

COMMISSIONERS

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**BOARD OF COMMISSIONERS
JOHNSON COUNTY**

NOTICE & AGENDA

MEETING DATE: MONDAY, JANUARY 27, 2025

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. OPENING OF SEALED BIDS FOR 2025 MILL AND OVERLAY PROJECT
- III. OPENING OF SEALED BIDS FOR CR144 AND MORGANTOWN ROUNDABOUT PROJECT
- IV. THE HUMANE SOCIETY OF THE UNITED STATES – 2025 HUMANE LAW ENFORCEMENT AWARD
- V. PRESENTATION OF WESS JACKSON
- VI. ELECTED OFFICIALS AND DEPARTMENT HEADS
 - A. Board of Commissioners
 1. Ratification of AT&T BEAD Program Letter
 2. Approval to Apply for Grants:
 - a. **CASA**-Approval to Apply for the Capacity Building Grant
 - b. **Health**-Approval to Apply for the Indiana Department of Health PHEP 2025-2026 BP2 Grant
 - c. **Parks**- Approval to Apply for the Festival Country Grants for 2025 Parks Department Events:
 1. Vintage Camper Rally Event on May 3, 2025.
 2. RecFest Event on July 26,2025
 3. Touch a Truck Event on September 20, 2025
 4. JoCo Deck the Stalls Holiday Fest Event on December 6, 2025
 3. Approval of Annual Agreements:
 - a. **Auditor**-Approval of Master Services Agreement Renewal with SRI, Inc.
 - b. **Assessor**-Approval of Midwest Presort Agreement for 2025 Form 11 Mailing
 - c. **Recorder**-Approval of Hardware Maintenance Support Terms and Conditions with Imaging Office Systems, Inc.
 - d. **Clerk**-Approval of Maintenance Service Agreement with Knowink

- B. Coroner
 - 1. Recognize the Coroner's Office ATLAS Team
- C. Animal Shelter
 - 1. Approval to Attend the Humane Society of the United States' Animal Care Expo, April 15th thru 18th, 2025 in Las Vegas, Nevada
 - 2. Wearing Apparel for New Staff
- D. Sheriff
 - 1. Approval of Interagency Agreement with Atterbury Job Corps
- E. Highway
 - 1. Award Recommendation and Request to Begin Contract Negotiations for INDOT Safety Call Projects

VII. NEW AND OLD BUSINESS

- A. Claims and Credit Card
- B. Commissioners' Minutes:
 - 1. 12/16/2024 – Regular Meeting
 - 2. 1/13/2025 – Regular Meeting
- C. Public Comment – *(limited to 5 minutes per person, please)*

VIII. 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.