

COMMISSIONERS' REGULAR MEETING- MONDAY OCTOBER 24, 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.

PROPERTY, CRIME, LIABILITY, AUTO, AND WORKERS COMPENSATION INSURANCE RENEWAL

Gerry O'Connor, Epic Insurance Midwest, appeared before the Commissioners to discuss the 2023 Johnson County Insurance Summary. The total estimated Annual Premium and TPA Renewal Fees from 11/01/2022 – 11/01/2023 are \$770,968. Mr. O'Connor noted this summary does not include coverage for the Obstacle Course located at Johnson County Park

Mr. Baird stated the Auto Deductible lowered from \$5,000 to \$1,000.

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

2023 BENEFIT PLANS

Connor Ganly, LHD Benefits, appeared before the Commissioners to discuss the Johnson County Government Benefit Plan for 2023. Mr. Ganly explained Medical Plan Costs per employee is based on costs since 2019 to date; total cost of claims, fixed administrative cost, divided by the number of employees enrolled in the medical plan. This is a way of measuring costs and account for fluctuation of head counts. The plan is running at an average trend of 3.5%; this is stellar performance based on market trending.

Health Plan – Anthem

Health Plan Design:

- No changes in deductible or member out of pocket
- Add Live Health Online (Anthem's Virtual Provider Program) at no copay to member
- Add Anthem's Virtual Primary Care Program (increase access to PCP care)

Stop Loss Coverage:

- Renew Anthem Stop Loss at current (\$175,000) deductible at negotiated 7% increase
- Add Anthem's Gene Therapy Carve Out Program at a cost of \$2 PEPM ~ \$10,000 annually

Prescription Drug Coverage

- Renew with Anthem (Note: there will be changes in the Preventative Rx list)

Employee Contributions:

- No increase to any employee contributions

HSA contributions:

- No change to existing employer funded HSA contributions

Wellness Exams:

- Continue wellness exam incentive

Other Benefits

Dental:

- Renew with Delta – no change to existing premiums or plan design for 24 months

Vision:

- Renew with Anthem – no change to existing premiums or plan design for 24 months

Life/Disability

- Renew with Lincoln – no change to existing premiums or plan design for 24 months

Discussion was held and all questions were answered satisfactorily.

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

**FRICHETTE EYE CENTER AND THE FRANKLIN LIONS CLUB: Eyeglass Donation
Christmas Tree Placements in the Courthouse and West Annex**

Discussion was held and all questions were answered satisfactorily.

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. Animal Shelter

1. Approval of Memorandum of Understanding with Turning Point
2. Approval of Memorandum of Understanding with Assist Indiana

Cari Klotzsche, Director, and Mike Clark, Deputy Director appeared before the Commissioners and explained both Assist Indiana and Turning Point are non-profits for battered individuals and they would like to partner with the Animal Shelter and offer a maximum of ten (10) days of free temporary housing for the victims' animals. Both organizations would be required to have their client sign a property release/waiver stating their animal will become property of Johnson County after ten (10) days. The Animal Shelter also reserves the right to decline housing to any animal due to lack of space or if the animal is of an exotic breed. Discussion was held.

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

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

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. Mr. West seconded the motion, which carried unanimously.

C. Sheriff

1. Approval of Home WAV LLC Service Agreement Amendment No. 4

Duane Burgess, Sheriff, appeared before the Commissioners to request approval of a Service Agreement Amendment with WAV LLC.

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

D. Highway

1. Ratification of Amendment #1 of the INDOT County Bridge Inspection Contract

Daniel Johnston, Engineer, appeared before the Commissioners to request approval of an amendment to an INDOT contract. Mr. Johnston stated the amendment provided two (2) clerical changes to the INDOT-LPA agreement: (1) The cycle years of the contract were changed from 2023-2024 to 2022-2023 to accommodate Federal Fiscal Funding. (2) The federal-aid amount was lowered from \$109,323.00 to \$104,795.20. The original amount was based on an estimate of costs, this needs to be updated now that the actual cost is known.

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

2. Approval of Bid Date for 2022 Rural Neighborhood Road Repair Contract

Mr. Johnston requested approval of November 21, 2022 at 10:00 a.m. as the bid due date for the 2022 Rural Neighborhood Road Repair Contract.

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

3. Approval and Execution of Commitment Letter for Indianapolis MPO Federal Funding Application

Mr. Johnston requested approval and execution of a commitment letter to accompany a project funding application for the current Indianapolis MPO Call for Projects.

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

E. Board of Commissioners

1. Appointment of New Member to Community Corrections Advisory Board

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

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

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

3. Duke Commercial – Award the Construction Contract for the Johnson County Animal Shelter Addition Project

Mr. Baird stated this contract was awarded last meeting but the motion did not state to whom; Duke Commercial was the lowest bidder.

Mr. Walls made a motion to approve Duke Commercial for the Animal Shelter Addition Project. Mr. West seconded the motion, which carried unanimously.

NEW & OLD BUSINESS

Claims and Credit Card

Mr. West brought up a conversation regarding discrepancies in utility bills from Duke Energy throughout the County. Suggestions and ideas were given and it was agreed future discussion was needed.

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

Commissioners' Minutes

10/10/22 – Regular Meeting

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

Public Comment - (limited to 5 minutes per person)

There was no public comment.

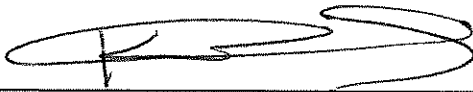
ADJOURNMENT

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

