

COMMISSIONERS

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

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BOARD OF COMMISSIONERS JOHNSON COUNTY

NOTICE & AGENDA

MEETING DATE: MONDAY, JULY 28, 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. **Award of Johnson County Opioid Remediation Grant Funding**
- 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. **Sheriff** – Maintenance Contract with Braden Office Equipment
 2. **Sheriff** - Lease Agreement with De Lage Landen Financial Services, Inc.
 3. **Sheriff** – Amendment No. 1 to Restated Master License and Revenue Sharing Agreement with HomeWAV, LLC
 4. **Fleet** – Maintenance Contract with Braden Office Equipment
 - B. **Approval of Engagement Letter with Peters Franklin, Ltd for GOB Series 2025 Municipal Advisor Services**
 - C. **Approval of Engagement Letter with Barnes & Thornburg for GOB Series 2025 Counsel Services**
 - D. **Approval of Memorandum of Understanding with Firefly Children & Family Alliance for Family Resource and Educational Support Services**
 - E. **Minutes:**
 1. 07/14/2025 – Regular Meeting
 2. 07/14/2025 – Executive Session

V. Elected Officials and Department Heads

A. Recorder

1. Update on Indiana Recorders Fall District Meeting

B. Highway

1. Award Recommendation and Request to Begin Contract Negotiations for Bridge 61 Rehabilitation PE and RW Services

C. Board of Commissioners

1. Approval of C.R. Stafford Associates Feasibility Study Proposal for Dunn Arena Renovations
2. Appointment of Megan Brown as Veterans Affairs Director
3. Claims and Credit Card

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. 5-14-1.5-6.1(b)(1) “Where authorized by federal or state statute” and I.C. 5-14-1.5-6.1(b)(19) “To have communications with an attorney that are subject to the attorney client privilege.”

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.