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

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



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BOARD OF COMMISSIONERS JOHNSON COUNTY

NOTICE & AGENDA

MEETING DATE: MONDAY, JUNE 24, 2024 COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. OPENING OF SEALED BIDS FOR JOHNSON COUNTY COURTHOUSE TORNADO REPAIR PROJECT
- III. COLUMBUS INDIANA PHILHARMONIC Summer 2024 "Sidewalk Sounds" Program Event on August 31, 2024

IV. ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Court Services

1. Approval of Firefly Children and Family Alliance Memorandum of Understanding for Fiscal Year 2024-2025

B. Surveyor

- 1. Request to Utilize the Remaining Funds in ARPA Professional Services Watersheds Project for the Watershed Hearing Expenses
- C. Highway
 - 1. Review and Approval of the 2024 Road Maintenance Program
- D. Board of Commissioners
 - 1. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Animal Shelter Landscaping Project
 - 2. Award and Approval of Contract with White Oak Construction Corporation for the Johnson County Sheriff's Training Center Renovation Project Phase 2
 - 3. Award and Approval of Contract with Duke Commercial for the Johnson County Parks Camp Store and Offices Project
 - 4. Resolution 2024-R-8: Resolution Amending the Cumulative Firefighting Building and Equipment Fund by Nineveh Fire Protection District
 - 5. Resolution 2024-R-9: Resolution Approving the Acceptance of Opioid Settlement Funds from the City of Franklin, Indiana

- V. NEW AND OLD BUSINESS
 - A. Claims and Credit Card
 - B. Commissioners' Minutes:
 - 1. 6/10/2024 Regular Meeting
 - 2. 6/10/2024 Executive Meeting
 - 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, <u>bdavis@co.johnson.in.us</u>.