

COMMISSIONER'S REGULAR MEETING – MONDAY MARCH 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.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Board of Commissioners

1. Approval of Annual Agreements

a. Planning & Zoning – Granicus Contract Renewal

Michele Hansard, Director, was present to request approval for the Granicus Contract Renewal; this is used for their online permitting system.

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

2. Appointment of Board Member to the Johnson Memorial Hospital Board of Trustees for a Remaining Term Expiring 7/31/2026

Mr. Walls moved to appoint Bill Long as Board Member to the Johnson Memorial Hospital Board of Trustees for a remaining term expiring 7/31/26. Mr. West seconded the appointment, which carried unanimously.

3. Ratification of Board of Commissioners Hearing Officer's Decision on Appeal of Trustee's Denial of Assistance

Mr. Walls stated the appeal was remanded back to the Trustee for clarification. In the meantime, there was a hearing scheduled for the next day on an eviction notice.

Mr. Walls made a motion to table the request pending further submission. Mr. West seconded the motion, which carried unanimously.

4. Employee Handbook Update

Taylor Webster, Assistant County Attorney, stated this is an update to the salary continuation plan. Employees must exhaust all of their accrued benefit time prior to utilizing the salary continuation plan.

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

B. Court Services

1. Adult Community Correction- Approval of Support Letter for 2026 DOC Grant

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

C. Highway

1. Ratification of INDOT LPA Agreements

- a. ICWS at Old US 31 & CR 250S – Contract 91846**
- b. ICWS at CR 300W & CR 625S – Contract 91851**
- c. Sign Replacement – Contract 91831**
- d. Bridge 98 – Contract 76053**

Luke Mastin, Supervisor, was present to request ratification of INDOT LPA Agreements.

Mr. Walls moved to approve the requests as presented, with Bridge 98 – Contract 76053 pending legal.
Mr. West seconded the motion, which carried unanimously.

II. NEW AND OLD BUSINESS

A. Claims and Credit Card

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

B. Commissioners' Minutes: 2/24/2025 – Regular Meeting

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

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

Mr. Baird would like to make everyone aware there are a lot of bills before the State that are detrimental to most counties in Indiana. He wants to let everyone know they are working to make the bills more beneficial to the counties and not just beneficial to the State.

III. ADJOURNMENT

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

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Brian Baird



Kevin Walls



Ron West

Attest:

Elizabeth A. Alvey
Auditor

