#### COMMISSIONERS

Brian P. Baird Kevin M. Walls Ronald H. West

County Attorney
Tiffany Costley
Assistant County Attorney
Taylor Webster



#### **ADDRESS**

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# BOARD OF COMMISSIONERS JOHNSON COUNTY

# NOTICE & AGENDA MEETING DATE: MONDAY, APRIL 28, 2025 COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ELECTED OFFICIALS AND DEPARTMENT HEADS
  - A. Board of Commissioners
    - 1. Approval of Annual Agreements
      - a. WEX Health, Inc. HRA Adoption Agreement
      - b. **Treasurer** Indiana Bureau of Motor Vehicles Data Use Agreement
    - 2. Approval to Apply for Grants
      - a. Court Services Juvenile Community Corrections Community Based Child Abuse and Prevention Services FY 25-26
    - 3. Execution of Health First Indiana Agreements on behalf of Johnson County Health Department
    - 4. Approval of Barnes & Thornburg LLP Engagement Letter for Financing of Various Road Improvements
    - 5. Acceptance of Quote and Award of Contract Pursuant to IC 36-1-12-5 for Juvenile Detention Kitchen Restroom Plumbing Repair Project
    - 6. Ratification of Easement with Duke Energy Indiana, LLC for Parcel 41-08-22-021-004.000-009
    - 7. Ratification of Senate Bill 425 Letter
    - 8. Ordinance 2025-O-4: An Ordinance Prohibiting the Unauthorized Removal or Tampering with Barricades or Traffic Control Devices in Johnson County, Indiana Second Reading
    - 9. Ordinance 2025-O-6: An Ordinance of the Board of Commissioners of the County of Johnson, Indiana, Establishing the Johnson County Redevelopment Authority

- 10. Ordinance 2025-O-7: An Ordinance Amending Title 9 of the Johnson County Code of Ordinances
- 11. Approval of Support Letter for ASSIST Indiana to Apply for a Johnson County Foundation Grant
- 12. Memorandum of Understanding with Paul I. Cripe, Inc.

#### B. Treasurer

1. Ordinance 2025-O-2: An Ordinance Establishing a Processing Fee for Mobile Home Transfer of Title and Moving Permits Prepared by the Johnson County Treasurer – *Second Reading* 

#### C. Coroner

- 1. Ordinance 2025-O-3: An Ordinance Establishing the Johnson County Coroner Office Fee Schedule *Second Reading*
- D. Surveyor
  - 1. PayGOV.US, LLC Agency Service Agreement

### III. NEW AND OLD BUSINESS

- A. Claims and Credit Card
- B. Commissioners' Minutes: 4/14/2025 Joint Executive Session with Johnson Memorial Hospital Board of Trustees
- C. Public Comment (limited to 5 minutes per person, please

## IV. 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, <a href="mailto:bdavis@co.johnson.in.us">bdavis@co.johnson.in.us</a>.