

**COUNTY COUNCIL REGULAR MEETING – DECEMBER 5, 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: Pete Ketchum, Jonathan T. Myers, and John Myers. Melinda Griesemer and Ron Deer were both absent. Rob Henderson has resigned.

2. Invocation

Mr. Ketchum gave the invocation.

3. Pledge of Allegiance

Mr. Ison led the Pledge of Allegiance.

4. Approval of the 12/5/2022 Agenda

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

5. Public Comments (5 minute time limit)

Mr. John Myers, on behalf of Mr. Jonathan T. Myers, Mr. Deer, and himself, wanted to thank Mr. Ison, Mr. Ketchum, and Rob Henderson (who was in the audience) for their dedication to the Council and serving the residents of Johnson County. He noted they have served on different committees over the years and he has learned a lot from each of them. He then presented them each with a plaque and gift card.

Mr. Ison, Mr. Ketchum, and Mr. Henderson all expressed their gratitude.

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

1. Approval of 11/14/22 Regular Meeting Minutes

2. Park Non-Reverting Operating (#1179)

(a) From: 1179.41601.000.273	Other Equipment	\$	(12,000.00)
To: 1179.32400.000.273	Utilities	\$	12,000.00

3. Comm Corr/Juvenile Project Income (#4950)

(a) From: 4950.31000.000.216	Professional Services	\$	(500.00)
To: 4950.25801.000.216	Food	\$	500.00

4. Magistrate Court (#1001-136)

(a) From: 1001.25800.000.136	Books	\$	(1,000.00)
From: 1001.31000.000.136	Professional Services	\$	(650.00)
To: 1001.11372.000.136	Proceedings Supp Ct Reporter	\$	1,650.00

5. Juvenile Detention Center (#1001-140)

(a) From: 1001.11735.000.140	Youth Care/Program	\$	(30,085.00)
To: 1001.32400.000.140	Utilities	\$	20,000.00
To: 1001.37600.000.140	Landfill-Trash Hauling	\$	85.00

To: 1001.44100.000.140	Misc Equipment	\$	10,000.00
<b>6. <u>10.557 WIC Program 2021-2022 (#8229)</u></b>			
(a) From: 8229.14400.000.215	Emp Group Health Insurance	\$	(5,753.85)
From: 8229.11400.000.215	Part Time	\$	(4,610.93)
From: 8229.11423.000.215	Clinic Assistant (1)	\$	(2,284.16)
From: 8229.13202.000.215	Registered Dietitian	\$	(1,682.32)
From: 8229.14200.000.215	Fica-Social Security	\$	(4,189.76)
From: 8229.14300.000.215	PERF	\$	(488.09)
To: 8229.31601.000.215	Operating Expenses	\$	19,009.11
<b>7. <u>VASIA Guardianship Fees (#4203)</u></b>			
(a) AA: 4203.44000.000.454	Office Equipment	\$	100.00
<b>8. <u>Comm Corr Juv-Discretionary 22 (#9181)</u></b>			
(a) AA: 9181.31000.000.213	Professional Services	\$	2,480.00
(b) AA: 9181.31500.000.213	Travel & Training	\$	3,753.00
(c) AA: 9181.44000.000.213	Office Equipment	\$	3,767.00

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

1. 16.588 STOP Grant 2022-2023 (#8110)
2. Prosecutor Deferral Program (#2508)
3. Pretrial Diversion Program (#2509)

Mr. Ison stated no one from the Prosecutor's Office was able to attend the meeting tonight. He briefly reviewed the requests and asked what the "Grant Adjustments" were.

Amy Thompson, First Deputy Auditor, replied it is when they have overspent the grant and have to pay the difference from somewhere else.

Mr. John Myers made a motion to approve the following as presented:

(1a) AA: 8110.11023.000.108	Deputy Prosecutor (10)	\$	45,170.10
(1b) 8110.11023.000.108 – Deputy Prosecutor (10) – Annual salary of \$45,170.10; max bi-weekly pay of \$1,737.31			
(2a) From: 2508.31500.000.327	Travel & Training	\$	(1,058.22)
To: 2508.30060.000.327	Grant Adjustments	\$	1,058.22
(3a) From: 2509.11400.000.286	Part Time	\$	(2,398.28)
To: 2509.30060.000.286	Grant Adjustments	\$	2,398.28

Mr. Ketchum seconded the motion, which unanimously carried.

**D. Other Business**

1. Approval of Resolution 2022-05: A Non-Binding Resolution Regarding the Use of Revenue to Fund Future Johnson County Highway Department Projects

Luke Mastin, Highway Supervisor, was present to request approval of this non-binding resolution regarding the use of revenue to fund future Highway projects. He commented this is a guide that provides information to future council members of all the funding sources used to pay for future projects; he stated

this is non-binding, but hoped it would be a useful guide that they could hopefully build off of in the future.

Mr. John Myers moved to approve Resolution 2022-05 as presented. Mr. Jonathan T. Myers seconded the motion, which carried unanimously.

2. Approval of Resolution 2022-06: A Resolution to Eliminate the Cumulative Bridge Fund and Transfer the Balance of Funds to the General Fund

Mr. Mastin was also present for this resolution, which is to eliminate the Cumulative Bridge Fund and transfer the balance of funds to the General Fund.

Mr. Jonathan T. Myers made a motion to approve Resolution 2022-06 as presented. Mr. John Myers seconded the motion that unanimously carried.

**E. Old & New Business**

There was no old or new business discussed.

**F. Adjournment** – *Next regular meeting January 9, 2023*

There being no further business, Mr. Ketchum moved to adjourn the meeting. Mr. Ison seconded the motion, which unanimously carried.

December 5, 2022 – Regular Meeting Minutes

  
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*John Mallers, Council Member*

  
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*Jonathan T. Myers, Council Member*

  
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*Melinda Griesemer, Council Member*

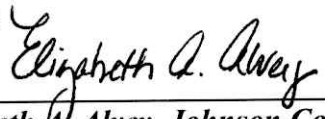
  
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*Pamela Burton, Council Member*

  
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*John Dithars, Council Member*

  
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*John Myers, Council Member*

  
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*Ron Deer, Council Member*

Attest:

  
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*Elizabeth A. Alvey, Johnson County Auditor*