

COMMISSIONERS' REGULAR MEETING- MONDAY OCTOBER 10, 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.

SOUTH CENTRAL SOCCER CLUB: Requesting Use of County Property Located at Morgantown Road and State Road 144 from October 21st thru October 23rd

Ryan Dorrell, Vice President, approached the Commissioners to request the use of Johnson County property for the purpose of parking vehicles during soccer tournaments. He stated the Sheriff's Department would be involved overseeing the vehicle parking.

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

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Community Corrections - Juvenile

1. Approval of Consulting Agreement with HopeALight, LLC

Shena Johnson, Court Administrator, approached the Commissioners and explained the agreement is for additional Trust-Based Relational Intervention (TBRI) training.

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

B. Auditor

1. Approval of Proposal with Malinowski Consulting, Inc.

Pamela Burton, Auditor, appeared before the Commissioners to request a proposal with Malinowski Consulting for the preparation of the Annual Countywide IV-D Cost Allocation Plans for 2022-2024.

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

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*

Betsy Swearingen, Director, appeared before the Commissioners to request Johnson County's regulations of tattoo parlors and body piercing locations be updated to better protect the health and safety of Johnson County citizens via Ordinance 2022-O-23.

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

D. Sheriff

1. Approval of 2022 Johnson County Trick-or-Treating Hours

Mr. Walls made a motion to approve the hours of 6:00 p.m.–8:30 p.m. for Johnson County Trick-or-Treating hours. Mr. West seconded the motion, which carried unanimously.

Mr. Baird stated during this time the Sheriff's Office will have additional Officers throughout the County in an attempt to keep everyone safe on Halloween. This is not the hours of actual trick-or-treating; those hours are not determined by the Commissioners.

E. Highway

1. Approval and Execution of Preliminary Engineering and R/W Services Contract for the CR 144 and Morgantown Road Intersection Project

Luke Mastin, Supervisor, appeared before the Commissioners to request approval of a contract for CR 144 and Morgantown Road Intersection Project with Crossroad Engineers. This project will consist of construction of a roundabout to replace the current angled 4-way stop intersection. Mr. Mastin said this is a first priority project that will be funded by Johnson County and the Town of Bargersville with Impact Fee revenue.

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

2. Approval and Execution of the 2022 Preservative and Rejuvenating Seal Program Contract

Mr. Mastin stayed before the Commissioners to request approval of a contract with RejuvTec for the 2022 Pavement Rejuvenation Program. He said RejuvTec is the single source supplier for the Reclamite and CRF products; this contract will be awarded under the Special Purchasing Provision.

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

3. Approval of INDOT-LPA Funding Agreement for Bridge 66 Rehabilitation Project

Mr. Mastin's final request was for approval of the Bridge 66 Rehabilitation Project. This project was awarded \$647,000 of federal funding for the construction and inspection phases in fiscal year 2025.

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

F. Board of Commissioners

1. Appointment of New Member to Community Corrections Advisory Board

Mr. Walls made a motion to table this request until further applications have been received. Mr. West seconded the motion, which carried unanimously.

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

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

3. Award and Execution of Construction Contract for the Johnson County Animal Shelter Addition Project

Mr. Walls made a motion to approve the request pending legal review and County Council appropriation of funds. Mr. West seconded the motion, which carried unanimously.

4. Approval of Proposal with Cripe

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

NEW & OLD BUSINESS

Claims

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

Commissioners' Minutes

09/12/22 – Regular Meeting

09/26/22 – Regular Meeting

10/03/22 – Special Meeting – ARPA Committee

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

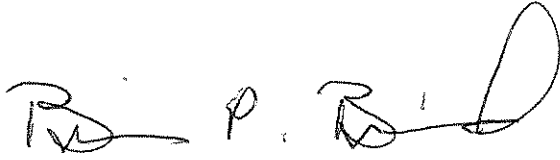
Public Comment - (limited to 5 minutes per person)

Mrs. Swearingen approached the podium and stated she was pleased to review the Franklin City Technical Review Agenda, scheduled October 20, 2022. She noted the new construction plans for both the Health Department and the Coroner's Office were on the agenda.


ADJOURNMENT

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

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Brian P. Baird



Kevin M. Walls



Ron H. West

Attest:

Pamela J. Burton

Auditor

