

# NOTICE & AGENDA APRIL 10, 2023

### **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 4/10/23 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 3/13/23 Regular Meeting Minutes

2. Local Health Dept Trust Acct (#1206)							
(a) A	AA: 1206.35002.00000.0463	Advertising (new)	\$	8,950.00			
	nts Awarded/Non-Governmental		4	0.010.10			
(a) A	AA: 4300.44100.00000.0127	Misc. Equipment	\$	2,363.43			
4 Com	nmunity Corrections API (#1122	2)					
	AA: 1122.31000.00000.0209	Professional Services	\$	2500.00			
(a) F	A. 1122.31000.00000.0209	r totessional Services	φ	2300.00			
5. Supplemental Adult Prob Srvc (#2101)							
	AA: 2101.31000.00000.0297	Professional Services	\$	4,288.00			
	AA: 2101.31000.00000.0297	<b>Professional Services</b>	\$	4,288.00			
6. <u>Cumulative Capital Development (#1138-206)</u>							
(a)	AA: 1138.49307.00000.0206	Bridge 85	\$	309,200.00			
(b)	AA: 1138.49308.00000.0206	Bridge 103	\$	64,509.00			
(c)	AA: 1138.49309.00000.0206	Bridge 206	\$	127,764.00			
(d)	AA: 1138.49310.00000.0206	Bridge 56	\$	59,360.00			
7. 20.205 Clark School E 2002991 (#8256)							
(a)	AA: 8256.49211.00000.0201	Clark School E	\$	128,126.40			
8. Loca	al Road and Street (#1169)						
(a) A	AA: 1169.49211.00000.0207	Clark School E	\$	32,031.60			

	9.	20.205 Bridge 56 Des 2101686 (#82						
	10	(a) AA: 8257.49310.00000.0206 20.205 Bridge 103 Des 2002993 (#8	Bridge 56	\$	237,440.00			
	10.	(a) AA: 8255.49308.00000.0206	Bridge 103	\$	223,200.00			
	11	Community Crossing Grant 22-23 (#		Ψ	223,200.00			
	11.	(a) AA: 9148.46001.00000.0201	Asphalt/Concrete/Aggregates	\$	1,000,000.00			
C. Salary Ordinance Amendments, Additional Appropriations, Reductions, and Transfers:								
	1.	Inkeepers Tax Collections (#7304)						
		(a) AA: 7304.31601.00000.1127	Operating Expenses	\$	245,855.00			
	2.	County Health (#1159)						
		(a) AA: 1159.32400.00000.0210	Utilities	\$	41,000.00			
		(b) AA: 1159.35001.00000.0210	Lease Payments/Agreements (new	v)\$	900.00			
		(c) AA: 1159.37200.00000.0210	Office Rent	\$	44,474.49			
	3.	Probation/Unified (#1001-0138)						
		(a) 1001.16923.00000.0138 – <i>Proba</i>	tion Officer change title to "Prob	ati	on Officer/CIT Deputy 3"			
	4.	Community Corrections API (#1122	)					
		(a) Reduction: 1122.11559.00000.02		\$	(46,475.00)			
	5.	LIT Correctional/Rehab Facility (#12			,			
		(a) AA: 1233.12613.00000.0159	Correctional Officer (6)	\$	30,575.00			
	(annual salary of \$44,164; max bi-weekly pay of 1,698.62)							
	6.	10.557 WIC Program 2022-2023 (#8	<del></del>					
		(a) From: 8201.31000.00000.0215	Professional Services	\$	(33,175.00)			
		To: 8201.14400.00000.0215	Emp Group Health Insurance	\$	5,800.00			
		To: 8201.13202.00000.0215 (annual salary of \$56,940; max bi-wee	Registered Dietician (new) ekly pay of \$2,190.00)	\$	27,375.00			
	/.	Recorders Records Perpet (#1189)	Danutry Dagardan	Φ	(1,660,00)			
		(a) From: 1189.13402.00000.0277	Deputy Recorder	\$	(1,660.00)			
	To: 1189.13401.00000.0277 Deputy Recorder \$ 1,660.00 (annual salary increase from \$44,415 to \$46,511; max bi-weekly pay of \$1,788.88 - retro to 2/9/2023)							
		(b) From: 1189.13404.00000.0277	Deputy Recorder	\$	(2,106.00)			
		To: 1189.11201.00000.0277	First Deputy	\$	2,106.00			
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(annual salary increase from \$56,635 to \$58,731; max bi-weekly pay of \$2,258.88 – retro to retro to 1/3/2023)

(c) 1189.13402.00000.0277 – Deputy Recorder – decrease annual salary from \$43,526 to \$41,199; max bi-weekly pay of \$1,584.57  $(d)\ 1189.13404.00000.0277 - Deputy\ Recorder - \ decrease\ annual\ salary\ from\ \$41,199\ to\ \$39,093;\ max\ bi-weekly\ pay\ of\ \$1,503.58$ 

## **D.** Other Business

1. Johnson County Redevelopment Commission 2022 Annual Report

#### E. Old & New Business

**F.** Adjournment – Next regular meeting May 8, 2023