

COMMISSIONERS' REGULAR MEETING – MONDAY, MARCH 11, 2024

The meeting was called to order by Chairman, Brian Baird at 10:00a.m. Kevin Walls was present. Ron West was present via Zoom.

INVOCATION

Mr. Baird gave the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird then led the Pledge of Allegiance.

FIREFLY CHILDREN & FAMILY ALLIANCE – Prevent Child Abuse Banner and Pinwheel Garden on Courthouse Lawn, April 15th through 26th, 2024

No one was present at the meeting for this request.

Mr. Walls noted this is an annual request and there have been no problems in the past.

Mr. Baird requested the event be kept organized and neat as it has been in the past.

Adam Gadberry, County Attorney, stated all votes would be taken in roll call format due to Mr. West participating via Zoom.

Mr. Walls moved to approve the request as presented. Mr. West seconded the motion, which carried unanimously.

DISCOVER DOWNTOWN FRANKLIN – Strawberries on the Square, May 24th, 2024

Danny Causey, Executive Director, was present to request approval to utilize the Courthouse square to host the annual Strawberries on the Square on May 24th, 2024.

Brief discussion was held regarding the security and cleanup of the event.

Mr. Walls moved to approve the request to utilize the Courthouse square as presented. Mr. West seconded the motion, which carried unanimously.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Surveyor

1. Proclamation of Surveyor's Week, March 17th through 23rd, 2024

Gregg Cantwell, Surveyor, was present for the Proclamation of Surveyor's Week that educates and brings awareness to the profession across the state of Indiana.

Mr. Walls moved to approve the Proclamation as presented. Mr. West seconded the motion, which carried unanimously.

B. Health

1. Approval to Apply for the IDOH Immunization Grant

Betsy Swearingen, Director, was present to request approval to apply for a grant opportunity for the nursing department within the Health Department.

Mr. West moved to approve the request as presented. Mr. Walls seconded the motion, which unanimously carried.

C. Highway

1. Approval to Approach Council for Additional Appropriations

Luke Mastin, Highway Supervisor, was present to request approval to approach Council for additional appropriations for various upcoming projects funded by grants.

Mr. Walls moved to approve the request as presented. Mr. West seconded the motion, which carried unanimously.

2. Approval of Rock the Block Special Event Permit – April 27th, 2024

Mr. Mastin was also present for the approval of Rock the Block special event permit. He noted there will be short term closures of roads near Center Grove High School for the event. He added there have been no complaints of the event and road closures in the past.

Mr. Walls moved to approve the special event permit as presented. Mr. West seconded the motion, which carried unanimously.

D. Board of Commissioners

1. Approval of Civil Engineering Services Fee Proposal with Crossroad Engineers, PC for Independence Park Pickleball Courts Project

Mr. Walls moved to approve the proposal with Crossroad Engineers, PC for the Independence Park Pickleball Courts Project as presented. Mr. West seconded the motion, which carried unanimously.

2. Appointment of Board Member to Solid Waste Management District

Mr. Walls moved to appoint Susie Qualls from Bargersville Town Council as a Board Member to the Solid Waste Management District. Mr. West seconded the motion, which carried unanimously.

3. Appointment of Board Member to Nineveh Conservancy District Board

Mr. Walls moved to appoint Kevin Wilson as a Board Member to the Nineveh Conservancy District Board. Mr. West seconded the motion, which unanimously carried.

4. Approval of Letter of Engagement with Waggoner, Irwin, Scheele, & Associates, Inc. for Consulting Services

Mr. West voiced concerns with the need for the consulting services and stated he would not be voting in favor of the letter of engagement.

Mr. Baird explained that the Council has their functions and to approve signing of this letter is no different than signing a contract for other instances in other departments within the County.

Mr. Walls moved to approve the letter of engagement as presented. Mr. Baird seconded the motion, which carried 2-1; Mr. West voted nay.

5. Approval of Wurster Construction Change Orders #009 and #010 for Behavioral Health Building Project

Mr. Walls moved to approve the change orders for the Behavioral Health Building Project as presented. Mr. West seconded the motion, which carried unanimously.

Mr. Walls then noted these change orders were for the wrong light fixtures and the architect is paying 15% of the costs for their error.

6. Approval of Certification Regarding Lobbying

Mr. Walls moved to approve the certification regarding lobbying, pending legal. Mr. West seconded the motion, which carried unanimously.

7. Approval of AIA Agreement with Elevatus Architecture for Community Corrections, Work Release, and Adult Probation Facility Project

Mr. West moved to approve the AIA Agreement as presented. The motion died due to lack of a second.

Mr. Walls noted he would like to hold off on the approval of this agreement as there is verbiage that he would like to be reviewed further.

Mr. Walls then moved to table the approval of the agreement of the AIA Agreement until next meeting. Mr. West seconded the motion, which carried unanimously.

8. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Clerk's Main Office Flooring Project

Mr. Gadberry read the following quotes received for the Clerk's Main Office Flooring Project:

- 1) Burton's Flooring - \$4,099.40
- 2) FloorTech - \$4,799.00
- 3) TCT Flooring - \$4,110.92

Mr. Walls moved to accept and award contract to Burton's Flooring for the Clerk's Main Office Flooring Project. Mr. West seconded the motion, which carried unanimously.

9. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Clerk's Criminal and Microfilm Office Flooring Project

Mr. Gadberry read the following quotes received for the Criminal and Microfilm Office Flooring Project:

- 1) Burton's Flooring - \$2,106.44
- 2) FloorTech - \$2,467.00
- 3) TCT Flooring - \$2,117.96

Mr. Walls moved to accept and award contract to Burton's Flooring for the Clerk's Criminal and Microfilm Office Flooring Project. Mr. West seconded the motion, which carried unanimously.

10. Approval of Boyle Construction Management, Inc. Change Orders #07, #08, #09, #10, #12, #13, and #15 for Health Department and Coroner's Office Building Project

Mr. Walls moved to approve the change orders for the Health Department and Coroner's Office Building Project as presented. Mr. West seconded the motion, which carried unanimously.

NEW & OLD BUSINESS

2024 Board Appointment to Johnson County Property Tax Board of Appeals (1)

Mr. Walls moved to appoint Terry Graves to the Johnson County Property Tax Board of Appeals. Mr. West seconded the motion, which carried unanimously.

Claims

Mr. West moved to approve the claims as submitted. Mr. Walls seconded the motion, which unanimously carried.

Commissioners' Minutes

1. 2/26/2024 – Regular Meeting

Mr. Walls moved to approve the minutes as presented. Mr. West seconded the motion, which carried unanimously.

Public Comment – *(limited to 5 minutes per person, please)*

Duane Burgess, Sheriff, came before the Commissioners to praise the Crisis Intervention Team (CIT) for their many recognitions at the National Alliance for Mental Health Conference. He noted Shannon Chambers received Coordinator of the Year and Jim Engmark received First Responder of the Year.

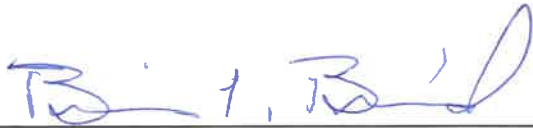
Mr. Baird shared pride in the efforts being made by the CIT and Johnson County as leaders in the mental health efforts as well as the work that Johnson County is doing to move forward into the future.

The Commissioners' thanked the Sheriff and the CIT members for their hard work.

ADJOURNMENT

There being no further business, Mr. Walls moved to adjourn. Mr. West seconded the motion, which carried unanimously.

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Brian Baird



Kevin Walls



Ron West

**Attest:
Elizabeth A. Alvey
Auditor**

