

**COMMISSIONERS**

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**BOARD OF COMMISSIONERS  
JOHNSON COUNTY**

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**NOTICE & AGENDA**

**MEETING DATE: MONDAY, FEBRUARY 10, 2025**  
**COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.**

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
  
- II. OPENING OF SEALED BIDS JOHNSON COUNTY HORSE BARNs PROJECT
  
- III. ELECTED OFFICIALS AND DEPARTMENT HEADS
  - A. Board of Commissioners
    - 1. Appointment of Board Member to the Nineveh Conservancy District Board
    - 2. Approval of Comcast BEAD Program Letter
    - 3. Employee Handbook Change
    - 4. Ratification of letter in support of HB 1100
    - 5. Approval to Apply for Grants:
      - a. **Community Corrections**-Approval to Apply for the 2026 DOC Grant
  - B. EMA
    - 1. Approval of Johnson County Continuity of Government-Operations Plan
    - 2. Promulgation of Johnson County's CEMP Plan for 2025
  - C. Highway
    - 1. Award and Execution of 2025 Mill & Overlay Project
    - 2. Award and Execution of CR144 and Morgantown Roundabout Project
    - 3. Approval and Execution of Construction Inspection Contract for CR144 and Morgantown Rd Roundabout
    - 4. Approval and Execution of Bridge 602 Contract Amendment 3
  - D. WIC
    - 1. Approval of Cornerstone Letter of Intent
    - 2. Approval of Lease Agreement for Valle Vista-Pending Legal
  
- IV. NEW AND OLD BUSINESS
  - A. Claims
  - 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*

## V. 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).***