

**COMMISSIONERS**

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**BOARD OF COMMISSIONERS  
JOHNSON COUNTY**

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**NOTICE & AGENDA**

**MEETING DATE: MONDAY, JANUARY 13, 2025**

**COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.**

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
  
- II. ELECTED OFFICIALS AND DEPARTMENT HEADS
  - A. Emergency Management
    - 1. Approval of Memorandum of Understanding with Local Entities
  - B. Court Services
    - 1. Approval to Apply for the 2026 Indiana Department of Correction Division of Youth Services Grant
    - 2. Request to Use Floating Holidays
  - C. Parks
    - 1. Request for Credit Card Limit Increase in January for New Office and Campstore Purchases
  - D. Maintenance
    - 1. Approval of Braden Maintenance Contract
  - E. Planning & Zoning
    - 1. Zoning Ordinance 2025-Z-1: An Ordinance Amending the Unified Development Ordinance of Johnson County, Indiana Involving Minor Edits to Chapters 2, 3, and 4
  - F. Highway
    - 1. Ratification of Bid Date for the 2025 Mill and Overlay Project – 2024-2 CCMG Award
  - G. Board of Commissioners
    - 1. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Superior Court 1 Carpet Replacement Project
    - 2. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Superior Court 1 Painting Project
    - 3. Approval of Contractor Agreement with Indiana Blinds for the Courthouse Window Blinds and Shades Replacement Project
    - 4. Approval of Agreement between Johnson County Health Department and Upstream Prevention for Health First Indiana Funds
    - 5. Approval of ASCAP License Fee Renewal for 2025
    - 6. Approval of SESAC License Fee Renewal for 2025
    - 7. Approval of 2025 Contract for Johnson County Litigation Attorney

8. Ratification of the Fineline Change Order #10141-A for the Behavioral Health Building Project
9. Ratification of Revised UMR, Inc. Contract
10. Approval for Elected Officials to Attend 2025 State and Legislative Conferences
11. Appointment of Redevelopment Commission Board Member

### III. NEW AND OLD BUSINESS

- A. Claims
- B. Commissioners' Minutes: 12/9/2024 – Regular Meeting
- C. Public Comment – *(limited to 5 minutes per person, please)*

### IV. 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](mailto:bdavis@co.johnson.in.us).***