#### **COMMISSIONERS**

Brian P. Baird Kevin M. Walls Ronald H. West

County Attorney
Adam P. Gadberry
Assistant County Attorney
Tiffany M. Costley



#### ADDRESS

86 West Court Street Franklin, Indiana 46131

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# BOARD OF COMMISSIONERS JOHNSON COUNTY

## **NOTICE & AGENDA**

# MEETING DATE: MONDAY, MAY 20, 2024 COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. OPENING OF SEALED BIDS FOR JOHNSON COUNTY FAIRGROUND REPAVING PROJECT
- III. FRANKLIN AMERICAN LEGION POST 205
  - A. Field of Crosses May 19<sup>th</sup> through June 2<sup>nd</sup>, 2024 Ratification
  - B. Memorial Day Program May 27<sup>th</sup>, 2024

### IV. ELECTED OFFICIALS AND DEPARTMENT HEADS

- A. Public Safety Communications
  - 1. Approval to Reappoint Current Board Members on the Johnson County Public Safety Communications Advisory Board
- B. Sheriff
  - 1. Award and Approval of Contract for Virtual Reality Training System
  - 2. Approval of Cooperative Agreement with Atterbury Job Corps Center
  - 3. Memorandum of Understanding between Sheriff's Office and Board of Commissioners
- C. Highway
  - 1. Approval and Execution of 2023 Annual Operational Report
  - 2. Approval and Execution of CR144 and 625W Professional Services Agreement with Corradino, LLC
  - 3. Approval and Execution of Agreement with Indiana Railroad
  - 4. Approval and Execution of Roundabout Maintenance Agreement with Seacat Landscaping, Inc.
- D. Board of Commissioners
  - 1. Approval of Office 360 Promotional Products Program Agreement
  - 2. Award and Approval of Contract for the Courthouse Rooftop Unit Replacement Project
  - 3. Resolution 2024-R-5: A Resolution Accepting State Public Health Funding
  - 4. Ratification of Amendment No. 4 with C.R. Stafford and Associates

5. Approval of Proposal for Architectural Engineering Services with C.R. Stafford and Associates for Juvenile Detention Center Project

### V. NEW AND OLD BUSINESS

- A. Claims and Credit Card
- B. Commissioners' Minutes:
  - 1. 5/6/2024 Regular Meeting
  - 2. 5/6/2024 Special Joint Meeting with Council
  - 3. 5/8/2024 -Executive Session
- C. Public Comment (limited to 5 minutes per person, please)

### VI. ADJOURNMENT

In accordance with 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, <a href="mailto:bdavis@co.johnson.in.us">bdavis@co.johnson.in.us</a>.