

## **COUNTY COUNCIL REGULAR MEETING – JUNE 16, 2008**

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

### **I. ROLL CALL**

The following members were present: Beth Boyce, Steve Hollenbeck, Ron West, John Price, and Charles Canary. Anita Knowles was not present. Phil Wilson was present as the Council's attorney.

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. APPROVAL OF 6/16/08 AGENDA**

Mr. McCarty noted the Sheriff would update the Council on the Sheriff's Pension Plan and add a request from the Highway Department to transfer funds needs to be added.

Mr. Price moved to approve the 6/16/08 agenda as submitted. Mrs. Boyce seconded the motion that carried unanimously.

### **V. APPROVAL OF 5/12/08 MINUTES**

Mr. Hollenbeck moved to approve the minutes as presented. Mr. Price seconded the motion, which unanimously carried.

### **VI. PUBLIC COMMENTS**

### **VII. JOHNSON COUNTY PUBLIC LIBRARY**

#### **Public Hearing – Library Capital Projects**

Beverly Martin, Johnson County Public Library Director, appeared to answer any questions the public might have in regards to the Library Capital Projects.

Ms. Martin noted the Library Capital Projects Fund beginning in 2009 would be combined with their other funds to determine the maximum levy. The proposed plan for 2009 is an appropriation of \$300,000 for construction and remodeling at Franklin. An appropriation of \$59,151 is planned for system wide repairs and maintenance. A \$200,000 appropriation is planned for the purchase of property in Franklin. An appropriation of \$100,000 is planned for new furnishings and equipment for the agencies, including but not limited to Franklin and Clark-Pleasant branches. An appropriation of \$200,000 is planned for Technology maintenance and upgrades to the system network. A \$410,000 appropriation is planned for future projects.

Discussion was held on the appropriation of \$200,000 for the purchase of property in Franklin.

Gary Moody, a concerned citizen, appeared questioning the location of the property.

Ms. Martin responded the Library Board has chosen a Site Selection Committee to study different options for the Franklin Branch to address the need to expand space for services and programs.

Mr. McCarty closed the Public Hearing.

**Library Capital Projects Approval**

Mr. West moved to approve the Johnson County Public Library’s Capital Project Fund. Mr. Price seconded the motion that carried unanimously.

**VI. SALARY ORDINANCE AMENDMENTS, ADDITIONAL APPROPRIATIONS, REDUCTIONS, & TRANSFERS:**

**1. JUVENILE DETENTION CENTER – (140)**

Jim Higdon, Juvenile Detention Center Director, appeared to request a transfer of funds from a full-time line item into other equipment to purchase an air handler unit, large clothing washer, and safety sensors in the elevator. He explained the excess of funds in the full-time position is due to active military duty.

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

From: 100.11745.000.140 – Youth Care Manager	(\$ 25,000.00)
To: 100.41601.000.140 – Other Equipment	\$ 25,000.00

**2. COOPERATIVE EXTENSION SERVICE – (116)**

Linda Souchon, County Extension Director, appeared to request an additional appropriation in the amount of \$2,000 to participate in the State Student Assistance Summer Work-Study Program. The amount received from the State will be \$2,000, which would be used to match their \$2,000 for part-time.

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

100.11400.000.116 – Part-time	\$ 2,000.00
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**3. SPAYED/NEUTERED ANIMAL FUND – (416)**

Dawn Phelps, representing Johnson County Animal Control, appeared to request an additional appropriation in the amount of \$2,000. The Spayed/Neutered Animal Fund is a non-reverting account containing funds paid for spay/neuter services for adopted animals. The funds are used to pay the veterinarian fees when the treatment is performed.

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

416.31000.000.416 – Professional Services \$ 2,000.00

**4. ADULT PROBATION ADMIN. FEES – (282)**  
**SUPPLEMENTAL ADULT PROBATION – (297)**

Richard Pfifer, Chief Probation Officer, appeared to request a reduction of salary from the (282) fund and additional in the (297) fund. He explained that fund (282) is not receiving enough revenue to cover the expenses and (297) is having a higher collection rate. He also requested an additional \$4,107.68 for office equipment to purchase a printer and two laptops.

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

a. Reduction 282.11117.000.282 – Salary Supplement	(\$ 17,822.93)
a. 297.11122.000.297 – Salary Supplement	\$ 17,822.93
b. 297.44000.000.297 – Office Equipment	\$ 4,107.68

Mr. Pfifer commented on the recent Flood Disaster that the county experienced he observed that several Council members and the Commissioners worked very hard during the crisis. As a Department Head and a citizen he was very impressed.

**5. INFORMATION TECHNOLOGY – (141)**

Rob Norris, Information Technology Director, appeared to request an additional appropriation in the amount of \$25,000 to pay for technical support for the new Financial & Payroll System. The additional support was needed for the Auditor and Treasurer’s Offices for training and instruction in excess of the amount originally contracted with Low Associates.

Mr. McCarty asked if the costs have already been incurred.

Mr. Norris responded “yes”. The amount due now is \$21,200, which includes the vendor’s meals and mileage.

Mr. Price commented the Council should have been approached prior to the additional hours worked by the vendor. Mr. McCarty concurred.

Mrs. Boyce noted the invoice is dated March of 2008.

Jan Richhart, County Auditor, remarked that most of the training was spent in payroll.

Mr. Canary moved to approve \$21,200 for professional services. Mr. Hollenbeck seconded the motion that failed with a vote of three to three, Mr. McCarty, Mr. Price, and Mrs. Boyce voted nay.

