

Johnson County Council

86 West Court Street
Franklin, Indiana 46131



NOTICE & AGENDA MARCH 13, 2023 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 3/13/23 Agenda
5. Public Comments *(limited to 5 minutes per person)*

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.

1. Approval of 2/13/23 Regular Meeting Minutes
2. Emergency Planning/Right to Know (#1152)

(a) From: 1152.31500.00000.0212	Travel & Training	\$	(4,000.00)
To: 1152.44100.00000.0212	Misc Equipment	\$	4,000.00
3. Grants Awarded/Non-Governmental [Probation/Alcohol & Drug] (#4300-332)

(a) AA: 4300.44000.00000.0332	Office Equipment	\$	2,500.00
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4. JC Sheriff's Sex Offender Fee (#1192)

(a) AA: 1192.31500.00000.0385	Travel & Training	\$	50.00
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5. GAL/CASA (#1213)

(a) AA: 1213.14300.00000.0274	PERF <i>(new)</i>	\$	1,000.00
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6. 16,585 Drug Court Adult 22 (#8252)

(a) From: 8252.31000.00000.0138	Professional Services	\$	(540.00)
To: 8252.32000.00000.0138	Dues & Subscriptions <i>(new)</i>	\$	540.00
(b) From: 8252.31000.00000.0138	Professional Services	\$	(14,500.00)
To: 8252.31500.00000.0138	Travel & Training	\$	14,500.00
(c) From: 8252.31000.00000.0138	Professional Services	\$	(13,000.00)
To: 8252.44100.00000.0138	Misc Equipment <i>(new)</i>	\$	13,000.00

7. <u>Problem Solving Court Juvenile Grant (#9176)</u>			
(a) AA: 9176.31000.00000.0131	Professional Services	\$	5,000.00
(b) AA: 9176.31500.00000.0131	Travel & Training	\$	1,600.00
(c) AA: 9176.21600.00000.0131	Operating Supplies	\$	800.00
(d) AA: 9176.21003.00000.0131	Participant Incentives	\$	600.00
8. <u>Drug Court Adult Grant (#9170)</u>			
(a) From: 9170.21500.00000.0131	Office Supplies	\$	(250.00)
To: 9170.30035.00000.0131	Participant Services <i>(new)</i>	\$	250.00

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

1. <u>Jail (#1233-0124)</u>			
(a) AA: 1233.17000.00000.0124	Special Teams Pay	\$	5,100.00
2. <u>Sheriff/CIT (#8950-0155)</u>			
(a) AA: 8950.42700.00000.0155	Capital Improvements	\$	405,000.00
3. <u>Board of Commissioners (#8950-0122)</u>			
(a) AA: 8950.31000.00000.0122	Professional Services	\$	1,000,000.00
(b) AA: 8950.40006.00000.0122	Highway Salt Storage Barn	\$	1,200,000.00
4. <u>Drug Free Community (#1148)</u>			
(a) AA: 1148.31005.00000.0331	Treatment/Intervention	\$	29,000.00
(b) AA: 1148.32005.00000.0331	Prevention/Education	\$	29,000.00
(c) AA: 1148.33005.00000.0331	Justice/Law Enforcement	\$	28,999.95
(d) AA: 1148.21600.00000.0331	Operating Supplies	\$	1,064.67
5. <u>Prosecutor Child Support IV-D (#1001-0118) *retro to 1/3/23</u>			
(a) Reduction: 1001.11800.00000.0118	Office Coordinator	\$	(28,711.50) <i>(max bi-weekly pay of \$1,104.29)</i>
6. <u>Prosecuting Attorney (#1001-0108) *retro to 1/3/23</u>			
(a) AA: 1001.11800.00000.0108	Office Coordinator <i>(new)</i>	\$	28,711.50 <i>(max bi-weekly pay of \$1,104.29)</i>
7. <u>Comm Corr CTP (#1123) *retro to 1/26/23</u>			
(a) AA: 1123.11437.00000.0220	Supp – Quality Assurance Dir <i>(new)</i>	\$	10,000.00 <i>(max bi-weekly pay of \$384.62)</i>
8. <u>Unified Probation (#1001-0138)</u>			
(a) 1001.16995.00000.0138	– Probation Officer change title to “Prob Officer/Quality Assur Dir”		
9. <u>Community Corrections/Adult Project Income (#1122-0209)</u>			
(a) Reduction: 1122.16900.00000.0209	Shift Differential Pay	\$	(6,000.00)
10. <u>Community Corrections/Adult (#1233-0159)</u>			
(a) AA: 1233.16900.00000.0159	Shift Differential Pay	\$	6,000.00
11. <u>Council (#1157-0135)</u>			
(a) AA: 1157.31000.00000.0135	Professional Services	\$	40,000.00

D. Other Business

1. Board Appointment to the Edinburgh-Wright-Hageman Public Library Board
2. Board Appointment to the Johnson County Public Library Board
3. Approval of Resolution 2023-02: *Authorizing Johnson County Departments and Elected Officials to Accept Payments Via Electronic Funds Transfer (EFT) Using the Automatic Clearing House (ACH)*

E. Old & New Business

1. Presentation from Addie Rooker, with Waggoner, Irwin, Scheele, and Associates Inc.

F. Adjournment – Next regular meeting April 10, 2023