

**COMMISSIONERS**

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## **BOARD OF COMMISSIONERS JOHNSON COUNTY**

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### **NOTICE & AGENDA**

**MEETING DATE: MONDAY, MAY 23, 2022**

**COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.**

- I. INVOCATION & PLEDGE OF ALLEGIANCE**
- II. INDIANA MEMBERS CREDIT UNION – ATM Right of Access**
- III. ELECTED OFFICIALS AND DEPARTMENT HEADS:**
  - A. Maintenance**
    - 1. Approval of Contractor Agreement with B & W Lawn Care**
  - B. Public Safety Communications**
    - 1. Approval to Reappoint All Current Board Members on the 911 Advisory Board**
  - C. Prosecutor**
    - 1. Approval to Attend the Indiana State Child Support Conference, June 7<sup>th</sup> thru 10<sup>th</sup>, French Lick, Indiana**
    - 2. Approval to Attend the NOVA 48<sup>th</sup> Annual Training Event, August 1<sup>st</sup> thru August 4<sup>th</sup>, Denver, Colorado**
  - D. Highway**
    - 1. Approval and Execution of 2021 Annual Operational Report**
    - 2. Approval and Execution of Construction Plans Title Sheet for Bridge 136 Replacement Project**
  - E. Board of Commissioners**
    - 1. Approval of Memorandum of Understanding with Upstream Prevention**
    - 2. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Park Department - Dunn Parking Lot Paving Project**
    - 3. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Park Department - Cabin Street (Heartnut Shelter Area) Paving Project**
    - 4. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Park Department - Coyote Trace Parking Lot Paving Project**

#### **IV. NEW & OLD BUSINESS**

##### **A. Claims and Credit Card**

##### **B. Commissioners' Minutes:**

- 1. 4/25/2022 - Regular Meeting**
- 2. 4/25/2022 - Special Meeting – Joint Meeting with Council**
- 3. 4/29/2022 - Special Meeting**
- 4. 5/9/2022 - Regular Meeting**

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

#### **V. ADJOURNMENT**