

COUNTY COUNCIL REGULAR MEETING – FEBRUARY 11, 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, Ron West, Anita Knowles and John Price. Phil Wilson was also present as the Council's attorney.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF 2/11/08 AGENDA

Mr. McCarty added a transfer request from the Health Department as 1A and discussion of the Jail expansion under New Business.

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

V. APPROVAL OF 1/14/08 MINUTES

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

VI. PUBLIC COMMENTS

Vaughn Moore, a taxpayer in White River Township, appeared distributing information that Morgan County has experienced on building a proposed trail in that area. He reiterated what he requested at the last Council meeting on January 14th.

VII. APPOINTMENT:

Comprehensive Plan Update Steering Committee

Mr. Hollenbeck nominated Charlie Canary to the Committee. Mr. West seconded the motion that unanimously carried.

VIII. JOHNSON COUNTY DEVELOPMENT CORPORATION-Brief Overview

Cheryl Morphew, Johnson County Development Corporation Executive Director, appeared to give a brief overview of JCDC. She distributed and explained their 2006 Annual Report and their 2007 successes to the Council. JCDC did take a trip to Japan in 2007. The County has eleven Japanese owned companies that employ over sixteen hundred individuals.

Mr. West noted he had asked JCDC to appear and would like to see them periodically give an overview since the county does contribute to the Corporation.

Mr. Price commended the work and effort that Johnson County Development Corporation has done and continues to do.

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

1A. HEALTH MAINTENANCE – (214)

Mr. Canary moved to approve the following transfers as submitted. Mrs. Knowles seconded the motion that unanimously carried.

From: 214.36102.000.214 – Contractual Services	(\$ 2,073.85)
To: 214.11503.000.214 – Health Specialist	\$ 1,346.55
To: 214.14300.000.214 – PERF	\$ 727.13

1. ELECTRONIC PLAT MAP GENERATION FUND – (905)

Mr. West moved to approve the following request as submitted. Mr. Hollenbeck seconded the motion that carried unanimously.

a. 905.20000.000.905 – Claims \$ 8,600.00

2. ANIMAL SHELTER GENERAL DONATION FUND – (262)

Dawn Phelps, Animal Shelter Receptionist, appeared to request an additional appropriation in the amount of \$5,000 for Professional Services. She explained the funds would be used to pay for unusual care and treatment of the animals such as veterinarian fees and medications.

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

a. 262.20000.000.262 – Professional Services \$ 5,000.00

Mr. Price noted that at the Board of Commissioners meeting earlier in the day it was reported the Animal Shelter construction cost could increase between \$75,000 to \$100,000 because of the required landscaping zoning from the City of Franklin.

3. FORFEITURE & SEIZURE – (312)

Michelle Murray, Prosecutor’s Office Manager, appeared to request an additional appropriation in the amount of \$15,000 for a part-time Investigator and an hourly rate of \$21.80.

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

a. 312.11400.000.312 – Part-time \$21.80 per hour \$ 15,000.00

4. SHERIFF – (105)

DRUG ALCOHOL RESISTANCE EDUCATION PROGRAM – (304)

Terry McLaughlin, Sheriff, appeared to request an additional appropriation for overtime due to their participation in the OPO/BCC and Fatality Crash Reduction Effort Grant. The Grant reimburses the General Fund and he would like to have the amount appropriated for the amount paid from overtime. He also requested a transfer for part-time positions and Drug Alcohol Resistance Education Program Fund.

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

a. 100.19900.000.105 – Overtime	\$ 3,298.14
b. From: 100.11536.000.105 – Deputy	(\$ 36,600.00)
c. To: 100.11409.000.105 – Part-time Deputy \$18.87 per hour	\$ 35,000.00
d. To: 100.11403.000.105 – Part-time Data Entry	\$ 1,600.00
a. 304.20000.000.304 – Claims	\$ 900.00

5. WIC – (215)

MARCH OF DIMES – (360)

Mr. West moved to approve the following requests as presented. Mrs. Knowles seconded the motion that carried unanimously.

a. From: 215.21500.000.215 – Office Supplies	(\$ 1,000.00)
b. To: 215.44000.000.215 – Office Equipment	\$ 1,000.00
a. 360.20000.000.360 – Claims	\$ 38.26

6. HOMELAND SECURITY GRANT 2006 – (371)

DISTRICT 5 HAZMAT TRAINING GRANT – (410)

DISTRICT 5 FIRE TRAINING GRANT – (411)

Forrest (Tug) Sutton, Johnson County Emergency Management Director, appeared to request additional appropriations for three Homeland Security Grants.

