

COMMISSIONERS' REGULAR MEETING – MONDAY, MARCH 10, 2025

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

INVOCATION

Mr. Baird gave the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

TURNING POINT DOMESTIC VIOLENCE SERVICES - REQUEST TO USE COURTHOUSE PROPERTY FOR TAKE BACK THE NIGHT EVENT ON APRIL 11, 2025

Michelle Lee, Community Services Director for Turning Point, was present to request approval to use Courthouse property for Take Back the Night Event on April 11, 2025. Mrs. Lee stated she anticipates being on the Courthouse sidewalk for about 45 minutes.

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

DRUG FREE JOHNSON COUNTY – APPROVAL GRANT AGREEMENTS

Michelle MacMahon, Director, was present, via Zoom, to request approval of the following Grant Agreements:

Treatment/Intervention:

Johnson County Juvenile Probation
Reach for Youth
Recovery Church – HeavenEarth Church
Tara Treatment Center, Inc.

Prevention/Education:

Boys & Girls Club
Brave Backers
Clark Pleasant Police Department
George Junior Republic
Girls Inc. of Johnson County
KIC-IT
Turning Point Domestic Violence Services
Upstream Prevention, Inc. – ATLAS

Justice/Law Enforcement

Bargersville Police Department
Johnson County Community Corrections
Franklin Police Department
Greenwood Police Department
Johnson County Sheriff's Office

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

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. BOARD OF COMMISSIONERS

1. Approval of Health First Funds Agreement between the Johnson County Health Department and Drug Free Johnson County

Elizabeth Swearingen, Director Johnson County Health Department, was present to request approval of the Health First Funds Agreement between the Johnson County Health Department and Drug Free Johnson County. Mrs. Swearingen explained Drug Free Johnson County did not have enough funds to fully fund their Grant Agreements. The Health Department will use the Health First Indiana Funds to completely fund the Drug Free Johnson County's Grant Agreements.

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

2. Approval of Johnson County Health Department Health First Indiana Grant Agreements

- a. Upstream Prevention, Inc. – Baby & Me Tobacco Free
- b. Upstream Prevention, Inc. – Empower Johnson County
- c. Johnson County Women Infants and Children (WIC)

Mrs. Swearingen was also present to request approval of Johnson County Health Department Health First Indiana Grant Agreements. Mr. Baird asked if there had been any clarification as to what the funding for WIC would be used for. Tiffany Costley, County Attorney, replied she had received a full breakdown of what the funding would be used for.

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

3. Resolution 2025-R-1: Resolution Approving the Acceptance of Funds from City of Franklin, Indiana Common Council and Board of Public Works and Safety for Johnson County Public Transportation Service

Mr. West stated this is the annual contribution for Access Johnson County.

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

4. Ratification of IndyGo Public Transportation CY 2025 Grant Agreement – Section 5307 Urbanized Area Formula Grant Program

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

5. Appointment of Hearing Officer and Hearing Date – Pleasant Township Appeal. Hearing Officer Kevin Walls, Hearing Date, March 12, 2025, at 3:00 p.m.

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

B. SUREVEYOR

1. Proclamation of Surveyors Week, March 16, 2025 – March 22, 2025

Gregg Cantwell, Surveyor, was present to request approval of Proclamation of Surveyors Week, March 16, 2025 – March 22, 2025. Mr. Cantwell then read aloud the Proclamation.

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

C. COURT SERVICES

1. Adult Community Corrections – Approval of Track Group Demonstration Use Agreement

Anthony Povenilli, Director, was present to request approval of the Track Group Demonstration Use Agreement. Mr. Povenilli stated this is a 30-day trial run on GPS tracking units.

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

NEW & OLD BUSINESS

A. Claims

Mr. West stated Kevin Leonard, Park Superintendent, has informed him they are looking into high water bill for the Park Department. It is possible the Park Department is being charged for sewer services that may not be applicable. Mr. Leonard will continue to keep Mr. West advised.

Mr. West also stated that Tammi Hickman, CASA Director, was being reimbursed \$1,985.52 for purchases made on behalf of CASA. Mr. West stated that in the future, any department purchases should be made through invoicing and not personal funds with reimbursement.

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

B. Commissioners' Minutes:

2/10/25 – Regular Meeting

2/24/25 – Executive Session

2/24/25 – Joint Executive Session with County Council

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

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

Mr. Baird wanted to recognize Johnson County GIS in receiving a Certificate of Platinum Achievement from the Indiana Geographic Information Office for their outstanding efforts in the 2025 Indiana Data Harvest.

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

