

COUNTY COUNCIL REGULAR MEETING – OCTOBER 15, 2002

The meeting was called to order by President, Charles Canary.

I. ROLL CALL

The following members were present: Brent Waltz, Keith Wright, Pam Young, Ron West, Daniel Dennis, and Richard Mason. John P. Wilson was present as the Council's Attorney.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF 10/15/02 AGENDA

Mr. Dennis moved to approve the agenda as presented including the deletion of items sixteen and seventeen, requests from the Prosecutor and moving the request of funds from Plat Map Maintenance to follow transfers. Mr. West seconded the motion that carried unanimously.

V. APPROVAL OF 9/9/02 MINUTES

Mr. Waltz moved to approve the minutes as presented. Mr. West seconded the motion.

Mrs. Young made a correction to page one that the department #118 needs to be deleted from the sentence "Exclude the Prison Deputy in department #108 & #118 from the \$500.00 increase".

The motion, including the correction carried unanimously.

VI. PUBLIC COMMENTS

There were no public comments.

VII. SALARY ORDINANCE AMENDMENTS, ADDITIONAL APPROPRIATIONS, REDUCTIONS, & TRANSFERS:

Mr. Dennis moved to approve the following requests as submitted.

WHITE RIVER TOWNSHIP ASSESSOR – (113)

From: #113-115.0 – Part-time	(\$ 851.00)
To: #113-210.0 – Misc. Office Supplies	\$ 851.00

CLERK – (101)

From: #101-113.2 – Deputy Clerk	(\$ 6,000.00)
To: #101-114.0 – Clerical Assistants	\$ 6,000.00

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WIC – (215)

From: #215-113.1 – Registered Dietitian (\$ 1,906.00)
To: #215-372.0 – Rent/Utilities \$ 626.00
To: #215-113.2 – Clinic Assistant \$ 280.00
To: #215-217.0 – Office Supplies \$ 1,000.00

CIRCUIT COURT – (131)

From: #131-113.1 – Assist. Court Reporter (\$ 1,078.00)
To: #131-114.0 – Part-time \$ 1,078.00
From: #131-302.0 – Guardian Ad Litem (\$ 419.00)
To: #131-114.1 – Part-time GAL \$ 419.00

CASA GUARDIAN AD LITEM – (274)

From: #274-258.0 – Books (\$ 250.00)
From: #274-210.0 – Supplies (\$ 1,250.00)
To: #274-114.0 – Part-time \$ 1,500.00

COURT IMPROVEMENT PROJECT – (344)

From: #344-323.0 – Travel & Education (\$ 1,500.00)
To: #344-114.0 – Part-time \$ 1,500.00

MAGISTRATE COURT – (136)

From: #136-114.0 – Assist. Court Reporter (\$ 2,100.00)
From: #136-340.0 – Travel & Training (\$ 1,200.00)
From: #136-371.0 – Equipment Leases (\$ 1,000.00)
To: #136-199.0 – Overtime \$ 4,300.00

REGIONAL GANG GRANT – (295)

From: #295-215.0 – Operating Supplies (\$ 1,600.00)
From: #295-410.0 – Office Equipment (\$ 400.00)
To: #295-310.0 – Travel & Training \$ 2,000.00

Mr. Mason seconded the motion that carried unanimously.

AUDITORS PLAT MAP MAINTENANCE – (904)

Darla McKnight, Pleasant Township Assessor's First Deputy, appeared to request additional appropriations for supplies (\$596.17) and professional services (\$379.50).

She explained the money for supplies are for ink and paper and the funds for professional services are to pay claims from Plexus.

Mr. Waltz moved to approve the request as presented. Mr. Mason seconded the motion.

Mrs. Young asked how much money has the Assessor's Office received for making maps.

Ms. McKnight responded approximately \$236.00.

The motion carried unanimously.

#904-216.0 – Supplies \$ 596.17
#904-310.0 – Professional Services \$ 379.50

SUPPLEMENTAL JUVENILE PROBATION – (296)

Suzanne Miller, Chief Probation Officer, appeared to request a transfer of funds for office equipment.

Mr. Waltz moved to approve the request as submitted. Mr. Mason seconded the motion that carried unanimously.

From: #296-320.0 – Equipment Repair & Maintenance (\$ 300.00)
To: #296-410.0 – Office Equipment \$ 300.00

Ms. Miller then requested an additional appropriation in the amount of \$7,000.00 for professional services. She explained that \$5,000.00 of the money was received from a grant through JCASA and the \$2,000.00 is needed for drug screening.

Mrs. Young moved to approve the request as presented. Mr. Waltz seconded the motion that carried unanimously.

