

**COMMISSIONERS' REGULAR MEETING – MONDAY, MAY 6, 2024**

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

**INVOCATION**

Mr. West gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Mr. Baird led the Pledge of Allegiance.

**MIDWEST DEFERRED COMPENSATION SPECIALISTS, LLC – EMPLOYEE'S DEFERRED COMPENSATION 457 PLAN**

Amy Haupt, Owner, was present to recommend a change in the provider for the Employee's Deferred Compensation 457 Plan. Owen Atkinson, Partner, was also present in the audience.

Mrs. Haupt briefly explained multiple changes in legal requirements for companies that provide these plans.

She then recommended changing from One America to Lincoln Life Insurance to offer the deferred compensation plan in the future. She noted this change would reduce costs by approximately 75%.

Mr. West moved to approve the recommendation as presented. Mr. Baird seconded the motion, which carried 2-0.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

**A. Public Safety Communications**

1. **Approval to Approach Council for Additional Appropriations**  
Heath Brant, Director, was present to request approval to approach Council to request additional appropriations into the overtime line item as a result of changes during the 2024 Budget Hearings.

Mr. West moved to approve the request as presented. Mr. Baird seconded the motion, which carried 2-0.

**B. Recorder**

1. **Approval to Attend the Annual Fidler Symposium in Des Moines, Iowa, May 20<sup>th</sup> thru 22<sup>nd</sup>, 2024**

Teresa Petro, Recorder, was present to request approval to attend the Annual Fidler Symposium. She noted that all transportation is covered in the conference cost.

Mr. West moved to approve the request to attend the conference as presented. Mr. Baird seconded the motion, which carried 2-0.

## C. Parks

### 1. Approval to Attend the IPRA Conference in French Lick, Indiana on November 5<sup>th</sup> thru 7<sup>th</sup>, 2024

2. **Approval to Apply for Festival Country Product Development Grant**  
Kevin Leonard, Park Superintendent, was present to request approval to attend the IPRA Conference in French Lick, Indiana. He requested an additional hotel room on November 4<sup>th</sup> as he is on the conference committee this year.

Mr. Leonard was also present to request approval to apply for the Festival Country Product Development Grant to fund new Pickleball courts at Independence Park.

Mr. West moved to approve both requests, with the requested additional hotel room, as presented. Mr. Baird seconded the motion, which carried 2-0.

## D. Court Services

### 1. Approval to Apply for the 2024-2025 Court Interpreter Grant

No one was present for this request.

Mr. Baird noted this is an annual grant that has been applied for in the past.

Mr. West moved to approve the request as presented. Mr. Baird seconded the motion, which carried 2-0.

2. **Adult Community Corrections: Ratification of Agreement with BI Incorporated**  
Anthony Povinelli, Director, was present in the audience for this request.

Mr. West moved to ratify the Agreement with BI Incorporated as presented. Mr. Baird seconded the motion, which carried 2-0.

## E. Highway

### 1. Ordinance 2024-O-4: An Ordinance Regulating Maximum Speed Limits Along County Road 144 in the Town of Bargersville – Second Reading

Daniel Johnston, Highway Engineer, and Luke Mastin, Highway Supervisor, were present for the Second Reading of Ordinance 2024-O-4.

Brief discussion was held regarding the reasoning for the new regulation as it relates to safety.

Mr. West moved to approve Ordinance 2024-O-4 as presented on second reading. Mr. Baird seconded the motion, which carried 2-0.

**F. Board of Commissioners**

**1. Board of Commissioners Hearing Officer's Decision on Appeal of Trustee's Denial of Assistance**

Adam Gadberry, County Attorney, briefly discussed the Hearing held on May 2, 2024 and the decision to affirm the Trustee's denial of assistance.

Mr. West moved to approve the decision as presented. Mr. Baird seconded the motion, which carried 2-0.

**2. Ratification of Boyle Construction Management, Inc. Change Order #19 for Health Department and Coroner's Office Project**

Mr. Baird explained the Change Order was due to the ground under the Health Department and Coroner's Office project not passing proof of support for the intended use of the building. He noted even with the change the project is still ahead of schedule.

Mr. West moved to ratify the Boyle Construction Management, Inc. Change Order #19 as presented. Mr. Baird seconded the motion, which carried 2-0.

**3. Approval of ClearGov Contract**

Elizabeth Alvey, Auditor, requested approval of the ClearGov Contract. She noted the Council supports the contract as it will streamline the County Budget process by lessening errors, creating an easier input system, and allowing for real time visual representations of changes during the Budget Hearings.

Mr. Gadberry noted the contract is a 3 year term with a 90 day refund policy if the product is not satisfactory to the needs of Johnson County.

Mr. West moved to approve the ClearGov contract as presented. Mr. Baird seconded the motion, which carried 2-0.

**NEW & OLD BUSINESS**

**Claims**

Mr. West moved to approve the claims as presented. Mr. Baird seconded the motion, which carried 2-0.

**Commissioners' Minutes**

**1. 4/22/2024 – Regular Meeting**

Mr. West moved to approve the minutes as presented. Mr. Baird seconded the motion, which carried 2-0.

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

Mr. Baird thanked Kevin Leonard, Brad Wiser, and Christy Howe for the hard work they are putting in to make impressive strides at the Park. He noted the Vintage RV Festival was a fantastic event with a great turnout.

**ADJOURNMENT**

There being no further business, Mr. West moved to adjourn. Mr. Baird seconded the motion, which carried 2-0.

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**Brian Baird**



**Kevin Walls**



**Ron West**

Attest:  
Elizabeth A. Alvey  
Auditor

