

COMMISSIONERS' REGULAR MEETING – MONDAY, APRIL 24, 2023

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

INVOCATION

Mr. West led the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

OPENING OF SEALED BIDS FOR JOHNSON COUNTY SHERIFF'S OFFICE – CRISIS INTERVENTION TEAM ADDITION PROJECT

Adam Gadberry, County Attorney, was noted these bids would now be opened at the next regularly scheduled Commissioner's Meeting on Monday, May 8th 2023 at 10a.m. He explained there was a late addendum so this needed to allow time for the contractors to actively review and make adjustments.

OPENING OF SEALED BIDS FOR JOHNSON COUNTY HEALTH DEPARTMENT AND CORONER'S OFFICE PROJECT

Mr. Gadberry read the following bids received for the Johnson County Health Department and Coroner's Office Project:

1. Jungclaus-Campbell Co., Inc - \$6,068,000.00
2. White Oak Commercial Group - \$6,335,000.00
3. Ferguson Construction Company – Indiana - \$6,025,000.00
4. Force Construction Company, Inc. - \$6,486,533.00
5. Boyle Construction Management Inc. - \$5,959,000.00
6. Dunlap & Company, Inc. - \$6,349,000.00

Mr. West moved to give the bids to Mr. Walls and Wes Harrison, Engineer, for review. Mr. Baird seconded the motion, which carried unanimously.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Public Safety Communication

1. Approval to Approach Council for Creation of Assistant IDACS Coordinator Stipend Pay

Heath Brant, 911 Director, was present to request the creation of a stipend pay for the Assistant IDACS Coordinator.

Discussion was held regarding stipend pays versus increases during Budget Hearings.

Mr. Walls moved to approve the request to approach Council to discuss the creation of an Assistant IDACS Coordinator Stipend Pay. Mr. West seconded the motion, which carried unanimously.

B. Emergency Management

1. Approval for Employee Extension of Time

Stephanie Sichting, Director, was present to request an extension to use 45 hours of leave time that will not be able to be taken by May 24th.

Mr. Walls moved to approve an extension to use the 45 hours of leave by the end of July 2023. Mr. West seconded the motion, which unanimously carried.

C. Court Services

1. Approval to Apply for the FY2023 Implementing Crisis Intervention Teams – Community Policing Development Solicitation Grant

Andy Barnhart, Chief Deputy Sheriff, was present to request approval to apply for the FY2023 Implementing Crisis Intervention Teams – Community Policing Development Solicitation Grant in the amount of \$400,000. He noted they would have two years to spend the grant monies.

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

D. Health

1. Approval to Apply for the IDOH Supplemental Immunization Grant

Elizabeth Swearingen, Director, was present to request approval to apply for the IDOH Supplemental Immunization Grant which would focus on providing vaccines to the minority and underserved population in Johnson County. She noted the grant amount is \$182,678.04.

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

E. Animal Shelter

1. Approval to Apply for Humane Society of the United States – Indiana Spring 2023 Tornado Grant

Cari Klotzche, Director, was present to request approval to apply for the Humane Society of the United States – Indiana Spring 2023 Tornado Grant to provide supplies for the animals' food and medical needs that were affected by the recent tornado.

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

2. Approval to Approach Council for Allocation from the LaTour Memorial Fund for Additional Animal Cages

Mrs. Klotzche also requested approval to approach Council for the Allocation from the LaTour Memorial Fund to purchase additional 4 foot by 4 foot cages and finish the cat room project from last year.

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

F. Planning & Zoning

1. Deerfield Subdivision Section 1 – Approval of Construction Plans, Acceptance of Inspection Services and Testing Services Agreements, and Approval of Patriot Engineering & Environmental, Inc. Proposal Acceptance Agreement

Richard Hoover, Planning Engineer, was present request approval of construction plans, acceptance of inspection services and testing services agreements and approval of Patriot Engineering & Environmental, Inc. proposal acceptance agreement. He explained this will begin action on 49 of 96 lots in the Deerfield Subdivision for Section 1 of this project.

Neil Van Trees, Lennar Homes, was also present to discuss moving forward with the project and the process to do so.

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

G. Board of Commissioners

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

Mr. Walls moved to appoint Chele Heid to the Johnson County Board of Health. Mr. West seconded the motion, which carried unanimously.

2. Approval of AIA Agreement with Erica Group, Inc. for the Johnson County Courthouse Window and Door Replacement Project

Mr. Walls moved to approve the AIA Agreement with Erica Group, Inc. for the Johnson County Courthouse Window and Door Replacement Project as presented. Mr. West seconded the motion, which carried unanimously.

3. Approval of AIA Agreement with StudioAxis for the Johnson County Parks, Amphitheater, Offices, and Banquet Hall Project

Mr. Walls moved to approve the AIA Agreement with StudioAxis for the Johnson County Parks, Amphitheater, Offices, and Banquet Hall Project, pending legal. Mr. West seconded the motion, which unanimously carried.

4. Approval of AIA Agreement with C.R. Stafford and Associates for the Johnson County Sheriff – Training Building Renovation Project

Mr. Walls moved to approve the AIA Agreement with C.R. Stafford and Associates for the Johnson County Sheriff – Training Building Renovation Project as presented. Mr. West seconded the motion, which carried unanimously.

5. Acceptance of Proposed Bid and Approval of Contract with Duke Commercial for Johnson County Exterior Site Work Project

Mr. Walls moved to accept the proposed big and approve the contract with Duke Commercial for the Johnson County Exterior Site Work Project, pending legal. Mr. West seconded the motion, which carried unanimously.

6. Acceptance of Proposed Bid and Approval of Contract with C.W. Sneed for Johnson County Parks Campground Expansion Project

Mr. Walls moved to accept the proposed bid and approve the contract with C.W. Sneed for Johnson County Parks Campground Expansion Project, pending legal. Mr. West seconded the motion, which unanimously carried.

7. Acceptance of Proposed Bid and Approval of Contract with C.W. Sneed for Hoosier Horse Park Campground Expansion Project.

Mr. Walls moved to accept the proposed bid and approve the contract with C.W. Sneed for the Hoosier Horse Park Campground Expansion Project, pending legal. Mr. West seconded the motion, which carried unanimously.

NEW & OLD BUSINESS

Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Prosecutor's Office Landscaping Project

Mr. Gadberry read the following quotes received for the Prosecutor's Office Landscaping Project:

1. TR Outdoor Designs - \$27,132.00
2. Greenleaf Landscaping - \$35,853.00

Jason Miller, Courthouse Maintenance Director, was present to explain to need for the project and the plan to maintain the landscaping in the future.

Mr. Walls moved to award contract to TR Outdoor Designs as the lowest quote. Mr. West seconded the motion, which unanimously carried.

Approval of Change Order with Dave O'Mara Contractors 2022 Rural Neighborhood Road Repair

Daniel Johnston, Highway Engineer, was present to request approval of a Change Order with Dave O'Mara Contractors for the 2022 Rural Neighborhood Road Repair. This would allow the purchase of materials to continue this project.

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

Claims & Credit Card

Mr. West had questions pertaining to certain claims and credit card purchases; all questions were answered satisfactorily.

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

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


Mr. Walls congratulated Mr. Baird for his appointment to the Homeland Security State Board.

Mr. Walls also congratulated Sheriff Burgess and Chief Barnhart for winning the Cooking for a Cause event on April 23rd.

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 _____