



**JOHNSON COUNTY IOWA
BOARD OF SUPERVISORS MEETING**

**AGENDA
THURSDAY, JANUARY 10, 2019
1:30 PM**

Second Floor Boardroom

Work Session - Budget

1:30 PM

**JOHNSON COUNTY ADMINISTRATION BUILDING
913 SOUTH DUBUQUE STREET
IOWA CITY, IA 52240**

**PHONE: 319-356-6000
www.JOHNSON-COUNTY.com
www.JOHNSONCOUNTYIA.IQM2.com**

MEETINGS OF THE BOARD OF SUPERVISORS

**Johnson County, Iowa
Elected Officials**

Chairperson Lisa Green-Douglass
Vice Chairperson Rod Sullivan
Supervisor Pat Heiden
Supervisor Royceann Porter
Supervisor Janelle Rettig

Attorney Janet Lyness
Auditor Travis Weipert
Recorder Kim Painter
Sheriff Lonny Pulkrabek
Treasurer Tom Kriz

County Departments

Ambulance
City Assessor
Conservation
County Assessor
County Case Management
Emergency Management
Finance
Human Resources
Information Technology
Medical Examiner
Mental Health/Disability Services
Physical Plant
Planning, Development, & Sustainability
Public Health
SEATS
Secondary Roads
Social Services
Veterans Affairs

Location

Meetings are generally held in the Johnson County Administration Building Second Floor Boardroom, 913 South Dubuque Street, Iowa City, Iowa 52240. However, meeting locations do vary. Please view each agenda to confirm the correct location.

Agenda Packets

To be in compliance with Iowa Code Section 21.4, Board of Supervisors meeting agendas are posted on the bulletin board outside the Board Office a minimum of 24 hours prior to the scheduled meeting. After such time has passed, the posted agenda will not change; however, agenda packet attachments may be modified or added until the start of the meeting.

Order of Discussion

Board members reserve the right to move items from the order listed on the agenda. A person may address matters not on the agenda during the "Public Inquiries and Reports" item. Please be aware that the Board is limited in their ability to respond to such inquiries and the Iowa Code prohibits the Board from deliberating or acting on items not appearing on the agenda.

Additional Information

Supplemental documents to agenda items are public record and are attached to the online agenda packet, with the exception of those corresponding to executive sessions. Minutes of formal meetings are published in accordance with the Iowa Code.

The Board of Supervisors' regular weekly formal and informal meetings are recorded and televised on Cable Television City Channel 4 and can be viewed via webcast on www.johnsoncountyyia.iqm2.com. Assistance will be provided to those requiring accommodations for disabilities, in compliance with the Americans with Disabilities Act of 1990. Please request accommodations in advance by contacting the Administrative Assistant to the Board at 319-356-6000.

BUDGET WORK SESSION - AGENDA***A. CALL TO ORDER: TIME 1:30 PM******B. PUBLIC COMMENT FOR TOPICS NOT ON AGENDA (limit comments to 3 minutes)******C. FISCAL YEAR 2020 COUNTY BUDGET***

1. Fiscal year 2020 Block Grants discussion and decision making
2. General budget discussion
3. Discussion on decision packet, round 1

D. GENERAL BUSINESS

1. Discuss state and federal legislative issues, including updates on the Urban County Coalition, pending legislation affecting Johnson County, and representation of County and Supervisor positions
2. Discuss internal processes, expectations, and operational issues of the Board of Supervisors Office
3. Other

