

Johnson County Council

86 West Court Street
Franklin, Indiana 46131



NOTICE & AGENDA MAY 13, 2024 Courthouse West Annex

4:30 p.m. - Special Meeting

A. Update on County's Fiscal Plan – Mike Reuter

6:00 p.m. - Regular Meeting

A. Call the Meeting to Order

1. Roll Call
2. Invocation
3. Pledge of Allegiance
4. Approval of 5/13/24 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 3/11/24 Regular Meeting Minutes
2. Approval of 4/9/24 Regular Meeting Minutes
3. VASIA 2024 (#9157)
 - (a) From: 9157.36102.00000.0132 Contractual Services \$ (500.00)
To: 9157.44000.00000.0132 Office Equipment \$ 500.00
4. 93.354 Crisis Co Ag School 21-22 (#8247)
 - (a) From: 8247.24100.00000.0210 Educ & Pub Info Materials \$ (2,500.00)
To: 8247.42000.00000.0210 Operating Equipment \$ 2,500.00
5. 21.027 Coronavirus – Asthma (#8260)
 - (a) From: 8260.21600.00000.0210 Operating Supplies \$ (3,500.00)
To: 8260.35002.00000.0210 Advertising *(new)* \$ 3,500.00
6. 93.268 Supplemental Immunization (#8955)
 - (a) From: 8955.24100.00000.0210 Educ & Pub Info Materials \$ (7,239.10)
To: 8955.42000.00000.0210 Operating Equipment \$ 7,239.10

7. Co-Operative Extension Service (#1001-0116)
 - (a) From: 1001.21500.00000.0116 Office Supplies \$ (120.00)
 - To: 1001.36000.00000.0116 Equipment Repair & Maint \$ 120.00
8. Grants Awarded/Non-Governmental [Comm Corr/Adult Proj Inc] (#4300-0209)
 - (a) AA: 4300.31000.00000.0209 Professional Services \$ 3,000.00
9. Grants Awarded/Non-Governmental [Unified Probation] (#4300-0138)
 - (a) AA: 4300.31000.00000.0138 Professional Services \$ 5,260.00
10. Phelps Charitable Fund (#4113)
 - (a) AA: 4113.25100.00000.0128 Wearing Apparel \$ 667.37
 - (b) AA: 4113.42000.00000.0128 Operating Equipment \$ 2,818.00
 - (c) AA: 4113.42700.00000.0128 Capital Improvements \$ 2,768.07

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

1. Title IV-D Juvenile Court (#1001-0137)
 - (a) AA: 1001.31000.00000.0137 Professional Services \$ 10,000.00
2. Circuit Court (#1001-0131)
 - (a) AA: 1001.31300.00000.0131 Interpreter Services \$ 30,000.00
3. Fleet (#1001-0144)
 - (a) AA: 1001.35001.00000.0144 Lease Payments/Agreements \$ 4,685.00
4. Statewide 911 (#1222)
 - (a) AA: 1222.19900.00000.0911 Overtime \$ 75,000.00
5. Information Technology/GIS (#1138-0141)
 - (a) AA: 1138.32000.00000.0141 Dues & Subscriptions \$ 28,800.00
6. Health Department (#1159)
 - (a) AA: 1159.40100.00000.0210 Office Equipment/Furniture \$ 25,000.00
7. Extradition (#1155)
 - (a) AA: 1155.20000.00000.0211 Claims \$ 20,000.00
8. 93.323 CDMCF Jail (#8267)
 - (a) AA: 8267.44100.00000.0124 Misc Equipment \$ 235,634.46
9. Grants Awarded/Non-Governmental [Sheriff/Jail] (#4300-0124)
 - AA: 4300.44100.00000.0124 Misc Equipment \$ 5,124.91

D. Other Business

1. Hensley Fire Protection District – Discussion on Replacement of Fire Truck

E. Old & New Business

F. Adjournment – Next regular meeting June 19, 2024

In accordance with the American Disabilities Act, any person attending the public meeting in need of reasonable accommodations in order to attend, hear, or present evidence at the public meeting on an agenda item should contact the Johnson County ADA Coordinator, Barb Davis, at 86 W. Court St., Franklin, IN 46131, (317)346-4329, bdavis@co.johnson.in.us.