

COMMISSIONERS' REGULAR MEETING – MONDAY, JUNE 9, 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. West gave the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

PUBLIC COMMENT – *(limited to 5 minutes per person, please)*

There were no public comments.

ROUTINE MATTERS – CONSENT AGENDA

A. Approval to Apply for Grants

1. Court Services – 2025-2026 Court Interpreter Grants

2. Execution of Health First Indiana Agreement on behalf of Johnson County Health Department

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

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Health

1. Approval of Memorandum of Understanding with Assist Indiana, Inc.

Betsy Swearingen, Director, and Jenny Lee, with Assist Indiana, were both present for this request.

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

B. VASIA

1. Request to Attend Guardianship/Conservatorship National Investigator Training Program, October 25th thru 28th, 2025, in Oklahoma City, Oklahoma

Laura Rynerson, Director, was present to request approval to attend the Guardianship/Conservatorship National Investigator Training Program October 25th – 28th, 2025 in Oklahoma City, Oklahoma.

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

Mr. West also noted that the Commissioners are looking at limiting out-of-state conference travel in the future.

C. Planning & Zoning

1. Approval of Flood Buyout Property Lease and Maintenance Agreement with Caleb and Moriah Veach at 6192 Bluff Acres Drive, Greenwood

Michele Hansard, Director, was present to request approval of a 10-year lease to allow the adjoining neighbor of the property at 6192 Bluff Acres Drive, Greenwood to be used for a garden.

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

2. M/I Homes of Indiana – Berry Chase, Section 2 – Approval of Final Plat, Maintenance, and Performance Bonds

Mrs. Hansard was also present for this request. She stated there are 32 lots and this is the last section.

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

3. Forestar (USA) Real Estate Group – Meadows at Belleview, Section 3 – Approval of Final Plat, Maintenance and Performance Bonds

Mrs. Hansard was also present for this request. She stated there are 57 and this is the last section, subject to a list of conditions.

Mr. West moved to approved the request, pending legal. Mr. Walls seconded the motion, which carried unanimously.

D. Assessor

1. Announcement of the 2026 Cyclical Reassessment Bid Date of June 23, 2025

Mike Watkins, Assessor, was present for this request.

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

E. Highway

1. Approval of OpenGov Permitting Software Agreement

Mr. West moved to table this request until the next meeting per the Highway Director. Mr. Walls seconded the motion, which unanimously carried.

F. Board of Commissioners

1. Claims

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

NEW AND OLD BUSINESS

A. Ratification of Settlement Agreement and Release

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

ADJOURNMENT

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

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Brian Baird



Kevin Walls



Ron West

Attest:

Elizabeth A. Alvey
Auditor

