

Johnson County Council

86 West Court Street
Franklin, Indiana 46131



AGENDA MAY 11, 2009 Courthouse Annex Auditorium

6:00 p.m. - Regular Meeting

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. APPROVAL OF 5/11/09 AGENDA
- V. APPROVAL OF 4/13/09 MINUTES
- VI. PUBLIC COMMENTS
- VII. JOHNSON COUNTY PUBLIC LIBRARY-DISCUSSION- LIBRARY CAPITAL PROJECTS FUND
- VIII. SALARY ORDINANCE AMENDMENTS, ADDITIONAL APPROPRIATIONS, REDUCTIONS, & TRANSFERS:

1. FAMILY & CHILDREN FUND – (218)

- | | | |
|--|----|-----------|
| 218.30090.000.218 – Child Welfare Services | \$ | 24,175.99 |
| <input type="checkbox"/> Ordinance Authorizing the Issuance of Bonds for the Purpose of Financing Certain Child Services and Costs of the Issuance of Such Bonds | | |

2. PRO BONO FUND – (419)

- | | | |
|---|----|----------|
| 419.21500.000.419 – Office Supplies | \$ | 1,600.00 |
| 419.21600.000.419 – Operating Supplies | \$ | 1,600.00 |
| 419.31000.000.419 – Professional Services | \$ | 4,800.00 |

3. CASA UNITED WAY GRANT – (424)

- | | | |
|---|----|-----------|
| 424.21500.000.424 – Office Supplies | \$ | 1,492.00 |
| 424.36000.000.424 – Equipment Lease/Maintenance | \$ | 2,000.00 |
| 424.44000.000.424 – Office Equipment/Furniture | \$ | 20,000.00 |

4. SUPPLEMENTAL JUVENILE PROBATION SERVICES – (296)

- | | | |
|---|-----|-----------|
| From: 296.31000.000.296 – Professional Services | (\$ | 1,068.00) |
| To: 296.40100.000.296 – Office Equipment (new) | \$ | 1,068.00 |

5. VETERANS SERVICES – (120)

- | | | |
|--|----|----------|
| 100.41601.000.120 – Other Equipment (FEMA) | \$ | 5,900.00 |
|--|----|----------|

6. COUNTY EXTRADITION – (211)

- | | | |
|---|----|-----------|
| 211.20000.000.211 – Claims (extradition of prisoners) | \$ | 10,000.00 |
|---|----|-----------|

<u>7. PROSECUTOR DEFERRAL PROGRAM – (327)</u>	
327.33500.000.327 – Deferral Program Participants	\$ 12,665.00
327.44000.000.327 – Office Equipment	\$ 3,000.00
<u>FORFEITURE & SEIZURE-PROSECUTOR – (312)</u>	
312.20000.000.312 – Claims	\$ 1,500.00
<u>8. CUMULATIVE BRIDGE FUND – (206)</u>	
206.49335.000.206 – Bridge 35	\$ 165,000.00
206.49020.000.206 – Roszell Drive (culvert) (new)	\$ 10,000.00
206.46900.000.206 – Olive Branch/Morgantown Road	\$ 510,000.00
<u>HIGHWAY – (201)</u>	
201.46900.000.204 – Olive Branch/Morgantown Road (new)	\$ 585,000.00
<u>9. WIC – (215)</u>	
215.13330.000.215 – Registered Nurse (new) \$40,500	\$ 8,400.00
From: 215.31000.000.215 – Professional Services	(\$ 14,300.00)
To: 215.13330.000.215 – Registered Nurse	\$ 14,300.00
215.14300.000.215 – PERF	\$ 1,358.00
215.14200.000.215 – Social Security	\$ 1,472.00
<u>10. ANIMAL SHELTER BUILDING DONATION – (264)</u>	
264.31000.000.264 – Professional Services	\$ 43,166.44
From: 264.21600.000.264 – Operating Supplies	(\$ 10,000.00)
From: 264.41601.000.264 – Other Equipment	(\$ 3,532.04)
To: 264.31000.000.264 – Professional Services	\$ 13,532.04
<u>ANIMAL SHELTER GENERAL DONATION – (262)</u>	
262.31000.000.262 – Professional Services	\$ 13,059.53

IX. OLD BUSINESS

1. Resolution - Financing of Southbrook Arm on Hazelett Legal Drain

X. NEW BUSINESS

1. Johnson County Park – Approval to Accept Credit Card Payments
2. Resolution to Transfer Funds for Cash Flow Purposes
3. 2010 Budget Guidelines and Budget Hearing Dates