E. ADJOURNMENT

BOS Economic Development and Quality of Life Block Grant Funding for FY20

Grant Type	Organization	FY20 Request	FY19 Allocation	Change	Board Decision	Comments
ED	Field to Family	\$73,665	\$97,243	(\$23,578)	\$73,665	
ED	Iowa City Area Development	\$65,000	\$56,000	\$9,000	\$65,000	
ED	Johnson County Agricultural Association	\$110,000	\$0	\$7,000	\$103,000	Conditions of Block Grant Award: Free fair admission; free fair parking; no public funds used on children's rodeo; initiate fundraising efforts
ED	Successful Living	\$70,304	\$0	\$70,304	\$0	Direct them to social services available from East Central Region Mental Health and Disability Services
ED	Workplace Learning Connection at Kirwood	\$14,425	\$10,098	\$4,327	\$14,425	
QL	Housing Trust Fund of Johnson County	\$630,000	\$630,000	\$0	\$630,000	
QL	Iowa City Bike Library	\$35,000	\$17,000	\$18,000	\$8,500	Board members follow up with Bike Library board members
QL	Iowa City/Johnson County Senior Center	\$75,000	\$60,000	\$15,000	\$60,000	Offer programming at locations beyond downtown Iowa City
QL	Iowa City UNESCO City of Literature	\$7,500	\$6,600	\$900	\$7,500	
QL	Johnson County Historical Society	\$22,000	\$15,500	\$6,500	\$20,000	
QL	Junior Achievement of Eastern Iowa	\$15,009	\$0	\$15,009	\$0	
QL	Prairie Green School	\$106,804	\$0	\$106,804	\$0	
QL	Rural Health and Safety Clinic of Greater Johnson County	\$15,000	\$15,000	\$0	\$15,000	
QL	Successful Living	\$20,000	\$0	\$20,000	\$0	
QLL	Lone Tree Community School Library	\$2,000	\$2,000	\$0	\$2,000	
QLL	Oxford Public Library	\$7,000	\$7,000	\$0	\$7,000	
QLL	Springmier Community Library	\$7,000	\$7,000	\$0	\$7,000	
	TOTAL	\$1,275,707			\$1,019,090	

REVENUES GB Block Grants

Account	Account Description	Budget FY 2020	Change (+/-) FY 2020	Re-Est FY 2019	Change (+/-) FY 2019	FY19 Budget	FY18 Actual	FY17 Actual	FY16 Actual	FY15 Actual	FY14 Actual	FY13 Actual
01-20-3500000-24202	SUBSTANCE ABUSE REIMBURSEMENTS	10,000	10,000	0		0	2,500	10,000	10,000	10,000	10,000	20,000
01-20-9000000-84801	REFUND OF PRIOR YEAR EXPENSE	0		0		0						
TOTALS:		10,000	10,000	0	0	0	2,500	10,000	10,000	10,000	10,000	20,000

