

# Johnson County Council

86 West Court Street  
Franklin, Indiana 46131



## NOTICE & AGENDA JUNE 13, 2022 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 6/13/22 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 4/20/22 Special Meeting Minutes
2. Approval of 4/25/22 Special Joint Meeting Minutes
3. Approval of 5/9/22 Special Meeting Minutes
4. Approval of 5/9/22 Regular Meeting Minutes
5. LIT Correctional/Rehab Facility (#1233)

(a) AA: 1233.44100.000.124	Misc Equipment	\$	220,076.00
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6. CASA Wellness Grant 2022 (#9180)

(a) AA: 9180.40100.000.274	Office Equipment/Furniture	\$	759.54
(b) AA: 9180.36102.000.274	Contractual Services	\$	21,240.46
7. VASIA Guardianship Fees (#4203)

(a) AA: 4203.35002.000.454	Advertising	\$	1,000.00
(b) AA: 4203.36102.000.454	Contractual Services	\$	6,000.00

8. <u>Grants Awarded/Non-Governmental [Unified Probation] (#4300-138)</u>		
(a) AA: 4300.31000.000.138	Professional Services	\$ 3,020.51
(b) AA: 4300.31000.000.138	Professional Services	\$ 3,883.52
9. <u>Grants Awarded/Non-Governmental [Comm Corr- Adult] (#4300-209)</u>		
(a) AA: 4300.31000.000.209	Professional Services	\$ 2,157.51
10. <u>93.323 SARS COVID-2 Comm Test (#8911)</u>		
(a) From: 8911.11400.000.210	Part Time	\$ (32,722.14)
From: 8911.14200.000.210	Fica-Social Security	\$ (2,502.24)
To: 8911.21500.000.210	Office Supplies <i>(new)</i>	\$ 1,000.00
To: 8911.31000.000.210	Professional Services <i>(new)</i>	\$ 9,000.00
To: 8911.36200.000.210	Communications <i>(new)</i>	\$ 1,000.00
To: 8911.44000.000.210	Office Equipment <i>(new)</i>	\$ 24,224.38
11. <u>93.354 ARP Crisis CoAg School (#8952)</u>		
(a) AA: 8952.21600.000.210	Operating Supplies <i>(new)</i>	\$ 15,000.00
(b) AA: 8952.25801.000.210	Food <i>(new)</i>	\$ 500.00
(c) AA: 8952.24100.000.210	Educ & Pub Info Materials <i>(new)</i>	\$ 10,000.00
(d) AA: 8952.31200.000.210	Printing	\$ 4,000.00
(e) AA: 8952.32000.000.210	Dues & Subscriptions <i>(new)</i>	\$ 1,500.00
(f) AA: 8952.42000.000.210	Operating Equipment	\$ 15,000.00
12. <u>JDAI Juvenile 2021-2022 (#9127)</u>		
(a) From: 9127.31000.000.140	Professional Services	\$ (1,496.88)
To: 9127.44000.000.140	Office Equipment <i>(new)</i>	\$ 1,496.88
(b) From: 9127.31500.000.140	Travel & Training	\$ (800.00)
To: 9127.25801.000.140	Food	\$ 800.00

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

1. <u>93.069 Base BP1 2022-2023 (#8199)</u>		
(a) AA: 8199.19999.000.210	HINI/Base/CRI Hourly Wages	\$ 21,034.00
(b) 8199.19999.000.210	<i>HINI/Base/CRI Hourly Wages – Request \$36.552/hour</i>	
(c) AA: 8199.14200.000.210	FICA-Social Security	\$ 1,610.00
(d) AA: 8199.14300.000.210	Perf	\$ 2,356.00
2. <u>21.027 American Rescue Plan (#8950)</u>		
(a) AA: 8950.39600.000.122	Schematic Design 1051 Hospital Rd	\$ 30,000.00
(b) AA: 8950.40003.000.122	Interstate 69 Casing Pipe	\$ 467,000.00
(c) AA: 8950.40004.000.122	Animal Shelter Expansion	\$ 1,200,000.00
3. <u>Community Corrections JPI (#4950)</u>		
(a) From: 4950.11505.000.216	Supp – Juv Asst Director	\$ (581.30)
To: 4950.11506.000.216	Supp - Juv Case Manager (1)	\$ 581.30
(b) 4950.11506.000.216	<i>Supp-Juv Case Manager (1) –annual salary of \$4,206.50 (with a max bi-weekly salary of \$161.79)</i>	
(c) From: 4950.11505.000.216	Supp – Juv Asst Director	\$ (3,661.56)
To: 4950.11509.000.216	Supp - Juv Case Manager (2)	\$ 3,661.56
(d) 4950.11509.000.216	<i>Supp – Juv Case Manager (2) – annual salary of \$7,594.00 (with a max bi-weekly salary of \$292.08)</i>	
(e) From: 4950.11400.000.216	Part Time	\$ (2,123.08)
To: 4950.11509.000.216	Supp - Juv Case Manager (2)	\$ 2,123.08
(f) From: 4950.11400.000.216	Part Time	\$ (7,062.50)
To: 4950.11578.000.216	Supp – Juv Field Officer <i>(new)</i>	\$ 7,062.50
(g) 4950.11578.000.216	<i>Supp – Juv Field Officer – annual salary \$7,062.50 (with a max bi-weekly salary of \$271.64)</i>	

