

**COMMISSIONERS**

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## **BOARD OF COMMISSIONERS JOHNSON COUNTY**

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### **NOTICE & AGENDA**

**MEETING DATE: MONDAY, FEBRUARY 6, 2023**

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE**
- II. MOMENT OF SILENCE IN REMEMBRANCE OF SUE MISINIEC**
- III. OPENING OF SEALED BIDS FOR THE JOHNSON COUNTY STORAGE BUILDING PROJECT**
- IV. FRANKLIN AMERICAN LEGION POST 205: Approval for Plaque Placement and Dedication Ceremony on May 30, 2023 on Courthouse Lawn**
- V. RONCALLI HIGH SCHOOL, INC. – Approval to Use County Property for Moot Court Team Competition Practice Event on February 7, 2023**
- VI. ELECTED OFFICIALS AND DEPARTMENT HEADS**
  - A. Assessor**
    - 1. Approval of Midwest Presort Agreement for 2023 Form 11 Mailing**
  - B. Clerk**
    - 1. Approval of Imaging Office Systems Hardware Maintenance Support Terms and Conditions**
  - C. Recorder**
    - 1. Approval of Maintenance Agreement with Priority Engineering**
  - D. Prosecutor**
    - 1. Approval of Cooperative Agreement Renewal of Senior Prosecutor HUB Grants**
    - 2. Approval to Apply for the ICJI Victims of Crime Act Formula Grant**
  - E. Auditor**
    - 1. Approval of SRI Services Master Agreement**

- F. Court Administrator**
  - 1. Approval to Apply for Problem Solving Court Grants**
    - a. Drug Court Grant**
    - b. Reentry Court Grant**
    - c. Behavioral Health Court Grant**
    - d. Juvenile Court Grant**
    - e. Superior 3 Court Grant**
- G. Planning and Zoning**
  - 1. Resolution 2023-R-2: A Resolution Establishing the Intent to Conduct a Commissioner's Sale to Sell a Tax Sale Certificate**
- H. Fleet**
  - 1. Approval to Attend the Work Truck 2023 Event on March 8<sup>th</sup>, 2023, in Indianapolis, Indiana**
- I. Highway**
  - 1. Approval and Execution of Change Order #1 for 2022 Rural Neighborhood Road Repair**
  - 2. Approval of "Rock the Block" Special Event Permit for April 22, 2023**
  - 3. Approval of "Wine at the Line" Special Event Permit for September 23, 2023**
  - 4. Request to Attend the Annual Road School Conference, March 14<sup>th</sup> thru 16<sup>th</sup>, 2023 in Lafayette, Indiana**
- J. Board of Commissioners**
  - 1. Appointment of Drainage Board Member**
  - 2. Ratification of Appointment of Hearing Officer – Pleasant Township Appeal and Hearing Date of February 6, 2023 at 2:00 p.m.**
  - 3. Ordinance 2023-O-3: 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: Community Corrections and Highway Facilities**
  - 4. Ordinance 2023-O-4: 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: Design/Construction Costs for a New Salt Barn**
  - 5. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Fuel Tank Removal Project**

## **VII. NEW AND OLD BUSINESS**

- A. Claims**
- B. Commissioners' Minutes: 1/23/2023**
- C. Public Comment – *(limited to 5 minutes per person, please)***

## **VIII. ADJOURNMENT**