

COUNTY COUNCIL REGULAR MEETING – AUGUST 14, 2006

The meeting was called to order by President, Ron West.

I. ROLL CALL

The following members were present: Josh McCarty, Rick Mason, Paul Reed, Steve Hollenbeck, Charles Canary, and John Price. Council’s attorney, Phil Wilson was not in attendance.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF 8/14/06 AGENDA

Mr. McCarty moved to approve the agenda with no amendments. Mr. Mason seconded the motion that carried unanimously.

V. APPROVAL OF 7/10/06 MINUTES

Mr. Hollenbeck moved to approve the minutes as submitted. Mr. Canary seconded the motion, which unanimously carried.

VI. PUBLIC COMMENTS

There were no public comments.

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

ELECTRONIC MAP GENERATION FUND – (905)

Jan Richhart, Auditor, appeared on behalf of Rob Norris, Computer Department Director, to request an additional appropriation in the amount of \$7,000 to purchase hardware for new aerial photography and also supplies for mapping.

Mr. Hollenbeck moved to approve the request as presented. Mr. Price seconded the motion that carried unanimously.

905-210.0 – Claims \$ 7,000.00

WIC – (215)

Tracy Smith, WIC Coordinator, sent a letter to the members explaining her request because she was not able to attend the meeting. The request was for additional appropriations into office supplies, part-time, and travel/training.

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

215-217.0 – Office Supplies \$ 9,000.00
215-113.1 – Registered Dietitian (pt-time) \$ 5,000.00

215-323.0 – Travel & Training \$ 3,500.00

DRUG FREE COMMUNITY FUND – (331)

Bea Northcott, Johnson County Citizens Against Substance Abuse (JCCASA) Program Coordinator, appeared to request approval for funding in the Community Drug Free Fund for Treatment, Prevention, and Justice. The money is generated from court fees for various drug violations. JCCASA Council has approved recommendations for funding of the grants to various agencies to use for drug abuse prevention. Some of the agencies are local schools, Partnership/Smoke Free Kids/VOICE/Tobacco Education, Reach for Youth, and Franklin Parks & Recreation. She noted the administrative costs would be on next month’s agenda because the State no longer allows the expenses to be paid from one of the requested line items.

Mr. Hollenbeck moved to approve the requests as presented. Mr. Canary seconded the motion that carried unanimously.

331-310.0 – Treatment \$ 12,500.00
331-320.0 – Prevention \$ 31,478.64
331-330.0 – Justice \$ 15,625.00

SHERIFF – (105) JOHNSON COUNTY SHERIFF L.E.C.E – (325)

Terry McLaughlin, Sheriff, appeared to request additional appropriations in overtime for their participation in the OPO/DUI project. The funds will be transferred from the grant to county general. He also requested an appropriation from the Johnson County Sheriff L.E.C.E. fund to purchase sixty Indiana Criminal Law and Motor Vehicle handbooks.

Mr. Reed moved to approve the requests as presented. Mr. Price seconded the motion that carried unanimously.

105-165.0 – Overtime \$ 682.44
325-400.0 – Claims \$ 3,000.00

Sheriff McLaughlin reported he has received a large medical treatment invoice for an inmate and will sending the information to the Council.

COMMUNITY CORRECTIONS / ADULT GRANT – (208)

Salary from July 1, 2006 – December 31, 2006

COMMUNITY CORRECTIONS / JUVENILE PROJECT INCOME – (216)

Albert Hessman, Community Corrections Director, appeared to request salary ordinance amendments for three positions within their grant funds.

Mr. McCarty moved to approve the salary amendments as submitted. Mr. Mason seconded the motion that unanimously carried.

208-116.0 – Juvenile Program Coordinator \$17,416.50 to \$17,939.00

208-118.0 – Juvenile Casemanager \$14,691.50 (new)
216-115.0 – Juvenile Program Coord. Supplement \$522.50 to -0-

MUSEUM – (125)

Sarah Rogers, Museum Director, along with Craig Moorman, a member of the Johnson County Historical Society, appeared to request a transfer of funds from Equipment Repair/Maintenance into Office Supplies in the amount of \$213 and an additional appropriation of \$12,000 for Utilities. Ms. Rogers explained they have used 82% of their budgeted line items for utilities as of the end of July. She noted the system is working properly now; however, there just was not enough money budgeted.

