

COUNTY COUNCIL REGULAR MEETING – JANUARY 9, 2023

The meeting was called to order by Vice-President Jonathan T. Myers.

A. Call the Meeting to Order

1. Roll Call

The following members were present: John Mallers, Melinda Griesemer, Pam Burton, John Myers, and John Ditmars. Ron Deer was present via zoom.

2. Invocation

Brandon Jolly, a Chaplain with the Sheriff's Office, gave the invocation.

3. Pledge of Allegiance

Mr. Jonathan T. Myers led the Pledge of Allegiance.

4. Approval of the 1/9/2023 Agenda

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

5. Public Comments

There were no comments from the Public.

Ms. Griesemer wanted to express congratulations to both the Whiteland and Center Grove High Schools on their fantastic football seasons; they represented Johnson County well. She also wanted to congratulate the Varsity Coaches of Center Grove who won Coaches of the Year from the Indiana Football Association. Lastly, she wanted to congratulate Ty Garrett for winning Mr. Cross-Country for 2022.

Mr. Jonathan T. Myers wanted to welcome and acknowledge the new Council Members: Pamela Burton (representing District 1); John Ditmars (representing District 2); and John Mallers (representing District 4).

B. Nomination and Election:

Council President

Mr. John Myers made a motion to nominate Mr. Jonathan T. Myers as Council President. Mr. Deer seconded the motion, which carried unanimously.

Council Vice-President

Mr. John Myers made a motion to nominate Ms. Griesemer as Council Vice-President. Mr. Mallers seconded the motion; the motion unanimously carried.

C. Appointments: *(note: the Council members had asked for all applicants to be in attendance either in person or via zoom)*

Property Tax Assessment Board of Appeals (PTABOA) Member and rate of compensation for 2023

Mr. Jonathan T. Myers stated there was only one applicant for this position: Donna Zelner (Incumbent).

Mike Watkins, County Assessor, and Donna Zelner, were both in attendance. Mr. Watkins expressed his recommendation of Ms. Zelner's re-appointment to this board, citing her years of experience.

Ms. Zelner stated she enjoyed being on the board and wished to be re-appointed.

Mr. Jonathan T. Myers commented as they go through this list of board appointments, the Council will be asking for reports from these board appointees either on a monthly or quarterly basis. It would be beneficial for the Council members to keep track of what is going on.

Mrs. Burton moved to re-appoint Donna Zelner to the PTABOA. Ms. Griesemer seconded the motion that unanimously carried.

2023 per diem rate of compensation for PTABOA members are as follows:

Mr. Watkins was also present for this request to establish the rate of compensation for PTABOA. He noted the amounts did not change from the prior year.

Mr. John Myers made a motion to approve the rate of compensation per day as follows:

- *\$350.00 per day for each day for members with Certified Level 2 or Level 3 Assessor/Appraiser designation*
- *\$100.00 per day for each day for members without Certified Level 2 or Level 3 Assessor/Appraiser designation*

Mr. Ditmars seconded the motion that unanimously carried.

Johnson County Park Board

Mr. Jonathan T. Myers stated there are two applicants for this position: Timothy Edsell (Incumbent) and Jeffrey Cummings.

Mr. Edsell was present via zoom and gave a brief overview of his background and his time while serving on this board previously.

Mr. Cummings was present and talked about his background and why he was interested in serving on this board.

Mr. John Myers made a motion to re-appoint Mr. Edsell to the Johnson County Park Board. Mr. Mallers seconded the motion, which unanimously carried.

Johnson County Redevelopment Commission

Mr. Jonathan T. Myers stated there are three applicants for this position: R. Lee Money (Incumbent), Rob Henderson (Incumbent), and Kristian Griffith. They need to appoint two people.

Mr. Money was present via zoom and gave a brief overview of his background and his time while serving on this board previously.

Mr. Henderson was present and gave a brief overview of his background and his time while serving on this board previously.

Mr. Griffith was present and gave a brief overview of his background and why he was interested in serving on this board.

Ms. Griesemer made a motion to appoint Mr. Griffith to this board. The motion died due to a lack of a second.

Mr. John Myers moved to re-appoint both Mr. Money and Mr. Henderson to the Johnson County Redevelopment Commission. Mr. Ditmars seconded the motion, which carried unanimously.

Edinburgh Town Economic Development Commission

Mr. Jonathan T. Myers stated there is only one applicant for this position: Wade Watson (Incumbent). He stated Mr. Watson was unable to attend the meeting tonight due to him being at a meeting for the Town of Edinburgh.

Mr. John Myers made a motion to re-appoint Mr. Watson to the Edinburgh Town Economic Development Commission. Mr. Deer seconded the motion, which unanimously carried.

Greenwood City Economic Development Board

Mr. Jonathan T. Myers stated there is only one applicant for this position: Laura Jacquin (Incumbent).

Mrs. Jacquin was present and gave a brief overview of her background and her time while serving on this board previously.

