

COMMISSIONERS' REGULAR MEETING – MONDAY, MARCH 13, 2023

The meeting was called to order by Chairman, Brian Baird at 10:00a.m. Kevin Walls was present, as well as Ron West, via Zoom.

INVOCATION

Mr. Baird led the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

DRUG FREE JOHNSON COUNTY – Approval of Grant Agreements:

Michelle McMahon, Coordinator, was present via Zoom to request approval of the following 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

Mr. Walls moved to approve all grant agreements as presented. Mr. West seconded the motion, which carried unanimously.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Surveyor

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

Gregg Cantwell, Surveyor, was present to request approval of the Proclamation of Surveyors week March 19th through 25th, 2023. He noted Global Surveyor's Day is Tuesday, March 21st, 2023. He also explained

Surveyor's week is recognized both in the State and the Nation by the National Society of Professional Surveyors, also known as the NSPS. Mr. Cantwell then read the Proclamation aloud.

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

B. Recorder

1. Approval of Agreement with HF Group

Teresa Petro, Recorder, and Angel Wiser, Chief Deputy Recorder, were present to request approval of an agreement with HF Group and provided answers to questions from the original request at the February 27th 2023 meeting of the Commissioners.

Ms. Petro explained the agreement will preserve deed books that are permanent records which will lengthen their lifespan by about 100 years.

Mr. West moved to approve the agreement with HF group as presented, pending legal. Mr. Walls seconded the motion, which unanimously carried.

C. Health

1. Approval of First Amendment to Lease Agreement with Franklin Operations Center LLC

Betsy Swearingen, Director, was present to request approval of the First Amendment to Lease Agreement with Franklin Operations Center LLC.

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

2. Approval to Apply for BP5 2023-2024 IDOH PHEP Grant

Mrs. Swearingen also requested approval to apply for this annual preparedness grant.

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

3. Intentions to Assist Town of Bargersville in attaining a Safe Haven Baby Box

Mrs. Swearingen stayed before the Commissioners to request approval of intentions to assist Bargersville Fire Department in attaining a Safe Haven Baby Box. She noted she also received a request to assist Edinburgh Fire Department in attaining a Safe Haven Baby Box within the last 24 hours.

Mr. West asked the estimated costs and the percentage the Health Department plans to provide in assistance with each Fire Department.

Mrs. Swearingen stated the estimated costs for the box will be \$11,000 and installation will be \$5,000. She stated this will be per Safe Haven Baby Box and the department plans to provide 100% of the funding through grant funds they have for projects like this.

Mr. Walls noted the Safe Haven Baby Box is for the Bargersville Fire Department rather than the Town of Bargersville.

Mr. Walls moved to approve the intentions to assist both Bargersville Fire Department and Edinburgh Fire Department in attaining a Safe Haven Baby Box. Mr. West seconded the motion, which unanimously carried.

4. Approval for Contract Negotiation with Community Visionary Health Group

Mrs. Swearingen also requested approval for contract negotiation with Community Visionary Health Group to assist in obtaining contracts for necessary agreements.

Mr. West inquired about the total cost for the contract negotiations.

Mrs. Swearingen stated the estimated cost is \$4,000.

Mr. Walls moved to approve the contract negotiation with Community Visionary Health Group as presented, pending legal. Mr. West seconded the motion, which carried unanimously.

D. Court Services

~~1. Approval to enter into Memorandums of Understanding for Schedule O and Schedule E4 with Total Court Services~~

Mr. Baird noted this item was removed from the agenda.

2. Approval to Apply for Firefly Children and Family Alliance DCS Prevention Services Grant

Damon Cox, Assistant Juvenile Community Corrections Director, was present to request approval to apply for their annual Firefly Children and Family Alliance DCS Prevention Services Grant. He added that they have received this grant for many years.

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

3. Approval to Apply for 2024 IDOC Grant

Anthony Povinelli, Director of Adult Community Corrections, was present to request approval to apply for their annual 2024 IDOC Grant.

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

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

Kevin Leonard, Park Superintendent, was present to request approval of the Big Bounce Fun House agreements for the above 2023 events.

Mr. Walls moved to approve the agreements as presented. Mr. West seconded the motion, which carried unanimously.

F. Maintenance

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

Mr. Walls moved to approve the Service Maintenance Agreement with Irish Mechanical Services, Inc. as presented, pending legal. Mr. West seconded the motion, which carried unanimously.