EXPENSES GB Block Grants

Account	Account Description	Budget	Change (+/-)	Re-Est	Change (+/-)	FY19 Budget	FY18 Actual	FY17 Actual	FY16 Actual	FY15 Actual	FY14 Actual	FY13 Actual	SS	ED	QL
		FY 2020	FY 2020	FY 2019	FY 2019								BG	BG	BG
01-20-1212002-48115	BLCK GRNT/JOINT DISASTER SRVCS	341,584		341,584		341,584	323,565	341,788	253,429	230,274	219,016	213,595			
01-20-1212003-48115	BLOCK GRANT/HAZ-MAT	10,672		10,672		10,672	10,672	10,589	10,589	10,589	10,589	5,295			
01-20-1212005-48115	JECC LEVIED TAXES/EMA BLOCK GRANT	3,423,045		3,423,045		3,423,045	3,385,763	3,324,525	3,201,875	3,203,224	3,518,779	3,161,961			
01-20-6302002-48115	MPOJC/ECICOG ASSESSMENT	33,537		33,537		33,537	25,427	25,311	26,244	33,502	33,381				
01-20-3002001-48115	BLOCK GRANT/VNA	98,200		98,200		98,200	104,000	104,000	109,000	109,000	109,750	109,750	X		
01-20-3012001-48115	BLOCK GRANT/FREE MEDICAL CLINIC	107,000		107,000		107,000	105,000	105,000	105,000	105,000	109,750	109,750	X		
01-20-3112001-48115	BLOCK GRANT/CRISIS CENTER FOOD BANK	65,160		65,160		65,160	42,700	42,700	31,500	31,500	31,500	31,500	X		
01-20-3112002-48115	BLOCK GRANT/HACAP	10,000		10,000		10,000	10,000	10,000	7,750	7,750			X		
01-20-3112003-48115	BLOCK GRNT/SHELTER HOUSE	70,000		70,000		70,000	65,000	65,000	55,000	55,000	49,500	45,000	X		
01-20-3112005-48115	BLOCK GRANT/FREE LUNCH PROGRAM	2,500		2,500		2,500	2,000	2,000	2,000	2,000	2,000	2,000	X		
01-20-3112006-48115	BLOCK GRANT/TABLE TO TABLE	37,000		37,000		37,000	25,000	25,000	20,000	20,000			X		
01-20-3112007-48115	BLOCK GRANT/FOOD ASSISTANCE	70,000		70,000		70,000	63,734	30,900	950				X		
01-20-3112008-48115	BLOCK GRANT/EMERGENCY HOUSING	15,000		15,000		15,000	15,000	15,000	15,000				X		
01-20-3112009-48115	BLOCK GRANT/GROW	25,000		25,000		25,000	20,000	16,000	32,000				X		
01-20-3112012-48115	BLOCK GRANT/IOWA LEGAL AID	29,000		29,000		29,000							X		
01-20-3112013-48115	BLOCK GRANT/IOWA CITY COMPASSION	9,333		9,333		9,333							X		
01-20-3112014-48115	BLOCK GRANT/HABITAT FOR HUMANITY	8,125		8,125		8,125							X		
01-20-3112015-48115	BLOCK GRANT/NL FOOD PANTRY	4,200		4,200		4,200							X		
01-20-3112020-48115	BLOCK GRANT/IOWA CITY CASA	0	-15,000	15,000		15,000							X		
01-20-3302001-48115	BLOCK GRANT/BIG BROTHRS-SISTRS	46,000		46,000		46,000	45,000	45,000	42,500	42,500	42,500	42,500	X		
01-20-3302002-48115	BLCK GRNT/UNTD ACTN FOR YOUTH	109,400		109,400		109,400	106,000	106,000	105,000	105,000	107,000	107,000	X		
01-20-3302005-48115	BLOCK GRANT/SIBSHIP ARC of JoCo	1,620		1,620		1,620	1,000	1,000	1,000	1,000	1,000		X		
01-20-3303000-48115	BLOCK GRANT/SOCIAL SERVICES FLEX	88,000		88,000		88,000	138,147	133,481	60,000				X		
01-20-3312001-48115	BLCK GRNT/DOMESTIC VIOLENC PROGRAM	69,780		69,780		69,780	66,000	66,000	63,500	63,500	63,500	63,500	X		
01-20-3312003-48115	BLOCK GRANT/RVAP	21,200		21,200		21,200	17,000	17,000	16,325	16,325	16,325	16,325	X		
01-20-3312004-48115	BLOCK GRANT/CRISIS CENTER	47,440		47,440		47,440	46,800	46,800	43,720	43,720	43,720	43,720	X		
01-20-3312005-48115	BLOCK GRANT/4CS	89,480		89,480		89,480	87,800	87,800	78,000	78,000	77,000	77,000	X		
01-20-3402002-48115	BLCK GRNT/ELDERLY SRVCS AGENCY	41,600		41,600		41,600	50,000	50,000	40,000	40,000	23,936	20,660	X		
01-20-3412002-48115	BLOCK GRANT/NEIGHBORHOOD CENTER	86,800		86,800		86,800	74,000	74,000	74,000	74,000	74,000	74,000	X		
01-20-3412004-48115	BLOCK GRANT/PATHWAYS	13,000		13,000		13,000	11,083	6,507					X		
01-20-3412005-48115	BLOCK GRANT/INSIDE OUT RE-ENTRY	27,600		27,600		27,600							X		
01-20-3502001-48115	BLOCK GRANT/PRELUDE TREATMENT	104,000		104,000		104,000	110,710	75,412	155,000	155,000	203,700	210,000	X		
01-20-3512002-48115	BLOCK GRANT/PRELUDE PREVENTION	70,000		70,000		70,000	70,000	70,000	112,240	112,240	117,420	117,240	X		
01-20-6002001-48115	BLOCK GRANT/GREEN INITIATIVES	30,000	-10,000	36,000	-4,000	40,000	19,338	23,940					X		
01-20-6312001-48115	BLOCK GRANT/JO CO HOUSING TRUST	24,800		24,800		24,800	24,000	24,000	24,000	24,000	24,000	64,000	X		
01-20-3112016-48115	BLOCK GRANT/HEARTLAND GOODWILL	0	-100,000	100,000		100,000							X		
01-20-3112017-48115	BLOCK GRANT/FIELD TO FAMILY FOOD HUB	70,000	-13,107	83,107		83,107							X		
01-20-3112019-48115	BLOCK GRANT/FIELD TO FAMILY FOOD LABEL	3,665	-10,471	14,136		14,136							X		
01-20-3412001-48115	BLOCK GRANT/WORKPLACE LRNG CONN	14,425	4,327	10,098		10,098	7,213	6,500	6,544	6,500	6,544	2,200	X		
01-20-6322001-48115	COMMUNITY ATTRACTION & TOURISM	30,000	30,000	0		0	0	0	0	0	0	0	X		
01-20-6322004-48115	BLOCK GRANT/ICAD	65,000	9,000	56,000		56,000	56,000	52,500	50,000	50,000	50,000	50,000	X		
01-20-6422001-48115	BLCK GRNT/JC AGRICULTURL ASSOC	103,000		103,000		103,000	103,000	95,000	95,000	95,000	95,000	95,000	X		
01-20-3112018-48115	BLOCK GRANT/BIKE LIBRARY	8,500	-8,500	17,000		17,000							X		
01-20-3402001-48115	BLOCK GRANT/SENIOR CENTER	60,000		60,000		60,000	60,000	59,224	59,224	59,224	59,224	70,000	X		
01-20-6312001-48115	BLOCK GRANT/JO CO HOUSING TRUST	630,000		630,000		630,000	600,000	600,000					X		
01-20-6400001-48115	UNESCO/CITY OF LITERATURE PROJECT	7,500	900	6,600		6,600	5,000	3,500	3,000	500	500	500	X		
01-20-6400002-48115	BLOCK GRANT/ANTELOPE LENDING LIBRARY	0	-4,700	4,700		4,700	4,700	4,000					X		
01-20-6412001-48115	BLOCK GRANT/HISTORICAL SOCIETY	20,000	4,500	15,500		15,500	18,000	21,000	25,000	38,300	43,300	48,300	X		
	POVERTY INITIATIVE PLACEHOLDER	50,000	50,000	0		0									
TOTALS:		6,222,166	-117,551	6,335,717	-4,000	6,339,717	5,899,951	5,761,477	4,899,390	4,774,348	5,089,634	4,682,496			