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

a. 371.31110.000.371 – Exercise	\$ 200,000.00
a. 410.31500.000.410 – Travel & Training	\$ 50,225.00
a. 411.44100.000.411 – Miscellaneous Equipment	\$ 74,781.00

7. JURY FEE FUND – (308)

CIRCUIT COURT – (131)

TITLE 4-D JUVENILE COURT – (137)

MAGISTRATE COURT – (136)

SUPERIOR COURT NO. 1 – (132)
SUPERIOR COURT NO. 2 – (133)
SUPERIOR COURT NO. 3 – (134)

(also see 1/14/08 minutes)

Cynthia Emkes, Superior Court No. 2 Judge, and Kevin Barton, Superior Court No. 1 Judge, appeared before the Council on behalf of all the other Judges. Judge Emkes stated the requested proposal totaled \$51,219 and the Council made a motion last month to approve an additional appropriation of \$16,216, which would leave \$35,003 for the Courts to transfer from the Jury Expense line items. Superior Court No. 1 requested \$3,500 from Office Supplies instead of Jury Expense line item because of outstanding jury expenses. If the \$3,500 (Office Supplies) is withdrawn and because some of the Courts gave more than originally stated from their Jury Expenses, the proposed salary increases would be short \$1,687.

Judge Barton explained his Court has had two jury trials and was in need to pay them so that is why he reduced \$3,500 from Office Supplies instead of the Jury Expense line item.

Mr. Price suggested removing the \$3,500 reduction of Office Supplies and the \$8,500 additional appropriation from the Jury Fee Fund (Superior Court No. 1) until the request from Superior Court No. 1 reduction of \$1,687 from Jury Expenses is requested.

Judge Barton agreed to reduce the Jury Expenses line item in the amount of \$1,687 next month. He does need to pay the current outstanding jury claims and has two jury trials scheduled in the near future. An appropriation from the Jury Fee Fund for his Court is needed at this time.

After further discussion, Mr. Price moved to approve the following requests as presented removing the \$3,500 reduction of Office Supplies in the Superior Court No. 1, and with the effective date of January 1, 2008 for the salary increases. Mr. Hollenbeck seconded the motion that carried five to two, Mr. West and Mr. Canary voted nay.

a. 308.39102.000.308 – Superior Court No. 1	\$ 8,500.00
b. 308.39103.000.308 – Superior Court No. 2	\$ 6,500.00
c. 308.39104.000.308 – Superior Court No. 3	\$ 7,700.00
d. 308.39105.000.308 – Magistrate Court	\$ 3,500.00
a. From: 100.39101.000.131 – Jury Expense	(\$ 10,616.00)
b. To:100.11314.000.131 – Asst Court Reporter \$25,273 to \$27,800	\$ 2,527.00
c. To:100.11317.000.131 – Sr. Asst Court Reporter \$27,595 to \$30,354	\$ 2,759.00
d. To:100.11315.000.131 – Sr. Asst Court Reporter \$25,863 to \$28,449	\$ 2,586.00
e. To:100.11316.000.131 – Sr. Asst Court Reporter \$27,449 to \$30,193	\$ 2,744.00
f. 100.11313.000.131 – Court Reporter \$33,101 to \$34,000	\$ 899.00
g. 100.11336.000.131 – Juvenile Court Reporter \$33,101 to \$34,000	\$ 899.00
a. 100.11209.000.137 – Asst Court Reporter \$25,068 to \$27,574	\$ 2,506.00
b. 100.11611.000.137 – Asst Court Reporter \$27,295 to \$29,850	\$ 2,555.00
c. 100.11612.000.137 – Asst Court Reporter \$25,068 to \$27,574	\$ 2,506.00
d. 100.11613.000.137 – Asst Court Reporter \$25,068 to \$27,574	\$ 2,506.00

