

COMMISSIONERS' REGULAR MEETING- MONDAY AUGUST 22, 2022

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.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Maintenance

1. Approval of Contract with Resurgent Elevator

Jason Miller, Director, appeared before the Commissioners to request approval of the annual preventative maintenance contract with Resurgent Elevator.

Mr. Walls made a motion to approve the request pending legal review. Mr. West seconded the motion, which carried unanimously.

B. Court Services

1. Approval of Take-Home Vehicle for Field Officer Supervisor

Angela Morris, Director, appeared before the Commissioners to request the Field Officer Supervisor, Jacob Driver, be allowed to take home a county vehicle due to being on-call 24/7.

Mr. West asked if the vehicle would be solely used for Government business; Mrs. Morris replied yes.

Mr. West made a motion to approve the request as presented. Mr. Walls seconded the motion, which carried with a vote of 2-1; Mr. Baird voted nay.

C. Public Safety Communications

1. Approval to Approach Council to Appropriate Funds – Overtime

Heath Brant, Director, appeared before the Commissioners to request approval to approach Council and appropriate \$75,000 from the 1222 fund into overtime. Discussion was held and all questions were addressed.

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

2. Approval to Approach Council for Salary Increase – CAD Administrator

Mr. Brant stayed before the Commissioners to request approval to approach Council with a salary increase of the CAD Administrator from \$53,820 to \$57,208.

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

D. WIC

1. Approval to Apply for WIC Fiscal Year October 1, 2022 – September 30, 2023 Grant

Tracy Smith, Coordinator, and Angie Larkin, Breast Feeding Coordinator, approached the Commissioners to request approval to apply for the 2022-2023 WIC Grant.

Mr. West made a motion to approve the request as presented. Mr. Walls seconded the motion which carried unanimously.

2. Approval of Lease Renewal for Franklin Crossing Center

Mr. West made a motion to approve the request pending legal review. Mr. Walls seconded the motion, which carried unanimously.

E. Highway

1. Approval of 2022 Fit at the Farm Special Event Permit

Mr. Walls made a motion to approve the request pending legal review. Mr. West seconded the motion, which carried unanimously.

2. Award and Execution of 2022 Rural Road Mill and Overlay Contract

Luke Mastin, Supervisor, approached the Commissioners and stated based on the review of bids received, the Johnson County Highway Department requests execution and agreement for the 2022 Rural Road Mill and Overlay Contract with Howard Companies in the amount of \$1,968,448.29.

Mr. Walls made a motion to approve the request pending legal review. Mr. West seconded the motion, which carried unanimously.

3. Approval of CCMG 2022-2 Project Funding Application and Financial Commitment Letter

Mr. Mastin requested the execution of a Financial Commitment Letter for the Community Crossings 2022-2 funding application. He stated this will fund asphalt overlays of some of the worst condition concrete neighborhood streets as a temporary measure until reconstruction projects can be funded in the future.

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

4. Approval and Execution of Bridge 56 PE and R/W Services Contract

Mr. Mastin requested approval and execution of the PE & R/W Services Contract for Bridge 56 Replacement Federal-Aid Project with Beam, Longest, & Neff. He said this cost proposal is for the full amount of \$296,900, noting the contract is still under negotiation. Mr. Mastin would like approval of the full agreement of the maximum fee, with the understanding the final amount may be lower once negotiations are complete. The contract form for this agreement will be INDOT's boilerplate LPA/Consultant agreement. Mr. Mastin further stated in order to be eligible for federal funding, the executed agreement will need to be sent to INDOT by the end of this month.

Mr. Walls made a motion to approve the request pending legal review. Mr. West seconded the motion, which carried unanimously.

F. Board of Commissioners

1. Approval of Consultant Agreement with John O'Rourke

John O'Rourke, Retired Sheriff's Deputy, appeared before the Commissioners and provided a risk assessment to the Commissioners of how to better protect employees of County Government and the public in the event of an "active killer" within the buildings or grounds. The cost of the risk assessment was \$595.00.

Adam Gadberry, County Attorney, stated this is no longer pending legal review as originally stated on the agenda.

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

2. Ordinance 2022-O-19: An Ordinance Amending Title 15 and Authorizing the Creation of a Deferral Program for Violations of Title 15 of the Johnson County Code of Ordinances – *Second Reading*

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

3. Award and Approval of Construction Contract for Johnson County Jail – Mechanical Unit Replacement Project

Mr. West made a motion to approve the request pending legal review. Mr. Walls seconded the motion, which carried unanimously.

4. Approval of Public Mass Transportation Fund CY 2023 Operation Assistance Application

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

5. Approval of Terms of Engagement with Barnes & Thornburg LLP for General Obligation Bonds, Series 2022 A – Bond Counsel

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

6. Proxy Designation for Regional Chief Elected Officials Agreement Region 5

Mr. Walls stated Adam Gadberry would be the Proxy Designation for Regional Chief Elected Officials Agreement Region 5.

Mr. Walls made a motion to approve the request as presented. Mr. West seconded the motion which carried unanimously.

NEW & OLD BUSINESS

Claims & Credit Card

Discussion was held regarding the credit card manifest procedures. It was decided Mr. West would work with the Auditor's Office and review current procedures and possibly come up with something that might work in a timelier manner moving forward.

Mr. West made a motion to approve claims as presented. Mr. Walls seconded the motion, which carried unanimously.

Commissioners' Minutes

08/08/22 – Regular Meeting

Mr. Walls made a motion to approve the Commissioners' Minutes as presented. Mr. West seconded the motion, which carried unanimously.

Appoint Tiffany Costley as Assistant County Attorney

Mr. Baird stated this appointment will begin September 12, 2022.

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

Highway – Approval of Indiana Rail Road Support Letter

Mr. Mastin approached the Commissioners and stated he had received a request from the Indiana Rail Road for a letter of support for a funding application. This funding would include the replacement of the Fairview Road Rail Road Overpass. Discussion was held and all questions were answered satisfactorily.

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

Mr. Gadberry stated item #3 under Board of Commissioners needed clarification. The Construction Contract for Johnson County Jail – Mechanical Unit Replacement Project. The previous motion stands with acknowledgement the contract is awarded to Irish Mechanical.

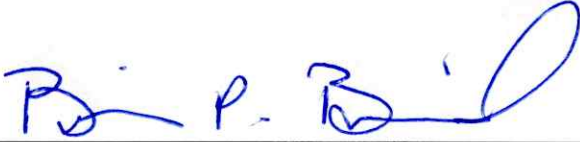
Public Comment - (limited to 5 minutes per person)

There was no public comment.

ADJOURNMENT

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

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Brian P. Baird



Kevin M. Walls



Ron H. West

Attest:

Pamela J. Burton

Auditor



1875

1876

1877

Contract of 1878

1879

1880