

COMMISSIONERS' REGULAR MEETING – MONDAY, APRIL 9, 2024

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

INVOCATION

Mr. West gave the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Planning & Zoning

1. Lennar Homes of Indiana, LLC – Deerfield, Section 1 – Final Plant and Bonds

Mr. Baird noted this item had been removed from the agenda.

B. Public Safety Communications

1. Proclamation of 2024 Johnson County Public Safety Telecommunicator Week April 14th thru 20th, 2024

2. Approval to Increase Credit Card Limit for Payment of 2024 APCO Conference Accommodations

Heath Brant, Director, read the proclamation of 2024 Johnson County Public Safety Telecommunicator Week. He then requested an increase to the Credit Card limit for payment of the 2024 APCO Conference accommodations.

Mr. Baird thanked the public safety employees for their work and recognized the importance of the job they do.

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

C. Court Services

1. Approval of Letter of Support for IDOC Adult Community Corrections CY 2025 Grant

Angela Morris, Director of Court Services and Chief Probation Officer, was present in the audience for this request.

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

D. Information Technology

1. Approval to Approach Council for Appropriation for Office 365

Jeff West, IT/GIS Administrator, was present to request approval to approach Council for an additional appropriation for Office 365. He explained the current 2016 Office is about to lose support from Microsoft which warrants the need for the change.

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

E. Animal Control

1. Ordinance 2024-O-3: An Ordinance Amending Title 15 of the Johnson County Code of Ordinances

Cari Klotzche, Director, was present to request approval of Ordinance 2024-O-3.

Mr. West moved to approve Ordinance 2024-O-3 as presented. Mr. Walls seconded the motion, which unanimously carried.

2. Requesting Permission to Use LaTour Trust Funds for Pet Friendly Turf Purchase

Mrs. Klotzche was also present to request permission to use LaTour Trust Funds to purchase pet friendly turf that will aid in disease control and cleanliness within the 3 outdoor play yards at the facility.

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

F. Sheriff

1. Memorandum of Understanding between Central Nine Career Center and Johnson County Sheriff

Duane Burgess, Sheriff, was present for the approval of the memorandum of understanding between Central Nine Career Center and Johnson County Sheriff.

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

2. Approval of G.A.V.E.D Contract with Turntek Revolutionary Technology

Sheriff Burgess was also present for the approval of the G.A.V.E.D. contract with Turntek Revolutionary Technology. He noted this contract is for a new air filtration system for the Jail.

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

Sheriff Burgess then recognized the efforts of the Joint Incident Management Team for the Total Eclipse on April 8th, 2024. He noted the teamwork and success of their efforts.

G. Parks Department

- 1. Approval for Dog Tags of Johnson County Concert Event on May 24, 2024**
- 2. Approval to Land a Blackhawk Helicopter for 2nd Brigade 78th Training Division Change of Command Ceremony on April 25th, 2024**

Kevin Leonard, Park Superintendent, was present to request approval of the Dog Tags of Johnson County Concert Event. He noted the proceeds of the concert will benefit Veterans.

Mr. Leonard was also present for approval to land a Blackhawk Helicopter for a ceremony on April 25th, 2024.

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

H. Board of Commissioners

- 1. Approval of Johnson County Redevelopment Commission 2023 Annual Report**

Mr. West moved to approve the Johnson County Redevelopment Commission 2023 Annual Report as presented. Mr. Walls seconded the motion, which unanimously carried.

- 2. Award and Approval of Contract with Office 360 for the Johnson County Health Department and Coroner's Office Furniture Project**

Mr. Walls moved to approve and award the contract to Office 360 for the Johnson County Health Department and Coroner's Office Furniture Project. Mr. West seconded the motion, which carried unanimously.

- 3. Approval of Pipeline Easement with Indiana Gas Company d/b/a Centerpoint Energy Indiana North, Parcels 41-03-26-021-011.001-038 and 41-03-26-021-012.001-038**

Representatives from Centerpoint Energy were present in the audience for this request.

Mr. Walls moved to approve the pipeline easement with Indiana Gas Company d/b/a Centerpoint Energy Indiana North as presented. Mr. West seconded the motion, which carried unanimously.

NEW & OLD BUSINESS

Claims

Mr. West noted the Auditor's Office answered the questions he had this morning.

Mr. West then moved to approve the claims and credit card claims as presented. Mr. Walls seconded the motion, which unanimously carried.

Commissioners' Minutes

- 1. 3/11/2024 – Regular Meeting**
- 2. 3/25/2024 – 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)*

Mr. Walls stated the preparedness level and teamwork during the Total Eclipse was great to watch. He thanked all those involved.

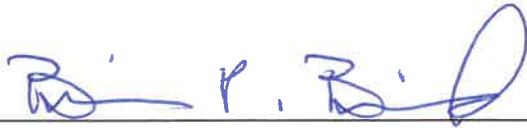
Mr. West noted the recent Recovery Court Ceremony was impressive and great to see last week.

Mr. Baird added the next Recovery Court Ceremony is on July 22nd, 2024.

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**

