

COUNTY COUNCIL REGULAR MEETING – FEBRUARY 14, 2022

The meeting was called to order by President, Jim Ison.

A. Call the Meeting to Order

1. Roll Call

The following members were present: Melinda Griesemer, Pete Ketchum, Jonathan T. Myers, Rob Henderson, John Myers, and Ron Deer.

2. Invocation

Mr. Ketchum gave the invocation.

3. Pledge of Allegiance

Mr. Ison led the Pledge of Allegiance.

4. Approval of 2/14/22 Agenda

Mr. Henderson made a motion to approve the agenda as presented. Mr. John Myers seconded the motion that unanimously carried.

5. Public Comments

Mr. Deer wanted to acknowledge Task Force 1 members from Greenwood, Franklin, and Bargsville Fire, of which were in attendance at tonight’s meeting.

Mr. Deer read that on June 30th, 2021 the following Johnson County Firefighters: Justin Laraway, Rob Stecher, and Chad Tatman (all from Greenwood Fire Department), Dan McElyea (Franklin Fire Department), and Sean Campbell (Bargsville Fire Department) responded with Indiana Task Force 1 Urban Search & Rescue Team (total of an 80 person team). The team responded to the Champlain Towers Condominium collapse in Surfside Florida. Crews worked 12-hour shifts searching for and recovering victims in the large pile of rubble left behind from the June 24th building collapse. They worked roughly on 4 hours of sleep each day and spent their shifts on their hands and knees in the Florida heat and rain, meticulously removing debris. Over a 2-week period, rescue crews pulled multiple bodies of all ages from the debris. He then read on December 11, 2021, Mr. Campbell and Mr. Stecher were among a 45 person team from Task Force 1, who once again answered the call when tornados tore through Mayfield and Dawson Springs Kentucky, after twisters slammed five states. They conducted search and rescue operations through miles of destruction working to recover and account for those missing.

All the of Council members thanked these gentlemen for their services.

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.

Mr. Jonathan T. Myers made a motion to approve the following requests as presented. Mr. John Myers seconded the motion, which unanimously carried.

1. *Approval of 1/10/22 Regular Meeting Minutes*

2. JC Storm Water Management Dept (#1197)

<i>(a) From: 1197.31601.000.409</i>	<i>Operating Expenses</i>	<i>\$ (1,000.00)</i>
<i>To: 1197.21600.000.409</i>	<i>Operating Supplies (new)</i>	<i>\$ 1,000.00</i>

3. Co-Operative Extension (#1001-116)

<i>(a) From: 1001.21500.000.116</i>	<i>Office Supplies</i>	<i>\$ (1,377.48)</i>
<i>To: 1001.36000.000.116</i>	<i>Equipment Repair & Maint</i>	<i>\$ 1,377.48</i>

