

Johnson County Council

86 West Court Street
Franklin, Indiana 46131



NOTICE & AGENDA OCTOBER 17, 2022 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
- Bargersville Fire District
 - Approval of Resolution 2022-02: A Resolution of Petition to Appeal for an Increase above the Maximum Levy (Appeal Type: Three-year Growth Factor in the amount of \$90,456 for Bargersville Fire Protection District)*
- White River Fire 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 10/17/22 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 2022-07 (Second Reading)** – An Ordinance of the Johnson County Council Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to 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 2023 County Budgets

- Approval of Resolution 2022-01: A Resolution of Petition to Appeal for an Increase above the Maximum Levy (Appeal Type: Three-year Growth Factor in the amount of \$450,000 for Johnson County)*

E. Approval of Ordinance 2022-08 (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 2023

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 9/12/22 Regular Meeting Minutes
2. Cooperative Extension (#1001-116)

(a) From: 1001.21500.000.116	Office Supplies	\$	(1,000.00)
From: 1001.31500.000.116	Travel & Training	\$	(750.00)
To: 1001.11400.000.116	Part Time	\$	1,750.00
(b) From: 1001.21500.000.116	Office Supplies	\$	(200.00)
To: 1001.19900.000.116	Overtime	\$	200.00
3. Museum (#1001-125)

(a) From: 1001.11400.000.125	Part Time	\$	(2,500.00)
To: 1001.32400.000.125	Utilities	\$	2,500.00
4. Animal Shelter (#4008)

(a) From: 4008.11364.000.219	Deputy Warden	\$	(10,000.00)
To: 4008.32400.000.219	Utilities	\$	10,000.00
5. VASIA 2022 (#9138)

(a) From: 9138.31200.000.132	Printing	\$	(235.18)
From: 9138.35002.000.132	Advertising	\$	(30.00)
From: 9138.32000.000.132	Dues & Subscriptions	\$	(41.98)
To: 9138.21500.000.132	Office Supplies	\$	307.07
6. Court Interpreter Grant 2022 (#9174)

(a) AA: 9174.31000.000.134	Professional Services	\$	5,000.00
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7. Title IV-D Juvenile Court (#1001-137)

(a) From: 1001.36000.000.137	Equipment Repair/Maint	\$	(1,000.00)
To: 1001.21500.000.137	Office Supplies	\$	1,000.00
8. JC Sheriff’s Sex Offender Fee (#1192)

(a) AA: 1192.21500.000.105	Office Supplies	\$	1,500.00
(a) AA: 1192.31500.000.105	Travel & Training	\$	3,000.00
9. Family Resource & Ed 21-22 (#9161)

(a) From: 9161.11581.000.213	Juvenile Case Manager (3)	\$	(5,299.31)
To: 9161.21500.000.213	Office Supplies	\$	5,299.31
(b) From: 9161.14200.000.213	Fica-Social Security	\$	(556.32)
To: 9161.21500.000.213	Office Supplies	\$	556.32
(c) From: 9161.14300.000.213	Perf	\$	(405.48)
To: 9161.21500.000.213	Office Supplies	\$	405.48
10. Correction – at the September 12, 2022 Council meeting, the following additional appropriation was approved: 8218.19500.000.612 Grant Reimb for Personnel \$82,500.00; the fund number was wrong. The correct fund number should be **8249** (20.600/20.608 LEC CHIRP 22/23); therefore, the additional appropriation would be 8249.19500.000.612 Grant Reimb for Personnel \$82,500.00

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

1. 21.027 American Rescue Plan (#8950)
 - (a) AA: 8950.31000.000.122 Professional Services \$ 750,000.00

2. Circuit Court (#1001-131)
 - (a) AA: 1001.30040.000.131 Appellate Services \$ 10,000.00
 - (b) AA: 1001.30030.000.131 Expert Fees & Services \$ 5,000.00

3. Superior Court No. 3 (#1001-134)
 - (a) AA: 1001.30040.000.134 Appellate Services \$ 10,000.00
 - (b) AA: 1001.30030.000.134 Expert Fees & Services \$ 15,000.00

