

Johnson County Council

86 West Court Street
Franklin, Indiana 46131



NOTICE & AGENDA NOVEMBER 14, 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 11/14/22 Agenda
5. Public Comments

B. Approval of Ordinance 2022-08 (Second 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

C. 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 10/14/22 Special Meeting Minutes
2. Approval of 10/14/22 Regular Meeting Minutes
3. Approval of 2023 Budget Hearing Minutes
4. Superior Court #1 (#1001-132)

(a) From: 1001.11601.000.132	Transcripts	\$	(800.00)
To: 1001.44000.000.132	Office Equipment	\$	800.00
(b) From: 1001.11601.000.132	Transcripts	\$	(80.00)
To: 1001.25800.000.132	Books	\$	80.00
(c) From: 1001.31500.000.132	Travel & Training	\$	(433.00)
To: 1001.21500.000.132	Office Supplies	\$	433.00
5. Magistrate Court (#1001-136)

(a) From: 1001.39101.000.136	Jury Expenses	\$	(1,000.00)
To: 1001.19900.000.136	Overtime	\$	1,000.00

6. Problem Solving Grant 2020 (#9122)

(a) From: 9122.31000.000.133	Professional Services	\$	(200.00)
To: 9122.44100.000.133	Misc Equip <i>(new)</i>	\$	200.00

7. JC Storm Water Management Dept (#1197)

(a) From: 1197.19900.000.409	Overtime	\$	(900.00)
From: 1197.31500.000.409	Travel & Training	\$	(825.00)
To: 1197.14300.000.409	Perf	\$	1,725.00

8. CASA User Fee (#4917)

(a) AA: 4917.25000.000.361	Christmas Supplies & Food	\$	5,000.00
----------------------------	---------------------------	----	----------

9. Interpreter Fees (#4018)

(a) AA: 4018.31000.000.134	Professional Services	\$	20,000.00
----------------------------	-----------------------	----	-----------

10. Court Interpreter Grant 2020 (#9162)

(a) AA: 9162.31000.000.134	Professional Services	\$	28.42
----------------------------	-----------------------	----	-------

11. Correction – at the October 17, 2022 Council meeting, the following additional appropriation was approved: *1123.10005.000.220 Director \$27,660.15, retro to 8/11/22* the retro date was wrong. The correct retro date should be **7/14/22**.

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

1. Board of Commissioners (#1001-122)

(a) From: 1001.11714.000.122	Grant Administrator	\$	(28,500.00)
From: 1001.14200.000.122	Fica-Social Security	\$	(120,000.00)
From: 1001.14300.000.122	Perf	\$	(150,000.00)
To: 1001.34200.000.122	Prof Liability & Casualty	\$	298,500.00
(b) AA: 1001.34200.000.122	Prof Liability & Casualty	\$	50,000.00

2. 21,027 American Rescue Plan (#8950)

(a) AA: 8950.40004.000.122	Animal Shelter Expansion	\$	650,000.00
----------------------------	--------------------------	----	------------

3. Museum (#1001-125)

(a) AA: 1001.32400.000.125	Utilities	\$	13,000.00
----------------------------	-----------	----	-----------

4. Coroner (#1157-107)

(a) AA: 1157.30500.000.107	Pathology & Toxicology	\$	35,000.00
(b) AA: 1157.21600.000.107	Operating Supplies	\$	5,000.00

5. Comm Corr/Adult Project Income (#1001-209)

(a) AA: 1001.31000.000.209	Professional Services	\$	50,000.00
(b) AA: 1001.35000.000.209	Equipment Lease	\$	32,844.15

E. Other Business

1. Approval of Resolution 2022-01: A Resolution Approving an Inter-local Agreement between The Consolidated City of Indianapolis and Marion County, Indiana and Johnson County, Indiana Regarding Improvements to West County Line Road

F. Old & New Business

1. Approval of Sheriff's Salary Contract for 2023
2. Approval of the 2023 Council Meeting Schedule
3. Discussion on Board Appointments for 2023

G. Adjournment – Next regular meeting December 5, 2022