

**COMMISSIONERS**

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## **BOARD OF COMMISSIONERS JOHNSON COUNTY**

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### **NOTICE & AGENDA**

**MEETING DATE: MONDAY, OCTOBER 10, 2022**

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE**
- II. SOUTH CENTRAL SOCCER CLUB: Requesting Use of County Property Located at Morgantown Road and State Road 144 from October 21<sup>st</sup> thru October 23<sup>rd</sup>**
- III. ELECTED OFFICIALS AND DEPARTMENT HEADS**
  - A. Community Corrections - Juvenile**
    - 1. Approval of Consulting Agreement with HopeALight, LLC**
  - B. Auditor**
    - 1. Approval of Proposal with Malinowski Consulting, Inc.**
  - C. Health**
    - 1. Ordinance 2022-O-23: An Ordinance of the Johnson County Board of Commissioners Amending Title 25 Article 6: Tattoo Parlors; Body Piercing – *First Reading***
  - D. Sheriff**
    - 1. Approval of 2022 Johnson County Trick-or-Treating Hours**
  - E. Highway**
    - 1. Approval and Execution of Preliminary Engineering and R/W Services Contract for the CR 144 and Morgantown Road Intersection Project**
    - 2. Approval and Execution of the 2022 Preservative and Rejuvenating Seal Program Contract**
    - 3. Approval of INDOT-LPA Funding Agreement for Bridge 66 Rehabilitation Project**
  - F. Board of Commissioners**
    - 1. Appointment of New Member to Community Corrections Advisory Board**
    - 2. Ordinance 2022-O-24: 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**

- 3. Award and Execution of Construction Contract for the Johnson County Animal Shelter Addition Project**
- 4. Approval of Proposal with Cripe**

#### **IV. NEW AND OLD BUSINESS**

- A. Claims**
- B. Commissioners' Minutes:**
  - 1. 9/12/2022 – Regular Meeting**
  - 2. 9/26/2022 – Regular Meeting**
  - 3. 10/3/2022 – Special Meeting – ARPA Committee**
- C. Public Comment – *(limited to 5 minutes per person, please)***

#### **V. ADJOURNMENT**