a. From: 100.39101.000.136 – Jury Expense	(\$ 3,500.00)
b. To:100.11208.000.136 – Court Reporter \$32,596 to \$34,000	\$ 1,404.00
c. To:100.11314.000.136 – Sr. Asst Court Reporter \$28,516 to \$31,367	\$ 753.00
d. To:100.11501.000.136 – Sr. Asst Court reporter \$30,657 to \$32,000	\$ 1,343.00
e. 100.11372.000.136 – Asst Court Reporter \$25,688 to \$28,256	\$ 2,568.00
f. 100.11314.000.136 – Sr. Asst Court Reporter	\$ 2,098.00
a. From: 100.39101.000.132 – Jury Expense	(\$ 1,153.00)
b. To:100.11313.000.132 – Court Reporter \$32,847 to \$34,000	\$ 1,153.00
c. <u>Reduction</u> 100.39101.000.132 – Jury Expense	(\$ 3,847.00)
a. From: 100.39101.000.133 – Jury Expense	(\$ 6,500.00)
b. To:100.11313.000.133 – Court Reporter \$33,111 to \$34,000	\$ 889.00
c. To:100.11314.000.133 – Asst Court Reporter \$27,320 to \$29,850	\$ 2,530.00
d. To:100.11315.000.133 – Asst Court Reporter \$27,320 to \$29,850	\$ 1,344.00
e. To:100.12111.000.133 – Sr. Asst Court Reporter \$30,263 to \$32,000	\$ 1,737.00
f. 100.11315.000.133 – Asst Court Reporter	\$ 1,186.00
a. From: 100.39101.000.134 – Jury Expense	(\$ 7,700.00)
b. To:100.11313.000.134 – Court Reporter \$32,847 to \$34,000	\$ 1,153.00
c. To:100.12111.000.134 – Sr. Asst Court Reporter \$27,347 to \$30,082	\$ 2,735.00
d. To:100.11314.000.134 – Asst Court Reporter \$25,257 to \$27,782	\$ 2,525.00
e. To:100.11315.000.134 – Asst Court Reporter \$27,094 to \$29,850	\$ 1,287.00
f. 100.11315.000.134 – Asst Court Reporter	\$ 1,469.00
g. 100.11316.000.134 – Asst Court Reporter \$25,580 to \$28,138	\$ 2,558.00

Judge Emkes reported Judge Loyd would request an additional appropriation from the Jury Fee Fund at a later date.

8. BOARD OF COMMISSIONERS – (122)-tabled

- a. 100.42700.000.122 – Capital Improvements \$ 100,000.00
 Mr. Price moved to table the above request until the March Council meeting. Mrs. Boyce seconded the motion that carried unanimously.

9. RAILROAD CROSSING UPGRADES – (302)

OLIVE BRANCH ROAD – (263)

Gary Vandegriff, Highway Director, and Trent Newport, Crossroad Engineer’s Vice-President, appeared to discuss the request for railroad crossing upgrades.

Mr. Newport briefed the Council on the progress with Indiana Department of Transportation, utility companies, and the Indiana Railroad. The materials for the railroad crossing upgrades have been ordered. The first crossing is scheduled to begin on March 31st (Stones Crossing), the second crossing is scheduled for April 14th (Smokey Row), and the third on April 28th (Olive Branch). Mr. Newport noted the tremendous effort that has been made by the community on the fund raising. The following utility companies have been very cooperative in this project:

Johnson County REMC, Embarq Communications, Comcast, Bangersville Water, Vectren Gas,

Mr. Price thanked Mr. Newport for his volunteer work on the railroad crossing upgrades.

Mr. McCarty thanked everyone that has participated in this project for his or her hard work and dedication.

Mr. Vandegriff reported checks were given to the county from the Johnson County Community Foundation and Center Grove Education Foundation in the amount of \$316,206.40.