4.	<u>LIT Correctional/Rehab Facilities (#1233)</u>		
	(a) AA: 1233.31000.000.529	Professional Services	\$ 750.00
5.	<u>Emergency Management (#1001-127)</u>		
	(a) AA: 1001.44100.000.127	Misc Equipment	\$ 5,758.00
6.	<u>97.042 EMPG 21 ARPA Competitive Grant (#8951)</u>		
	(a) AA: 8951.44100.000.127	Misc Equipment	\$ 19,999.95
7.	<u>Prosecutor Hub Grant 2022 (#9154)</u>		
	(a) AA: 9154.19900.000.108	Overtime	\$ 16,825.00
	(b) AA: 9154.14200.000.108	Fica-Social Security	\$ 1,287.11
	(c) AA: 9154.14300.000.108	Perf	\$ 1,887.89
8.	<u>10.557 WIC Program 2019-2020 (#8216)</u>		
	(a) AA: 8216.21500.000.215	Office Supplies	\$ 243.04
9.	<u>10.557 WIC Program 2020-2021 (#8223)</u>		
	(a) AA: 8223.21500.000.215	Office Supplies	\$ 0.19
10.	<u>CASA Capacity Building Grant 2022 (#9141)</u>		
	(a) AA: 9141.21001.000.274	Volunteer Favors	\$ 4,236.00
	(b) AA: 9141.36102.000.274	Contractual Services	\$ 11,000.00
11.	<u>CASA User Fee (#4917)</u>		
	(a) AA: 4917.36102.000.361	Contractual Services	\$ 5,000.00
	(b) AA: 4917.44000.000.361	Office Equipment	\$ 5,000.00
12.	<u>GAL/CASA (#1213)</u>		
	(a) AA: 1213.35002.000.274	Advertising	\$ 10,000.00
	(b) AA: 1213.36102.000.274	Contractual Services	\$ 12,000.00
13.	<u>JC Sheriff's Sex Offender Fee (#1192)</u>		
	(a) AA: 1192.31500.000.124	Travel & Training	\$ 720.00
14.	<u>16.738 JAG Grant 21/22 (#8240)</u>		
	(a) AA: 8240.44100.000.124	Misc Equipment	\$ 8,300.00
15.	<u>Drug Free Community (#1148)</u>		
	(a) From: 1148.21600.000.331	Operating Supplies	\$ (200.00)
	To: 1148.31000.000.331	Professional Services (new)	\$ 200.00
16.	<u>LaTour Memorial Fund (#4122)</u>		
	(a) AA: 4122.44100.000.219	Misc Equipment	\$ 54,543.80
17.	<u>93.268 Imm & Vac Child COVID (#8912)</u>		
	(a) From: 8912.11400.000.210	Part Time	\$ (5,000.00)
	To: 8912.19900.000.210	Overtime (new)	\$ 5,000.00
18.	<u>Grants Awarded/Non-Governmental [Health] (#4300-210)</u>		
	(a) AA: 4300.31000.0000.210	Professional Services	\$ 10,000.00

19. <u>Local Health Maintenance (#1168)</u>			
(a) From: 1168.42000.000.214	Operating Equipment	\$	(7,000.00)
To: 1168.21301.000.214	Nursing Supplies	\$	2,500.00
To: 1168.21500.000.214	Office Supplies	\$	3,000.00
To: 1168.21600.000.214	Operating Supplies	\$	1,500.00

20. <u>Local Health Dept Trust Acct (#1206)</u>			
(a) From: 1206.44000.000.463	Office Equipment	\$	(1,000.00)
To: 1206.21500.000.463	Office Supplies	\$	990.00
To: 1206.42000.000.463	Operating Equipment	\$	10.00

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

1. 93.069 CRI BP3 2021-2022 (#8228)
2. 93.069 Base BP3 2021-2022 (#8227) retro to 12/30/21

Betsy Swearingen, Director, was present to request appropriations for these grant funds.

Mr. Henderson made a motion to approve both requests as presented. Mr. Jonathan T. Myers seconded the motion, which unanimously carried.

(1a) AA: 8228.19999.000.210	H1N1/Base/CRI Hourly Wages	\$	11,414.00
(1b) 8228.19999.000.210-	H1N1/Base/CRI Hourly Wages – Request \$36.552/hour		
(1c) AA: 8228.14200.000.210	Fica-Social Security	\$	874.00
(1d) AA: 8228.14300.000.210	PERF	\$	1,279.00
(1e) AA: 8228.21600.000.210	Operating Supplies	\$	9,274.00
(1f) AA: 8228.31000.000.210	Professional Services	\$	2,000.00
(1g) AA: 8228.42000.000.210	Operating Equipment	\$	10,506.00

(2a) 8227.19999.000.210- H1N1/Base/CRI Hourly Wages – Request 36.552/hour

3. County Health (#1159) retro to 12/30/21

Mrs. Swearingen was also present for these requests to transfer funds, increase salaries, and change titles. She explained her request is to transfer funds to re-align salaries for Environmental and Office staff due to duty changes and to pay out benefit time to a retiring employee.

Mr. Deer inquired about the updated job descriptions; they did not get copies of them.