Mr. John Myers made a motion to re-appoint Mrs. Jacquin to the Greenwood City Economic Development Board. Mr. Ditmars seconded the motion, which unanimously carried.

Greenwood Public Library Board

Mr. Jonathan T. Myers stated there were two applicants for this position: Lewis Gregory (Incumbent) and Daniel Ryan.

Mr. Gregory was present and gave a brief overview of his background and his time while serving on this board previously.

Mr. Ryan was not in attendance in person nor via zoom.

Mr. Deer made a motion to re-appoint Mr. Gregory to the Greenwood Public Library Board. Mr. John Myers seconded the motion, which unanimously carried.

Local Alcohol Beverage Commission Board

Mr. Jonathan T. Myers stated there were four applicants for this position: David Maurer II (Incumbent), David Armbruster, George Hall, and Robert Lynn.

Mr. Armbruster was also present via zoom and gave a brief overview of his background and why he wanted to serve on this board.

Mr. Hall was present and gave a brief overview of his background and why he wanted to serve on this board.

Mr. Maurer was present via zoom and gave a brief overview of his background and his time while serving on this board previously.

Mr. Lynn was not in attendance in person nor via zoom.

Mrs. Burton made a motion to re-appoint Mr. Maurer to the Local Alcohol Beverage Commission Board. Mr. Ditmars seconded the motion, which unanimously carried.

Board of Zoning Appeals (Alternate)

Mr. Jonathan T. Myers stated there were two applicants for this position: Paul Clodfelter (Incumbent) and George Hall. He stated Mr. Clodfelter was unable to attend due to a conflict in his schedule.

Mr. Hall was present (he had spoken earlier, applying for the Local Alcohol Beverage Commission Board) and stated he just wants to serve his community in any area that needs help.

Ms. Griesemer made a motion to appoint Mr. Hall as an Alternate to the Board of Zoning Appeals. Adam Gadberry, County Attorney, asked if Mr. Hall owned real estate (which is a requirement for this position).

Mr. Hall replied yes, he owned his house.

Mr. Gadberry then asked for a five minute recess so he and the Assistant County Attorney, Tiffany Costley, could review the requirements for this position.

Mrs. Burton motioned for a five minute recess. Mr. John Myers seconded the motion, which unanimously carried.

Mr. Jonathan T. Myers reconvened the meeting. He stated the last motion was made by Ms. Griesemer to appoint Mr. Hall. He then asked for a second.

Mr. Mallers seconded the motion; the motion carried unanimously.

County Plan Commission (Council Member)

Mr. Deer made a motion to appoint Mr. Jonathan T. Myers as the Council member representative to the Plan Commission. Mr. John Myers seconded the motion, which unanimously carried.

County Plan Commission Alternate (Council Member)

Mr. Jonathan T. Myers made a motion to appoint Mr. Deer as the Alternate Council member representative to the Plan Commission. Mr. John Myers seconded the motion, which unanimously carried.

Emergency Management Advisory Council (Council Member)

Ms. Griesemer made a motion to appoint Mr. Deer as the Council member representative to the Emergency Management Advisory Council. Mr. John Myers seconded the motion, which unanimously carried.

Solid Waste Management District (Council Member)

Mr. John Myers made a motion to appoint Mr. Ditmars as the Council member representative to the Solid Waste Management District. Mr. Mallers seconded the motion, which unanimously carried.

D. 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.

Ms. Griesemer made a motion to approve all of the items on the consent agenda as presented. Mr. John Myers seconded the motion that carried unanimously.

1. *Approval of 12/5/22 Regular Meeting Minutes*

2. *Approval of 12/16/22 Special Meeting Minutes*

3. **Local Health Dept Trust Acct (#1206)**

(a) From: 1206.42000.00000.0463	Operating Equipment	\$	(1,500.00)
To: 1206.36102.00000.0463	Contractual Services	\$	1,500.00
(b) AA: 1206.21301.00000.0463	Nursing Supplies	\$	25,000.00
(c) AA: 1206.36102.00000.0463	Contractual Services	\$	1,200.00

4. **Local Health Maintenance (#1168)**

(a) AA: 1168.21301.00000.0214	Nursing Supplies	\$	25,000.00
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5. **93.323 Crisis CoAg School (#8246)**

(a) AA: 8246.24100.00000.0210	Educ & Pub Info Materials	\$	38,352.00
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6. County Health (#1159)
 - (a) AA: 1159.37200.00000.0210 Office Rent \$ 2,006.50
7. Park Non-Reverting Operating (#1179)
 - (a) AA: 1179.32400.00000.0273 Utilities \$ 53,165.00
8. 97.067 SHSP Priority (#8955)
 - (a) AA: 8955.44100.00000.0127 Misc Equipment \$ 118,132.76
9. 97.067 SHSP Non-Priority (#8956)
 - (a) AA: 8956.44100.00000.0127 Misc Equipment \$ 148,366.78
10. 97.042 EMPG 2022 Competitive (#8156)
 - (a) AA: 8156.44100.00000.0127 Misc Equipment \$ 20,000.00

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

1. Inkeeper's Tax Collections (#7304)

Ken Kosky, Director of Tourism, was present to request their quarterly appropriation of funds. He also gave a quick update on how things were going with tourism in Johnson County.