Not incl JECC 2,516,865

REVENUES RB Block Grants

Account	Account Description	Budget	Change (+/-)	Re-Est	Change (+/-)	FY19 Budget	FY18 Actual	FY17 Actual	FY16 Actual	FY15 Actual	FY14 Actual	FY13 Actual
		FY 2020	FY 2020	FY 2019	FY 2019							
03-23-0051000-10004	CUR REAL ESTATE TAXES	5,852,543		5,852,543		5,852,543	5,786,598	5,226,933	4,857,491	4,592,656	4,403,079	3,879,431
03-23-0051000-12404	CUR GRAIN HANDLED TAXES	76		76		76	34	27	51	115	109	87
03-23-0051000-16004	UTILITY TAX REPL EXCISE TAXES	94,826		94,826		94,826	97,983	96,270	100,159	101,583	98,013	92,068
03-23-0051000-21004	HOMESTEAD CREDIT REPLACEMENT	104,715		104,715		104,715	105,387	95,999	96,263	90,166	88,621	62,904
03-23-0051000-21104	PROP E & D CREDIT REPLACEMENT	864		864		864	725	1,030	977	1,082	1,500	1,443
03-23-0051000-21304	AG LAND CREDIT REPLACEMENT	34,056		34,056		34,056	34,735	28,072	25,757	24,151	25,717	27,330
03-23-0051000-21404	BUSINESS PROPERTY TAX CREDIT	58,080		58,080		58,080	58,896	54,298	44,746	14,947		
03-23-0051000-21704	FAMILY FARM CREDIT REPLACEMENT	9,989		9,989		9,989	10,048	8,252	7,572	7,059	7,661	8,100
03-23-0051000-22204	MIL SRVC EXMP CREDIT REPLACMNT	1,367		1,367		1,367	1,403	1,375	1,415	1,453	1,474	1,382
03-23-0051000-22704	COMMERICAL & INDUSTRIAL REPLACEMENT	44,436		44,436		44,436	44,840	41,207	46,550	22,833		
TOTALS:		6,200,952	0	6,200,952	0	6,200,952	6,140,649	5,553,463	5,180,981	4,856,045	4,626,174	4,072,745