#296-310.0 – Professional Services \$ 7,000.00

SHERIFF (105) & JAIL (124)

J. D. Richards, Sheriff, appeared to request transfer of funds for overtime and part-time dispatch.

Mr. Waltz moved to approve the request as presented. Mr. Wright seconded the motion that carried unanimously.

From: #124-170.0 – Part-time Clerical (\$ 5,000.00)
To: #124-165.0 – Overtime \$ 5,000.00
From: #105-115.1 – Deputy (\$ 3,000.00)
From: #105-116.3 – Deputy (\$ 2,000.00)
To: #105-162.0 – Part-time Dispatch \$ 5,000.00

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Sheriff Richards requested additional appropriations for postage, equipment repair/maintenance, and professional services. They distributed a report showing beginning balances, (balance as of 10/01/02) and invoices due for the requested line items.

Mr. Waltz commented the amounts requested do not cover the amount due for the invoices even if the amounts of additional appropriations are approved.

Sheriff Richards stated they did not request enough funds and will need to return for additional money.

Discussion was held concerning the fees for legal services.

Mrs. Young moved to approve the requests as presented. Mr. Waltz seconded the motion that carried unanimously.

#105-322.0 – Postage	\$ 2,000.00
#105-331.0 – Equipment Repair & Maintenance	\$ 1,000.00
#105-392.0 – Professional Services	\$ 1,500.00

COMMUNITY CORRECTIONS/ADULT PROJECT INCOME – (209)

Craig Lawson, Juvenile Court Judge, and President of the Community Corrections Advisory Board, appeared on behalf of Deana McMurray, Community Corrections Director. He requested a salary ordinance amendment for line item #209-133.0 – Casemanager/Statistical from \$28,027.00 to \$32,000.00.

Mrs. Young moved to approve the request as presented, effective 10/17/02. Mr. Mason seconded the motion that carried unanimously.

#209-133.0 – Casemanager/Statistical \$28,027.00 to \$32,000.00
(effective 10/17/02)

FUNCTIONAL FAMILY THERAPY TRAINING PROJECT GRANT – (364)

Judge Lawson requested an additional appropriation in the amount of \$36,845.00 for professional services on behalf of Deana McMurray, Community Corrections Director. The grant, which is for three years, is a pilot program and will train several staff members.

Mr. Mason moved to approve the request as presented. Mr. Wright seconded the motion that carried unanimously.

#364-310.0 – Professional Services \$ 36,845.00

DUI – INDIANA GRANT – (354)

Brenda Jones-Matthews, Clerk and President of JCASA, and Steve Hood, Task Force Commander for JCASA, appeared on behalf of Deana McMurray. Mrs. Jones-Matthews explained the grant for Professional Services in the amount of \$23,958.00 has not yet been officially approved and suggested tabling the request.

Mr. West moved to table the request until the November Council meeting. Mr. Waltz seconded the motion that carried unanimously.

BIG CITY GRANT – (365)

Mrs. Jones- Matthews requested an additional appropriation in the amount of \$6,667.00 for professional services on behalf of Community Corrections. She explained the grant is for a traffic safety program that includes seat belt enforcement and child safety restraint enforcement.

Mr. Waltz moved to approve the request as presented. Mr. Wright seconded the motion that carried unanimously.

#365-210.0 – Professional Services \$ 6,667.00

OPERATION PULL OVER – (366)

Mrs. Jones- Matthews requested an additional appropriation in the amount of \$22,276.65 on behalf of Community Corrections. She explained all the law enforcement agencies with the exception of the Sheriff's Department and Edinburgh Town are participating in the operation pull over. Franklin City will receive their portion directly because they have been participating longer. The grant is based on the population of each city or town and will reimburse the different agencies for their participation in the program.

Mr. Dennis moved to approve the request as presented. Mr. Mason seconded the motion that carried unanimously.

#366-210.0 – Claims \$ 22,276.65

COURTHOUSE – (123)

Jack Matthews, Director of Maintenance, appeared to request an additional appropriation in the amount of \$6,000.00 for preventive maintenance supplies. He explained the additional funds are needed to pay outstanding contracts.

Mr. Waltz moved to approve the request as presented. Mr. Mason seconded the motion that carried unanimously.

#123-213.0 – Preventive Maintenance Supplies \$ 6,000.00

BOARD OF COMMISSIONERS – (122)

Mr. Waltz moved to table the request for line item #122-392.0 – Care of Patients & Inmates in the amount of \$173,032.00 until the December Council meeting. Mr. Wright seconded the motion that carried six to one, Mrs. Young voted nay.

