

COMMISSIONERS

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**BOARD OF COMMISSIONERS
JOHNSON COUNTY**

NOTICE & AGENDA

MEETING DATE: MONDAY, DECEMBER 16, 2024
COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. OPENING SEALED QUOTES FOR THE INDEPENDENCE PARK PICKLEBALL COURT CANOPIES
- III. AWARD OF JOHNSON COUNTY OPIOID REMEDIATION GRANTS
- IV. ELECTED OFFICIALS AND DEPARTMENT HEADS
 - A. Assessor
 1. Approval of Contract Employing Attorney Dustin Huddleston
 - B. VASIA
 1. Approval to Apply for the Shining Bright Together Grant Application
 - C. Court Services
 1. Approval to Apply for the JDAI 25-26 Grant Application
 - D. Public Safety Communications
 1. Approval to Attend the Denise Amber Lee Foundations Be the Difference Conference, February 9th thru 12th, 2025, in Myrtle Beach, South Carolina
 - E. Health
 1. Approval of Interlocal Cooperation Agreement with the Health and Hospital Corporation of Marion County for Mosquito Control Services
 - F. Highway
 1. 2025 Material Bids Award Recommendation
 2. Approval and Execution of Agreement with Citian, Inc.
 3. Approval and Execution of INDOT Railroad Grade Crossing Fund SFY25 Agreement
 4. Approval and Execution of Smith Valley Road Supplements
 5. Request Bid Date and Execution of Title Sheet for CR144 and Morgantown Roundabout Project
 - G. Board of Commissioners
 1. 2025 Convention, Visitor, and Tourism Board Appointments:
 - a. Board Member Fulfilling a Vacant Seat (1) – Term Expires 12/31/2025
 - b. Board Members (2) – Term Expires 12/31/2026

2. Award and Approval of Contract for the Johnson County Sheriff Training Center Furniture Project
3. Award and Approval of Contract for the Johnson County Sheriff Training Center Culvert Crossing Project
4. Ordinance 2024-O-9: An Ordinance Amending Title 9 of the Johnson County Code of Ordinances – Second Reading
5. Approval of Owner-Provider Professional Services Agreement for Johnson County Public Transportation Service with Gateway Services, Inc. d/b/a Access
6. Approval of Agreement for Consulting Services with Michael A. Reuter Consulting Services, Inc.
7. Approval of Independent Contractor Agreement with Daniel Cartwright
8. Appointment of Tiffany Costley as Proxy for the Region 5 Workforce Development Board
9. Appointment of Assistant County Attorney
10. Approval of Contract for Legal Services with Adam P. Gadberry
11. Ratification of Agreement with CR Stafford Regarding the Feasibility Study Regarding North Annex Courtroom Project

V. NEW AND OLD BUSINESS

- A. Claims and Credit Card
- B. Commissioners' Minutes: Executive Session 12/10/2024
- C. Public Comment – *(limited to 5 minutes per person, please)*

VI. 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.