Mr. Jonathan T. Myers reiterated that he would like for all Boards to report, either monthly or quarterly, to the Council accounting information on their funds.

Mr. Kosky asked how they would like to receive this information.

Mr. Jonathan T. Myers replied it could be sent to Amy Thompson, Council Assistant, via email and she would get it to the Council members.

Brief discussion was held on the balance of their funds and how those numbers compared to past numbers.

Mrs. Burton made a motion to approve the request as presented. Mr. John Myers seconded the motion, which unanimously carried.

(1a) AA: 7304.31601.00000.1127 Operating Expenses \$ 245,855.00

2. 93.354 Crisis CoAg School (#8247) salary retro to 12/29/22

3. Local Health Maintenance (#1168)

Betsy Swearingen, Director of Health, was present to request appropriations of partial grant monies received for this grant. She also requested an increase in Part Time, from \$20/hour to up to \$30/hour for Paramedicine Specialist.

Ms. Griesemer made a motion to approve the following as presented:

(2a) AA: 8247.13335.00000.0210 School Liaison Coordinator \$ 43,183.00 (retro to 12/29/22)
 (2b) 8247.13335.00000.0210 – School Liaison Coordinator – annual salary of \$43,183; max bi-weekly pay of \$1,660.88
 (2c) AA: 8247.14200.00000.0210 FICA-Social Security \$ 3,533.00
 (2d) AA: 8247.14300.00000.0210 PERF \$ 5,173.00
 (2e) AA: 8247.14400.00000.0210 Emp Group Health Insurance \$ 11,500.00

(2f) AA: 8247.19900.00000.0210	Overtime	\$ 3,000.00
(2g) AA: 8247.24100.00000.0210	Educ & Pub Info Materials	\$ 30,000.00
(2h) AA: 8247.35002.00000.0210	Advertising	\$ 5,000.00

(3a) 1168.11400.00000.0214 – Approval of Part Time rate for Paramedicine Specialist up to \$30/hr

Mr. Mallers seconded the motion, which carried unanimously.

4. Drug Free Community (#1148)

Michelle McMahon, Coordinator, was present via zoom to request the following additional appropriations. She noted she would be on the agenda again in a few months to award the remaining funds for the grantees that are awarded in the areas of Treatment/Intervention, Prevention/Education, and Justice/Law Enforcement.

Mrs. McMahon also noted this is funded from court fees assessed for alcohol and substance abuse charges. She estimated there was about \$85,000 collected from fees, which will be put back into the local community for the areas listed above.

Mr. John Myers made a motion to approve the requests as presented. Mrs. Burton seconded the motion, which unanimously carried.

(4a) AA: 1148.34005.00000.0331	Administrative	\$ 26,796.00
(4b) AA: 1148.21001.00000.0331	Volunteer Favors	\$ 600.00
(4c) AA: 1148.21600.00000.0331	Operating Supplies	\$ 200.00
(4d) AA: 1148.31000.00000.0331	Professional Services	\$ 150.00

5. VASIA Guardianship Fees (#4203)

6. VASIA 2023 (#9146) salary retro to 12/29/22

Lauren Rynerson, VASIA Director, and Superior Court No. 1 Judge Kevin Barton, were both present to request additional appropriations for the VASIA Guardianship Fees Fund and their 2023 VASIA Grant.

Mrs. Burton commented this is an amazing program and commended Mrs. Rynerson on her dedication. However, she did inquire why there was no health insurance budgeted in the grant for this position.

Mrs. Rynerson explained they did not receive as much funding as years past, stating it went from \$75,000 to \$66,000, and will probably be even less the following year; therefore, she asked the Commissioners if they would pick up this cost and they agreed to do so. She also noted, later this year, she would be asking the Council to pick up this position in the General Fund and just use the grant for operating expenses.

Mr. Jonathan T. Myers remarked the VASIA program is a valuable program; it is Volunteer Advocates for Seniors and Incapacitated Adults (for the new members that might not have known what VASIA stood for). He then asked why the funds were being reduced and by whom.

Mrs. Rynerson answered the State is the one reducing the funds and she was told there are more programs being developed throughout Indiana and the money is being used to fund those as well. She added she also receives \$10,000 from Shelby County.

Brief discussion was held regarding the funding from the State and how salaries were established.

Mrs. Thompson noted there was a typo on the agenda; the request for Travel & Training should be \$1,000 instead of \$13,000.

Mrs. Burton made a motion to approve the following requests as presented, with the correction to the Travel & Training line item. Mr. John Myers seconded the motion, which carried unanimously.

