

COMMISSIONERS

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BOARD OF COMMISSIONERS JOHNSON COUNTY

REVISED NOTICE & AGENDA

MEETING DATE: TUESDAY, MAY 27, 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. **Highway** – Lease Agreement with Center Grove Soccer Club, Inc.
 - b. **Court Services** – Consulting Agreement with HopeAlight LLC
 - 2. Approval to Apply for Grants
 - a. **Sheriff** – Indiana Criminal Justice Institute CHIRP 2025/2026 Grant
 - 3. Approval of C.R. Stafford and Associates Proposal for Juvenile Center Entrance Repair Project
 - 4. Ratification of Wurster Construction Change Order #039 for Behavioral Health Building Project
 - 5. Execution of Health First Indiana Agreement on behalf of Johnson County Health Department
 - 6. New Johnson County Opioid Remediation Grant Disbursement with an Application Window of June 1, 2025 thru June 30, 2025
 - 7. Interlocal Agreement with Town of Whiteland, Indiana
 - B. Animal Shelter
 - 1. Ordinance 2025-O-9: An Ordinance Amending Title 15 of the Johnson County Code of Ordinances – *Second Reading*

2. Approval of Preventive Maintenance Agreement with Gatekeeper Services, Inc.
3. Request for County Vehicle Usage for Conference in Bloomington, Illinois, June 1st through June 3rd
4. Approval to Approach Council for Fund Reallocation from the LaTour Fund and Donation Fund

C. Planning & Zoning

1. Watt Development LLC – Waters Edge, Section 3 – Approval of Final Plat, Maintenance and Performance Bonds
2. Zoning Ordinance 2025-Z-2: An Ordinance Further Amending Ordinance Number 99-11, The Lincoln Park Planned Unit Development (PUD)

D. Veterans Services

1. Request to Attend RISE25 Conference May 28th thru May 31st, 2025, in Orlando, Florida

E. Highway

1. Approval and Execution of 2024 Annual Operational Report
2. Approval to Approach Council for Additional Appropriations
3. Approval to Auction Surplus Equipment
4. Approval of Wine at the Line Special Event Permit for September 27, 2025

III. NEW AND OLD BUSINESS

A. Claims and Credit Card

B. Commissioners' Minutes:

1. 4/14/2025 – Regular Meeting
2. 4/28/2025 – Regular Meeting
3. 4/28/2025 – Cumulative Bridge Fund Public Hearing & Meeting

C. Johnson County CIT

D. 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, bdavis@co.johnson.in.us.