

Johnson County Council

86 West Court Street
Franklin, Indiana 46131



NOTICE & AGENDA OCTOBER 11, 2021 Courthouse West Annex

5:00 p.m. – Adoption of Special Taxing (Binding) Units’ Budgets

- Solid Waste District
- Hants Lake Conservancy
- Amity Fire District
- Hensley Fire District
- Needham Fire District
- Nineveh Fire District
- White River Fire District
- Bargersville Fire District

-Approval of Resolution 2021-03: 3-year Growth Appeal Resolution for Bargersville Community Fire Protection District

6:00 p.m. - Regular Meeting

A. Call the Meeting to Order

1. Roll Call
2. Invocation
3. Pledge of Allegiance
4. Approval of 10/11/21 Agenda
5. Public Comments

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

- C. Approval of Ordinance 2021-03 (Second Reading)** – An Ordinance of the Johnson County Council Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Acquire Vehicles, Acquire and Install Certain Equipment, Complete Certain Projects and Make Certain Improvements and Renovations and to Pay the Costs of Issuance of the Bonds

D. Adoption of the 2022 County Budgets

- E. Approval of Ordinance 2021-04 (First Reading)** – An Ordinance Granting Recorder’s Request to Use Monies from the Recorder’s Records Perpetuation Fund to Pay the Recorder’s Operating Expenses, Recorder’s Office Salaries, PERF, and Social Security in 2022

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.

1. Approval of 9/13/21 Regular Meeting Minutes
2. 93.268 Imm & Vac Child COVID (#8912)
 - (a) From: 8912.44000.000.210 Office Equipment \$ (5,000.00)
 - To: 8912.35002.000.210 Advertising *(new)* \$ 5,000.00
3. Innkeeper's Tax Collections (#7304)
 - (a) AA: 7304.31601.000.1127 Operating Expenses \$ 153,540.17
4. Supplemental Adult Probation Srvc (#2101)
 - (a) From: 2101.36101.000.297 Maintenance Contracts \$ (1,000.00)
 - To: 2101.44000.000.297 Office Equipment \$ 1,000.00

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

1. County Health (#1159)
 - (a) AA: 1159.33100.000.210 Vehicle Repair & Maint \$ 1,000.00
2. Fleet (#1001-144)
 - (a) AA: 1001.27510.000.144 Fuel \$ 20,000.00
3. 10.557 WIC Program 2019-2020 (#8216)
 - (a) AA: 8216.32200.000.215 Postage \$ 243.04
4. 10.557 WIC Program 2020-2021 (#8223)
 - (a) 8223.11423.000.215 – Clinic Assistant (1) – Approval of salary increase to \$32,691.00
 - (b) 8223.12852.000.215 – Coordinator – Approval of salary increase to \$61,427.00
 - (c) From: 8223.11400.000.215 Part Time \$ (360.60)
 - To: 8223.11423.000.215 Clinic Assistant (1) \$ 125.25
 - To: 8223.12852.000.215 Coordinator \$ 235.35
5. 10.557 WIC Program 2021-2022 (#8229) *annual salary = appropriated amount
 - (a) AA: 8229.11400.000.215 Part Time *(hourly rates of \$25.49, \$26.81 & \$29.07)* \$ 95,528.57
 - (b) AA: 8229.11422.000.215 Clinic Assistant * \$ 35,566.50
 - (c) AA: 8229.11423.000.215 Clinic Assistant (1)* \$ 34,132.05
 - (d) AA: 8229.12852.000.215 Coordinator* \$ 64,137.60
 - (e) AA: 8229.14200.000.215 Fica-Social Security \$ 30,040.05
 - (f) AA: 8229.14300.000.215 Perf \$ 14,925.81
 - (g) AA: 8229.14400.000.215 Emp Group Health Insurance \$ 23,000.00
 - (h) AA: 8229.21500.000.215 Office Supplies \$ 7,981.80
 - (i) AA: 8229.31601.000.215 Operating Expenses \$ 322,755.00
 - (j) AA: 8229.31000.000.215 Professional Services \$ 167,215.62
 - (k) AA: 8229.31500.000.215 Travel & Training \$ 11,397.20
 - (l) AA: 8229.32200.000.215 Postage \$ 900.00
 - (m) AA: 8229.32400.000.215 Utilities \$ 7,986.00
 - (n) AA: 8229.36000.000.215 Equipment Repair & Maint \$ 780.00
 - (o) AA: 8229.36200.000.215 Communications \$ 1,440.00
 - (p) AA: 8229.36201.000.215 Insurance \$ 2,093.28
 - (q) AA: 8229.37200.000.215 Office Rent \$ 42,000.00

H. Other Business

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

2. Bargersville Fire – Approval of Resolution 2021-02: *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*

3. Highway – Approval and Execution of Funding Commitment Letters for Federal-aid Project Applications

I. Old & New Business

J. Adjournment – *Next regular meeting November 8, 2021*