(5a) AA: 4203.32000.00000.0454	Dues & Subscriptions	\$	1,500.00
(5b) AA: 4203.25801.00000.0454	Food	\$	2,500.00
(5c) AA: 4203.21001.00000.0454	Volunteer Favors	\$	3,500.00
(5d) AA: 4203.36102.00000.0454	Contractual Services	\$	20,000.00
(6a) AA: 9146.10004.00000.0132	Assistant Director	\$	50,431.00
(6b) 9146.10004.00000.0132 – Assistant Director – annual salary of \$50,431; max bi-weekly pay of \$1,939.65			
(6c) AA: 9146.14300.00000.0132	PERF	\$	5,649.00
(6d) AA: 9146.14200.00000.0132	Fica-Social Security	\$	3,858.00
(6e) AA: 9146.36200.00000.0132	Communication	\$	720.00
(6f) AA: 9146.31500.00000.0132	Travel & Training	\$	13,000.00 1,000.00
(6g) AA: 9146.21500.00000.0132	Office Supplies	\$	1,500.00
(6h) AA: 9146.31200.00000.0132	Printing	\$	250.00
(6i) AA: 9146.32000.00000.0132	Dues & Subscriptions	\$	500.00
(6j) AA: 9146.35002.00000.0132	Advertising	\$	2,000.00
(6k) AA: 9146.36102.00000.0132	Contractual Services	\$	92.00

7. Statewide 911 (#1222)

Heath Brant, Director, was present to request an additional appropriation for a new Field Services Administrator position and an additional appropriation of \$57,836.79 to cover costs of server upgrades. He noted the request of the new position was originally submitted with his 2023 budget, but due to some miscommunication, it was taken out. However, it was briefly discussed at budget time and now he is asking for it be added to his budget. This person will help with their specialized type of technology and manage the county's fleet of radios (which is around 1500 radios); currently he is the only one that knows how to program/maintenance the radios.

Mrs. Burton asked Mr. Brant to elaborate a little bit as to why the new position request was removed at budget time. She also asked if all of his current positions were filled.

Mr. Brant replied the miscommunication was with the Commissioners; they thought this position was strictly for IT work instead of IT and radio work. There was concern on the amount of workload if the two responsibilities weren't combined. He then stated at the end of the year, he was good on positions, but then lost three people after Christmas and then someone turned in their resignation today. He noted the dispatchers are different type of positions than the admin staff. He does have a few new employees in training and has received some applications, which he will start interviewing soon.

Mr. Deer noted the E-911 Board was supportive of this new position.

Mr. Ditmars questioned if there was any way to consolidate the duties of the vacant positions to offset this request of the new position.

Mr. Brant replied not really; the vacant positions are for dispatchers, and he is spread pretty thin on those as it is.

Mr. Ditmars also inquired if the request for \$57,836.79 was accounted at all in the budget or was it a new request.

Mr. Brant answered it was a new, additional appropriation.

Mr. John Myers moved to approve the requests as presented. Mr. Mallers seconded the motion; the motion unanimously carried.

- (7a) AA: 1222.12643.00000.0911 *Field Services Administrator (new)* \$ 60,262.00
- (7b) 1222.12643.00000.0911 – *Field Services Administrator – annual salary of \$60,262; max bi-weekly pay of \$2,317.77*
- (7bc) AA: 1222.44003.00000.0911 *Computer Hardware/Software* \$ 57,836.79

- 8. Comm Corr/Juvenile (#1001-213) salary retro to 12/29/22
- 9. Title IV-D Juvenile Court (#1001-137) salary retro to 12/29/22

Lori Meyers, Director, was present to request salary adjustments for the Program Therapist positions stating there was a miscalculation on her part during budget hearings. She stated there are three of these positions in the County; two of them should make the same, and one will be making a little less because she does not have as much experience as the other two.

Mrs. Burton moved to approve the requests as presented. Mr. Ditmars seconded the motion, which carried unanimously.

- (8a) Reduction: 1001.11136.00000.0213 *Supp-Program Therapist* \$ (9,100.00) (retro to 12/29/22)
- (8b) 1001.11136.00000.213 – *Supp-Program Therapist- reduce annual salary in this budget to \$15,712 (max bi-weekly pay of \$604.31; new grand total salary of \$59,999)*
- (9a) AA: 1001.16921.00000.0137 *Program Therapist* \$ 8,104.00 (retro to 12/29/22)
- (9b) 1001.16921.00000.137 – *Program Therapist – increase annual salary to \$75,704 (max bi-weekly pay of \$2,911.69)*

10. 16.585 Drug Court Adult 22 (#8252)

Shena Johnson, Court Administrator, was present to request appropriations for this new grant. She stated this is a really good grant. They were awarded \$750,000, with a \$1,000,000 budget over four years and our match is 25% of in-kind services (which is \$250,000 of salaries that we are already paying). She did note she may be back next month to make a few changes to this budget, such as reducing the two full time positions to one and calling it a Problem Solving Mentor Coordinator and then eliminate the other full time position and make it part-time within the Problem Solving Courts. They currently have three Problem Solving Courts: Drug Court, Behavioral Health (*Mental Health*) Court, and Re-Entry Court; they are also working on getting a Juvenile Problem Solving Court as well, which these funds could be used for.