Mrs. Swearingen apologized for not getting these to the Council members.

Mr. Swearingen also requested a change of title for account 11319 – Clerk to “Administrative Clerk”.

Mr. Henderson made a motion to approve the requests as presented. Mr. Deer seconded the motion, which unanimously carried.

(3a) From: 1159.11134.000.210	Health Educator/Env Health Spec	\$	(3,696.00)
From: 1159.11556.000.210	5 th Env Health Spec	\$	(6,113.00)
From: 1159.11557.000.210	6 th Env Health Spec	\$	(5,496.00)
To: 1159.11552.000.210	1 st Env Health Spec	\$	1,000.00
To: 1159.11553.000.210	2 nd Env Health Spec	\$	6,799.03
To: 1159.11554.000.210	3 rd Env Health Spec	\$	1,509.00
To: 1159.11555.000.210	4 th Env Health Spec	\$	750.00
To: 1159.11319.000.210	Clerk	\$	2,100.97
To: 1159.14000.000.210	Office Manager	\$	3,146.00

- (3b) 1159.11134.000.210 – Health Educator/Env Health Spec – annual salary decrease from \$50,496 to \$46,800 (with max bi-weekly salary of \$1,800.00)
- (3c) 1159.11552.000.210 – 1st Env Health Spec – annual salary increase from \$56,618 to \$57,618 (with max bi-weekly salary of \$2,216.08)
- (3d) 1159.11554.000.210 – 3rd Env Health Spec – annual salary increase from \$52,913 to \$54,422 (with max bi-weekly salary of \$2,093.15)
- (3e) 1159.11555.000.210 – 4th Env Health Spec – annual salary increase from \$52,913 to \$53,663 (with max bi-weekly salary of \$2,063.96)
- (3f) 1159.11556.000.210 – 5th Env Health Spec – annual salary decrease from \$52,913 to \$46,800 (with max bi-weekly salary of \$1,800.00)
- (3g) 1159.11557.000.210 – 6th Env Health Spec – annual salary decrease from \$50,496 to \$45,000 (with max bi-weekly salary of \$1,730.77)
- (3h) 1159.11319.000.210 – Clerk – annual salary increase from \$35,873 to \$37,974 (with max bi-weekly salary of \$1,460.54) *also includes changing title to “Administrative Clerk”
- (3i) 1159.14000.000.210 – Office Manager – annual salary increase from \$42,026 to \$45,172 (with max bi-weekly salary of \$1,737.39)

4. Statewide 911 (#1222)

Heath Brant, Director, was present to request an additional appropriation to purchase a new Computer Aided Dispatch data replication module, which will help processes on the server. He noted that starting the second year, there would be an annual maintenance fee of \$609.00.

Mr. John Myers made a motion to approve the request as presented. Mr. Ketchum seconded the motion, which unanimously carried.

(4a) AA: 1222.31000.000.911 Professional Services \$ 7,040.90

5. Information Technology/GIS (#1138-141)

Christopher Williams, Administrator, was present to request an additional appropriation for Part Time with an hourly rate of \$18.00/hour. This person would help maintenance phone numbers and emails of employees.

Ms. Griesemer made a motion to approve the following as requested:

(5a) AA: 1138.11400.000.141 Part Time \$ 12,000.00
 (5b) 1138.11400.000.141 – Part Time – Request hourly rate of \$18.00

Mr. Ketchum seconded the motion, which unanimously carried.

Secondly, Mr. Williams requested an additional appropriation to increase the current salary of the Help Desk Technician, stating this will bring it in line with the salary study.

Brief discussion was held regarding this salary for the current vacant position.

Mr. John Myers then made a motion to approve the following request as presented. Mr. Henderson seconded the motion that unanimously carried.

(5c) AA: 1138.10600.000.141 Help Desk Technician \$ 6,000.00
 (5d) 1138.10600.000.141 – Help Desk Technician - annual salary increase from \$39,000 to \$45,000 (with max bi-weekly salary of \$1,730.77)

6. Cumulative Bridge (#1135)

Luke Mastin, Highway Director, was present for several requests. He also introduced Daniel Johnston, the new Highway Engineer, to the Council.

