

COUNTY COUNCIL REGULAR MEETING – APRIL 14, 2008

The meeting was called to order by President, Josh McCarty.

I. ROLL CALL

The following members were present: Charlie Canary, Steve Hollenbeck, Beth Boyce, Anita Knowles, John Price, and Ron West. Phil Wilson was also present as the Council's attorney.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF 4/14/08 AGENDA

Mr. McCarty noted the "Report on the Status of the New Animal Shelter" has been withdrawn from "Old Business".

Mr. Hollenbeck moved to approve the agenda as amended. Mr. Price seconded the motion, which carried unanimously.

V. APPROVAL OF 2008 BUDGET HEARINGS & 3/10/08 MINUTES

Mr. Canary moved to approve the minutes as presented. Mr. Price seconded the motion that unanimously carried.

VI. PUBLIC COMMENTS

Gary Moody, concerned citizen of Johnson County, appeared to discuss the issue of changing the storage location of the county's voting machines. He noted the State HAVA Administrator, Joseph McLain, is scheduled to appear before the Board of Commissioners on April 21st at 7pm to discuss the security of the voting machines.

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

INFORMATION TECHNOLOGY – (141)

Rob Norris, Information Technology Director, appeared to request a transfer of funds from Office Supplies to Office Equipment to purchase various computer equipment.

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

From: 100.21500.000.141 – Office Supplies	(\$	597.00)
To: 100.44000.000.141 – Office Equipment	\$	597.00

VETERANS SERVICES – (120)

Russell Bensheimer, Veterans Services Director, appeared to request a transfer of funds from Travel/Training to Other Equipment to purchase a limestone bench for the Proctor

Memorial Park in New Whiteland. The Town of New Whiteland is dedicating a new park located off of Tracy Road to honor all “Hometown Heroes”, Veterans, Police, Fire, and Emergency Responders. A Memorial will be placed at the entrance to the park acknowledging the ultimate sacrifice given by Sgt. Joseph E. Proctor on May 3, 2006 in Iraq while serving his country and defending our freedom. Mr. Bensheimer noted the gravestone on the bench he would like to support is “In Memory of Our Fallen Comrades”, “Johnson County Veterans Services”. The cost of the bench is \$1,000.

Mr. Canary moved to approve the request as presented. Mr. West seconded the motion that unanimously carried.

From: 100.31500.000.120 – Travel & Training (\$ 1,000.00)
To: 100.41601.000.120 – Other Equipment \$ 1,000.00

ENHANCED 911 – (901)

Mike Sudac, GIS Director, appeared to request an additional appropriation from the E911 Fund to cover the remaining portion of his salary for 2008. The 911 Board and Commissioners have approved the request.

Mr. Price commented the GIS Department has been very successful and moved to approve the request as presented. Mrs. Knowles seconded the motion that carried unanimously.

901.13300.000.901 – GIS Director \$ 18,240.00

DRUG FREE COMMUNITY – (331)

Lori Adams, Johnson County Citizens Against Substance Abuse Program Director, appeared to request approval for the remaining funds for 2007-2008 Grants. The amounts requested are \$17,112 for Treatment and \$11,094 for Justice.

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

331.31005.000.331 – Treatment \$ 17,112.00
331.33005.000.331 – Justice \$ 11,094.00

PROSECUTOR DEFERRAL PROGRAM – (327)

Mr. McCarty commented he spoke with Lance Hamner, County Prosecutor, and the request is to reimburse Franklin Police Department and the Johnson County Sheriff’s Department for their participation in the traffic deferral program.

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

327.33500.000.327 – Deferral Participants \$ 10,220.00

WIC – (215)

MARCH OF DIMES – (360)

Tracy Smith, WIC Coordinator, appeared to request additional appropriations for the WIC Peer Counselor and the March of Dimes Grant.

Mrs. Knowles moved to approve the requests as presented. Mrs. Boyce seconded the motion that carried unanimously.

215.32120.000.215 – WIC Peer Counselor	\$	6,299.00
360.20000.000.360 – Claims	\$	400.00

SUPERIOR COURT NO. 3 – (134)

Kim Van Valer, Superior Court No. 3 Judge, appeared to request an additional appropriation in the amount of \$1,500 to replace a computer in the courtroom. They have been experiencing computer failure with the recording system in the courtroom. The Computer Department has indicated that they need an updated computer for the recording system.

Mr. Price questioned the requested amount of \$1,500, when the quote shows \$1,154.25. Judge Van Valer concurred that \$1,154.25 would be sufficient.