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PARK – (128)

Tim Davis, Park Superintendent, appeared to request transfer of funds to operating expense.

Mr. Dennis moved to approve the transfers as requested. Mr. Wright seconded the motion that carried unanimously.

From: #128-119.1 – Part-time	(\$ 4,500.00)
From: #128-123.0 – Salary Maintenance	(\$ 6,090.00)
From: #128-162.0 – Per Diem Park Board	(\$ 1,400.00)
From: #128-199.0 – Overtime	(\$ 900.00)
From: #128-440.0 – Vehicles	(\$ 132.00)
To: #128-325.0 – Operating Expense	\$ 13,022.00

Mr. Davis requested an additional appropriation in the amount of \$29,000.00 for utilities. He explained during the past five months they have needed to make several repairs and upgrades to the existing electric at the Horse Park Indoor Arena, Arena Seven, and park campgrounds. The funds were transferred from the utility line item into professional services to pay for the upgrades. The new Scout Building along with an overall increase in usage of the facilities has also incurred an increase in utilities.

Mr. Dennis moved to approve the request as presented. Mr. Waltz seconded the motion that carried unanimously.

#128-351.0 – Utilities	\$ 29,000.00
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CUMULATIVE CAPITAL DEVELOPMENT – (254)

Mr. Davis requested an additional appropriation in the amount of \$20,000.00 to reconstruct the Stadium Jump Arena. He explained the Indiana Combined Training Association (ICTA) approached the Park Board and asked for the reconstruction of the Arena because over the years debris such as rocks, nails and concrete has worked its way into the footing of the Arena making it unsafe. The reconstruction cost is approximately \$40,000.00 and ICTA will match the county's \$20,000.00 for the project. He explained the process and the work that would need to be done for the reconstruction. He also noted that with the improvement to the Arena they will be able to book more shows of which the stall and arena rent are deposited into the General Fund.

Rhonda Winter, President of ICTA, appeared to explain the association has \$20,000.00 to apply towards this project. She noted that in the past they would have 400 individuals apply for the shows of which they can only take 230. However recently since the arena is in such bad shape they've experienced a difficulty in filling the 230 openings. She complemented Mr. Davis on a great partnership with the ICTA club.

Mr. Waltz complemented the Park and the ICTA on their partnership of the private sector and the government working together to fund a project.

Mr. Waltz moved to approve the request as presented. Mr. Wright seconded the motion that carried unanimously.

#254-419.0 – Horse Park Arena	\$ 20,000.00
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VIII. OLD BUSINESS

Amendment to the Johnson County Police Retirement Plan

John P. Wilson, Counsel for Johnson County Council, reported that he reviewed the amendment from McCready and Keene, Inc. The amendment was necessary to cause the Johnson County Plan to reflect certain Internal Revenue Service requirements. He recommended approval of the amendment.

Mr. Waltz moved to approve the amendment to the Johnson County Police Retirement Plan as presented. Mr. Wright seconded the motion that carried unanimously.

Legal Opinion of the Purchase of Vehicles from Cumulative Capital Development Fund

Mr. Canary noted that Mr. Wilson has submitted a letter to Stephen Carter, Attorney General, for a legal opinion.

IX. NEW BUSINESS

Update on the County Wide Communication System (tabled from September)

John Asher, Dispatch Coordinator, appeared explaining the communication has been in operation since January of 2002. He noted a radio system would be installed in Greenwood to allow Greenwood City Police to overcome the system's difficulties that they were experiencing that will be paid by the State. The system performed very well for all the agencies during the recent tornados. They averaged approximately fifteen hundred transactions in one hour. The Board of Commissioners has signed an agreement for the data project software. The project should be functional by the end of the year and installation of the laptops should occur the first of next year for a countywide data system. The revenue from E-911 will be paying for the software service. The total cost is approximately one and half million dollars over the general obligation bond of five million.

Public Defender's Board Review Committee

Mr. Waltz reported the committee recommends the county keep the public defense program status quo because of the added increase in cost.

County Health Insurance Committee

Mrs. Young reported the committee submitted recommendations to the Board of Commissioners for consideration.

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Adult Child Mental Health

Mr. Dennis explained that Bob Dunbar, Executive Director, spoke to him about having an individual from Johnson County to serve on their board. Mr. Dennis volunteered to serve.

Mr. Waltz moved to appoint Daniel Dennis to represent Johnson County on the Adult Child Mental Health Board with an expiration date of December 31, 2003. Mr. Wright seconded the motion that carried unanimously.

There being no further business, Mr. Mason moved to adjourn the meeting. Mr. Dennis seconded the motion that carried unanimously.