4. Supp Public Defender Ser Fee– Sup Ct 3 (#1200-134)
 - (a) AA: 1200.31000.000.134 Professional Services \$ 75,000.00

5. Food and Beverage - Drainage Board (#1157-119)
 - (a) AA: 1157.35002.000.119 Advertising \$ 10,000.00

6. JC Surveyor Certification ABPF (#4905)
 - (a) AA: 4905.35002.000.106 Advertising \$ 10,000.00

7. Unified Probation (#1001-138) retro to 8/11/22; no change in salary
 - (a) AA: 1001.11123.000.138 Director/Chief Prob Officer \$ 31,309.20
 - (b) 1001.11123.000.138 – Director/Chief Prob Officer – Annual salary of \$90,450; max bi-weekly pay of \$3,478.85

8. Community Corrections CTP (#1123) retro to 8/11/22; no change in salary
 - (a) AA: 1123.10005.000.220 Director \$ 27,660.15
 - (b) 1123.10005.000.220 – Director – Annual salary of \$79,909; max bi-weekly pay of 3,073.42

9. 93.069 CRI BP1 2022-2023 (#8200)
 - (a) AA: 8200.19999.000.210 HINI/Base/CRI Hourly Wages \$ 12,896.92
 - (b) 8200.19999.000.210 – HINI/Base/CRI Hourly Wages – Request \$36.552/hour until 12/28/22, then \$40.437/hour effective 12/29/22
 - (b) AA: 8200.14200.000.210 Fica-Social Security \$ 986.62
 - (c) AA: 8200.14300.000.210 Perf \$ 1,444.46
 - (d) AA: 8200.21600.000.210 Operating Supplies \$ 28,703.00
 - (e) AA: 8200.31000.000.210 Professional Services \$ 6,000.00
 - (f) AA: 8200.33100.000.210 Vehicle Repair & Maint \$ 2,110.00
 - (g) AA: 8200.36200.000.210 Communications \$ 2,160.00
 - (h) AA: 8200.42000.000.210 Operating Equipment \$ 1,493.00

10. 10.557 WIC Program 2022-2023 (#8201) retro to 10/1/22
 - (a) AA: 8201.11400.000.215 Part Time \$ 100,822.80
 - (b) 8201.11400.000.215 – Part Time – Request hourly rates of \$27.76; \$29.20; \$31.66 for Registered Dietitians
 - (c) AA: 8201.11422.000.215 Clinic Assistant \$ 39,294.25
 - (d) 8201.11422.000.215 – Clinic Assistant – Annual salary of \$39,294.25; max bi-weekly pay of \$1,511.32)
 - (e) AA: 8201.11423.000.215 Clinic Assistant (1) \$ 37,961.85
 - (f) 8201.11423.000.215 – Clinic Assistant (1) – Annual salary of \$37,961.85; max bi-weekly pay of \$1,460.07
 - (g) AA: 8201.12852.000.215 Coordinator \$ 66,826.50
 - (h) 8201.12852.000.215 – Coordinator – Annual salary of \$66,826.50; max bi-weekly pay of \$2,570.25
 - (i) AA: 8201.13203.000.215 Registered Dietician (2) \$ 56,970.68
 - (j) 8201.13203.000.215 – Registered Dietician (2) – Annual salary of \$56,970.68; max bi-weekly pay of \$2,191.18
 - (k) AA: 8201.14200.000.215 Fica-Social Security \$ 23,093.52
 - (l) AA: 8201.14300.000.215 Perf \$ 22,517.96
 - (m) AA: 8201.14400.000.215 Emp Group Health Insurance \$ 46,000.00