Mr. Canary moved to approve \$1,154.25 for Office Equipment. Mrs. Boyce seconded the motion that carried unanimously.

100.40100.000.134 – Office Equipment/Furniture	\$	1,154.25
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SHERIFF – (105)

Terry McLaughlin, Sheriff, appeared to request an additional appropriation for Overtime and Travel/Training. The overtime request is for their participation in the OPO/DUI Grant and the funds are reimbursed to the General Fund. The travel/training request is to pay for extradition expenses.

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

100.19900.000.105 – Overtime	\$	3,965.04
100.31500.000.105 – Travel & Training	\$	920.07

CUMULATIVE CAPITAL DEVELOPMENT – (254)

Storm Water- Additional Appropriation \$8,195.11

Mr. McCarty reported that Mr. Price and himself attended the Board of Commissioners meeting earlier in the day to discuss the amount that Commonwealth Engineering had been paid for the storm water services. According to the contract the county overpaid the firm. Don Larson, from Commonwealth Engineering, was at that meeting to discuss the

contract the county has with them. After much discussion, Mr. Larson agreed to converse with the others partners at Commonwealth.

Mr. Price commented the contract is for \$68,950 and the county has paid them over \$100,000.

Mr. West moved to table the request until the June Council meeting. Mrs. Boyce seconded the motion that unanimously carried.

Office Equipment

Jan Richhart, County Auditor, appeared to request an additional appropriation in the amount of \$7,368.98 to purchase an automatic tabletop folder to fold the checks for the new financial system and to purchase two FireKing file cabinets.

Mr. West questioned the cost of \$480 for the delivery fee.

Mr. West moved to approve \$6,888.98 for the purchase of the equipment not the \$480 delivery charge. Mrs. Knowles seconded the motion that unanimously carried.

254.44000.000.254 – Office Equipment \$ 6,888.98

Computer Hardware & Software

Rob Norris, IT Director, appeared to request an additional appropriation in the amount of \$60,000 to help purchase a new tax billing system. The current tax billing is still on a mainframe computer and the county needs to upgrade the system. The GOB Equipment Fund has approximately \$172,000 for the tax billing upgrade. The proposal he received from Manatron for computer hardware and software is \$196,331. The county is an existing Manatron customer for the Proval database assessing system. The software support is \$33,000 annually.

Discussion was held if there were any remaining funds in the GOB Equipment account that could be used towards this project.

Tim Lacey, a Manatron Representative, appeared to answer any questions the Council might have about the system.

Mr. Price moved to approve \$48,000 for the new tax billing system based upon the software support for the year would be prorated. He also included in his motion if the GOB Equipment Fund has any remaining money that the Cumulative Capital Development Fund would be reimbursed. Mrs. Boyce seconded the motion that unanimously carried.

254.44003.000.254 – Computer Hardware & Software \$ 48,000.00

OLD BUSINESS

County Commissioners-Report on the Status of the New Animal Shelter

This was withdrawn.

National Association of Counties (NACo) (also see March 10, 2008 minutes)

Mrs. Knowles explained if the county joins NACo one of benefits is the Prescription Drug Discount Card Program. Approximately forty-eight counties in Indiana belong and she distributed a report showing the savings of the residents in Hendricks, Monroe, and Morgan Counties that are using the Drug Discount Cards.

The plan is not insurance; it is a prescription discount program. The card provides immediate discounts at the pharmacy. Upon presenting your card to the pharmacist, you will pay the lower of a discount price or the pharmacy's regular retail price. There are no claim forms to fill out and no limit to the number of times you can use the card. These discounts are available only at participating retail pharmacies.

Mrs. Knowles noted some of the other benefits to joining NACo: a unified voice before the Federal Government (National Lobbying Association), discounts for office supplies from Office Depot, network with other county officials, technical training workshops, access to National leaders, and receive one admission to the National Association of Counties Conference.

NACo will prorate the dues for 2008. The annual fee is \$2,172 and for eight months the amount would be \$1,448.

Mr. Price moved to approve joining NACo and the payment from the Council's Professional Services line item. Mrs. Knowles seconded the motion that carried six votes; Mr. West abstained from voting because we was not at last month's meeting and needed to research the organization further.

NEW BUSINESS

Resolution to Transfer Funds (2008-02)

Mr. West moved to approve Resolution #2008-02 to Transfer Funds as submitted. Mr. Price seconded the motion that unanimously.

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