

COMMISSIONERS' REGULAR MEETING – MONDAY, JULY 8, 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.

OPENING OF SEALED BIDS FOR JOHNSON COUNTY COURTHOUSE TORNADO REPAIR PROJECT

Adam Gadberry, County Attorney, read the following bid received for the Johnson County Courthouse Tornado Repair Project – Phase II:

- 1) Advanced Restoration Contractors, Inc. - \$910,000.00

Mr. Walls moved to give the bid to Wes Harrison, Project Manager, and himself for review and recommendation at the next regularly scheduled Commissioners' Meeting. Mr. West seconded the motion, which carried unanimously.

Mr. Baird noted this project is for additional damage found on the North and West sides of the Courthouse. He stated the original project involved the South and East sides only.

OPENING OF SEALED BIDS FOR JOHNSON COUNTY FAIRGROUNDS REPAVING PROJECT

Mr. Gaberry read the following bids received for the Johnson County Fairgrounds Repaving Project:

- 1) Baumgartner & Company Asphalt Services - \$120,715.00
Alternate 1 - \$4,626.00
- 2) Robertson Paving, Inc. - \$134,000.00
Alternate 1 - \$5,200.00
- 3) Globe Asphalt Paving Co., Inc. - \$134,970.00
Alternate 1 - \$5,500.00
- 4) BP2 Construction, LLC - \$130,590.90
Alternate 1 - \$11,668.46
- 5) Dave O'Mara Contractor, Inc. - \$163,864.20
Alternate 1 - \$7,727.78
- 6) Howard Asphalt LLC dba Howard Companies - \$91,410.00
Alternate 1 - \$4,745.00
- 7) Grady Brothers, Inc. - \$119,000.00
Alternate 1 - \$4,000.00

Mr. Walls moved to give the bids to Luke Mastin, Highway Supervisor, and himself for review and recommendation at the next regularly scheduled Commissioners' Meeting. Mr. West seconded the motion, which unanimously carried.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Maintenance

1. Approval of GFL Environmental Proposal for Services

Jason Miller, Director, was present for the approval of the GFL Environmental Proposal for Services.

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

B. Highway

1. Request Bid Date for 2024 Local Mill and Overlay Project

Daniel Johnston, Highway Engineer, was present to request a bid due date and opening date of July 22, 2024, at 10:00a.m. for the 2024 Local Mill and Overlay Project. Mr. Mastin was present in the audience.

Mr. West moved to approve the bid date for the 2024 Local Mill and Overlay Project as presented. Mr. Walls seconded the motion, which carried unanimously.

C. Board of Commissioners

1. Appointment of a Trustee to Johnson Memorial Hospital Board of Trustees

Mr. West moved to reappoint David Wiesman to the Johnson Memorial Hospital Board of Trustees. Mr. Walls seconded the motion, which carried unanimously.

2. Approval of Engagement Letter with Barnes & Thornburg

Mr. West expressed concern regarding the approximate fee being listed in the letter rather than an exact figure.

Mr. Gadberry stated they could review the fees further.

Mr. Walls moved to approve the engagement letter, pending legal. Mr. West seconded the motion, which carried unanimously.

3. Approval of Interlocal Agreement Establishing the Johnson County, Indiana Opioid Remediation Grant Program Advisory Board

Mr. Gadberry read the following proposed seats on the Advisory Board:

- a. One (1) member of the County Executive, appointed by the County Executive, shall serve a term of two years.
- b. One (1) member of the County Fiscal body, appointed by the County Executive, shall serve a term of two years.
- c. Two (2) members of the city of Franklin, Indiana's City Council, appointed by the City Council, who shall serve a term of two years.

- d. One (1) member of the Bargersville Town Council, or their designee, appointed by the Town Council, who shall serve a term of two years.
- e. One (1) member of the Whiteland Town Council, or their designee, appointed by the Town Council, who shall serve a term of two years.
- f. One (1) member of the New Whiteland Town Council, or their designee, appointed by the Town Council, who shall serve a term of two years.
- g. One (1) member of the Edinburgh Town Council, or their designee, appointed by the Town Council, who shall serve a term of two years.
- h. One (1) member of the Trafalgar Town Council, or their designee, appointed by the Town Council, who shall serve a term of two years.
- i. One (1) member of the Prince's Lakes Town Council, or their designee, appointed by the Town Council, who shall serve a term of two years.

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

4. Resolution 2024-R-10: A Resolution of the Board of Commissioners of Johnson County, Indiana Establishing Policies and Procedures to Protect Decorum and Foster the Effective Administration of Commissioner Meetings

Mr. West noted this resolution is a precaution for the future and that there have been no issues in relation to this Resolution.

Mr. Walls moved to approve Resolution 2024-R-10 as presented. Mr. West seconded the motion, which carried unanimously.

NEW & OLD BUSINESS

Claims

Mr. West stated that the Auditor's Office had answered his questions regarding claims prior to the meeting.

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

Commissioners' Minutes

1. 6/24/2024 – Regular Meeting

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

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

There were no public comments.

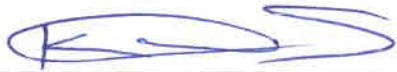
ADJOURNMENT

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**

