

**COMMISSIONERS**

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## **BOARD OF COMMISSIONERS JOHNSON COUNTY**

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**Revised**

### **NOTICE & AGENDA**

**MEETING DATE: MONDAY, MAY 12, 2025**

**COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.**

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. DISCOVER DOWNTOWN FRANKLIN – Strawberries on the Square Event on May 23<sup>rd</sup>, 2025
- III. FRANKLIN AMERICAN LEGION POST 205 – Field of Crosses and Memorial Day Event
- IV. ELECTED OFFICIALS AND DEPARTMENT HEADS
  - A. Board of Commissioners
    - 1. Approval of Annual Agreements
      - a. **WIC** – Lease Agreement with Valle Vista, LLC - 65 Airport Parkway, Suite 120, Greenwood, Indiana
      - b. CVS Health Addendum of Benefit Plan Summary V1 dated 5-6-2025
    - 2. Approval to Apply for Grants
      - a. **Animal Shelter** – Petfinder Foundation Grants
        - 1. Wag Wine Grant
        - 2. Pet Beds Grant
        - 3. Kong Toy Grant
        - 4. Cat Enrichment Grant
        - 5. Dog Enrichment Grant
    - 3. Approval of Indemnifying Agreement with the City of Franklin Board of Public Works and Safety for the City's Westside Sewer Interceptor Project
    - 4. Approval of Support Letter for Jefferson Street Health Center's Application to the Health Resources and Services Administration

5. Resolution on Violation Appeal for SWP-259-24 and Building Permit 34516
  6. Acceptance of Quote and Award of Contract Pursuant to IC 36-1-12-5 for Johnson County Fairground Fence Project
  7. Acceptance of Quote and Award of Contract Pursuant to IC 36-1-12-5 for Juvenile Detention Center Fire Panel Project
  8. Ratification of Regional Chief Elected Officials Agreement Region 5
  9. Employee Handbook Change
  10. Appointment of Board Members:
    - a. Nineveh Fire Protection District (1) – Term Expires 12/31/2027
    - b. Johnson County Redevelopment Authority (3) – Terms Expire 5/12/2028
- B. Animal Shelter
1. Ordinance 2025-O-9: An Ordinance Amending Title 15 of the Johnson County Code of Ordinances – *First Reading*
  2. Approval to Attend Prairie States Animal Welfare Conference, June 1<sup>st</sup> thru 3<sup>rd</sup>, 2025, in Bloomington, Illinois
  3. “Pit Stop” Campaign

V. NEW AND OLD BUSINESS

A. Claims

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

VI. 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, [bdavis@co.johnson.in.us](mailto:bdavis@co.johnson.in.us).***