

COMMISSIONERS' REGULAR MEETING- MONDAY NOVEMBER 7, 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.

JOHNSON COUNTY 4-H & AGRICULTURAL FAIR ASSOCIATION LEASE RENEWAL FOR 2023

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

Mr. Walls stated moving forward he would like this lease to be extended to a five (5) year lease with a three (3) year extension for a total of eight (8) years. Mr. Baird and Mr. West both agreed with Mr. Walls.

CYBER LIABILITY INSURANCE RENEWAL

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

Discussion was held and Mr. Baird noted the premium amount has gone down from the prior year.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Court Administrator

1. Approval to Apply for the 2023 Court Interpreter Grant

Shena Johnson, Court Administrator, appeared before the Commissioners to request permission to apply for the 2023 Court Interpreter Grant.

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

B. VASIA

1. Approval to Apply for the Indiana Supreme Court VASIA Grant

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

C. Juvenile Detention

1. Approval to Apply for the JDAI/DOC FY 23-24 Grant

Mrs. Johnson came to the podium on behalf of Kristi Bruther, Juvenile Detention Director, to request JDAI/DOC 23-24 Grant approval.

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

D. Public Safety Communications

1. Approval of Target Solutions Learning, LLC Agreement with Vector Solutions

Heath Brant, Director, appeared before the Commissioners to request approval of an agreement with Vector Solutions a Scheduling Software Vendor.

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

2. Approval to Approach Council to Request Additional Funding for Additional Disk Space on New Server

This item was removed from the agenda.

E. Sheriff

1. Approval of Sheriff's Salary Contract for 2023

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

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

Luke Mastin, Director, appeared before the Commissioners to discuss the Interlocal Cooperation Agreement. Discussion was held and all questions were answered satisfactorily.

Mr. Walls made a motion that Mr. Mastin and Daniel Johnston, Engineer, both be appointed as liaison for the Interlocal Agreement. He also included in the motion that Mt. Pleasant Subdivision have two (2) exits and two (2) entrances. Mr. West seconded the motion, pending legal review, which carried unanimously.

E. Board of Commissioners

1. Approval of Indianapolis Public Transportation Corporation Amendment to the CY2022 Grant Agreement for Financial Assistance Projects under Section 5307

Discussion was held and concerns were expressed.

Mr. West made a motion to table this request until additional information is provided for clarification of the request. Mr. Walls seconded the motion, which carried unanimously.

2. Approval of Contract with Patriot Engineering and Environmental, Inc. for the Johnson Memorial Expansion Project

Adam Gadberry, County Attorney, stated there were two (2) bid proposals for Geotechnical Engineering Exploration. Patriot Engineering and Environmental, Inc. submitted a bid in the amount of \$9,300.00. Atlas Technical Consultants, LLC also submitted a bid in the amount of \$9,860.00. Wes Harrison, Project Manager, recommended the contract be awarded to Patriot Engineering.

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

Mr. Walls stated the above request will be funded through ARPA Funds as previously approved.

3. Approval of LHD Consulting Services Agreement for 2023

Discussion was held and it was agreed LHD was an excellent Consulting Service and Johnson County is happy with the service provided.

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

4. Ratification of Agreement with Lancer Associates, Inc.

Lancer Associates and the Johnson County Board of Commissioners agree concerning certain architectural services, dated 22nd day of February 2022 to the new Health Department Building.

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

NEW & OLD BUSINESS

Claims

Discussion was held and all questions were addressed accordingly.

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

Commissioners' Minutes

10/24/22 – 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)

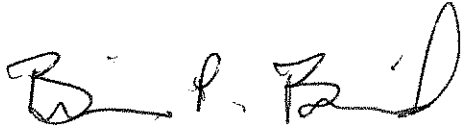
There was no public comment.

Mr. Baird stated he would like to share a quote reportedly made by British Prime Minister Winston Churchill, "*Success is not final; failure is not fatal: It is the courage to continue that counts.*"

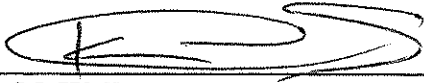
ADJOURNMENT

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

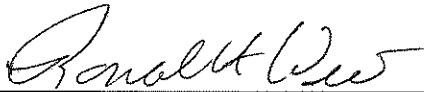
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Brian P. Baird



Kevin M. Walls



Ron H. West

Attest:

Pamela J. Burton

Auditor

