

COMMISSIONERS

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BOARD OF COMMISSIONERS JOHNSON COUNTY

NOTICE & AGENDA

MEETING DATE: MONDAY, DECEMBER 5, 2022

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE**
- II. DUKE ENERGY – Electric Transmission Line Project**
- III. ELECTED OFFICIALS AND DEPARTMENT HEADS**
 - A. Health**
 - 1. Approval to Apply for the Asthma Portion of the Health Issues and Challenges Grant
 - B. Court Services**
 - 1. Approval of Adult Community Corrections Employees' Extension of Time
 - C. Maintenance**
 - 1. Approval of 24-Hour Service Maintenance Agreement Addendum with Irish Mechanical Services, Inc.
 - D. Surveyor**
 - 1. Ordinance 2022-O-27: An Ordinance of the Johnson County Board of Commissioners for Comprehensive Stormwater Management – *First Reading*
 - E. Planning & Zoning**
 - 1. Ordinance 2022-Z-3: An Ordinance Amending Areas on the Zoning Map of Johnson County, Indiana from B-1 (Neighborhood Business) to A-1 (Agricultural)
 - 2. Consideration of Rezoning of 0.76 acres at 4411 West County Line Road from R-2 (Single-Family Residential) to B-1 (Neighborhood Business)
 - 3. Ordinance 2022-Z-4: An Ordinance to Accept Zoning Jurisdiction of the City of Franklin Extra-Territorial Area and to Amend the Official Zoning Map of Johnson County, Indiana
 - F. Highway**
 - 1. Ratification of Financial Commitment Letter for Federal-Aid Project Application
 - 2. Approval of Economic Development Income Tax Capital Improvement Plan

3. **Approval and Execution of Preliminary Engineering and R/W Services Agreements for Smith Valley Road**

G. Board of Commissioners

1. **Approval of Agreement for Consulting Services with Michael A. Reuter Consulting Services, Inc.**
2. **Approval of Lease Agreement with Law Resources Center, LLC for 170 North Jackson Street, Franklin, Indiana**
3. **Ordinance 2022-0-26: An Ordinance of the Johnson County Board of Commissioners Repealing Ordinance Numbers 2006-O-10 and 2009-O-7 for the Cumulative Bridge Fund**
4. **Ordinance 2022-O-28: An Ordinance to Adopt a Capital Improvement Plan**

IV. NEW AND OLD BUSINESS

- A. **Claims**
- B. **Commissioners' Minutes: 11/21/2022**
- C. **Public Comment – *(limited to 5 minutes per person, please)***

V. ADJOURNMENT