

COMMISSIONERS' REGULAR MEETING – MONDAY, NOVEMBER 18, 2024

The meeting was called to order by Chairman, Brian Baird at 10:01 a.m. Ron West was present. Kevin Walls was absent.

INVOCATION

Mr. West gave the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

OPENING OF SEALED BIDS FOR JOHNSON COUNTY MEMORIAL HEALTH BEHAVIORAL HEALTH OFFICE FURNITURE PROJECT

Adam Gadberry, County Attorney, opened and read the following bids received for the Johnson County Memorial Health Behavioral Health Office Furniture Project:

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| • Office 360 - Indianapolis, IN | \$ 75,604.05 |
| • Fineline Furniture – Indianapolis, IN | \$ 65,386.71 |
| • Complete Office Supply – Indianapolis, IN | \$ 98,510.90 |
| • Office Works, LLC – Fishers, IN | \$ 83,330.29 |

Mr. Baird moved to give the bids to Wes Harrison, Project Manager, to review and make a recommendation. Mr. West seconded the motion, which carried unanimously.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. PLANNING AND ZONING

1. Lennar Homes of Indiana, LLC – Deerfield Subdivision, Section 2 – Final Plat and Bonds

Michele Hansard, Director of Planning and Zoning, was present to request acceptance of Lennar Homes of Indiana, LLC - Deerfield Subdivision, Section 2 Final Plat and Bonds for acceptance.

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

B. RECORDER

1. Approval to Attend the Property Records Industry Association, March 3rd, 2025, through March 7th, 2025, in San Antonio, Texas

Teresa Petro, Recorder, was present to request approval to attend the Property Records Industry Association, March 3rd, 2025 – March 7th, 2025, in San Antonio, Texas.

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

C. Highway

1. Discussion of Upcoming Funding Applications

Daniel Johnston, Highway Engineer, was present to discuss upcoming funding applications. Mr. Johnston stated the applications are for INDOT's Group Four Rural Federal Aid Program. He explained the deadline for submission is December 6, 2024. The work is for three bridge related applications; two of them are rehab projects and one is for a complete replacement project.

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

2. Approval of Bid Date for 2025 Material Bids

Luke Mastin, Highway Supervisor, was present to request approval of a bid date for the 2025 Material Bids. He stated this would include aggregate, concrete, crush gravel, fob hot mix and liquid asphalt materials. He requested the bid date be December 9, 2024, at 10:00 a.m.

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

3. Approval to Auction Surplus Equipment

Mr. Mastin was present to request approval to auction surplus equipment at the upcoming Don Smock Auction in Pendleton. This is a heavy equipment auction. The auction date is December 6, 2024. These items would be sold as surplus under IC 5-22-2-4.

Mr. West asked if the equipment being transferred to the Parks Department was transferred at no cost. Mr. Mastin replied the Highway Department will be receiving a Sheriff's Department vehicle that would have been traded in from the Fleet Department. The value of what Highway will receive from Fleet and what was transferred to the Parks Department are about the same.

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

D. Board of Commissioners

1. Approval of UMR Onboarding Forms:

- a. Options for Administration Election**
- b. Medical Claim Tier Setup Installation**
- c. Medical Claim Tier 2 Setup Installation**
- d. Medical Claim Tier 2 Installation**
- e. Subrogation Custom Installation**
- f. Appeals Non-Erisa Installation**
- g. Banking Installation – Custodial**
- h. Health Care Reform Act – Third Party Administration**

2. Approval of CVS Caremark Plan and Onboarding Forms

- a. Benefit Plan Summary**
- b. Addendum – Benefit Plan Summary**
- c. Client Requirements Document**
- d. Clinical Plan Management**

Mr. Baird requested items D1, a-h and D2, a-d be heard at the same time. Mr. West stated, as a brief explanation, the County is moving away from Anthem for health insurance coverage and moving forward with UMR/CVS Caremark.

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

3. Ratification of QBE Insurance Corporation – Stop Loss Proposal Acceptance for 2025

Mr. West stated that the premiums for QBE Insurance Corporation stop loss insurance are going to be approximately \$300,000.00 higher than what Symetra was. Symetra was taking such a big loss they refused to quote a stop loss policy. The coverage amount of the stop loss is \$175,000.00.

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

4. Approval of Agreement for Consulting Services with Michael A. Reuter Consulting Services, Inc.

This item was moved to December 16th, 2024 meeting.

5. Ratification for Tiffany Costley to attend the 2024 Annual Workshop for Local Government Attorneys on November 22, 2024, in Indianapolis

6. Approval for Tiffany Costley to Attend the Denton’s Annual Legislative Conference on December 8, 2024, in Indianapolis

Mr. Baird requested items 5 and 6 be heard together.

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

7. Approval of Cross Road Engineer Proposal for the Johnson County Community Corrections Culvert Project

8. Approval of CrossRoad Engineer Proposal for the Johnson County Training Center Addition – Additional Parking Project

Mr. Baird requested items 7 and 8 be heard together.

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

9. Award of Professional Services Agreement for Johnson County Public Transportation Service

Mr. West stated that after the Committee, which consisted of himself, Mr. Gadberry and Mrs. Costley, reviewed the proposals submitted, their recommendation is to award the Professional Services Agreement for Johnson County to Gateway Services/Access Johnson County.

Mr. West then moved to award the Public Service Agreement for Johnson County Public Transportation to Gateway Services/Access Johnson County. Mr. Baird seconded the motion, which carried unanimously.

NEW & OLD BUSINESS

Claims and Credit Card

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

Commissioners' Minutes: Regular Meeting 10/14/2024

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

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

Mr. Baird stated that in everything we do in government we need to be transparent, respectful and mindful when spending taxpayer money. He asks that Elected Officials, Department Heads, and the employees of the County to be mindful of what taxpayer money is being spent on.

Mr. Baird requested prayer for Mr. West and his family.

ADJOURNMENT

There being no further business, Mr. Baird 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**

