



86 West Court Street
Franklin, Indiana 46131



NOTICE & AGENDA

FEBRUARY 9, 2026

Courthouse West Annex

6:00pm – Regular Meeting

A. Call the Meeting to Order

1. Roll Call
2. Invocation
3. Pledge of Allegiance
4. Approval of 2/9/26 Agenda
5. Public Comments (*agenda items only, limited to 5 minutes per person*)

B. Routine Matters – Consent Agenda

By a single motion, the Board approves the following items, which may include Salary Ordinance Amendments, Additional Appropriations, Reductions, and Transfers. Any items listed on the consent agenda may be removed by a Council member and moved to the regular agenda.

1. Approval of 1/12/26 Regular Meeting Minutes

2. LIT Correctional/Rehab Facilities – Jail (#1233-0124) *bookkeeping*

- (a) 1233.12521.00000.0124 – Corporal (1) – *change title to “Correctional Corporal (1)”*
- (b) 1233.12547.00000.0124 – Corporal (2) – *change title to “Correctional Corporal (2)”*
- (c) 1233.12548.00000.0124 – Corporal (3) – *change title to “Correctional Corporal (3)”*
- (d) 1233.12549.00000.0124 – Corporal (4) – *change title to “Correctional Corporal (4)”*
- (e) 1233.12610.00000.0124 – Corporal (5) – *change title to “Correctional Corporal (5)”*
- (f) 1233.12612.00000.0124 – Corporal (6) – *change title to “Correctional Corporal (6)”*

3. Auditors Ineligible Deductions (#1216) Auditor

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|---------------------------------|--------------------------------------|---------------|
| (a) From: 1216.40100.00000.0102 | Office Equipment/Furniture | \$ (5,500.00) |
| To: 1216.31000.00000.0102 | Professional Services (<i>new</i>) | \$ 5,500.00 |

4. Problem Solving Court Juvenile 2026 (#9176) Court Services

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|---------------------------------|-------------------------------------|---------------|
| (a) From: 9176.21003.00000.0138 | Participant Incentives | \$ (1,500.00) |
| From: 9176.31500.00000.0138 | Travel & Training | \$ (2,500.00) |
| To: 9176.30035.00000.0138 | Participant Services (<i>new</i>) | \$ 4,000.00 |

5. Reentry Court 2026 (#9177) Court Services

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|---------------------------------|--------------------|---------------|
| (a) From: 9177.31500.00000.0138 | Travel & Training | \$ (1,500.00) |
| To: 9177.21600.00000.0138 | Operating Supplies | \$ 1,500.00 |

6. Mental Health Court 2026 (#9178) Court Services

(a) From: 9178.31500.00000.0138	Travel & Training	\$ (1,500.00)
To: 9178.21600.00000.0138	Operating Supplies	\$ 1,500.00
7. Drug Court Adult 2026 (#9179) Court Services

(a) From: 9179.31500.00000.0138	Travel & Training	\$ (1,500.00)
To: 9179.21600.00000.0138	Operating Supplies	\$ 1,500.00
8. Veterans Court 2026 (#9188) Court Services

(a) From: 9188.31500.00000.0138	Travel & Training	\$ (1,500.00)
To: 9188.21600.00000.0138	Operating Supplies	\$ 1,500.00
9. Park Non-Reverting Capital Improv (#1178) Park

(a) AA: 1178.42001.00000.0271	Building & Land Improvement	\$ 125,750.00
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10. Phelps Charitable Fund (#4113) Park

(a) AA: 4113.42000.00000.0128	Operating Equipment	\$ 862.00
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11. Enhanced Access (#1154) Recorder

(a) AA: 1154.36102.00000.0104	Contractual Services	\$ 1,750.00
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12. VASIA 2026 (#9129) VASIA

(a) AA: 9129.32000.00000.0133	Dues & Subscriptions	\$ 2,000.00
(b) AA: 9129.36102.00000.0133	Contractual Services	\$ 59,210.00
(c) AA: 9129.25801.00000.0133	Food	\$ 2,100.00
(d) AA: 9129.21001.00000.0133	Volunteer Favors	\$ 2,000.00
(e) AA: 9129.31500.00000.0133	Travel & Training	\$ 4,690.00
13. Prosecutor Hub Grant 2026-2028 (#9164) Prosecutor

(a) AA: 9164.14200.00000.0108	Fica-Social Security	\$ 4,590.00
(b) AA: 9164.14300.00000.0108	PERF	\$ 6,720.00
(c) AA: 9164.19900.00000.0108	Overtime	\$ 48,690.00

C. Salary Ordinance Amendments, Additional Appropriations, Reductions, and Transfers

1. Pretrial Diversion Program (#2509) Prosecutor

(a) AA: 2509.30060.00000.0286	Grant Adjustments	\$ 1,032.53
(b) 2509.11400.00000.0286 – Part Time – <i>request approval to increase part time rate from \$25.00 to \$26.50</i>		
2. General Fund (#1001-0201) Highway

(a) AA: 1001.49152.00000.0201	Smith Valley Road	\$12,000,000.00
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3. LIT Economic Development (#1112-0201) Highway

(a) AA: 1112.49152.00000.0201	Smith Valley Road	\$15,000,000.00
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4. Cumulative Bridge #1135) Highway

(a) AA: 1135.11400.00000.0206	Part Time	\$ 65,000.00
(b) AA: 1135.34400.00000.0206	Bridge Maint/Repair	\$ 250,000.00
(c) AA: 1135.49305.00000.0206	Bridge 66	\$ 50,000.00
(d) AA: 1135.49306.00000.0206	Bridge 98	\$ 30,000.00
(e) AA: 1135.48205.00000.0206	Bridge 61	\$ 25,000.00
(f) AA: 1135.49302.00000.0206	Bridge 602	\$ 150,000.00
(g) AA: 1135.49307.00000.0206	Bridge 85	\$ 500,000.00

(h) AA: 1135.49308.00000.0206	Bridge 103	\$ 20,000.00
(i) AA: 1135.49309.00000.0206	Bridge 206	\$ 55,000.00
(j) AA: 1135.49310.00000.0206	Bridge 56	\$ 85,000.00
(k) AA:1135.49503.00000.0206	Bridge Construction/Reconst	\$ 1,270.000.00

5. Bridge 85 2211 FFE (#9203) Highway

(a) AA: 9203.49307.00000.0206	Bridge 85	\$ 1,682,023.00
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D. Other Business

1. Approval of Resolution 2026-02: A Resolution to Transfer Funds (\$39,566 from the County Identification Security Protection Fund #1160 to the County Recorder's Perpetuation Fund #1189)

2. Approval of Ord 2026-1 – Amending 2025 Annual Salary Ordinance (December 2025 approvals)

3. Approval of Ord 2026-2 – Amending 2026 Annual Salary Ordinance (January 2026 approvals)

E. Old & New Business

1. Approval of Updated Council Liaison List

2. Approval of Attorney Fees for Melinda Griesemer

F. Adjournment – Next regular meeting March 9, 2026

In accordance with the American Disabilities Act, any person attending the public meeting in need of reasonable accommodations in order to attend, hear, or present evidence at the public meeting on an agenda item should contact the Johnson County ADA Coordinator, Barb Davis, at 86 W. Court St., Franklin, IN 46131, (317) 346-4329, bdavis@johnsoncounty.in.gov.