2. Award and Approve Contract for Johnson County Prosecutor's Economizer Project – Irish Mechanical Services

Mr. Walls moved to award and approve the Contract for Johnson County Prosecutor's Economizer Project to Irish Mechanical Services as they were the lowest bidder. Mr. West seconded the motion, which unanimously carried.

G. Highway

1. Ordinance 2023-O-5: An Ordinance Regulating Maximum Speed Limits Along County Road 144 Near the I-69 Interchange – First Reading

Daniel Johnston, Highway Engineer, was present to request approval of the First Reading of Ordinance 2023-O-5. He explained the current speed limit along County Road 144 near the I-69 Interchange is 45 miles per hour, which was set in 1994. He stated the recommendation will be to reduce the speed limit to 40 miles per hour in conjunction with the INDOT improvements in the affected area.

Mr. Walls moved to approve the First Reading of Ordinance 2023-O-5 as presented. Mr. West seconded the motion, which carried unanimously.

2. Ratification of Indiana Department of Transportation LPA Contract – Bridge 605 Replacement

Mr. Johnston also requested approval and execution of Ratification of Indiana Department of Transportation LPA Contract for the Bridge 605 replacement. He explained the Bridge is located in the west leg of the intersection of Fry Road and State Road 135. He also noted the estimated funding for this project is \$1.7 million and the beginning stages were executed to keep the necessary processes moving along.

Mr. Walls moved to approve the Ratification as presented. Mr. West seconded the motion, which unanimously carried.

3. Award and Execution of 2023 Concrete Street Overlay Contract

Mr. Johnston remained before the Commissioners to request award and execution of the 2023 Concrete Street Overlay Contract. He noted the eight bids received for the project were opened at the last regularly scheduled Commissioners' Meeting on February 27, 2023. He also added the funding is a 50/50 split with the Community Crossings Grant they have received and the project will address 42 segments of road in the White River area.

Mr. Walls moved to approve Milestone Contractors, LP. the 2023 Concrete Street Overlay Contract as they were the lowest bidder at \$2,082,260.00, pending legal. Mr. West seconded the motion, which carried unanimously.

H. Board of Commissioners

1. Appointment of Board Member to the Johnson County Library Board

Mr. Walls moved to appoint the incumbent Kathleen Ratcliff to remain a Board Member on the Johnson County Library Board. Mr. West seconded the motion, which carried unanimously.

2. Ratification of IDEM UST Intent to Close Notification Form

Mr. Baird noted this form was for the Fuel Tanks at the Highway Department.

Mr. Walls moved to approve the Ratification of IDEM UST Intent to Close Notification Form as presented. Mr. West seconded the motion, which carried unanimously.

3. Resolution 2023-R-3: Recommending Reestablishment of Cumulative Capital Development Fund in Johnson County, Indiana under Indiana Code 36-9-14.5

Mr. West stated in the second paragraph of Resolution 2023-R-3 the verbiage “fund to be used provide” should be changed to “fund to be used to provide”.

Mr. Walls moved to approve Resolution 2023-R-3 with the modification presented. Mr. West seconded the motion, which carried unanimously.

4. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Superior Court #3 Carpeting Project

Mr. Walls moved to award the Contract to Burton’s Flooring Center for the Superior Court #3 Carpeting Project seeing as they were the lowest bidder, pending legal. Mr. West seconded the motion, which unanimously carried.

5. Approval of License Agreement with Broadcast Music, Inc. (BMI)

Mr. Walls moved to approve the License Agreement with Broadcast Music, Inc. (BMI), pending legal. Mr. West seconded the motion, which carried unanimously.

NEW & OLD BUSINESS

Claims

Mr. West had questions pertaining to certain claims; all questions were answered satisfactorily.

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

Commissioners’ Minutes

2/27/2023 – Regular Meeting

2/27/2023 – Executive Meeting

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

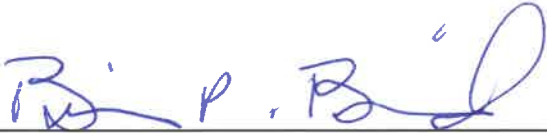
Public Comment — *(limited to 5 minutes per person, please)*

Mr. Walls shared Johnson County's 200th birthday was last Wednesday, March 8th 2023. He noted the Bicentennial event was well attended and full of history about the County.

ADJOURNMENT

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

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Brian Baird



Kevin Walls



Ron West

Attest:

Elizabeth A. Alvey

Auditor