Mrs. Burton remarked, looking down the road with these new employees, will this grant be sustainable or is it just a one-time thing, or do you even know?

Mrs. Johnson replied she didn't know. This was the first time they attempted to get something this large. She noted they were one of 26 applicants in the nation to receive this grant, so it is pretty prestigious.

Mr. Jonathan T. Myers commented he would like to see more information regarding the grant requests, such as when they start, when they end, how much it is for, and how it is going to impact the County later on.

Mrs. Burton made a motion to approve the requests as presented. Mr. John Myers seconded the motion, which unanimously carried.

(10a) AA: 8252.11438.00000.0138	Re-Entry Court Case Manager	\$	40,000.00
(10b) 8252.11438.00000.0138	– Re-Entry Court Case Manager – annual salary of \$40,000; max bi-weekly pay of \$1,538.46		
(10c) AA: 8252.11439.00000.0138	Drug Court Case Manager	\$	40,000.00
(10d) 8252.11439.00000.0138	– Drug Court Case Manager – annual salary of \$40,000; max bi-weekly pay of \$1,538.46		
(10e) AA: 8252.14200.00000.0138	Fica-Social Security	\$	6,120.00
(10f) AA: 8252.14300.00000.0138	PERF	\$	8,960.00
(10g) AA: 8252.14400.00000.0138	Emp Group Health Insurance	\$	23,000.00
(10h) AA: 8252.31500.00000.0138	Travel & Training	\$	8,484.00
(10i) AA: 8252.44000.00000.0138	Office Equipment	\$	5,000.00
(10j) AA: 8252.21600.00000.0138	Operating Supplies	\$	22,200.00
(10k) AA: 8252.31000.00000.0138	Professional Services	\$	96,236.00

11. 93.788 IN Opioid Response 19/20 (#8217)

12. 93.788 SIM Grant 2020 (#8225) salary retro to 12/15/22

13. 93.788 SIM Grant 2022 (#8239)

14. 93.788 SIM Grant 2023 (#8253)

Angela Morris, Director of Court Services/Chief Probation Officer, was present to request several grant appropriations. These funds are basically the same grant, just for different years. She added this person does not participate in the health insurance so that is why you don't see it budgeted.

Mr. Deer moved to approve the following grants as presented. Mrs. Burton seconded the motion, which carried unanimously.

(11a) AA: 8217.11271.00000.0138	Jail Navigator/Prob Officer	\$	734.56
(11b) 8217.11271.00000.0138	– Jail Navigator/Prob Officer – annual salary of \$45,475; max bi-weekly pay of \$1,749.04		
(11c) AA: 8217.14200.00000.0138	Fica-Social Security	\$	56.19
(11d) AA: 8217.14300.00000.0138	PERF	\$	82.27
(12a) AA: 8225.11271.00000.0138	Jail Navigator/Prob Officer	\$	9,642.21 (retro to 12/15/22)
(12b) 8225.11271.00000.0138	– Jail Navigator/Prob Officer – annual salary for 2022 of \$41,600; max bi-weekly pay of \$1,600.00 & annual salary for 2023 of \$45,475; max bi-weekly pay of \$1,749.04		
(12c) AA: 8225.14200.00000.0138	Fica-Social Security	\$	635.06
(12d) AA: 8225.14300.00000.0138	PERF	\$	929.76
(13a) AA: 8239.11271.00000.0138	Jail Navigator/Prob Officer	\$	50,483.00
(13b) 8239.11271.00000.0138	– Jail Navigator – annual salary of \$45,475; max bi-weekly pay of \$1,749.04		
(13c) AA: 8239.14200.00000.0138	Fica-Social Security	\$	3,862.00
(13d) AA: 8239.14300.00000.0138	PERF	\$	5,655.00
(14a) AA: 8253.11271.00000.0138	Jail Navigator/Prob Officer	\$	793.50
(14b) 8253.11271.00000.0138	– Jail Navigator – annual salary of \$45,475; max bi-weekly pay of \$1,749.04		
(14c) AA: 8253.14200.00000.0138	Fica-Social Security	\$	60.70
(14d) AA: 8253.14300.00000.0138	PERF	\$	88.80

15. Comm Corr Adult Grant 2023 (#9142) salaries retro to 12/29/22

16. Community Corrections API (#1122) salaries retro to 12/29/22

Mrs. Morris was also present to request appropriations of this Community Corrections Adult Grant for 2023. She remarked they received about a \$200,000 increase from the Department of Corrections (DOC). Secondly, she noted there needs to be some salary adjustments in the Community Corrections Adult Project Income Fund, noting they budgeted less than the actual amount of the raises given. Lastly, she requested some title changes in both the grant fund and the project income fund.

Ms. Griesemer moved to approve the following requests as presented. Mr. Ditmars seconded the motion, which unanimously carried.

