COMMISSIONERS

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

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BOARD OF COMMISSIONERS JOHNSON COUNTY

NOTICE & AGENDA

MEETING DATE: MONDAY, MARCH 13, 2023 COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. DRUG FREE JOHNSON COUNTY – Approval of Grant Agreements:

Treatment / Intervention:

George Junior Republic in Indiana – GJR in Indiana Alternative IOP

Reach for Youth – Substance Use Counseling Services

HeavenEarth Church – Recovery Church

Tara Treatment, Inc. – Transitional Residential Program

Turning Point Domestic Violence Services - Intervention Services for Survivors of Domestic Violence

Prevention / Education:

Boys & Girls Club of Johnson County – SMART Moves

Indian Creek Brave Backers - Indian Creek Post Prom

Girls Inc. of Johnson County - Smart Girls' Making Smart Choices!

Recover Out Loud, Inc. – Turn The Town Purple Overdose Awareness Event

Turning Point Domestic Violence Services-Primary Prevention Education Programming

Upstream Prevention, Inc. – Assisting Through Loss After Suicide (ATLAS)

Justice / Law Enforcement:

Johnson County Adult Probation - Drug Screening

Johnson County Community Corrections – Portable Breathalyzer Tests

Johnson County Sheriff's Office - Narcotics Division

Johnson County Juvenile Probation – Substance Abuse Urine Screening

Franklin Police Department – Narcotics Division

Greenwood Police Department – Narcotics Division

Greenwood Probation Dept. – Problem Solving Courts/Medication Assisted Treatment

III. ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Surveyor

1. Proclamation of Surveyors Week March 19th through 25th, 2023

B. Recorder

1. Approval of Agreement with HF Group

C. Health

- 1. Approval of First Amendment to Lease Agreement with Franklin Operations Center LLC
- 2. Approval to Apply for BP5 2023-2024 IDOH PHEP Grant
- 3. Intentions to Assist Town of Bargersville in Attaining a Safe Haven Baby Box
- 4. Approval for Contract Negotiations with Community Visionary Health Group

D. Court Services

- 1. Approval to Enter into Memorandums of Understanding for Schedule O and Schedule E4 with Total Court Services
- 2. Approval to Apply for Firefly Children and Family Alliance DCS Prevention Services Grant
- 3. Approval to Apply for 2024 IDOC Grant

E. Parks

- 1. Approval of Big Bounce Fun House Agreements for 2023 Events:
 - a. Pours in the Park, May 13th
 - b. Wet n Wild, June 3rd
 - c. Sparks in the Park, June 30th
 - d. RecFest, July 29th
 - e. Touch-A-Truck, September 9th
 - f. Camp-O-Ween, October 14th
 - g. Carni-Fall, October 28th

F. Maintenance

1. Approval of Service Maintenance Agreement with Irish Mechanical Services, Inc.

G. Highway

- 1. Ordinance 2023-O-5: An Ordinance Regulating Maximum Speed Limits Along County Road 144 Near the I-69 Interchange First Reading
- 2. Ratification of Indiana Department of Transportation LPA Contract Bridge 605 Replacement
- 3. Award and Execution of 2023 Concrete Street Overlay Contract

H. Board of Commissioners

- 1. Appointment of Board Member to the Johnson County Library Board
- 2. Ratification of IDEM UST Intent to Close Notification Form
- 3. Resolution 2023-R-3: Recommending Reestablishment of Cumulative Capital Development Fund in Johnson County, Indiana under Indiana Code 36-9-14.5
- 4. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Superior Court #3 Carpeting Project

IV. NEW AND OLD BUSINESS

- A. Claims
- **B.** Commissioners' Minutes:
 - 1. 2/27/2023 Regular Meeting
 - 2. 2/27/2023 Executive Meeting

C. Public Comment – (*limited to 5 minutes per person, please*)

V. ADJOURNMENT

EXECUTIVE SESSION PURSUANT TO IC 5-14-1.5-6.1 @ 11:00 A.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE PUBLIC MEETING, WHICHEVER OCCURS LATER

Pursuant to IND. CODE 5-14-1.5-6.1(b)(2)(B), "For discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing."