

**COMMISSIONER'S REGULAR MEETING – MONDAY APRIL 28, 2025**

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

**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. **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 (note this item was later tabled)**
4. **Approval of Barnes & Thornburg LLP Engagement Letter for Financing of Various Road Improvements**

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

5. **Acceptance of Quote and Award of Contract Pursuant to IC 36-1-12-5 for Juvenile Detention Kitchen Restroom Plumbing Repair Project**

Mr. Walls moved to approve Sexson Mechanical Company, LLC Mr. Baird seconded the motion, which carried unanimously.

Mr. Baird asked Tiffany Costley, County Attorney, if there needs to be a discussion regarding this. Mrs. Costley replied yes, regarding Wes Harrison, Project Manager, reasoning for not going with the lowest quote. Mr. Walls replied, for clarification, they did receive an email from Mr. Harrison. There were three quotes for this project, one of them was substantially lower than the other two but did not meet the specifications for this project; therefore, they did not qualify.

Mr. Baird motioned for #3 Execution of Health First Indiana Agreements on Behalf of Johnson County Health Department be tabled pending further discussion. Mr. Walls seconded the motion, which carried unanimously.

6. **Ratification of Easement with Duke Energy Indiana, LLC for Parcel 41-08-22-021-004.000-009**

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

7. **Ratification of Senate Bill 425 Letter**

Mrs. Costley explained this letter was sent to Chairman Koch on April 16, 2025 regarding language added to Senate Bill 425 which was passed by the House. The added language would essentially allow local authority to be overridden. With this letter and in combination with other Commissioners who reached out to the committee, the bill was returned to its original format once it was returned to the Senate. In essence this will allow local authority to maintain control when energy and certain productions come into a county.

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

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***

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

9. **Ordinance 2025-O-6: An Ordinance of the Board of Commissioners of the County of Johnson, Indiana, Establishing the Johnson County Redevelopment Authority**

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

10. **Ordinance 2025-O-7: An Ordinance Amending Title 9 of the Johnson County Code of Ordinances**

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

11. **Approval of Support Letter for ASSIST Indiana to Apply for a Johnson County Foundation Grant**

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

12. **Memorandum of Understanding with Paul I. Cripe, Inc.**

Mr. Walls moved to approve the request, pending legal. Mr. Baird seconded the motion, which carried unanimously.

**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***

Kim Hamilton, Treasurer, was present to request approval of the second reading of 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.

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

**C. Coroner**

**1. Ordinance 2025-O-3: An Ordinance Establishing the Johnson County Coroner Office Fee Schedule – *Second Reading***

Mrs. Costley explained a hold harmless agreement to reduce liability for the County has been drafted for the Coroner's Office. This agreement will need to be in place prior to any outside usage.

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

**D. Surveyor**

**1. PayGOV. US, LLC Agency Service Agreement**

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

**NEW AND OLD BUSINESS**

**A. Claims and Credit Card**

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

**B. Commissioners' Minutes: 4/14/2025 - Joint Executive Session with Johnson Memorial Hospital Board of Trustees**

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

**C. Ratification and Approval for Lisa Brown to Attend the NACCHO Preparedness Summit in San Antonio, Texas, April 29, 2025 – May 2, 2025.**

Elizabeth Swearingin, Director, was present to request approval for Lisa Brown to attend the NACCHO Preparedness Summit in San Antonio, Texas, April 29, 2025 – May 2, 2025. Mrs. Swearingin stated this summit is fully funded by the D5 Healthcare Coalition.

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

**D. Steven Mennemeyer Memorial Award**

Mr. Baird congratulated Seneca Harbin, Veteran's Director, for receiving the Steven Mennemeyer Memorial Award. This award is for outstanding service in the Veteran's Court system.

**E. CIT International Silver Program Certification**

Mr. Baird congratulated the Johnson County CIT Program for receiving the CIT International Silver Program Certification.

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

There was no public comment.

## **ADJOURNMENT**

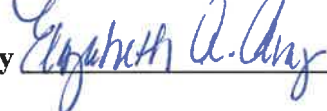
There being no further business, Mr. Walls moved to adjourn. Mr. Baird seconded the motion, which carried unanimously.

## **REGULAR COMMISSIONERS' MEETING – MONDAY, APRIL 28, 2025**

  
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**Brian Baird**

  
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**Kevin Walls**

  
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**Ron West**

**Attest:**  
**Elizabeth A. Alvey**   
**Auditor**