Mr. Price moved to approve the requests as presented. Mrs. Knowles seconded the motion that carried six to one, Mr. West voted nay. Mr. West commented the reason he voted against the request is because the county has several railroad crossings around the county and felt the funds should be used to do as much as possible to all the crossings without concentrating on three or four crossings. He supports and appreciates the public's participation in the project.

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| a. 302.43200.000.302 – Railroad Crossing Upgrades | \$ 316,206.40 |
| a. 263.43200.000.263 – Railroad Crossing Upgrades | \$ 150,000.00 |

X. OLD BUSINESS

Discussion was held on the new financial system and different options to solve the increase in printing reports. Also, perhaps the Council and Commissioners packets could be scanned to a computer disk to save on the cost of paper and postage.

Jan Richhart, Auditor, explained Hendricks County is on the same financial software and would contact the Auditor there to see how they make the information easily accessible.

XI. NEW BUSINESS

County Storage Building

County Commissioners, Tom Kite, Troy DeHart, and Mitch Ripley appeared to request to use the money in the bond left from the elevator controls (\$28,000) and demolish of houses (\$14,083) and use it for the construction of the county storage building. This would be added to the original amount of \$80,000; it is estimated to cost around \$122,000 for a 124' x 60' structure on county owned property.

The buildings location, design, parking, and landscaping was discussed with the Council.

Since the site location has not been determined the Council concurred to wait until everything is finalized.

Jail Expansion

Terry McLaughlin, Sheriff, Bill Barrett, County Litigation Counsel, Dan Weinheimer, American Structurepoint, Paul Downing, DLZ Criminal Justice Planner, and Mitch Ripley, County Commissioner, appeared to discuss the Jail Expansion.

Architectural Programming

Mr. Weinheimer reviewed the following with the Council:

The Architectural Program forms a bridge between the Project Statement and the design. The Program is the foundation for the building design, as it provides the quantities and qualities of space with reasons why the spaces are needed or required.

The Architect shall review current staffing requirements for the purpose of comparison with future potential staffing needs during the design process. The program would consist of the following:

- Budget: Must have sufficient funds to pay for staff to deliver needed services
- Gross Hours: Staff is paid for hours they don't report for work, e.g. holidays, days off, etc.
- Net Hours: Actually available to assign staff to work
- Operations: The right staff, at the right time, doing the right thing
- Function: To provide space to assemble residents for academic and vocational training programs, small religious services, treatment and support groups
- Occupancy: Up to 30 residents (25SF/occupant) and 1 to 2 staff
- Location & Adjacency Requirements:
 - Primary-Dayroom, Secured Corridor
 - Secondary – Cells, Control Room
- Critical Dimensions: Size to permit student desks to be spaced at least an arms length apart
- Environment & Finishes: Floor, Walls, Doors, Windows, Ceiling Heights, Millwork Casework
- Utility & Communications Services: Mechanical, Plumbing, Fire Smoke Alarm, Fire Suppressant, Electrical, Lighting, Telephone, Data Communications, Intercom
- Security & Special Requirements: CCTV, Audio Monitoring, Duress Alarm
- Fixed Equipment, Movable Equipment and Furnishings

Schematic Design

Mr. Downing explained the schematic design process is to meet with the county's stakeholders and user groups by taking the program and converting it into drawings. The design will contain floor plan layouts that represent the different spaces by scale so that the project is efficient and functional as possible. After the floor plan and elevations are completed a cost estimate is done based upon the actual square footage and design. Once the report has been completed a presentation will be given showing the cost estimate. The time frame for the architectural design would take five to six weeks and the schematic design takes eleven to twelve weeks. The compensation for their services is \$366,000.

Mr. Barrett stated he would review the draft contract for their services. The Board of Commissioners voted for the Sheriff, Mr. Ripley and himself to work with the firms on the negotiations. They would like for a member of the Council to also be involved. Mr. Price and Mrs. Boyce both are interested in representing the Council on the Committee.

After further discussion, Mr. Canary moved to appoint Mr. Price and Mrs. Boyce to serve on the Jail Committee. Mr. West seconded the motion that carried unanimously.

There being no further business, Mrs. Knowles moved to adjourn the meeting. Mr. Hollenbeck seconded the motion that carried unanimously.