Mr. Mastin's first request was for additional appropriations to pay for the county's share of these bridge projects.

Mr. Henderson moved to approve the requests as presented. Mr. Jonathan T. Myers seconded the motion, which carried unanimously.

<i>(6a) AA: 1135.49305.000.206</i>	<i>Bridge 66</i>	<i>\$ 212,243.00</i>
<i>(6b) AA: 1135.49306.000.206</i>	<i>Bridge 98</i>	<i>\$ 114,281.00</i>
<i>(6c) AA: 1135.49396.000.206</i>	<i>Bridge 96</i>	<i>\$ 3,085.00</i>

7. CCD/Cumulative Bridge (#1138-206)

Secondly, Mr. Mastin was present to request additional appropriations to pay for the county's share of these bridge projects.

Mr. Henderson moved to approve the requests as presented. Mr. John Myers seconded the motion that unanimously carried.

<i>(7a) AA: 1138.36800.000.206</i>	<i>Bridge Inspection</i>	<i>\$ 35,424.00</i>
<i>(7b) AA: 1138.49301.000.206</i>	<i>Bridge 38</i>	<i>\$ 31,280.00</i>
<i>(7c) AA: 1138.49302.000.206</i>	<i>Bridge 602</i>	<i>\$ 47,173.00</i>
<i>(7d) AA: 1138.49303.000.206</i>	<i>Bridge 136</i>	<i>\$ 146,545.00</i>

8. Local Road & Street (#1169)

Thirdly, Mr. Mastin was present to request additional appropriations to pay for the outstanding costs from their 2021 road maintenance program and the Fairview/Peterman Intersection improvement.

Mr. Henderson made a motion to approve the requests as presented. Mr. John Myers seconded the motion, which unanimously carried.

<i>(8a) AA: 1169.46001.000.207</i>	<i>Asphalt/Concrete/Aggregates</i>	<i>\$ 16,810.00</i>
<i>(8b) AA: 1169.47310.000.207</i>	<i>Fairview/Peterman Intersection</i>	<i>\$ 49,985.00</i>

9. MVH Restricted (#1173)

Next, Mr. Mastin was present to request additional appropriations to pay for the outstanding costs from their 2021 road maintenance program.

Mr. Henderson made a motion to approve the requests as presented. Mr. John Myer seconded the motion that carried unanimously.

<i>(9a) AA: 1173.46001.205.201</i>	<i>Asphalt/Concrete/Aggregates</i>	<i>\$ 426,729.00</i>
<i>(9b) AA: 1173.49200.205.201</i>	<i>Wheel Tax Pavement Preservation</i>	<i>\$ 764,578.00</i>

10. County Highway (#1176)

Mr. Mastin was also present to request additional appropriations to be used for maintenance of the fuel site and system; to pay for the remaining costs associated with their CarteGraph work management software upgrade contract; to pay for the remaining design services for the Stones Crossing Road and Saddle Club Road roundabout project and also the county's estimated portion of the construction costs; to

pay the construction costs for the Worthsville/Clark School project; and to pay for the outstanding costs from their 2021 road maintenance program.

Mr. Henderson moved to approve the requests as presented. Mr. Deer seconded the motion, which unanimously carried.

(10a) AA: 1176.22200.204.201	Gasoline Surcharge	\$ 14,542.00
(10b) AA: 1176.31000.202.201	Professional Services	\$ 87,839.00
(10c) AA: 1176.46001.205.201	Asphalt/Concrete/Aggregates	\$ 913,043.00
(10d) AA: 1176.49151.205.201	700 N/ 400 W Intersection	\$ 677,348.00
(10e) AA: 1176.49210.205.201	Worthsville/Clark School Project	\$ 360,821.00

11. 20.205 700 N/400 W 1801452 (#8241)

Lastly, Mr. Mastin was present to request an additional appropriation to pay for the outstanding costs of this project, including an invoice for utility relocation reimbursement. He noted this is a reimbursable fund.

