

COMMISSIONERS' REGULAR MEETING – MONDAY, JULY 22, 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 2024 LOCAL MILL AND OVERLAY PROJECT

Adam Gadberry, County Attorney, read the following bids received for the 2024 Local Mill and Overlay Project:

- 1) Midwest Paving, LLC - \$949,876.69
- 2) Calumet Civil Contractors, Inc. - \$794,500.00
- 3) Howard Asphalt LLC dba Howard Companies - \$640,475.41
- 4) Reith-Riley Construction Co, Inc. - \$799,121.31
- 5) E & B Paving, LLC - \$770,863.79
- 6) All Star Paving, Inc. - \$872,484.75
- 7) Milestone Contractors, L.P. by Contractors United, Inc. - \$858,800.00

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

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Court Services

1. Approval of Agreement for Leased Equipment and Services with Buddi US, LLC

Steve Kermode, Assistant Director, was present to request approval for new alcohol monitoring equipment through Buddi US, LLC.

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

B. Assessor

1. Approval of Agreement with Schneider Geospatial, LLC

Mike Watkins, Assessor, was present to request approval of an agreement with Schneider Geospatial, LLC.

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

C. Clerk

1. Approval of Renewal Maintenance Agreement with Hiram J. Hash & Sons, Inc.

Mr. Baird noted that he had spoken with Trena McLaughlin, Clerk, and this request was just an annual renewal of a standard maintenance agreement with Hiram J. Hash & Sons, Inc.

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

D. Fleet

1. Approval to Attend the 2024 Police Technology & Equipment Exchange in New Orleans, Louisiana, September 18th thru 20th, 2024

Bob Golinski, Director, was present to request approval to attend the 2024 Police Technology & Equipment Exchange in New Orleans, Louisiana. He stated the conference is free of cost.

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

E. Board of Commissioners

1. Ratification of S & L Specialty Contracting, Inc. Addendum to Agreement

Mr. West moved to ratify the S & L Specialty Contracting, Inc. addendum to the agreement as presented. Mr. Walls seconded the motion, which carried unanimously.

2. Appointment of Board Member to the Amity Fire Protection District Board

Tiffany Costley, Assistant County Attorney, noted there only one application that has been received for the opening since it was originally posted in December 2023.

Mr. Walls moved to appoint Michael K. Michener to the Amity Fire Protection District Board. Mr. West seconded the motion, which carried unanimously.

3. Approval of Engagement Letter with Peters Franklin, Ltd

Mr. Walls moved to approve the Engagement Letter with Peters Franklin, Ltd as presented. Mr. West seconded the motion, which unanimously carried.

4. Approval of Underwriting Agreement with Raymond James

Mr. Baird noted this was regarding bonds.

Mr. West moved to approve the Underwriting Agreement with Raymond James as presented. Mr. Walls seconded the motion, which carried unanimously.

5. Approval of MSRB Rule G-17 Disclosure with Raymond James

Mr. Baird noted this approval was also regarding bonds.

Mr. West moved to approve the MSRB Rule G-17 Disclosure with Raymond James as presented. Mr. Walls seconded the motion, which carried unanimously.

6. 2024 Title VI Goals and Accomplishments Report

Mr. West moved to approve the 2024 Title VI Goals and Accomplishments Report as presented. Mr. Walls seconded the motion, which carried unanimously.

The Commissioners thanked Barb Davis, County Coordinator, for her hard work on this project.

7. Approval of Johnson County, Indiana Title VI 2024 Nondiscrimination Implementation Plan

Mr. Walls moved to approve the Johnson County, Indiana Title VI 2024 Nondiscrimination Implementation Plan as presented. Mr. West seconded the motion, which carried unanimously.

~~**8. Award and Approval of Construction Contract for the Johnson County Tornado Damage Project**~~

Mr. Baird noted that this item was stricken from the agenda.

9. Award and Approval of Construction Contract for the Johnson County Fairgrounds Repaving Project

Mr. Walls moved to award and approve the construction contract for the Johnson County Fairgrounds Repaving Project to Howard Companies. Mr. West seconded the motion, which unanimously carried.

NEW & OLD BUSINESS

Claims and Credit Card

Mr. West inquired about a claim from the Health Department to T-Shirt Express in the amount of \$2,255.00.

Betsy Swearingen, Director, stated the purchases outfitted approximately 25 employees and the clothing was to ensure proper identification in the field and protection from various elements. She also noted that all clothing purchased by the department is turned in upon separation from the department and is reused among new/current employees.

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

Commissioners' Minutes

1. 7/8/2024 – 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)*

Mr. Walls thanked the Johnson County Fair Board and various volunteers for their efforts to pull off another successful County Fair this past week.

Mr. Baird noted the upcoming groundbreaking ceremony for the Johnson County Park's Camp Store and Office Building later today at 1:30 p.m.

Mr. West noted the Drug Court Graduation ceremony today at 6:00 p.m.

Mr. Baird also noted the upcoming ribbon cutting for the new Health Department and Coroner Building on Wednesday, July 24, 2024, at 1:00 p.m.

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

