

**COMMISSIONERS**

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## **BOARD OF COMMISSIONERS JOHNSON COUNTY**

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### **NOTICE & AGENDA**

**MEETING DATE: MONDAY, NOVEMBER 7, 2022**

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE**
- II. JOHNSON COUNTY 4-H & AGRICULTURAL FAIR ASSOCIATION LEASE RENEWAL FOR 2023**
- III. CYBER LIABILITY INSURANCE RENEWAL**
- IV. ELECTED OFFICIALS AND DEPARTMENT HEADS**
  - A. Court Administrator**
    - 1. Approval to Apply for the 2023 Court Interpreter Grant**
  - B. VASIA**
    - 1. Approval to Apply for the Indiana Supreme Court VASIA Grant**
  - C. Juvenile Detention**
    - 1. Approval to Apply for the JDAI / DOC FY 23-24 Grant**
  - D. Public Safety Communications**
    - 1. Approval of Target Solutions Learning, LLC Agreement with Vector Solutions**
    - 2. Approval to Approach Council to Request Additional Funding for Additional Disk Space on New Server**
  - E. Sheriff**
    - 1. Approval of Sheriff's Salary Contract for 2023**
  - F. Highway**
    - 1. Approval of Interlocal Cooperation Agreement between the Consolidated City of Indianapolis and Marion County, Indiana, and Johnson County, Indiana regarding Improvements to West County Line Road**
  - G. Board of Commissioners**
    - 1. Approval of Indianapolis Public Transportation Corporation Amendment to the CY2022 Grant Agreement for Financial Assistance Projects under Section 5307**

- 2. Approval of Contract with Patriot Engineering and Environmental, Inc. for the Johnson Memorial Expansion Project**
- 3. Approval of LHD Consulting Services Agreement for 2023**
- 4. Ratification of Agreement with Lancer Associates, Inc.**

**V. NEW AND OLD BUSINESS**

- A. Claims**
- B. Commissioners' Minutes: 10/24/2022 – Regular Meeting**
- C. Public Comment – *(limited to 5 minutes per person, please)***

**VI. ADJOURNMENT**