Mr. Henderson made a motion to approve the request as presented. Mr. John Myers seconded the motion that unanimously carried.

(11a) AA: 8241.49151.205.201	700 N/ 400 W Intersection	\$ 115,000.00
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12. Drainage Board (#1157-119)

Gregg Cantwell, County Surveyor, was present to request additional appropriations, but first wanted to give an update to the Council. He explained they have two objectives: (1) Drainage Standards, and (2) Regulated Drains. The Drainage Standards, which is what he brought before them last year, are four pages out of the Subdivision Control Ordinance, which is almost twenty years old. He stated they have hired Burke Engineering as their consultant to develop a Storm Water Ordinance and a set of Technical Standards. These will be complete this year; and once they are complete, Johnson County will have the newest, most comprehensive Storm Water Management in the State of Indiana.

Next, Mr. Cantwell talked about the Regulated Drains. Per state statute, the County Surveyor is the expert on drainage. He then talked about the estimated 49 combined regulated watersheds (drainage ways, creeks, ditches, and sub-surface tiles). He stated these watersheds were established and are regulated by statute; the County Surveyor and the Johnson County Drainage Board maintain them. Most of the watersheds are considered "rural"; only a handful are designated "urban". He noted over the past two years, millions and millions of square feet of hard surface has been added to these watersheds; these drains were initially dug to handle farm ground, not development. However, many of the drains are being used as if they were urban, not rural. He further explained the watershed maps and maintenance assessments are out of date and are inadequate to address the current uses, capacity, and needs of the drains. His plan is to update all of the watershed maps and then update the assessments accordingly. Mr. Cantwell gave examples of the costs, assessments, and stated there are about 400 miles of legal drains; he also reviewed the different phases of their plan to get all of this updated.

Mr. Cantwell is also requesting funds for the GDI Fund. The GDI Fund, or General Drain Improvement Fund is established by Indiana Code to be used for the construction, reconstruction, and maintenance of regulated drains, as well as a source for addressing individual drain fund deficiencies. He further explained that every beneficiary within a regulated watershed contributes annually to a maintenance fund, established and maintained for that specific drain. The GDI Fund is used to "loan" funds to an individual drain fund when costs exceed the balance. As monies come in from annual assessments, the GDI "loan" is paid back. He noted they have recently went through the process to do reconstruction on the Scott-Highbridge Legal Drain and it was approved,

Commissioner Walls, who also sits on the Drainage Board, was present, stating he supports everything Mr. Cantwell is talking about and is requesting.

Mr. Ison expressed he is in favor of the project; however, he will not support it if it is all paid from the Food & Beverage Fund - if it can be paid for from the ARPA (American Rescue Plan) Fund.

Discussion was held regarding this big project. It was suggested that this, or part of this, be paid from the ARPA funds. Commissioner Walls, who is also on the ARPA Committee, was present, but made no commitment of using these funds; however, he stated it would be presented for consideration.

Mr. Henderson commented, if he remembers correctly from budget time, with these upcoming projects, if additional staff is needed, he would like to have that information at their next meeting.

Mr. Cantwell replied he would provide the information as necessary.

Auditor, Pam Burton, added if this project moves forward, her office plays a huge part in working with the Surveyor's office with the collection and disbursement of funds and maintenance of the legal drains; therefore, she may need an additional staff member also.

The council members thanked Mr. Cantwell for his excellent presentation.

Mr. John Myers made a motion to table this request until it was heard by the ARPA Committee. Mr. Ketchum seconded the motion, which unanimously carried.

(12a) AA: 1157.31000.000.119	Professional Services	\$ 132,000.00	tabled
(12b) AA: 1157.41000.000.119	GDI Fund	\$ 200,000.00	tabled

13. Community Corrections Adult Grant 2022 (#9152) *annual salary; retro to 12/30/21

13.5 Community Corrections API (#1122) *retro to 12/30/21

With no one from Community Corrections present for this request, Mr. Ison recommended this request be tabled until someone could be present.