(15a) AA: 9142.11009.00000.0208	Programs Manager	\$ 52,132.00 (retro to 12/29/22)
(15b) 9142.11009.00000.0208 – Programs Manager – annual salary of \$52,132; max bi-weekly pay of \$2,005.08		
(15c) AA: 9142.11110.00000.0208	Adult Case Manager	\$ 42,964.00 (retro to 12/29/22)
(15d) 9142.11110.00000.0208 – Adult Case Manager – annual salary of \$42,964; max bi-weekly pay of \$1,652.46		
(15e) AA: 9142.11431.00000.0208	Field Officer (1)	\$ 44,991.00 (retro to 12/29/22)
(15f) 9142.11431.00000.0208 – Field Officer (1) – annual salary of \$44,991; max bi-weekly pay of \$1,730.42		
(15g) AA: 9142.11434.00000.0208	Field Officer (2)	\$ 44,991.00 (retro to 12/29/22)
(15h) 9142.11434.00000.0208 – Field Officer (2) – annual salary of \$44,991; max bi-weekly pay of \$1,730.42		
(15i) AA: 9142.11502.00000.0208	Senior Field Officer	\$ 44,991.00 (retro to 12/29/22)
(15j) 9142.11502.00000.0208 – Senior Field Officer – annual salary of \$44,991; max bi-weekly pay of \$1,730.42		
(15k) AA: 9142.11755.00000.0208	Case Manager	\$ 42,964.00 (retro to 12/29/22)
(15l) 9142.11755.00000.0208 – Case Manager – annual salary of \$42,964; max bi-weekly pay of \$1,652.46		
(15m) AA: 9142.11756.00000.0208	Case Manager (1)	\$ 42,964.00 (retro to 12/29/22)
(15n) 9142.11756.00000.0208 – Case Manager (1) – annual salary of \$42,964; max bi-weekly pay of \$1,652.46		
(15o) AA: 9142.11757.00000.0208	Case Manager (2)	\$ 42,964.00 (retro to 12/29/22)
(15p) 9142.11757.00000.0208 – Case Manager (2) – annual salary of \$42,964; max bi-weekly pay of \$1,652.46		
(15q) AA: 9142.11764.00000.0208	Case Manager (3)	\$ 42,964.00 (retro to 12/29/22)
(15r) 9142.11764.00000.0208 – Case Manager (3) – annual salary of \$42,964; max bi-weekly pay of \$1,652.46		
(15s) AA: 9142.11766.00000.0208	Case Manager – Court Liaison	\$ 42,964.00 (retro to 12/29/22)
(15t) 9142.11766.00000.0208 – Case Manager – Court Liaison – annual salary of \$42,964; max bi-weekly pay of \$1,652.46		
(15u) AA: 9142.11767.00000.0208	Case Manager – Specialty Court	\$ 42,964.00 (retro to 12/29/22)
(15v) 9142.11767.00000.0208 – Case Manager – Specialty Court – annual salary of \$42,964; max bi-weekly pay of \$1,652.46		
(15w) AA: 9142.12510.00000.0208	Correctional Officer	\$ 40,103.00 (retro to 12/29/22)
(15x) 9142.12510.00000.0208 – Correctional Officer – annual salary of \$40,103; max bi-weekly pay of \$1,542.42		
(15y) AA: 9142.12642.00000.0208	Quality Assur/Training Coord	\$ 58,003.00 (retro to 12/29/22)
(15z) 9142.12642.00000.0208 – Quality Assur/Training Coord – annual salary of \$58,003; max bi-weekly pay of \$2,230.88		
(15aa) AA: 9142.14200.00000.0208	Fica-Social Security	\$ 44,827.00
(15bb) AA: 9142.14300.00000.0208	PERF	\$ 65,628.00
(15cc) AA: 9142.19900.00000.0208	Overtime	\$ 13,000.00
(15dd) AA: 9142.21500.00000.0208	Office Supplies	\$ 4,650.00
(15ee) AA: 9142.25801.00000.0208	Food	\$ 1,000.00
(15ff) AA: 9142.31000.00000.0208	Professional Services	\$ 19,000.00
(15gg) AA: 9142.32000.00000.0208	Dues & Subscriptions	\$ 1,500.00
(15hh) AA: 9142.35000.00000.0208	Equipment Lease	\$ 50,000.00
(15ii) 9142.12642.00000.0208 – Quality Assur/Training Coord – change title to “Quality Assurance”		
(15jj) 9142.11110.00000.0208 – Adult Case Manager – change title to “Case Manager (1)”		
(15kk) 9142.11502.00000.0208 – Senior Field Officer – change title to “Field Officer (3)”		

(15ll) 9142.11755.00000.0208 – Case Manager – change title to “Case Manager (2)”
 (15mm) 9142.11756.00000.0208 – Case Manager (1) – change title to “Case Manager (3)”
 (15nn) 9142.11757.00000.0208 – Case Manager (2) – change title to “Case Manager (4)”
 (15oo) 9142.11764.00000.0208 – Case Manager (3) – change title to “Case Manager (5)”
 (15pp) 9142.11766.00000.0208 – Case Manager – Court Liaison – change title to “Case Manager (6)”
 (15qq) 9142.11767.00000.0208 – Case Manager – Specialty Court – change title to “Case Manager (7)”

