

Johnson County Council

86 West Court Street
Franklin, Indiana 46131



AGENDA APRIL 13, 2009

Courthouse Annex Auditorium

6:00 p.m. - Regular Meeting

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. APPROVAL OF 4/13/09 AGENDA
- V. APPROVAL OF THE 3/09/09 MINUTES
- VI. PUBLIC COMMENTS
- VII. SALARY ORDINANCE AMENDMENTS, ADDITIONAL APPROPRIATIONS, REDUCTIONS, & TRANSFERS:

1. CHILDRENS PSYCHIATRIC – (498)

498.20000.000.498 – Claims \$ 68,102.51

FAMILY & CHILDREN – (218)

218.30090.000.218 – Child Welfare Services \$ 38,016.00

218.32500.000.218 – Out of Home Foster Care \$ 40,000.00

218.32520.000.218 – Care of Wards-Institutions \$ 120,000.00

218.32540.000.218 – Preservation Services \$ 100,000.00

2. CUMULATIVE CAPITAL DEVELOPMENT – (254)

254.43400.000.254 – Fairgrounds Repairs \$ 17,500.00

BOARD OF COMMISSIONERS – (122)

100.39100.000.122 – Social Service Contracts (Fair Premiums) \$ 10,000.00

100.39201.000.122 – Juvenile Care \$ 43,500.00

- Request to Terminate the Music Service (West Annex)

3. CUMULATIVE BRIDGE – (206)

206.49335.000.206 – Bridge 35 \$ 150,000.00

4. ALTERNATIVE DISPUTE RESOLUTION – (389)

389.31000.000.389 – Professional Services \$ 10,000.00

CASA/GUARDIAN AD LITEM – (274)

274.31000.000.274 – Professional Services \$ 3,000.00

274.31500.000.274 – Travel/Training-new \$ 3,000.00

5. SUPERIOR COURT NO. 1 – (132)

From: 100.39101.000.132 – Jury Expense (\$ 8,500.00)

From: 100.21500.000.132 – Office Supplies (\$ 2,000.00)

To: 100.11400.000.132 – Part-time \$ 10,500.00

<u>6. DRAINAGE BOARD – (119)</u>	
100.44200.000.119 – Southbrook Legal Drain	\$ 100,000.00
<u>7. HOMELAND-LAW ENFORCEMENT TERR. PROTECTION – (372)</u>	
372.44100.000.372 – Misc. Equipment	\$ 82,921.00
<u>8. JUVENILE ACCOUNTABILITY BLOCK GRANT – (417)</u>	
417.11755.000.417 – Casemanager (salary supplement)	\$ 14,587.00
417.14200.000.417 – FICA-Social Security	\$ 1,116.00
417.14300.000.417 – PERF	\$ 1,349.00
417.14400.000.417 – Insurance	\$ 500.00
417.36102.000.417 – Contractual Services	\$ 3,120.00
417.21601.000.417 – Operating Expenses	\$ 7,993.00
<u>9. ANIMAL SHELTER – (219)</u>	
219.14100.000.219 – Unemployment Compensation	\$ 3,000.00
<u>SPAYED/NEUTERED ANIMAL FUND – (416)</u>	
416.21500.000.416 – Office Supplies	\$ 2,500.00
<u>ANIMAL SHELTER BUILDING DONATION – (264)</u>	
264.31000.000.264 – Professional Services	\$ 160,000.00
264.21600.000.264 – Operating Supplies	\$ 15,000.00
From: 264.21600.000.264 – Operating Supplies	(\$ 5,000.00)
To: 264.31000.000.264 – Professional Services	\$ 5,000.00
<u>10. SHERIFF – (105)</u>	
100.19900.000.105 – Overtime	\$ 4,584.86
<u>2006 EDWARD BYRNE MEMORIAL JUSTICE (JAG) GRANT- (365)</u>	
365.44100.000.365 – Misc. Equipment	\$ 2,620.72
<input type="checkbox"/> Restatement of the Johnson County Police Retirement Plan	
<input type="checkbox"/> Discussion “COPS Grant”	

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Bargersville Fire Protection District-Approval of Financing for a New Fire Station-Resolution #2009-01
2. Discussion – Councils’ Minutes & Agendas Posted to County Website
3. Discussion - Special Meeting with Financial Advisor