

**COMMISSIONERS' REGULAR MEETING – MONDAY, FEBRUARY 24, 2025**

The meeting was called to order by Chairman, Brian Baird at 10:00 a.m. Kevin Walls and Ron West were present.

**INVOCATION**

Mr. Baird gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Mr. Baird led the Pledge of Allegiance.

**FIREFLY CHILDREN & FAMILY ALLIANCE – PREVENT CHILD ABUSE BANNER ON COURTHOUSE LAWN, APRIL 7, 2025 – APRIL 18, 2025**

Linda Reese Miller, Director of Preventing Services, was present via Zoom, to request approval to place a Prevent Child Abuse Banner on the Courthouse lawn from April 7, 2025 – April 18, 2025.

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

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

**A. BOARD OF COMMISSIONERS**

**1. Approval of Annual Agreements**

- a. **Clerk** – Imaging Office Systems, Inc. Hardware Maintenance Support Terms and Conditions
- b. **Parks** – Bouncers R Us Party Rentals, LLC Rental Agreement for 2025 Park Events
- c. **Recorder** – Eastern Engineering, Inc. Rental Agreement-pending legal

**2. Approval of Events**

- a. **Parks** – Midwest Festivals LLC, June 21, 2025 – June 22, 2025
- b. **Highway** – Rock the Block Event on April 26, 2025

Mr. Walls moved to approve Eastern Engineering, Inc Rental Agreement, pending legal; and all other requests as presented. Mr. West seconded the motion, which carried unanimously.

**3. Approval of Engagement Letter with Peters Franklin Ltd**

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

**4. Award of Construction Contract to Duke Commercial for the Johnson County Horse Barns**

Mr. Walls stated he is excited about expanding the barns. It is a very utilized asset in the County.

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

**5. Ordinance 2025-O-1: An Ordinance Authorizing Distribution and/or Expenditure of the Proceeds of Johnson County’s Grant for the American Rescue Plan Act of 2021 (“ACT”)- Subject: Payment of Professional Services for the SBOA Audit of Johnson County ARPA**

Mr. West stated the amount is \$10,631.80.

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

**6. Ratification of White Oak Commercial Group Change Orders for the Highway Temporary Salt Barn Project**

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

**B. COURT SERVICES**

**1. Adult Community Corrections – Approval of First Amendment to the Agreement for Leased Services with Buddi US, LLC**

Anthony Povinelli, Director, was present to request approval of the First Amendment to Agreement for Leased Services with Buddi US, LLC. Mr. Povinelli stated they are getting a new software program and need the new program and the program currently with Buddi to communicate. Buddi is requesting that an amendment to the agreement for leased services be signed. Mr. Povinelli stated that he and Tiffany Costley, County Attorney, have reviewed the Amendment and both agree that there is no language that commits the County to anything.

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

**2. Adult Community Corrections – Approval of Correware Software Usage Agreement**

Mr. Povinelli was also present to request approval of Correware Software Usage Agreement.

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

**C. HIGHWAY**

**1. Ratification of INDOT – LPA Agreement for CCMG 2024-2**

Daniel Johnston, Engineer, was present to request Ratification of INDOT Agreement for CCMG 2024-2. Mr. Johnston stated the bid was awarded to Howard Companies, with a bid amount of \$2,168,605.57. INDOT’s reimbursement will be 50% of the bid.

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

2. **Approval and Execution of ICWS Old US 31 and CR250S PE Services Contract with Corradino, LLC**
3. **Approval and Execution of ICWS CR300W and CR625S PE Services Contract with Corradino, LLC**
4. **Approval and Execution of Sign Replacement PE Services Contract with Strand Associates, Inc**

Mr. Baird requested that 2, 3, and 4 be taken together.

Mr. Johnston was also present to request approval and execution of ICWS Old US 31 and CR250S PE Services Contract with Corradino, LLC; ICWS CR300W and CR625S PE Services Contract with Corradino, LLC; and Sign Replacement PE Services Contract with Strand Associates, Inc. Mr. Johnston stated these items are related to the INDOT safety funding that the Highway Department was awarded in the fall. He explained item #2 is in Needham Township with an engineering service cost of \$41,750.00. Item #3 is in Hensley Township with an engineering service cost of \$35,000.00. #4 is in portions of Union Township and all of Hensley and Needham Townships with an engineering service cost of \$106,000.00. All of these have been approved by INDOT.

Mr. West asked what the fees for environmental services and historical properties report on the contract are. Mr. Johnston explained since we are going to be receiving 80% funding from INDOT for all three of these projects they must go through the same environmental aspects as a road or bridge project for INDOT to develop the environmental report. The historical properties report will identify if there are any historical properties or buildings near the project. If it is determined that there is, the report will assist with how to proceed accordingly.

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

## **NEW & OLD BUSINESS**

### **A. Claims and Credit Card**

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

### **B. Commissioners' Minutes: 1/27/25 – Regular Meeting**

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

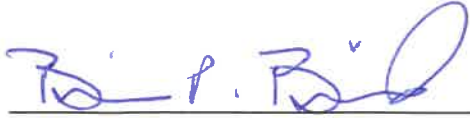
### **Public Comment** – *(limited to 5 minutes per person, please)*

Mr. Walls stated he wanted to do a shout-out to the drivers at the Highway Department for all of their long hours and hard work during the ice and snow events we have had.

## **ADJOURNMENT**

There being no further business, Mr. Walls moved to adjourn. Mr. West seconded the motion, which carried unanimously.

**REGULAR COMMISSIONERS' MEETING – MONDAY, FEBRUARY 24, 2025**



**Brian Baird**



**Kevin Walls**



**Ron West**

**Attest:**

**Elizabeth A. Alvey**

**Auditor**

