

COMMISSIONERS

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BOARD OF COMMISSIONERS JOHNSON COUNTY

NOTICE & AGENDA

MEETING DATE: MONDAY, OCTOBER 24, 2022

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE**
- II. PROPERTY, CRIME, LIABILITY, AUTO, AND WORKERS
COMPENSATION INSURANCE RENEWAL**
- III. 2023 BENEFIT PLANS**
- IV. FRECHETTE EYE CENTER AND THE FRANKLIN LIONS CLUB: Eyeglass
Donation Christmas Tree Placements in the Courthouse and West Annex**
- V. ELECTED OFFICIALS AND DEPARTMENT HEADS**
 - A. Animal Shelter**
 - 1. Approval of Memorandum of Understanding with Turning Point
 - 2. Approval of Memorandum of Understanding with Assist Indiana
 - B. Health**
 - 1. Ordinance 2022-O-23: An Ordinance of the Johnson County Board of Commissioners Amending Title 25 Article 6: Tattoo Parlors; Body Piercing – *Second Reading*
 - C. Sheriff**
 - 1. Approval of HomeWAV LLC Service Agreement Amendment No. 4
 - D. Highway**
 - 1. Ratification of Amendment #1 of the INDOT County Bridge Inspection Contract
 - 2. Approval of Bid Date for 2022 Rural Neighborhood Road Repair Contract
 - 3. Approval and Execution of Commitment Letter for Indianapolis MPO Federal Funding Application
 - E. Board of Commissioners**
 - 1. Appointment of New Member to Community Corrections Advisory Board

2. **Ordinance 2022-O-25: 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: Subdivision Road Improvements**
3. **Duke Commercial – Awarded the Construction Contract for the Johnson County Animal Shelter Addition Project**

VI. NEW AND OLD BUSINESS

- A. **Claims and Credit Card**
- B. **Commissioners' Minutes: 10/10/2022 – Regular Meeting**
- C. **Public Comment – (*limited to 5 minutes per person, please*)**

VII. ADJOURNMENT