

## **COUNTY COUNCIL REGULAR MEETING – NOVEMBER 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, Jonathan T. Myers, Rob Henderson, John Myers and Ron Deer. Pete Ketchum was absent.

#### **2. Invocation**

Mr. Henderson gave the invocation.

#### **3. Pledge of Allegiance**

Mr. Ison led the Pledge of Allegiance.

#### **4. Approval of the 11/14/2022 Agenda**

Mr. Ison noted the following amendment to the agenda:

- *add item C12 – transfer requests from Superior Court #3, fund #1001-134, from Communications to Office Equipment/Furniture in the amount of \$1,000*

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

#### **5. Public Comments (5 minute time limit)**

There were no public comments.

### **B. Approval of Ordinance 2022-08 (Second Reading) – An Ordinance Granting Recorder's Request to Use Monies from the Recorder's Perpetuation Fund to Pay the Recorder's Operating Expenses, Recorder's Office Salaries, PERF, and Social Security in 2023**

Mr. Jonathan T. Myers made a motion to approve Ordinance 2022-08 as presented on second reading. Mr. Henderson seconded the motion, which carried unanimously.

### **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.*

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

#### **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 (new)	\$ 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.
  
12. Superior Court 3 (#1001-134)

(a) From: 1001.36200.000.134	Communications	\$ (1,000.00)
To: 1001.40100.000.134	Office Equipment/Furniture	\$ 1,000.00

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

##### **1. Board of Commissioners (#1001-122)**

Barb Davis, County Coordinator, was present to request some transfers and an additional appropriation to cover the increased cost for Professional Liability & Casualty. Commissioner Brian Baird was also present via zoom.

Mrs. Davis explained their annual renewal runs from November 1<sup>st</sup> to November 1<sup>st</sup>. They did recently change carriers and the premiums increased about \$48,000, but it also lowered their deductible on autos from \$5,000 to \$1,000. She noted they pay workman's compensation and litigation claims weekly, and there is no way to budget for these; they just estimate the costs at budget time. Lastly, she noted this line item almost always runs short, but they did increase it in the 2023 budget.

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

- |                               |                           |                 |
|-------------------------------|---------------------------|-----------------|
| (1a) 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   |
| (2b) AA: 1001.34200.000.122   | Prof Liability & Casualty | \$ 50,000.00    |



2. 21.027 American Rescue Plan (#8950)

Mrs. Davis was also present to request an additional appropriation for the Animal Shelter Expansion. Mr. Baird was also present via zoom.

Mrs. Davis stated the cost for this project has increased. Mr. Baird reviewed what the expansion consisted of.

Mr. Deer moved to approve the request as presented. Ms. Griesemer seconded the motion, which carried unanimously.

(2a) AA: 8950.40004.000.122    *Animal Shelter Expansion*                      \$    650,000.00

3. Museum (#1001-125)

David Pfeiffer, Director, was present to request an additional appropriation to cover Utility costs for the remainder of the year. He expressed concern for the additional increases in costs and his efforts to reduce the budget as much as possible.

Mr. Pfeiffer stated he is looking to reduce utility costs in the long term by installing solar panels on the roof of the Museum. He stated efforts would be made to keep the Museum in its original form as much as possible.

The Council held discussion with Commissioner Baird, who was present via zoom, about the current state of the Museum building.

Ms. Griesemer made a motion to approve the request as presented. Mr. Deer seconded the motion, which carried unanimously.

(3a) AA: 1001.32400.000.125    *Utilities*    \$    13,000.00

4. Coroner (#1157-107)

Mike Pruitt, Coroner, was present to request additional appropriations to compensate for the large increase in autopsies and PPE needs this year.

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

(4a) AA: 1157.30500.000.107    *Pathology & Toxicology*                      \$    35,000.00

(4b) AA: 1157.21600.000.107    *Operating Supplies*    \$    5,000.00

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

Angela Morris, Chief Probation Officer/Director of Court Services, was present to request two additional appropriations to catch up all of the outstanding invoices from the prior administration. Shena Johnson, Court Administrator, was also present for this matter.

Mrs. Morris explained one invoice is for drug screens, owed to Witham Health Services. This will bring their account current. The second request is to pay the invoice to BI Incorporated. This bill was for their home detention monitoring equipment.

Discussion was held among the Council regarding the invoice for BI Incorporated. Mrs. Morris stated there was miscommunication on the compatibility of these devices and Mrs. Johnson and Adam Gadberry, County Attorney, have worked with BI Incorporated to resolve the billing issue.

Ms. Griesemer moved to approve the request as presented. Mr. John Myers seconded the motion, which carried unanimously.

(5a) AA: 1001.31000.000.209	Professional Services	\$	50,000.00
(5b) 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

Luke Mastin, Highway Director, was present to request approval of Resolution 2022-01. He stated the Consolidated City of Indianapolis and Marion County are doing improvements to West County Line Road, and this agreement would allow them to acquire any right-of-way needed for this project.

Ms. Griesemer made a motion to approve Resolution 2022-01 as presented. Mr. Deer seconded the motion that unanimously carried.

#### **F. Old & New Business**

1. Approval of Sheriff's Salary Contract for 2023

Mr. Jonathan T. Myers made a motion to approve the Sheriff's Salary Contract for 2023 as presented. Mr. Henderson seconded the motion that unanimously carried.

2. Approval of the 2023 Council Meeting Schedule

Mr. John Myers moved to approve the 2023 Council Meeting Schedule as presented. Ms. Griesemer seconded the motion, which carried unanimously.

3. Discussion on Board Appointments for 2023

The Council held discussion on a plan to appoint board members for the upcoming year. The Council advised reaching out to the current appointees as well as advertising the board appointments in the newspaper. The Council also advised anyone interested in serving on a board for 2023 should come to the January Council Meeting to express their interest in the position.

Mr. Deer thanked Mr. Henderson for his knowledge and time he has shared as he ends his term on the Council this year.

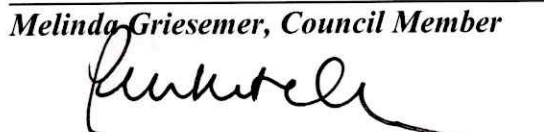
#### **G. Adjournment – Next regular meeting December 5, 2022**


There being no further business, Mr. John Myers moved to adjourn the meeting. Mr. Henderson seconded the motion, which unanimously carried.

November 14, 2022 – Regular Meeting Minutes


  
\_\_\_\_\_  
*James Ison, Council President*

  
\_\_\_\_\_  
*Jonathan T. Myers, Council Vice-President*

*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*