

**COMMISSIONERS' REGULAR MEETING – MONDAY, JANUARY 13, 2025**

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

**INVOCATION**

Mr. West gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Mr. Baird led the Pledge of Allegiance.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

**A. EMERGENCY MANAGEMENT**

**1. Approval of Memorandum of Understanding with Local Entities**

Stephanie Sighting, Director was present to request approval of A Memorandum of Understanding with Local Entities. Ms. Sighting stated these are local churches offering their assistance wherever possible.

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

**B. COURT SERVICES**

**1. Approval to Apply for the 2026 Indiana Department of Correction Division of Youth Services Grant**

Damon Cox, Assistant Director, was present to request approval to apply for the 2026 Indiana Department of Correction Division of Youth Services Grant.

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

**2. Request to Use Floating Holidays**

This item was removed from the agenda

**C. PARKS**

**1. Request for Credit Card Limit Increase in January for New Office and Campstore Purchases**

Kevin Leonard, Superintendent, was present to request a credit limit increase in January for new office and campstore purchases. Mr. Leonard is requesting a credit limit increase from \$5,000.00 to \$10,000.00 for the purchase of appliances and items for the campstore. Mr. Baird asked Wes Harrison, Project Manager, if this was included in the price of the construction. Mr. Harrison replied the office furniture was but the appliances were not.

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

Mr. Baird stated, under further discussion, he would like to see the County go back to the invoicing for purchases instead of using the credit card and consistently asking for an increase in credit limits.

Mr. Walls asked Mr. Leonard to bring everyone up to date on the campstore. Mr. Leonard replied currently it is scheduled to be completed the end of February or first of March.

#### **D. MAINTENANCE**

##### **1. Approval of Braden Maintenance Contract**

Jason Miller, Director, was present to request approval of the Braden Maintenance Contract.

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

#### **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**

Michele Hansard, Director, was present to request approval of 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.

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

#### **F. HIGHWAY**

##### **1. Ratification of Bid Date for the 2025 Mill and Overlay Project – 2024-2-CCMG Award**

Daniel Johnston, Engineer, was present to request a bid date for the 2025 Mill and Overlay Project – 2024-2-CCMG Award.

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

#### **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 Painting Project**

Mr. Walls moved to approve Burton's Flooring Center for the carpet replacement and Paintco for painting. Mr. West seconded the motion, which carried unanimously.

##### **3. Approval of Contractor Agreement with Indiana Blinds for the Courthouse Window Blinds and Shades Replacement Project**

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

Mr. West asked if there was a \$900.00 addendum to the contract. Mr. Harrison replied yes, for the darkening shades.

**4. Approval of Agreement between Johnson County Health Department and Upstream Prevention for Health First Indiana Funds**

Elizabeth Swearingen, Director, was present to request approval for the agreement between the Johnson County Health Department and Upstream Prevention for Health First Indiana Funds, pending legal. Mrs. Swearingen stated the money was received on January 2, 2025 and now we can push out some to our partners.

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

Mr. Baird asked Mrs. Swearingen if she was aware of the bill that was brought down in the Senate wherein if the standards of the State are not followed for septic systems, Counties would be in danger of losing the Health First Indiana Funds. Mrs. Swearingen replied no. Mrs. Costley stated this is something to keep in mind.

**5. Approval of ASCPA License Fee Renewal for 2025**

**6. Approval of SESAC License Fee Renewal for 2025**

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

**7. Approval of 2025 Contract for Johnson County Litigation Attorney Williams, Barrett and Wilkowski**

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

**8. Ratification of the Fineline Change Order #10141-A for the Behavioral Health Building Project**

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

**9. Ratification of Revised UMR, Inc. Contract**

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

**10. Ratification of Revised CVS Benefit Plan Summary**

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

## **11. Approval for Elected Officials and Their Staff to Attend 2025 State and Legislative Conferences**

- **Association of Indiana Counties – Legislative Conference**
- **Association of Indiana Counties & Indiana County Commissioners District Meetings**
- **Association of Indiana Counties Annual Conference**
- **Indiana County Commissioners Annual Conference**
- **Elected Officials District Meetings**
- **Purdue Road School (Commissioners and Highway)**
- **National Association of Counties (Commissioners)**

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

## **12. Appointment of Redevelopment Commission Board Member**

Mr. Walls moved to appoint Michele Graves. Mr. West asked who she is replacing. Mr. Walls responded Mr. Baird. Mr. West seconded the motion, which carried unanimously.

## **NEW & OLD BUSINESS**

### **A. Claims**

Mr. West had the following questions regarding claims;

1. Council submitted a claim to NACO in the amount of \$2,873.00. He thought the NACO membership was secured through the Commissioners'. Mr. West questioned why Council was paying NACO.
2. Planning and Zoning has two claims for IAOC in the amount of \$65.00. Mr. West is questioning if this is a duplicate entry.

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

### **B. Commissioners' Minutes: 12/9/24 Regular Minutes**

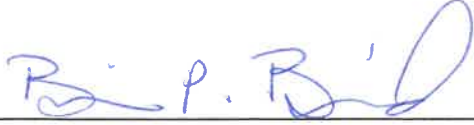
Mr. West moved to approve the request as presented. Mr. Walls seconded the motion, which carried unanimously.

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

## **ADJOURNMENT**

There being no further business, Mr. Walls 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**

