

Johnson County Council

86 West Court Street
Franklin, Indiana 46131



NOTICE & AGENDA MAY 8, 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 5/8/23 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 4/10/23 Regular Meeting Minutes

2. Clerk (#1001-0101)

(a) From: 1001.21500.00000.0101	Office Supplies	\$	(500.00)
To: 1001.44000.00000.0101	Office Equipment	\$	500.00

3. Community Corrections JPI (#4950)

(a) From: 4950.25100.00000.0216	Wearing Apparel	\$	(250.00)
To: 4950.25801.00000.0216	Food	\$	250.00
(b) From: 4950.31000.00000.0216	Professional Services	\$	(1,000.00)
To: 4950.25801.00000.0216	Food	\$	1,000.00
(c) From: 4950.31500.00000.0216	Travel & Training	\$	(250.00)
To: 4950.25801.00000.0216	Food	\$	250.00

4. VASIA Guardianship Fees (#4203)

(a) AA: 4203.31500.00000.0454	Travel & Training	\$	2,500.00
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5. Emergency Management (#1001-0127)

(a) AA: 1001.30911.00000.0127	Emergency Disaster Spending	\$	3,000.00
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6. Health (#1159)

(a) AA: 1159.25801.00000.0210	Food (<i>new</i>)	\$	1,000.00
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7. LaTour Memorial Fund (#4122)

(a) AA: 4122.44100.00000.0219	Misc Equipment	\$	38,681.16
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C. Salary Ordinance Amendments, Additional Appropriations, Reductions, and Transfers:

1. Pretrial Diversion Program (#2509)
 - (a) 2509.11802.00000.0286 – Intern – *request to increase hourly wage from \$18/hr to \$20/hr*
 - (b) AA: 2509.11454.00000.0286 Supp-Supervisor (*new*) \$ 5,000.00

2. Jo Co Public Safety Comm (#1001-0911)
 - (a) From: 1001.36000.00000.0911 Equipment Repair & Maint \$ (870.00)
 - To: 1001.12238.00000.0911 Supp-Asst IDACS Coord (*new*) \$ 870.00

3. Superior Court No. 3 (#1001-0134)
 - (a) AA: 1001.30010.00000.0134 Public Defenders (Contracts) \$ 40,000.00

4. 21.027 American Rescue Plan (#8950)
 - (a) AA: 8950.40007.00000.0122 Health Dept/Coroner Facility \$ 6,500,000.00

D. Other Business

1. Approval of Ordinance 2023-02: An Ordinance Regarding an Additional Appropriation by White River Township Fire Protection District [#8603 – Special Fire General Fund; Capital Outlays \$950,000.00]

2. Johnson County Public Library – JCPL Update Presentation

E. Old & New Business

1. Highway - Discussion on Highway Engineering Staff Compensation

2. Discussion on the LIT Correctional/Rehab Facilities and the LIT Economic Development (EDIT) revenues & expenditures

F. Adjournment – Next regular meeting June 12, 2023