(16a) AA: 1122.11239.00000.0209 Supp-Adult Case Manager (3) \$ 3,094.00 (retro to 12/29/22)
 (16b) 1122.11239.00000.0209 – Supp-Adult Case Manager (3) – annual salary increase from \$417 to \$3,511; max bi-weekly pay of \$135.04
 (16c) AA: 1122.11240.00000.0209 Supp-Adult Case Manager (4) \$ 3,094.00 (retro to 12/29/22)
 (16d) 1122.11240.00000.0209 – Supp-Adult Case Manager (4) – annual salary increase from \$417 to \$3,511; max bi-weekly pay of \$135.04
 (16e) AA: 1122.11901.00000.0209 Supp-Adult Case Manager \$ 3,094.00 (retro to 12/29/22)
 (16f) 1122.11901.00000.0209 – Supp-Adult Case Manager – annual salary increase from \$417 to \$3,511; max bi-weekly pay of \$135.04
 (16g) AA: 1122.11902.00000.0209 Supp-Adult Case Manager (1) \$ 3,094.00 (retro to 12/29/22)
 (16h) 1122.11902.00000.0209 – Supp-Adult Case Manager (1) – annual salary increase from \$417 to \$3,511; max bi-weekly pay of \$135.04
 (16i) AA: 1122.11903.00000.0209 Supp-Adult Case Manager (2) \$ 3,094.00 (retro to 12/29/22)
 (16j) 1122.11903.00000.0209 – Supp-Adult Case Manager (2) – annual salary increase from \$417 to \$3,511; max bi-weekly pay of \$135.04
 (16k) AA: 1122.11904.00000.0209 Supp-Sr Adult Case Manager \$ 3,094.00 (retro to 12/29/22)
 (16l) 1122.11904.00000.0209 – Supp-Sr Adult Case Manager – annual salary increase from \$417 to \$3,511; max bi-weekly pay of \$135.04
 (16m) AA: 1122.11905.00000.0209 Supp-Sr Field Officer \$ 811.00 (retro to 12/29/22)
 (16n) 1122.11905.00000.0209 – Supp-Sr Field Officer – annual salary increase from \$437 to \$1,248; max bi-weekly pay of \$48
 (16o) AA: 1122.11907.00000.0209 Supp-Field Officer (1) \$ 811.00 (retro to 12/29/22)
 (16p) 1122.11907.00000.0209 – Supp-Field Officer (1) – annual salary increase from \$437 to \$1,248; max bi-weekly pay of \$48
 (16q) AA: 1122.11908.00000.0209 Supp-Field Officer (2) \$ 811.00 (retro to 12/29/22)
 (16r) 1122.11908.00000.0209 – Supp-Field Officer (2) – annual salary increase from \$437 to \$1,248; max bi-weekly pay of \$48
 (16s) AA: 1122.11909.00000.0209 Supp-Case Manager (3) \$ 3,094.00 (retro to 12/29/22)
 (16t) 1122.11909.00000.0209 – Supp-Case Manager (3) – annual salary increase from \$417 to \$3,511; max bi-weekly pay of \$135.04
 (16u) AA: 1122.11912.00000.0209 Supp-Correctional Officer \$ 3,672.00 (retro to 12/29/22)
 (16v) 1122.11912.00000.0209 – Supp-Correctional Officer – annual salary increase from \$389 to \$4,061; max bi-weekly pay of \$156.19
 (16w) 1122.11432.00000.0209 – Supp-Service Coordinator – change title to “Supp-Quality Assurance”
 (16x) 1122.11906.00000.0209 – Supp-Operations Manager - change title to “Supp-Program Manager”
 (16y) 1122.11904.00000.0209 – Supp-Sr Adult Case Manager – change title to “Supp-Case Manager (1)”
 (16z) 1122.11905.00000.0209 – Supp-Sr Field Officer – change title to “Supp-Field Officer (3)”
 (16aa) 1122.11901.00000.0209 – Supp-Adult Case Manager – change title to “Supp-Case Manager (2)”
 (16bb) 1122.11902.00000.0209 – Supp-Adult Case Manager (1) – change title to “Supp-Case Manager (3)”
 (16cc) 1122.11903.00000.0209 – Supp-Adult Case Manager (2) – change title to “Supp-Case Manager (4)”
 (16dd) 1122.11909.00000.0209 – Supp-Case Manager (3) – change title to “Supp-Case Manager (5)”
 (16ee) 1122.11239.00000.0209 – Supp-Adult Case Manager (3) – change title to “Supp-Case Manager (6)”
 (16ff) 1122.11240.00000.0209 – Supp-Adult Case Manager (4) – change title to “Supp-Case Manager (7)”
 (16gg) 1122.11203.00000.0209 – Case Manager – change title to “Case Manager (8)”

17. Unified Probation (#1001-138)

Mrs. Morris was also present for this request to change the title of a position.

