

COMMISSIONERS

Brian P. Baird, Chairman, 2025- 2028
Kevin M. Walls, Member, 2023-2026
Ronald H. West, Member, 2025-2028

County Attorney

Tiffany Costley

Assistant County Attorney

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BOARD OF COMMISSIONERS JOHNSON COUNTY

REVISED NOTICE & AGENDA

MEETING DATE: MONDAY, JULY 14, 2025
COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.

- I. **Invocation and Pledge of Allegiance**
- II. **Public Comment** – *(limited to agenda topics and 5 minutes per person)*
- III. **Nineveh Fire Department** – Request to Approach Council for Additional Appropriations
- IV. **Routine Matters – Consent Agenda**
By a single motion, the Commissioners approve the following items, which may include annual contracts, grant application forms, ratifications, change orders, ordinance, resolutions, and meeting minutes. Any items listed on the consent agenda may be removed by a Commissioner and moved to the regular agenda under Section IV.
 - A. Approval of Annual Agreements
 - 1. **Clerk** – Approval of Hiram J. Hash & Sons, Inc. 12-Month Service Agreement
 - 2. **Public Safety Communications** – Thomas Shelby 3-Year Lease Agreement
 - 3. **Public Safety Communications** – WSI Technologies Nice Software 1-Year Maintenance Agreement
 - B. Approval of Advanced Restoration Contractors, Inc. Addendum 1 to Agreement for Courthouse Tower Project
 - C. Approval of Peters Franklin, LTD Engagement Letter for Redevelopment Authority Bonds
 - D. Ratification of Power of Attorney for DEA Order Forms for Animal Shelter
 - E. Ratification of Wurster Construction Change Orders #037 and #040 for Behavioral Health Building

- F. Minutes:
 - 1. 6/23/2025 – Regular Meeting
 - 2. 6/23/2025 – Executive Session

V. **Elected Officials and Department Heads**

- A. Assessor
 - 1. Recommendation to Award and Approve the Contract for the Appraisal Services for the 2026 Cyclical Reassessment to Tyler
- B. Recorder
 - 1. Update on Fair Booth and Indiana Recorders Fall District Meeting
- C. Highway
 - 1. Approval of OpenGov Permitting Software Agreement
 - 2. Review and Approval of the 2025 Road Repair Program
- D. Board of Commissioners
 - 1. Claims

VI. **New and Old Business**

VII. **Adjournment**

EXECUTIVE SESSION PURSUANT TO INDIANA CODE 5-14-12.5-6.1 WILL CONVENE IMMEDIATELY FOLLOWING THE CONCLUSION OF THE PUBLIC MEETING:

Pursuant to I.C. 5-14-12.5-6.1(b)(1) “Where authorized by federal or state statute.”

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.