

**COMMISSIONERS**

Brian P. Baird  
Kevin M. Walls  
Ronald H. West

**County Attorney**

Adam P. Gadberry

**Assistant County Attorney**

Tiffany Costley

**ADDRESS**

86 West Court Street  
Franklin, Indiana 46131

Phone (317) 346-4300

Fax (317) 736-8066

Website:

[www.co.johnson.in.us](http://www.co.johnson.in.us)

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## **BOARD OF COMMISSIONERS JOHNSON COUNTY**

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### **NOTICE & AGENDA**

**MEETING DATE: MONDAY, NOVEMBER 21, 2022**

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE**
- II. OPENING OF SEALED BIDS FOR 2022 RURAL NEIGHBORHOOD ROAD REPAIR CONTRACT**
- III. JOHNSON COUNTY COMMUNITY FOUNDATION – Johnson County Courthouse Exterior Lighting Update**
- IV. ACCESS JOHNSON COUNTY PUBLIC TRANSIT – Agency Safety Plan**
- V. ELECTED OFFICIALS AND DEPARTMENT HEADS**
  - A. Extension Office**
    - 1. Approval of Extension Contractual Services Agreement with Purdue University**
  - B. Health**
    - 1. Approval to Apply for the 2023 Indiana Breast Cancer Screening & Diagnostic Grant**
  - C. Court Services**
    - 1. Ratification of IDOC CY2023 Community Corrections Grant**
    - 2. Approval of Lexipol Master Service Agreement**
  - D. Emergency Management**
    - 1. Approval to Apply for the IDHSS 2022 State and Local Cybersecurity Grant**
  - E. Juvenile Detention**
    - 1. Approval of Services Agreement with Kavelman Medical Holdings, LLC**
  - F. Sheriff**
    - 1. Approval of Johnson County Jail Health Care Service Contract with Quality Correctional Care**
  - G. Highway**
    - 1. Approval and Execution of Radio Antenna and Cable Repair Agreement**

2. Award Recommendation and Request to Begin Contract Negotiations for Bridge 85 Replacement PE & R/W Services
3. Approval of Bid Date for 2023 Material Bids
- H. Board of Commissioners
  1. Approval of Johnson County Governmental 457(b) Plan Adoption Agreement
  2. Approval of AIA Contract with C.R. Stafford and Associates for CIT Addition
  3. Approval of AIA Contract with Paul I. Cripe, Inc. for Behavioral Health Services Building

## **VI. NEW AND OLD BUSINESS**

- A. Claims and Credit Card
- B. Commissioners' Minutes:
  1. 11/7/2022 – Regular Meeting
  2. 11/7/2022 – ARPA Committee Meeting
- C. Old Business
  1. Approval of Indianapolis Public Transportation Corporation Amendment to the CY2022 Grant Agreement for Financial Assistance Projects under Section 5307
- D. Public Comment – *(limited to 5 minutes per person, please)*

## **VII. ADJOURNMENT**