

COMMISSIONERS

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**BOARD OF COMMISSIONERS
JOHNSON COUNTY**

NOTICE & AGENDA

MEETING DATE: MONDAY, SEPTEMBER 9, 2024
COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. COMCAST – Presentation Regarding NLC Round 3
- III. ELECTED OFFICIALS AND DEPARTMENT HEADS
 - A. Auditor
 - 1. Approval of Engagement Letter with Baker Tilly US, LLP for GAAP 2024
 - B. Parks
 - 1. Approval of Indiana On Tap Contract for Pours in the Park
 - C. Health
 - 1. Approval to Apply for the 2025 Indiana Breast Cancer Screening and Diagnostic Grant
 - 2. Approval of WSI Technologies Remote Technical Services Agreement
 - D. Highway
 - 1. Approval and Execution of Financial Commitment Letters for Upcoming Funding Applications
 - 2. Approval and Execution of Support Letter for City of Franklin’s Hurricane Road and 300N Improvements
 - E. Board of Commissioners
 - 1. Ordinance 2024-O-6: An Ordinance Authorizing Distribution and/or Expenditure of the Proceeds of Johnson County’s Grant from the American Rescue Plan Act of 2021 (“ACT”) Subject: Independence Park Pickleball Courts
 - 2. Ordinance 2024-O-7: An Ordinance Authorizing Distribution and/or Expenditure of the Proceeds of Johnson County’s Grant from the American Rescue Plan Act of 2021 (“ACT”) Subject: Training Center Bridge
 - 3. Award and Approval of Construction Contract for the Independence Park Pickleball Courts Project
 - 4. Memorandum of Understanding with the Town of Bargersville
 - 5. Amendment to Interlocal Agreement with the Town of Bargersville

6. Ratification of Employee Handbook Change – Holiday Pay
7. Employee Handbook Changes
8. 2025 Holiday Schedule
9. 2025 Commissioners’ Meeting Schedule

IV. NEW AND OLD BUSINESS

- A. Claims
- B. Commissioners’ Minutes: 8/26/2024 Regular Meeting
- C. Public Comment – *(limited to 5 minutes per person, please)*

V. 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, bdavis@co.johnson.in.us.