Pam Burton, Auditor, and Amy Thompson, First Deputy Auditor, both spoke up and asked that these appropriations for this grant be approved. Mrs. Burton stated these payroll accounts are all in the red and Mrs. Thompson and other staff has worked with Community Corrections on these appropriation requests.

Mr. Ison replied he understood and commented if it was so important, then someone from that department should have been in attendance.

Mr. John Myers moved to approve the requests as presented. Mr. Ketchum seconded the motion, which carried six to one; Mr. Ison voted nay.

(13a) AA: 9152.11009.000.208	Programs Manager	\$ 48,582.00*
(13b) AA: 9152.11110.000.208	Adult Case Manager	\$ 33,757.24*
(13c) AA: 9152.11755.000.208	Case Manager	\$ 32,702.00*
(13d) AA: 9152.11756.000.208	Case Manager (1)	\$ 33,757.00*
(13e) AA: 9152.11757.000.208	Case Manager (2)	\$ 34,444.00*
(13f) AA: 9152.11502.000.208	Senior Field Officer	\$ 34,210.00*
(13g) AA: 9152.11431.000.208	Field Officer (1)	\$ 34,020.00*
(13h) AA: 9152.11434.000.208	Field Officer (2)	\$ 33,810.00*
(13i) AA: 9152.11764.000.208	Case Manager (3)	\$ 33,017.00*

(13j) AA: 9152.12510.000.208	Correctional Officer	\$	31,479.00*
(13k) AA: 9152.11766.000.208	Case Manager – Court Liaison	\$	40,108.00*
(13l) AA: 9152.11767.000.208	Case Manager – Special Court	\$	40,108.00*
(13m) AA: 9152.12642.000.208	Quality Assurance	\$	27,917.00*
(13n) AA: 9152.14200.000.208	Fica-Social Security	\$	35,030.00
(13o) AA: 9152.14300.000.208	Perf	\$	51,286.00
(13p) AA: 9152.21500.000.208	Office Supplies	\$	4,650.00
(13q) AA: 9152.22100.000.208	Vehicle Maintenance Supplies	\$	3,770.00
(13r) AA: 9152.25801.000.208	Food	\$	1,000.00
(13s) AA: 9158.32000.000.208	Dues & Subscriptions	\$	1,500.00
(13t) AA: 9158.35000.000.208	Equipment Lease	\$	17,296.00
(13.5a) From: 1122.11400.000.209	Part Time	\$	(4,181.76)
To: 1122.11432.000.209	Supp-Service Coordinator	\$	542.00
To: 1122.11901.000.209	Supp-Adult Case Manager	\$	716.00
To: 1122.11902.000.209	Supp-Adult Case Manager (1)	\$	401.00
To: 1122.11903.000.209	Supp-Adult Case Manager (2)	\$	401.00
To: 1122.11904.000.209	Supp-Sr Adult Case Manager	\$	400.76
To: 1122.11905.000.209	Supp-Sr Field Officer	\$	420.00
To: 1122.11907.000.209	Supp-Field Officer (1)	\$	420.00
To: 1122.11908.000.209	Supp-Field Officer (2)	\$	420.00
To: 1122.11909.000.209	Supp-Case Manager (3)	\$	87.00
To: 1122.11912.000.209	Supp-Correctional Officer	\$	374.00
(13.5b) 1122.11432.000.209 – Supp-Service Coordinator - annual salary increase from \$27854 to \$28,396 (with max bi-weekly salary of \$1,092.15)			
(13.5c) 1122.11901.000.209 – Supp-Adult Case Manager - annual salary increase from \$8,294 to \$9,010 (with max bi-weekly salary of \$346.54)			
(13.5d) 1122.11902.000.209 – Supp-Adult Case Manager (1) - annual salary increase from \$7,554 to \$7,955 (with max bi-weekly salary of \$305.96)			
(13.5e) 1122.11903.000.209 – Supp-Adult Case Manager (2) - annual salary increase from \$6,867 to \$7,268 (with max bi-weekly salary of \$279.54)			
(13.5f) 1122.11904.000.209 – Supp-Sr Adult Case Manager - annual salary increase from \$7,554 to \$7,955 (with max bi-weekly salary of \$305.96)			
(13.5g) 1122.11905.000.209 – Supp-Sr Field Officer - annual salary increase from \$9,050 to \$9,470 (with max bi-weekly salary of \$364.23)			
(13.5h) 1122.11907.000.209 – Supp-Field Officer (1) - annual salary increase from \$9,240 to \$9,660 (with max bi-weekly salary of \$371.54)			
(13.5i) 1122.11908.000.209 – Supp-Field Officer (2) - annual salary increase from \$9,450 to \$9,870 (with max bi-weekly salary of \$379.62)			
(13.5j) 1122.11909.000.209 – Supp-Case Manager (3) - annual salary increase from \$8,608 to \$8,695 (with max bi-weekly salary of \$334.42)			
(13.5k) 1122.11912.000.209 – Supp-Correctional Officer - annual salary increase from \$7,081 to \$7,455 (with max bi-weekly salary of \$286.73)			