- (h) From: 4950.11400.000.216 Part Time \$ (800.00)  
 To: 4950.14300.000.216 Perf \$ 800.00  
 (i) 4950.11505.000.216 – *Supp – Juv Asst Director* – request to change title to “*Supp – Juv Case Manager (4)*”  
 (j) 4950.11505.000.216 – *Supp – Juv Case Manager (4)* – annual salary of \$360.50 (with a max bi-weekly salary of \$13.87)

4. Comm Corr/Juvenile Proj Inc (#1001-216)

- (a) 1001.11505.000.216 - *Supp – Juv Asst Director* – request to change title to “*Supp – Juv Case Manager (4)*”

5. Comm Corr Juvenile Grant 22-23 (#9175) \*appropriated amount = annual salary/ max bi-weekly salary

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|------------------------------------|---|--------------|
| (a) AA: 9175.11758.000.213         | Juvenile Director* (\$2,900.00)         | \$ 75,400.00 |
| (b) AA: 9175.11579.000.213         | Juvenile Case Manager (1)* (\$1,061.54) | \$ 27,600.00 |
| (c) AA: 9175.11763.000.213         | Juvenile Case Manager (2)* (\$1,119.23) | \$ 29,100.00 |
| (d) AA: 9175.11582.000.213         | Juvenile Case Manager (4)*(\$1,061.54)  | \$ 27,600.00 |
| (e) AA: 9175.11762.000.213         | Juvenile Field Officer* (\$1,061.54)    | \$ 27,600.00 |
| (f) AA: 9175.11400.000.213         | Part Time                               | \$ 25,000.00 |
| (g) AA: 9175.14200.000.213         | Fica-Social Security                    | \$ 16,241.00 |
| (h) AA: 9175.14300.000.213         | Perf                                    | \$ 20,978.00 |
| (i) AA: 9175.21500.000.213         | Office Supplies                         | \$ 661.00    |
| (j) 9175.11400.000.213 - Part Time | – Approval of \$17.50 hourly rate       |              |

6. Family Resource & Ed 22-23 (#9144) \*appropriated amount = annual salary for position max bi-weekly salary

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|----------------------------|---|--------------|
| (a) AA: 9144.11581.000.213 | Juvenile Case Manager (3)* (\$1,311.73) | \$ 34,105.00 |
| (b) AA: 9144.14200.000.213 | Fica-Social Security                    | \$ 2,609.03  |
| (c) AA: 9144.14300.000.213 | Perf                                    | \$ 3,819.76  |
| (d) AA: 9144.21500.000.213 | Office Supplies                         | \$ 120.21    |

7. Community Corrections API (#1122)

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|--|--|---------------|
| (a) Reduction: 1122.11431.000.209                    | Field Officer (1)  | \$ (4,746.00) |
| (b) 1122.11431.000.209 – <i>Field Officer (1)</i>    | – request to change title to “ <i>Correctional Officer</i> ” [new account 12508] |               |
| (c) 1122.12508.000.209 – <i>Correctional Officer</i> | – Approval of annual salary \$38,934 (with max bi-weekly pay of \$1,497.46)      |               |

8. Coroner (#1157-107)

- (a) Requesting authorization to pay the Chief Deputy Coroner \$125.00 per call in addition to his annual salary

**D. Other Business**

1. Approval of Form CF-1/Real Property for Martin and Jackson Umbarger for the benefit of an entity to be formed [current owner: Roy Umbarger & Sons Inc]
2. Approval of Form CF-1/PP for Martin and Jackson Umbarger for the benefit of an entity to be formed
3. Second Reading of Ordinance 2022-04: An Ordinance Extending the Imposition of Johnson County’s Annual License Excise Surtax and Wheel Tax
4. Approval of Ordinance 2022-05 – An Ordinance Regarding an Additional Appropriation by Amity Fire Protection District [Fund #8603 Special Fire General; Capital Expenditures \$72,250.00]
5. Approval of Interlocal Agreement with the City of Franklin: Agreement to Authorize Pavement and Reconstruction of 500 East/Jim Black Road

**E. Old & New Business**

1. Appointment of a Council Member to the Johnson County 911 Advisory Board (retro to May 13, 2022)
2. 2023 Budget Guidelines

**F. Adjournment** – Next regular meeting July 11, 2022