Mrs. Burton questioned if there would be an increase in salary to go along with this title change.

Mrs. Morris replied there will be a supplemental for it, which she believes they already have built in. It is a title change to reflect the duties that have already been built in.

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

(17a) 1001.16932.00000.0138 – Probation Officer – change title to “Probation Officer/Asst Director”

18. JC Surveyor Certification ABPF (#4905)

Gregg Cantwell, County Surveyor, was present to request an appropriation to pay for the advertising costs associated with the continued process of updating the Johnson County Watershed Maps and Assessments. He noted this fund is their Alcohol Beverage Permit Fees Fund; they collect a fee when they verify addresses for alcohol permits.

Ms. Griesemer made a motion to approve the request as presented. Mr. John Myers seconded the motion that carried unanimously.

(18a) AA: 4905.35002.00000.0106 Advertising \$ 10,000.00

F. Other Business

1. Approval of Resolution 2023-01: A Resolution Authorizing the Johnson County Auditor to Make Payments to Vendors Via Electronic Funds Transfer (EFT) Using the Automatic Clearing House (ACH)

Mrs. Burton made a motion to approve Resolution 2023-01 as presented. Ms. Griesemer seconded the motion, which carried unanimously.

G. Old & New Business

1. Council Liaison List

Discussion was held regarding an updated Council Liaison List. It was decided each Council Member would email Mrs. Thompson with whom they would like to have; then she would compile a list for them to review at their next meeting.

Mr. Deer commented they need to appoint another council member to the ARPA Committee and he nominated Mrs. Burton for that.

Mr. Jonathan T. Myers voiced that was a Commissioners' appointment. Brief discussion was held regarding this matter and it was decided it would be addressed at another time.

2. Invoices for Financial Consultant – Mike Reuter

Commissioner Kevin Walls was present and first welcomed all of the new Council members. He then stated that he had spoken previously to Mr. Jonathan T. Myers about the invoices from Mike Reuter, the County's financial consultant; his expenses fall under the Commissioners' budget and they would like to maybe get that moved over

to the Councils' budget since this falls more under their purview. This is something that doesn't need to be decided now, he just wanted to bring it to their attention.

Mrs. Burton asked if he was looking to get this changed now, in the near future, or at budget time.

Mr. Walls replied he would leave this up to the Council; he noted the fees from salary consultants have already got moved from the Commissioners' budget to the Councils' budget and this is a similar scenario.

Mrs. Thompson commented Mr. Reuter gets paid monthly, so who would be paying that invoice. She noted the Council does have money in Professional Services currently, but they may run out toward the end of the year since these invoices were not taken into consideration at budget time.

Brief discussion was held; all Council members were in agreement it made sense that these services be paid from their budget.

Mr. John Myers made a motion to start paying all invoices from Mr. Reuter beginning January 2023. Mrs. Burton seconded the motion, which unanimously carried.

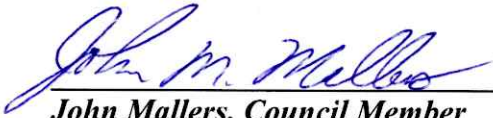
H. Adjournment – *Next regular meeting February 13, 2023*

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

January 9, 2023 – Regular Meeting Minutes



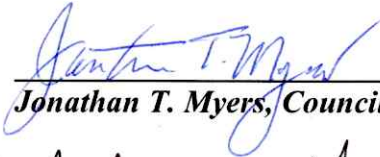
Pamela Burton, Council Member



John Mellers, Council Member



Ron Deer, Council Member



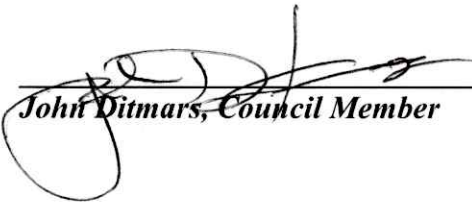
Jonathan T. Myers, Council Member



Melinda Griesemer, Council Member

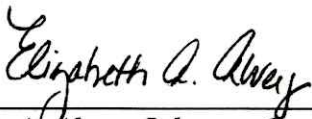


John Myers, Council Member



John Ditmars, Council Member

Attest:



Elizabeth A. Alvey, Johnson County Auditor

1. The first part of the paper is devoted to a general discussion of the subject.

2. The second part is devoted to a detailed description of the various methods used.

3. The third part is devoted to a discussion of the results obtained.

4. The fourth part is devoted to a discussion of the conclusions reached.

5. The fifth part is devoted to a discussion of the future work.

6. The sixth part is devoted to a discussion of the literature.

7. The seventh part is devoted to a discussion of the bibliography.

8. The eighth part is devoted to a discussion of the appendix.

9. The ninth part is devoted to a discussion of the index.

10. The tenth part is devoted to a discussion of the references.

Thompson & Co.