

Johnson County Council

86 West Court Street
Franklin, Indiana 46131



NOTICE & AGENDA

January 8, 2024

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 1/8/24 Agenda
5. Public Comments *(limited to 5 minutes per person)*

B. Nomination and Election:

- Council President
- Council Vice-President

C. Board Appointments:

- Greenwood City Economic Development Commission
- Franklin City Economic Development Commission

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 line items listed on the consent agenda may be removed by a Council member and moved to the regular agenda.

1. Approval of 2024 Budget Hearing Minutes

2. Approval of 12/4/23 Regular Meeting Minutes

3. Veterans Court 2024 (#9192)

(a)	AA: 9192.21003.00000. 0134	Participant Incentives	\$	5,000.00
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4. Reentry Court 2024 (#9190)

(a)	AA: 9190.31000.00000. 0133	Professional Services	\$	9,000.00
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(b)	AA: 9190.30035.00000. 0133	Participant Services	\$	3,000.00
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5. Problem Solving Court Juvenile 2024 (#9189)

(a)	AA: 9189.21600.00000. 0137	Operating Supplies	\$	5,000.00
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(b)	AA: 9189.30035.00000. 0137	Participant Services	\$	2,000.00
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(c)	AA: 9189.21500.00000. 0137	Office Supplies	\$	1,000.00	
6. <u>Mental Health Court 2024 (#9195)</u>					
(a)	AA: 9195.30035.00000. 0136	Participant Services	\$	2,000.00	
(b)	AA: 9195.21500.00000. 0136	Office Supplies	\$	1,000.00	
(c)	AA: 9195.21600.00000. 0136	Operating Supplies	\$	500.00	
(d)	AA: 9195.31000.00000. 0136	Professional Services	\$	3,000.00	
(e)	AA: 9195.11400.00000. 0136	Part-time	\$	34,000.00	
(f)	9195.11400.00000.0136 - Part-time - Approval of hourly rates of \$15.00-\$25.00				
(g)	AA: 9195.31500.00000. 0136	Travel & Training	\$	5,000.00	
7. <u>Drug Court Adult 2024 (#9194)</u>					
(a)	AA: 9194.31500.00000. 0131	Travel & Training	\$	11,000.00	
8. <u>Veterans Drug Court 2024 new (#9193)</u>					
(a)	AA: 9193.31500.00000. 0134	Travel & Training	\$	27,000.00	
9. <u>Court Interpreter Grant 2024 (#9162)</u>					
(a)	AA: 9162.31300.00000. 0131	Interpreter Services	\$	40,000.00	
10. <u>Drug Free Community (#1148)</u>					
(a)	AA: 1148.34005.00000. 0331	Administrative	\$	26,796.00	
(b)	AA: 1148.21001.00000. 0331	Volunteer Favors	\$	600.00	
(c)	AA: 1148.21600.00000. 0331	Operating Supplies	\$	200.00	
(d)	AA: 1148.31000.00000. 0331	Professional Services	\$	150.00	
11. <u>93.268 Supplemental Immunization (#8955)</u>					
(a)	From: 8955.31000.00000. 0210	Professional Services	\$	(21,000.00)	
	To: 8955.24100.00000. 0210	Educ & Pub Info Materials	\$	20,000.00	new
	To: 8955.25100.00000. 0210	Wearing Apparel	\$	1,000.00	new

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

1. <u>Sheriff (#1001-0105) [General Fund]</u>					
(a)	AA: 1001.30105.00000. 0105	LOD Insurance Policy	\$	15,000.00	new
2. <u>Jail (#1233-0124) [LIT Correctional/Rehab Facilities]</u>					
(a)	AA: 1233.36102.00000. 0124	Contractual Services	\$	325,000.00	
(b)	AA: 1233.19900.00000. 0124	Overtime	\$	55,500.00	
3. <u>Health (#1159)</u>					
(a)	AA: 1159.31000.00000. 0210	Professional Services	\$	49,101.25	
(b)	AA: 1159.25801.00000. 0210	Food	\$	567.95	
4. <u>Innkeepers Tax Collections (#7304)</u>					
(a)	AA: 7304.31601.00000. 1127	Operating Expenses	\$	294,331.25	
5. <u>Pretrial Diversion Program (#2509)</u>					
(a)	AA: 2509.19800.00000. 0286	Bonuses	\$	26,000.00	new
6. <u>Commissioners (#1233-0122) [LIT Correctional/Rehab Facilities]</u>					
(a)	AA: 1233.31000.00000. 0122	Professional Services	\$	1,900,000.00	new

7. 10.557 WIC Program 2023-2024 (#8208)

- (a) AA: 8208.11400.00000.0215 Part Time \$ 86,058.96 *new*
- (b) 8208.11400.00000.0215 - Part Time - Approval of hourly rates of \$20.82 and \$29.96
- (c) AA: 8208.13210.00000.0215 Shelby County Manager \$ 48,262.50 *new*
- (d) 8208.13210.00000.0215 - Shelby County Manager - Approval of annual salary \$64,350; max bi-weekly pay \$2,475.06
- (e) AA: 8208.14200.00000.0215 Fica-Social Security \$ 24,815.31
- (f) AA: 8208.14300.00000.0215 PERF \$ 5,405.40
- (g) AA: 8208.14400.00000.0215 Emp Group Health Insurance \$ 12,500.00
- (h) AA: 8208.21500.00000.0215 Office Supplies \$ 4,052.20
- (i) AA: 8208.31000.00000.0215 Professional Services \$ 11,724.23
- (j) AA: 8208.31500.00000.0215 Travel & Training \$ 2,800.16
- (k) AA: 8208.36200.00000.0215 Communications \$ 270.00
- (l) AA: 8208.32200.00000.0215 Postage \$ 450.00
- (m) AA: 8208.32400.00000.0215 Utilities \$ 6,260.40
- (n) AA: 8208.36000.00000.0215 Equipment Repair & Maint \$ 2,808.00
- (o) AA: 8208.36201.00000.0215 Insurance \$ 1,446.40
- (p) AA: 8208.37200.00000.0215 Office Rent \$ 10,575.00
- (q) AA: 8208.44000.00000.0215 Office Equipment \$ 6,000.00

8. Superior Court #1 (#1001-0132)

- (a) 1001.11400.00000.0132 - Part Time - Approval of an hourly rate of \$75.00 for an Attorney/Law Clerk

9. 93.788 SIM Grant 2024 (#8264)

- (a) AA: 8264.11271.00000.0138 Jail Navigator \$ 49,728.00 *retro to 10/5/23*
- (b) 8264.11271.00000.0138 - Jail Navigator - Approval of annual salary \$49,728; max bi-weekly pay \$1,912.62
- (c) AA: 8264.14200.00000.0138 Fica-Social Security \$ 3,843.00
- (d) AA: 8264.14300.00000.0138 PERF \$ 5,626.00
- (e) AA: 8264.14400.00000.0138 Emp Group Health Insurance \$ 12,500.00
- (f) AA: 8264.19900.00000.0138 Overtime \$ 500.00

F. Other Business

- 1. Approval of Ordinance 2024-01: *An Ordinance Regarding an Additional Appropriation by Hensly Fire Protection District [Fund #8691 - Special Cume Fire Fund \$100,000.00]*

G. Old & New Business

H. Adjournment - *Next regular meeting February 12, 2024*