

COMMISSIONERS

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**BOARD OF COMMISSIONERS
JOHNSON COUNTY**

REVISED

NOTICE & AGENDA

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. OPENING OF SEALED BIDS FOR 2025 MATERIALS: AGGREGATE, CONCRETE, CRUSHED GRAVEL, FOB HOT MIX ASPHALT, AND LIQUID ASPHALT
- III. OPENING OF SEALED BIDS FOR JOHNSON COUNTY SHERIFF TRAINING CENTER CULVERT CROSSING PROJECT
- IV. OPENING OF SEALED BIDS FOR JOHNSON COUNTY SHERIFF TRAINING CENTER FURNITURE PACKAGE
- V. ELECTED OFFICIALS AND DEPARTMENT HEADS
 - A. Emergency Management
 - 1. Appointment of Emergency Management Advisory Council Members for 2025
 - 2. Approval to Apply for 2025 EMPG Salary Reimbursement Grant
 - 3. Approval to Apply for 2025 SHSP Grant
 - 4. Approval to Apply for 2024 Hazard Mitigation Grant Program
 - 5. Approval to Apply for 2024 BRIC Hazard Mitigation Grant
 - B. Parks
 - 1. Approval of Agreement with Brazilian United Soccer for Soccer Camp, June 9th thru June 13th, 2025
 - C. Court Services
 - 1. Approval of Quote, Terms and Conditions with Axon Enterprise, Inc.
 - D. Sheriff
 - 1. Approval of Memorandum of Understanding with Mid America Health, Inc.
 - E. Highway
 - 1. Ratification of INDOT Funding Applications

2. Approval of Howard Companies Change Order No. 1 for 2024 Local Mill & Overlay Project
- F. Board of Commissioners
 1. Approval of Ameresco, Inc. Guaranteed Energy Savings Contract Annual Saving Report, Year 7
 2. Approval of Agreement with Global Music Rights, LLC
 3. Approval of 2025 Independent Contractor Agreement with Wesley Harrison for County and ARPA Projects
 4. Award and Approval of Contract Agreement for the Johnson Memorial Health Behavioral Health Office Furniture Project
 5. Ordinance 2024-O-9: An Ordinance Amending Title 9 of the Johnson County Code of Ordinances – First Reading
 6. Ordinance 2024-O-13: 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: Final 2024 Expenditures
 7. Approval of Agreement Regarding the Reservation and Distribution of Unexpended American Rescue Plan Act (ARPA) Relief Funds with Johnson County Community Foundation, Inc.
 8. 2025 Benefit Plans:
 - a. CVS Health – Revised Addendum Benefit Plan Summary
 - b. Delta Dental – Renewal Contract
 - c. QBE Insurance – Application for Excess Loss Insurance Policy
 - d. WEX Health, Inc. – Application and Services Agreement
 9. Commissioners’ 2025 Employee Appointments
 10. 2025 Board Appointments:
 - a. Alcohol Beverage Commission Board – (1)
 - b. Community Corrections Advisory Board – (2)
 - c. Convention, Visitor, and Tourism Board – (2)
 - d. Drainage Board - (1)
 - e. Edinburgh Wright-Hageman Library Board - (1)
 - f. Human Services, Inc. Board of Directors – (1)
 - g. Johnson County Impact Fee Review Board (CPA) – (1)
 - h. Johnson County Impact Fee Review Board (Engineer) – (1)
 - i. Johnson County Impact Fee Review Board (Real Estate Agent) - (1)
 - j. Johnson County Park Board – (1)
 - k. Plan Commission – (1)
 - l. Property Tax Assessment Board of Appeals (Level II or III Appraiser) – (1)
 - m. Property Tax Assessment Board of Appeals (Freehold Member) – (1)
 - n. Johnson County Redevelopment Commission – (1)
 - o. Amity Fire Protection District Board (Needham Township) – (1)
 - p. Bargsville Fire Protection District Board (Franklin Township) – (1)
 - q. White River Township Fire Protection District Board (White River Twsp) – (1)
 11. Appointment of Tiffany Costley as County Attorney beginning December 12th
 12. Ratification of INDOT Public Mass Transportation Fund Operating Grant Agreement CY 2025

VI. NEW AND OLD BUSINESS

A. Claims

B. Commissioners' Minutes:

1. 10/28/2024 – Regular Meeting

2. 11/4/2024 – Regular Meeting

3. 11/18/2024 – Regular Meeting

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

VII. 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.