Mr. McCarty moved to approve both requests as presented. Mr. Price seconded the motion that carried unanimously.

From: 125-366.0 – Equipment Repair & Maintenance	(\$ 213.00)
To: 125-216.0 – Office Supplies	\$ 213.00
125-342.0 – Utilities	\$ 12,000.00

HIGHWAY – (204)

Gary Vandegriff, Highway Director, appeared to request an additional appropriation in the amount of \$60,000 for Vehicle Maintenance Supplies. He explained the \$60,000 is for gasoline and supplies needed for the remainder of the year.

Discussion was held concerning the fuel usage and the amount spent in 2005. Mr. McCarty requested a breakdown of the fuel usage by departments for the budget hearings next week.

Mr. Vandegriff requested a title change for the Engineer’s Assistant to Deputy Director/Superintendent and the salary to be amended from \$33,499 to \$42,000.

Mr. Price moved to approve the requests as presented. Mr. McCarty seconded the motion that carried five to two, Mr. Mason and Mr. Reed voted nay.

204-221.0 – Vehicle Maintenance Supplies	\$ 60,000.00
From: 204-127.0 – Truck Driver	(\$ 3,923.52)
To: 204-130.1- Engineers Assistant to Deputy Director/Superintendent \$33,499 to \$42,000	\$ 3,923.52

AUDITOR – (102)

Jan Richhart, Auditor, appeared to request salary ordinance amendments within the department. She distributed a new salary ordinance to each member changing some of the salaries from the requested amounts and lowering the amount to be transferred into part-time. She would like for the request to be retroactive back to 1/1/06 and if approved she would not ask for any increases for 2007. She explained the office has a vacant

position that she would like to eliminate and distribute the funds among the employees and transfer some into part-time. The office staff has assumed additional duties and she would prefer utilizing part-time and saving the county money by eliminating the full-time position's benefit package.

Discussion was held on the amount for part-time and the number of employees.

Mr. Price moved to approve the following salary amendments as submitted.

From: 102-113.5 – Deputy-Ditches/General Office (eliminate) (\$ 13,420.00)
From: 102-112.1 – Deputy-Commissioners Secretary (\$ 10,630.00

102-112.1 – Deputy-Commissioners Secretary	\$26,780 to \$28,700	
To: 102-112.0 – First Deputy	\$34,505 to \$37,960	\$ 3,455.00
To: 102-113.0 – Deputy- Payroll Clerk	\$27,589 to \$28,700	\$ 1,111.00
To: 102-113.1 – Deputy-Bookkeeper	\$26,780 to \$28,700	\$ 1,920.00
To: 102-113.2 – Deputy-Claims Clerk to Claims/Grants	\$27,589 to \$28,700	\$ 1,111.00
To: 102-113.3 – Deputy-Tax Clerk	\$27,589 to \$28,800	\$ 1,211.00
To: 102-113.4 – Deputy-Deeds	\$27,589 to \$28,700	\$ 1,111.00
To: 102-113.6 – Deputy-Payroll Clerk	\$27,589 to \$28,700	\$ 1,111.00
To: 102-113.7 – Deputy-Plat Map Maintenance	\$27,589 to \$28,700	\$ 1,111.00
To: 102-113.8 – Deputy-Personnel to Personnel/Coordinator	\$27,589 to \$29,900	\$ 2,311.00
To: 102-113.9 – Deputy-Claims Clerk	\$27,589 to \$28,700	\$ 1,111.00
To: 102-115.0 – Deputy-Plat Map Maintenance	\$2,199 to \$3,310.50	\$ 1,111.50
To: 102-114.0 – Part-time		\$ 7,375.50

Mr. Canary seconded the motion that carried unanimously.

Mr. Price moved to approve the salary amendments retroactive to 1/1/06. Mr. Reed seconded the motion that carried unanimously.

CHILD ADVOCACY DONATION FUND – (284)

Mr. Mason moved to table the request of \$10,060 for claims from this fund until the September Council meeting. Mr. Hollenbeck seconded the motion that carried unanimously.

