

Johnson County Council

86 West Court Street
Franklin, Indiana 46131



NOTICE & AGENDA JULY 8, 2024 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 7/8/24 Agenda
5. Public Comments *(limited to 5 minutes per person)*

B. Public Hearing on An Additional Appropriation of the Proceeds of the County's Local Income Tax Revenue Bonds (with Property Tax Pledge)

C. Approval of Ordinance 2024-05 (Second Reading): *An Ordinance of the Johnson County Council Authorizing the Issuance of Local Income Tax Revenue Bonds (with Property Tax Pledge) for the Purpose of Providing Funds to Acquire, Construct, Install, Rehabilitate and Equip Certain Correctional Facilities and Rehabilitation Facilities and to Pay Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds*

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.

1. Approval of 5/6/24 Special Meeting Minutes
2. Approval of 6/3/24 Special Meeting Minutes
3. Approval of 6/10/24 Regular Meeting Minutes
4. Problem Solving Court Juv 2024 (#9189)

(a) From: 9189.21600.00000.0137	Office Supplies	\$	(2,400.00)
To: 9189.21003.00000.0137	Participant Incentives <i>(new)</i>	\$	2,400.00
5. Probation/Alcohol & Drug (#2502)

(a) From: 2502.31500.00000.0332	Travel & Training	\$	(1,400.00)
To: 2502.44000.00000.0332	Office Equipment	\$	1,400.00
6. 93.354 Crisis CoAg School 21-22 (#8247)

(a) From: 8247.11400.00000.0210	Part Time	\$	(15,000.00)
To: 8247.24100.00000.0210	Educ & Pub Info Materials	\$	11,000.00

To: 8247.42000.00000.0210 Operating Equipment \$ 4,000.00

7. WIC Donations (#4106)
 - (a) AA: 4106.21500.00000.0215 Office Supplies \$ 250.00
 - (b) AA: 4106.25801.00000.0215 Food \$ 500.00
 - (c) AA: 4106.31000.00000.0215 Professional Services \$ 5,500.00
 - (d) AA: 4106.31601.00000.0215 Operating Expenses \$ 1,000.00
 - (e) AA: 4106.31500.00000.0215 Travel & Training \$ 250.00
8. Sheriff/Jail (#1233-0124)
 - (a) AA: 1233.14300.00000.0124 PERF \$ 349,998.00
 - (b) AA: 1233.14200.00000.0124 Fica-Social Security \$ 350,000.00
 - (c) AA: 1233.30900.00000.0124 Hospital & Medical \$ 700,000.00
 - (d) AA: 1233.36102.00000.0124 Contractual Services \$ 75,000.00

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

1. Innkeepers Tax Collections (#7304)
 - (a) AA: 7304.31601.00000.1127 Operating Expenses \$ 294,331.25
2. Superior Court #1 (#1001-0132)
 - (a) 1001.11400.00000.0132 – Part Time – *request an hourly rate of \$35.00/hr for a Court Reporter/Probate Specialist*
3. 10.557 WIC Program 2023-2024 (#8208)
 - (a) AA: 8208.13205.00000.0215 WIC Nutritionist \$ 11,500.00
 - (b) 8208.13205.00000.0215 – WIC Nutritionist – *approval of annual salary of \$58,422 (max bi-weekly pay of \$2,247.00)*
4. 93.069 Base BP1 2024-2025 (#8199)
 - (a) AA: 8199.19999.00000.0210 H1N1/Base/CRI Hourly Wages \$ 21,034.92
 - (b) 8199.19999.00000.0210 – H1N1/Base/CRI Hourly Wages – *approval of hourly rate of \$43.268*
 - (c) AA: 8199.14200.00000.0210 Fica-Social Security \$ 1,609.17
 - (d) AA: 8199.14300.00000.0210 PERF \$ 2,355.91
5. 93.069 CRI BP1 2024-2025 (#8200)
 - (a) AA: 8200.19999.00000.0210 H1N1/Base/CRI Hourly Wages \$ 19,526.90
 - (b) 8200.19999.00000.0210 – H1N1/Base/CRI Hourly Wages – *approval of hourly rate of \$43.268*
 - (c) AA: 8200.14200.00000.0210 Fica-Social Security \$ 1,493.81
 - (d) AA: 8200.14300.00000.0210 PERF \$ 2,187.01
 - (e) AA: 8200.21600.00000.0210 Operating Supplies \$ 8,483.00
 - (f) AA: 8200.31000.00000.0210 Professional Services \$ 4,764.00
 - (g) AA: 8200.36200.00000.0210 Communications \$ 2,249.28
 - (h) AA: 8200.42000.00000.0210 Operating Equipment \$ 4,140.00
6. Immunization Grant (#8268)
 - (a) AA: 8268.11400.00000.0210 Part Time \$ 41,000.00
 - (b) 8268.11400.00000.0210 – Part Time – *approval of hourly rate of up to \$20.00/hr*
 - (c) AA: 8268.14200.00000.0210 Fica-Social Security \$ 9,449.01
 - (d) AA: 8268.14300.00000.0210 PERF \$ 9,140.00
 - (e) AA: 8268.19900.00000.0210 Overtime \$ 82,500.00
 - (f) AA: 8268.21500.00000.0210 Office Supplies \$ 3,530.00
 - (g) AA: 8268.31000.00000.0210 Professional Services \$ 24,000.00
 - (h) AA: 8268.31200.00000.0210 Printing \$ 1,275.00
 - (i) AA: 8268.31500.00000.0210 Travel & Training \$ 4,043.20
 - (j) AA: 8268.32200.00000.0210 Postage \$ 1,855.00
 - (k) AA: 8268.35002.00000.0210 Advertising \$ 1,000.00
 - (l) AA: 8268.42000.00000.0210 Operating Equipment \$ 31,000.00

F. Other Business

1. Approval of Interlocal Agreement Establishing the Johnson County, Indiana Opioid Remediation Grant Program Advisory Board

G. Old & New Business

1. Approval of Ordinance 2024-07: *Amended Annual Salary Ordinance*

H. Adjournment – *Next regular meeting August 12, 2024*

In accordance with the American Disabilities Act, any person attending the public meeting in need of reasonable accommodations in order to attend, hear, or present evidence at the public meeting on an agenda item should contact the Johnson County ADA Coordinator, Barb Davis, at 86 W. Court St., Franklin, IN 46131, (317)346-4329, bdavis@co.johnson.in.us.