14. VASIA Guardianship Fees (#4203)

15. VASIA Donation Fund (#4111)

16. VASIA 2022 (#9138)

17. VASIA 2021 (#9129)

Lauren Rynerson, VASIA Director, and Superior Court #1 Judge, Kevin Barton, were both present for approval of these additional appropriation requests.

Mrs. Rynerson stated they are requesting to increase the salary of the Assistant Director based on the salary study, retro to 12/30/21. She also requested a transfer of funds in fund #9129 to pay attorney fees.

Judge Barton gave a brief explanation on how the fees are generated. He then noted the State wants them to use these funds first; otherwise, they are going to lower the amount of their grants.

Mr. Jonathan T. Myers made a motion to approve all of the requests as presented. Mr. Henderson seconded the motion, which unanimously carried.

(14a) AA: 4203.21001.000.454	Volunteer Favors	\$	500.00
(14b) AA: 4203.25801.000.454	Food	\$	500.00
(14c) AA: 4203.31500.000.454	Travel & Training	\$	3,500.00
(14d) AA: 4203.32001.000.454	Promotional	\$	7,259.76
(15a) AA: 4111.32001.000.454	Promotional	\$	2,740.24
(16a) From: 9138.31000.000.132	Professional Services	\$	(3,468.00)
From: 9138.31500.000.132	Travel & Training	\$	(2,002.00)
From: 9138.32000.000.132	Dues & Subscriptions	\$	(1,500.00)
To: 9138.10004.000.132	Assistant Director	\$	5,903.00
To: 9138.14200.000.132	Fica-Social Security	\$	405.00
To: 9138.14300.000.132	Perf	\$	662.00
(16b) 9138.10004.000.132	– Assistant Director – Request to increase salary from \$42,588 to \$48,491 (with max bi-weekly salary of \$1,865.04; retro to 12/30/21)		
(17a) From: 9129.10004.000.132	Assistant Director	\$	(1,695.75)
From: 9129.14200.000.132	Fica-Social Security	\$	(404.23)
From: 9129.14300.000.132	Perf	\$	(793.80)
To: 9129.31000.000.132	Professional Services	\$	2,893.78

D. Other Business

1. Approval of Ordinance 2022-01: An Ordinance Adopting Johnson County Investment Policy Authorizing the Investment of Public Funds in Investments Lasting More Than Two (2) Years and Not More Than Five (5) Years Pursuant to IC 5-13-9-5.7

Michele Ann Graves, Treasurer, was present to get approval of Ordinance 2022-01, an ordinance adopting Johnson County Investment Policy authorizing the investment of public funds in investments lasting more than two years and not more than five years. She stated earlier today they had a Board of Finance meeting and they revised their investment policy for the county to accommodate smaller maturity dates for investments. The next step for this is to get an ordinance approved.