(n) AA: 8201.21500.000.215	Office Supplies	\$ 11,056.96
(o) AA: 8201.31601.000.215	Operating Expenses	\$ 282,755.00
(p) AA: 8201.31000.000.215	Professional Services	\$ 187,388.83
(q) AA: 8201.31500.000.215	Travel & Training	\$ 6,707.40
(r) AA: 8201.36200.000.215	Communications	\$ 1,440.00
(s) AA: 8201.32200.000.215	Postage	\$ 1,140.00
(t) AA: 8201.32400.000.215	Utilities	\$ 8,010.00
(u) AA: 8201.36000.000.215	Equipment Repair & Maint	\$ 780.00
(v) AA: 8201.36201.000.215	Insurance	\$ 2,246.86
(w) AA: 8201.37200.000.215	Office Rent	\$ 48,000.00
11. <u>10.557 WIC Program 2021-2022 (#8229)</u>		
(a) From: 8229.11400.000.215	Part Time	\$ (7,000.00)
To: 8229.31601.000.215	Operating Expenses	\$ 7,000.00
12. <u>Community Crossing Grant 20-21 (#9168)</u>		
(a) AA: 9168.46001.000.201	Asphalt/Concrete/Aggregates	\$ 64,350.20
13. <u>Rainy Day (#1186)</u>		
(a) AA: 1186.49152.000.201	Smith Valley Road	\$ 3,000,000.00
14. <u>Planning and Zoning Impact Fee (#1180)</u>		
(a) AA: 1180.47305.000.201	144/Morgantown Intersection	\$ 152,675.00
15. <u>21.027 American Rescue Plan (#8950)</u>		
(a) AA: 8950.40002.000.201	County Wide Subdiv Road Improv	\$ 1,500,000.00
16. <u>16.575 VOCA Grant 2022-2024 (#8245) retro to 10/1/22 [note: 2-year grant]</u>		
(a) AA: 8245.10008.000.108	Project Director	\$ 66,862.40
(b) 8245.10008.000.108 – Approval of Annual Salary of \$33,431.20, with max bi-weekly pay of \$1,285.82)		
(c) AA: 8245.10000.000.108	Director	\$ 61,793.66
(d) 8245.10000.000.108 – Approval of Annual Salary of \$30,896.83, with max bi-weekly pay of \$1,188.34)		
17. <u>Prosecutor Deferral Program (#2508)</u>		
(a) AA: 2508.33500.000.327	Deferral Program Participants	\$ 2,532.00
(b) AA: 2508.33500.000.327	Deferral Program Participants	\$ 2,690.50
18. <u>Pretrial Diversion Program (#2509)</u>		
(a) AA: 2509.12015.000.286	Reimb for Personnel Expenses	\$ 15,949.44
(b) AA: 2509.12015.000.286	Reimb for Personnel Expenses	\$ 14,099.70
(c) AA: 2509.12015.000.286	Reimb for Personnel Expenses	\$ 17,020.19
(d) AA: 2509.12015.000.286	Reimb for Personnel Expenses	\$ 14,451.99
19. <u>Prosecutor Forfeiture & Seizure Fund (#4903)</u>		
(a) AA: 4903.44000.000.108	Office Equipment	\$ 40,000.00
20. <u>16.922 Pros DOJ Eqtbl Share (#8190)</u>		
(a) AA: 8190.44000.000.108	Office Equipment	\$ 28,655.48
21. <u>Jail (#1001-124)</u>		
(a) Reduction: 1001.16200.000.124	Cook	\$ (16,500.00)
(b) Reduction: 1001.12594.000.124	Correctional Officer (77)	\$ (10,000.00)
(c) Reduction: 1001.12596.000.124	Correctional Officer (79)	\$ (17,500.00)

22. <u>Sheriff (#1001-105)</u>			
(a) AA: 1001.19900.000.124	Overtime	\$	44,000.00
23. <u>Innkeepers Tax Collections (#7304)</u>			
(a) AA: 7304.31601.000.1127	Operating Expenses	\$	163,877.50

H. Other Business

1. Johnson County CVT - Approval of the 2023 Budget
2. **Public Hearing on An Additional Appropriation of the Bond Proceeds of the Bargersville Community Fire Protection District’s General Obligation Bonds**
3. Bargersville Fire – Approval of Resolution 2022-03: *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*
4. Nomination of a Member to the Town of Whiteland’s Economic Development Commission

I. Old & New Business

J. Adjournment – *Next regular meeting November 14, 2022*