

COMMISSIONERS

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BOARD OF COMMISSIONERS JOHNSON COUNTY

NOTICE & AGENDA

MEETING DATE: MONDAY, JUNE 13, 2022

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

I. INVOCATION & PLEDGE OF ALLEGIANCE

II. ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. Auditor

1. Request Exception for Vacation Time for an Employee

B. Emergency Management

1. Approval to Apply for the Duke Energy Foundation Grant

C. VASIA

1. Approval of Independent Contractor Agreement and Request for Authority for Department Head to Sign

D. Planning & Zoning

1. Approval of B & W Lawn Care Contractor Agreement

E. Recorder

1. Approval of Fidler Lifecycle Contract Extension

F. Assessor

1. Approval of Letter of Authorization with Aumentum Technologies
2. Approval of Schneider Geospatial, LLC Professional Services Agreement

G. Sheriff

1. Approval of Towing Service Agreement with Hanna's Wrecker Service, Inc. d/b/a A Towing Service
2. Approval of Accurate Controls Service Agreement
3. Approval of Guardian RFID System Agreement

H. IT/GIS

1. Approval of Schneider Geospatial, LLC Professional Services Agreement

I. Highway

1. Approval and Execution of Interlocal Agreement with City of Franklin for 500 East/Jim Black Road
2. Approval and Execution of Public Safety Equipment Installation Contract with Center Grove Community School Corporation
3. Ratification of INDOT-LPA Agreement for County-wide Bridge Inspections

J. Board of Commissioners

- 1. Acceptance of Chelsea Grider's Resignation from Board of Health**
- 2. Appointment of New Board of Health Member**
- 3. Approval of Title VI Plan**
- 4. Ratification of Amendment #1 of the INDOT Section 5311/5339 Grant Agreement**
- 5. Award and Approval of Construction Contract with CW Sneed Company for Sheriff's Storage Building Addition Project**
- 6. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Park Department - Dunn Entry Way Flooring Project**
- 7. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Park Department - Dunn Dining Room Flooring Project**
- 8. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Park Department - Dunn Restroom Flooring Project**
- 9. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Park Department - Dunn Parking Lot Paving Project**
- 10. 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**
- 11. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Park Department - Coyote Trace Parking Lot Paving Project**
- 12. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Park Department – North Annex Replace Rooftop Units Project**
- 13. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Park Department – Dispatch Install New Split Cooling System Project**
- 14. Ordinance 2022-O-8: An Ordinance Authorizing Distribution and/or Expenditure of the Proceeds of Johnson County's Grant from the American Rescue Plan Act of 2021 ("ACT") – Subject: Schematic Design for Hospital Road Property**
- 15. Ordinance 2022-O-9: An Ordinance Authorizing Distribution and/or Expenditure of the Proceeds of Johnson County's Grant from the American Rescue Plan Act of 2021 ("ACT") – Subject: I-69 Casing Pipe**
- 16. Ordinance 2022-O-10: An Ordinance Authorizing Distribution and/or Expenditure of the Proceeds of Johnson County's Grant from the American Rescue Plan Act of 2021 ("ACT") – Subject: Animal Shelter Addition Construction**
- 17. Approval of Johnson County Employee Handbook Revisions**

III. NEW & OLD BUSINESS

A. Claims

B. Commissioners' Minutes:

- 1. 5/17/2022 - Special Meeting – ARPA Committee**
- 2. 5/23/2022 - Regular Meeting**
- 3. 5/24/2022 - Special Meeting – ARPA Committee**
- 4. 5/31/2022 - Special Meeting – ARPA Committee**

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

IV. ADJOURNMENT