Mr. Henderson asked if there is any guidance from the DLGF (Department of Local Government and Finance) or the State Board of Accounts.

Mrs. Graves responded it is all per guidance of the State Board of Accounts. She noted we have always had this option available; however, the County has never invested in maturity dates longer than two years, and after talking with other County Treasurers, she discovered they are already doing this.

Mr. Henderson then inquired if she would be seeking professional assistance for investment decisions.

Mrs. Graves replied yes; she and Ron West, Commissioner, have met with two financial advisors who are very familiar with how Indiana County Treasurers can invest. The financial advisors were Jessica Rebmann with Turquoise Wealth Management and Mark Davidson with Stifel. She noted she also

reached out to Mike Reuter, the County's Financial Advisor, for his opinion on this investment strategy. He was familiar with Stifel and agrees with this investment strategy, stating the County is in a great financial position to make these type of investments. She is waiting on him to give her a figure she could invest and still remain liquid to meet the needs of the County.

Mr. Ketchum moved to approve Ordinance 2022-01 as presented. Mr. Henderson seconded the motion, which unanimously carried.

2. Approval of Ordinance 2022-02: An Ordinance Amending Ordinance 2020-01 Regarding the VASIA Guardianship Fee Fund (#4203)

Shena Johnson, County Attorney, was present to present Ordinance 2022-02, an ordinance amending Ordinance 2020-01 regarding the VASIA Guardianship Fee Fund. She noted this relates back to Judge Barton's comments earlier about using fee funds first so they will continue to get grant funding from the State. This ordinance just broadens the use of these funds.

Mr. Henderson made a motion to approve Ordinance 2022-02 as presented. Mr. John Myers seconded the motion that carried unanimously.

E. Old & New Business

1. Discussion on Road Funding

Luke Mastin, Highway Director, was present and stated he has been working on a comprehensive document that takes into account a lot of the different issues that has been discussed separately. He stated they have enough money (using most of their savings) for the projects that are currently on the books; however, any future federal-aid projects most likely won't be able to be funded from their MVH and LRS budgets. This comprehensive document will give everyone a better understanding of all of the concerns combined and what the funding need potential is. His original intent was to present this information tonight, but given the time, he will continue to work on getting some cost estimates. Once completed, this will help give everyone a better overview of all of the challenges they are facing.

Brief discussion was held regarding Federal Infrastructure funding. Mr. Mastin stated he was aware of this, but he was unsure how much would be available at the local level.

Commissioner Walls appeared before the Council asking them to take into consideration, continuing the cycle for the salary study, as it is more beneficial to the Council than to the Commissioners. He noted the Commissioners have paid for this in the past, but feels like the Council should oversee moving forward.

Mr. Ison also commented they get a lot of salary adjustment requests or increases, asking them to be retro; he noted they don't have to make them retro. He feels like sometimes it is justifiable, but they shouldn't have to go back two months for a raise they just got. Just food for thought.


F. Adjournment – Next regular meeting March 14, 2022

Mr. Jonathan T. Myers moved to adjourn the meeting. Mr. Henderson seconded the motion, which unanimously carried.

February 14, 2022 – Regular Meeting Minutes



James Ison, Council President



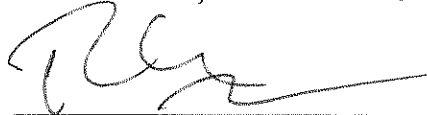
Jonathan T. Myers, Council Vice-President

absent

Melinda Griesemer, Council Member



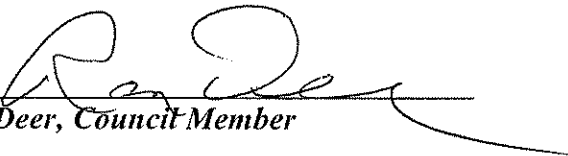
Pete Ketchum, Council Member



Rob Henderson, Council Member



John Myers, Council Member



Ron Deer, Council Member

Attest:



Pamela J. Burton, Johnson County Auditor