EXPENSES RB Block Grants

Account	Account Description	Budget FY 2020	Change (+/-) FY 2020	Re-Est FY 2019	Change (+/-) FY 2019	FY19 Budget	FY18 Actual	FY17 Actual	FY16 Actual	FY15 Actual	FY14 Actual	FY13 Actual
03-23-1000000-10035	FULL-TIME WAGES/PATROL	74,343	1,638	72,705		72,705	68,281					
03-23-1000000-10205	LONGEVITY/PATROL	0	-900	900		900						
03-23-1000000-11005	EMPLOYER FICA/PATROL	5,536	54	5,482		5,482	5,086					
03-23-1000000-11105	EMPLOYER IPERS/PATROL	7,070	-114	7,184		7,184	6,405					
03-23-1000000-11315	HEALTH INSURANCE/PATROL	23,352	928	22,424		22,424	19,941					
03-23-1000000-11325	LIFE & LTD INSURANCE/PATROL	619	325	294		294	163					
03-23-6000100-10035	FULL-TIME WAGES/SWC	68,016	8,112	59,904		59,904	48,582	53,171	42,938	46,797	44,909	39,558
03-23-6000100-11005	EMPLOYER FICA/SWC	5,096	664	4,432		4,432	3,480	3,869	3,097	3,403	3,267	2,925
03-23-6000100-11105	EMPLOYER IPERS/SWC	6,421	766	5,655		5,655	4,161	4,748	3,834	4,179	4,010	3,430
03-23-6000100-11315	HEALTH INSURANCE/SWC	23,675	1,183	22,492		22,492	15,914	18,531	17,300	15,594	15,457	15,457
03-23-6000100-11325	LIFE INSURANCE/SWC	566	324	242		242	92	123	113	106	124	155
03-23-6000100-41345	STAFF TRANSPORTATION/SWC	6,000		6,000		6,000						
03-23-6022301-48115	LANDFILL/SOLID WASTE DISPOSAL	25,800		25,800		25,800	20,963	23,452	24,356	21,708	27,605	29,357
03-23-6120000-36605	SOCIAL SERVICES/RURAL PROGRAMS	15,000		15,000		15,000	1,987	3,060	9,960	8,580	15,000	14,748
03-23-6200000-48105	ANIMAL SHELTER FEES	152,016	7,937	138,945	-5,134	144,079	150,104	140,017	299,487	153,918	145,979	16,700
03-23-6302301-48115	MPOJC/ECICOG ASSESSMENT	8,179		8,179		8,179	8,018	7,861	7,707	6,862	6,837	8,038
03-23-6402301-48115	BLOCK GRANT/IOWA CITY LIBRARY	494,877	24,199	470,678		470,678	448,857	433,015	404,864	384,160	380,518	375,100
03-23-6402302-48115	BLOCK GRANT/CORALVILLE LIBRARY	134,416	16,626	117,790		117,790	119,662	103,333	97,085	91,029	91,795	84,603
03-23-6402303-48115	BLOCK GRANT/OXFORD LIBRARY	7,000	0	7,000		7,000	7,000	7,000	7,000	7,000	7,000	7,000
03-23-6402304-48115	BLOCK GRANT/SOLON LIBRARY	149,781	8,709	141,072		141,072	124,945	119,543	114,483	116,320	120,058	131,420
03-23-6402305-48115	BL GRANT/NORTH LIBERTY LIBRARY	46,110		46,110		46,110	39,402	27,113	27,011	23,868	25,168	24,168
03-23-6402306-48115	BLOCK GRANT/TIFFIN LIBRARY	7,000	0	7,000		7,000	4,000	2,000	2,000	2,000	2,000	9,000
03-23-6402307-48115	BLOCK GRANT/SWISHER LIBRARY	18,930	3,714	15,216		15,216	12,992	11,000	7,000	7,000	7,000	7,000
03-23-6402308-48115	BLOCK GRANT/LONE TREE LIBRARY	2,000	0	2,000		2,000	2,000	2,000	2,000	2,000	2,000	2,000
03-23-6450000-48115	BLOCK GRANT/RURAL HEALTH & SAFETY CLINIC	15,000		15,000		15,000	15,000	10,000	17,000	17,000	17,000	17,000
TOTALS:		1,296,803	74,165	1,217,504	-5,134	1,222,638	1,127,035	969,836	1,087,236	911,524	915,727	778,659