COMMISSIONERS' REGULAR MEETING - MONDAY, JUNE 23, 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 led the Invocation

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

PUBLIC COMMENT - (timited to 5 minutes per person, please)

There were no public comments.

OPENING OF SEALED BIDS FOR APPRAISAL SERVICES FOR THE 2026 CYCLICAL REASSESSMENT

Tiffany Costley, County Attorney, opened and read the bid received for the Appraisal Services for the 2026 Cyclical Reassessment:

Tyler Technology, Inc. - \$1,369,800.00

Mr. Walls moved to turn the bid over to Mike Watkins, County Assessor, for review and recommendation at their next meeting. Mr. West seconded the motion, which carried 3-0.

GREENWOOD PUBLIC LIBRARY UPDATE PRESENTATION

Tamara Russell, Greenwood Public Library Board of Trustees, distributed a handout and introduced Cheryl Dobbs, Executive Director, who provided an update on the library. Ms. Dobbs announced she will be transitioning to a new role at another library. Due to a hiring freeze resulting from Senate Bill 1, her position will not be filled. She emphasized the importance of remembering the value of public libraries, noting that SB1 does not require counties to fund them.

ROUTINE MATTERS - CONSENT AGENDA

- A. Approval of Annual Agreements
 - Sheriff Interagency Agreement Between the Atterbury Job Corps and the Johnson County Sheriff's Office

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

B. Approval of Change Orders

- 1. Koorsen Fire & Security Change Order/Quote #84252 for Juvenile Center Fire Panel Project
- 2. Approval of Duke Commercial Change Orders #1, 2, 3, 5, 6, 7, 8, 10 and 12 for Camp and Parks Store Project
- 3. Approval of All Star Paving Change Orders #24-400-CO03, 04, and 05 for Independence Park Pickleball Courts Project

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

Mr. Barid gave a Community Events and Facilities update. He commented on the new Parks Camp Store and Pickleball courts, noting how nice they are. He also reported that the Tractor Pull and Renaissance Fair held last weekend at the Park was well attended, with approximately 8,000 plus people in attendance.

C. Approval of Cross Road Engineers, P.C. Proposal for Supplemental Civil Engineering Services for Independence Park Pickleball Courts

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

D. Minutes

- 1. 5/12/2025 Regular Meeting
- 2. 5/27/2025 Regular Meeting
- 3. 6/9/2025 Regular Meeting

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. Ordinance 2025-0-10: An Ordinance Amending Title 16 of the Johnson County Code of Ordinances

Betsy Swearingen, Director of Health Department, was present to request the ordinance for the new food code that was passed in April.

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

B. Highway

 Memorandum of Understanding with CrossRoad Engineers, P.C. for Bridge 605

Daniel Johnson, County Highway Engineer, was present to request bids for Bridge 605, located west of 135 and Fry Road, was reconstructed last summer. Crossroads will be covering the \$58,000 invoice for the repairs and engineering analysis.

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

C. Board of Commissioners

1. Acceptance of Quote and Award of Contract Pursuant to IC 36-1-12-5 for Painting of the Juvenile Justice Lobby Project

Kristi Bruther, Director of Juvenile Detention, was present for approval of project bid. Three bids were requested, but only one was received; it was from Paint Co. She asked if this was going to be paid out of the Juvenile Detention budget or another fund. Mr. Baird replied they will figure this out.

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

2. Claims and Credit Card

Mr. West was able to get all of his questions answered between the Auditor's office and Annette Engmark.

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

New and Old Business

There was no new or old business discussed.

ADJOURNMENT

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

REGULAR COMMISSIONERS' MEETING - MONDAY, JUNE 23, 2025

Elizabeth a. alway

Brian Baird

Kevin Walls

Ron West

Attest:

Elizabeth A. Alvey

Auditor