Mr. West stated the vendor is not to be blamed; the contracts need to be reviewed very carefully when bids are submitted for services.

**6. SHERIFF – (105)**

Terry McLaughlin, Sheriff, appeared to request an additional appropriation in the amount of \$3,593.74 for their participation OPO/DUI and Fatality Crash Reduction Effort.

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

a. 100.19900.000.105 – Overtime \$ 3,593.74

Sheriff McLaughlin reported he met with McCready & Keene, actuaries for the Johnson County Police Retirement Plan. He learned that the county received erroneous figures last year at the budget hearings. The amount was reported for the change in the retirement age would be an additional \$170,000 of which the Sheriff agreed to pay for Hospital/Medical from the Commissary Fund for the increase in the Pension line item. The \$170,000 really should only be \$32,000 annually.

**7. CUMULATIVE CAPITAL DEVELOPMENT – (254)**

**Vehicles**

Gary Vandegriff, Fleet Director, appeared to request an additional appropriation in the amount of \$5,925 to use towards the purchase of a new 2008 Ford Focus for the Health Department. The funds requested are from insurance reimbursement of a totaled vehicle from the Health Department. The Health Department will be making the three annual lease payments from their budget.

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

a. 254.47400.000.254 – Vehicles \$ 5,925.00

Mr. Vandegriff also requested some transfer of funds in the Highway Department to cover overtime expenses last week during the flood on June 7<sup>th</sup>.

Mr. Price moved to approve the transfers as requested. Mrs. Boyce seconded the motion that unanimously carried.

From: 201.11400.000.204 – Part-time	(\$ 12,000.00)
To: 201.19900.000.204 – Overtime	\$ 12,000.00
From: 201.12765.000.204 – Truck Driver	(\$ 5,000.00)
To: 201.19900.000.204 – Overtime	\$ 5,000.00
From: 206.11614.000.206 – Engineer Designer	(\$ 34,184.00)
To: 206.19900.000.206 – Overtime	\$ 34,184.00

**Professional (Storm Water)(tabled from April)**

Mr. Price moved to deny the request \$8,195.11 for Storm Water payment. The motion died for a lack of a second.

**8. BIOTERRORISM PUBLIC RESPONSE DELIVERABLE PART 1 – (414)**  
**NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH – (415)**

John Bonsett, Health Director, appeared to request additional appropriations for two grants to purchase office supplies, equipment, and professional/contractual services.

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

a. 414.21500.000.414 – Office Supplies	\$ 518.00
b. 414.21600.000.414 – Operating Supplies	\$ 5,216.00
c. 414.42000.000.414 – Operating Equipment	\$ 7,000.00
d. 414.36102.000.414 – Contractual Services	\$ 27,284.00
a. 415.31000.000.415 – Professional Services	\$ 10,000.00

Mr. Bonsett requested approval and signatures for the Mosquito Control Contract for 2008. He noted the Board of Commissioners has approved the Contract.

Mr. Price moved to approve the Mosquito Control Contract for 2008. Mr. Hollenbeck seconded the motion that unanimously carried.

**9. DRUG FREE COMMUNITY – (331)**

Lori Adams, Johnson County Citizens Against Substance Abuse Program Coordinator, appeared to request approval for their 2008/2009 grants for treatment, justice, and prevention/education. She noted she would return next month to request the administration amount.

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

a. 331.31005.000.331 – Treatment	\$ 30,585.76
b. 331.33005.000.331 – Justice	\$ 30,585.76
c. 331.32005.000.331 – Prevention/Educ	\$ 30,585.76

**10. AUDITOR – (102)**

Jan Richhart, County Auditor, appeared to request the Plat Map Deputy's Salary be paid from the County General Fund instead of Plat Map Maintenance because the Plat Map Fund can no longer fund the position.

Mr. West moved to approve the request as submitted. Mr. Price seconded the motion that carried unanimously. Mr. West commented that when the Plat Map Maintenance Fund accumulates enough revenue the General Fund needs to be reimbursed.

a. 100.11371.000.102 – Deputy/Plat Map(moved from Plat Map Fund)	\$ 15,150.50
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## **VII. OLD BUSINESS**

### **Board of Commissioners- Update on the New Animal Shelter & North Annex Construction Project**

Mr. Price reported he spoke with Tom Kite, County Commissioner, and the New Animal Shelter's site for zoning was waved by the City of Franklin for the overlay (trees, mounding of the ground). The North Annex Construction Project has been put on hold because the recent flooding in the other county facilities.

Mr. Price also reported the Oren Wright Annex Building received over six feet of water from the flood. The voting machines were stored in the building and the offices in the facility lost everything. The Courthouse Annex received flooding in the lower level and the offices have been relocated. The County Coordinator, Kathleen Hash, is working with the insurance companies and FEMA for assistance.

Mr. McCarty commended all the departments and rescue teams in the county that worked very hard on the flood issues.

## **VIII. NEW BUSINESS**

### **Dr. Paul Friga- Discussion on a county vision, municipalities, and strategic budgeting**

Due to the change of the meeting date Dr. Friga was not in attendance.

### **Budget Hearing Workshops**

Mr. West stated the County Council must review several other taxing units' 2009 budgets for a non-binding determination. The taxing units must have their budgets into the county fifteen days prior to the date of adoption (September 8, 2008).

After some discussion in regards to the budget workshops that were cancelled due to the flood, the members concurred for the committee to meet June 23<sup>rd</sup> from 8:00 am to 3:00 pm for the departments that feel they really need to discuss their individual budgets with the committee.

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