: 8229.11400.000.215	Part Time	\$	(4,610.93)
From: 8229.11423.000.215	Clinic Assistant (1)	\$	(2,284.16)
From: 8229.13202.000.215	Registered Dietitian	\$	(1,682.32)
From: 8229.14200.000.215	Fica-Social Security	\$	(4,189.76)
From: 8229.14300.000.215	PERF	\$	(488.09)
To: 8229.31601.000.215	Operating Expenses	\$	19,009.11

7. VASIA Guardianship Fees (#4203)

(a) AA: 4203.44000.000.454	Office Equipment	\$	100.00
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8. Comm Corr Juv-Discretionary 22 (#9181)

(a) AA: 9181.31000.000.213	Professional Services	\$	2,480.00
(b) AA: 9181.31500.000.213	Travel & Training	\$	3,753.00
(c) AA: 9181.44000.000.213	Office Equipment	\$	3,767.00

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

1. 16.588 STOP Grant 2022-2023 (#8110)

(a) AA: 8110.11023.000.108	Deputy Prosecutor (10)	\$	45,170.10
(b) <i>8110.11023.000.108 – Deputy Prosecutor (10) – Annual salary of \$45,170.10; max bi-weekly pay of \$1,737.31</i>			

2. Prosecutor Deferral Program (#2508)

(a) From: 2508.31500.000.327	Travel & Training	\$	(1,058.22)
To: 2508.30060.000.327	Grant Adjustments	\$	1,058.22

3. Pretrial Diversion Program (#2509)

(a) From: 2509.11400.000.286	Part Time	\$	(2,398.28)
To: 2509.30060.000.286	Grant Adjustments	\$	2,398.28

D. Other Business

1. Approval of Resolution 2022-05: A Non-Binding Resolution Regarding the Use of Revenue to Fund Future Johnson County Highway Department Projects

2. Approval of Resolution 2022-06: A Resolution to Eliminate the Cumulative Bridge Fund and Transfer the Balance of Funds to the General Fund

E. Old & New Business

F. Adjournment – *Next regular meeting January 9, 2023*