

**COMMISSIONERS' REGULAR MEETING – MONDAY, NOVEMBER 4, 2024**

The meeting was called to order by Chairman, Brian Baird at 10:00 a.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 PROPOSALS FOR JOHNSON COUNTY PUBLIC TRANSPORTATION**

Adam Gadberry, County Attorney, opened the following proposals received for Johnson County Public Transportation. Mr. Gadberry advised since these proposals don't have a bid price, they will only be acknowledging who submitted them:

- 1) Go Express Travel Premier Transportation Services
- 2) Gateway Services/Access Johnson County

Mr. Gadberry proposed that he and Tiffany Costley, Assistant County Attorney, review the proposals and make a recommendation at the next meeting.

Mr. Walls moved to give the proposals to Mr. Gadberry and Mrs. Costly to review and make a recommendation at the November 18, 2024 meeting. Mr. West seconded the motion, which carried unanimously.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

**A. SHERIFF**

**1. Approval of Sheriff's Salary Contract for 2025**

Duane Burgess, Johnson County Sheriff, was present to request approval of the Sheriff's Salary Contract for 2025. Sheriff Burgess stated his salary is 90% of the Johnson County Prosecutor's salary, as set by state statute.

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

Mr. West stated the amounts \$165,162.00.

**B. ASSESSOR**

**1. Ratification of Employee Extension of Time**

Mike Watkins, Assessor, was present to request approval of a ratification for an employee's extension of time. He asked for Brenda Sheidler's vacation time of 14.5 hours be extended to November 4, 2024.

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

## **C. INFORMATION TECHNOLOGY**

### **1. Approval of JCFiber Agreement For Services for the Extension Office**

Jeff West, IT/GIS Director, was present to request approval of JCFiber Agreement for services for the Extension Office. Mr. Walls asked if this would wrap up the total fairground buildings. Mr. West replied he doesn't know about any other buildings at the fairgrounds, just for the Extension Office. Mr. Walls clarified this was from their standpoint; Mr. West replied yes.

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

Mr. West asked whose budget this will be paid from. Mr. West replied it will come out of the IT/GIS budget.

## **D. PLANNING AND ZONING**

### **1. Ordinance 2024-Z-4: An Ordinance Establishing a Moratorium on the Development of Commercial Wind Energy Generation Systems or Facilities**

Michele Hansard was present to request approval for Ordinance 2024-Z-4: An Ordinance Establishing a Moratorium on the Development of Commercial Wind Energy Generation Systems or Facilities.

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

Mr. Walls asked if the Planning Commission would make the final decision or would it revert back to the Commissioners. Mrs. Hansard replied right now, it's a special exception and would go to the Board of Zoning Appeals. Under the Moratorium it would go to the Planning Commission first but for final approval it would have to come before the Commissioners

## **I. BOARD OF COMMISSIONERS**

- 1. Ratification of Wurster Construction Change Orders #PCO-025, 026, 028 and PCCO-007**
- 2. Ratification of C.R. Stafford & Associates Change Orders 3, 4, and 5**
- 3. Ratification of S&L Specialty Contracting Change Order SC1**

Mr. West requested that items 1, 2, and 3 be taken at the same time.

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

Mr. West stated these are for the Behavioral Health Facility at Johnson Memorial.

## **NEW & OLD BUSINESS**

### **A. Commissioners' Minutes:**

- 1. 9/23/2024 – Regular Meeting**
- 2. 10/3/2024 – Special Meeting**
- 3. 10/28/2024 – Executive Session**

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

Before public comment, Mr. Baird introduced Mr. Tyler Warman. Mr. Warman is the previous Director of Intergovernmental Affairs in the Governor's Office. He is now the ICC Executive Director for the Indiana County Commissioners.

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

Mr. Walls wanted to give a quick comment so that the public understands the new Behavioral Health Building. Last week he, Wes Harrison, Project Manager, Johnson County Judges and their staff toured the Behavioral Health Building. They are looking at a temporary CFO by 11/18/24. Unfortunately, a clock ticking starts with the Federal Government and it can take up to six months for certification since it is a new facility. The Judges were extremely pleased. This is going to be a phenomenal facility.

**ADJOURNMENT**

There being no further business, Mr. West moved to adjourn. Mr. Walls seconded the motion, which carried unanimously.

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**Brian Baird**



**Kevin Walls**



**Ron West**

**Attest:  
Elizabeth A. Alvey  
Auditor**

