

**COMMISSIONERS' REGULAR MEETING – MONDAY, SEPTEMBER 25, 2023**

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

**INVOCATION**

Mr. West led the Invocation.

**PLEDGE OF ALLEGIANCE**

Mr. Baird led the Pledge of Allegiance.

**OPENING OF SEALED QUOTES FOR JOHNSON COUNTY PARKS BUILDING  
DEMOLITION PROJECT**

Adam Gadberry, County Attorney, read the following quotes received for the Johnson County Parks Building Demolition Project:

- 1) C W Sneed Company - \$96,600.00
- 2) Casey-Bertram Construction Inc. - \$92,825.00

Mr. Walls moved to give the quotes to Mr. Baird to review and provide a recommendation at the next regularly scheduled Commissioners' Meeting. Mr. West seconded the motion, which carried unanimously.

**OPENING OF SEALED QUOTES FOR WEST ANNEX CANOPY PROJECT**

Mr. Gadberry stated there were no quotes received for the West Annex canopy project.

Wes Harrison, Project Manager, stated the quotes were sent to his office.

Mr. Gadberry stated the bids should be forwarded to the Auditor's office and be opened at the next regularly scheduled Commissioners' Meeting.

Mr. West moved to table the opening of sealed quotes for the West Annex canopy project to the next regularly scheduled Commissioners' Meeting. Mr. Walls seconded the motion, which carried unanimously.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

**A. Animal Shelter**

**1. Approval of Memorandum of Understanding with Johnson County Senior Services**

Mr. West commended the Animal Shelter for the implementation of this project to provide pet food and pet items to seniors that are struggling to provide the needed items to continue caring for their pets.

Mr. West then moved to approve the request, pending legal. Mr. Walls seconded the motion, which unanimously carried.

Mr. Baird thanked Deputy Director Mike Clark for his hard work on the project.

**B. WIC**

**1. Approval to Apply for WIC FY October 1, 2023 thru September 30, 2024 Grant**

Mr. Walls moved to approve request to apply for the WIC FY October 1, 2023 thru September 30, 2024 Grant as presented. Mr. West seconded the motion, which carried unanimously.

**C. VASIA**

**1. Approval to Apply for the Indiana Supreme Court VASIA Grant**

Lauren Rynerson, VASIA Director, was present in the audience for approval to apply for the Indiana Supreme Court VASIA Grant.

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

**D. Clerk**

**1. Approval of Maintenance Agreement Renewal with Wycom Systems, Inc.**

Trena McLaughlin, Clerk, was present in the audience for the approval of Maintenance Agreement renewal with Wycom Systems, Inc.

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

**E. Court Services**

**1. Approval to Apply for the IDOC Division of Youth Services Discretionary Grant FY 2023/2024**

Damon Cox, Assistant Director, was present in the audience for approval to apply for the IDOC Division of Youth Services Discretionary Grant FY 2023/2024.

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

**F. Sheriff**

**1. Approval of 2023 Johnson County Trick-or-Treating Hours**

Duane Burgess, Sheriff, was present in the audience for approval of the 2023 Johnson County Trick-or-Treating Hours.

Mr. West stated the proposed Trick-or-Treating Hours for 2023 would be 6-8:30p.m. for Johnson County, Town of Bargersville, Town of Edinburgh, City of Greenwood, Town of New Whiteland, Town of Whiteland, and Town of Trafalgar, and 5-8p.m. for the Town of Princess Lakes.

Mr. Walls moved to approve the Trick-or-Treating Hours as presented. Mr. West seconded the motion, which carried unanimously.

## **G. Highway**

### **1. Ratification of INDOT-LPA Contract for Bridge #602 Replacement**

Luke Mastin, Highway Supervisor, was present in the audience for ratification of the INDOT-LPA Contract for Bridge #602 Replacement.

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

## **H. Board of Commissioners**

### **1. Approval of Public Mass Transportation Fund CY 2024 Operating Assistance Application – 5307 Funding**

Becky Allen, Director of Transportation, was present in the audience for approval of the Public Mass Transportation Fund CY 2024 Operating Assistance Applications.

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

### **2. Resolution #2023-R-11: Resolution of the Board of Commissioners of the County of Johnson, Indiana, Approving the Issuance of General Obligation Bonds of the County**

Mr. West moved to approve Resolution 2023-R-11 as presented. Mr. Walls seconded the motion, which unanimously carried.

### **3. Ordinance #2023-O-22: An Ordinance Amending Title 5 of the Johnson County Code of Ordinances: Public Purchasing**

Mr. Walls moved to approve Ordinance 2023-O-22 as presented. Mr. West seconded the motion, which carried unanimously.

### **4. Approval of Settlement Agreement**

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

## **NEW & OLD BUSINESS**

### **Claims & Credit Card**

Mr. West stated he had rectified all questions he had with the Auditor's Office prior to the meeting. He then moved to approve the claims and credit card as presented. Mr. Walls seconded the motion, which carried unanimously.

## **Commissioners' Minutes**

### **1. 9/11/2023 – Regular Meeting**

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

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

Mr. West thanked Carole Gall, a concerned citizen, for bringing forward her concerns of the actions being taken to ensure the best interest for Johnson County.

Mr. Walls asked everyone to keep Senator Jack Sandlin's family in their thoughts and prayers following his recent passing.

Sheriff Burgess stated Gayle Allard passed away on Saturday, September 23, 2023.

Mr. Baird asked everyone to keep Gayle Allard's family in their thoughts and prayers as well.

**ADJOURNMENT**

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

**REGULAR COMMISSIONERS' MEETING – MONDAY, SEPTEMBER 25, 2023**



**Brian Baird**



**Kevin Walls**



**Ron West**

**Attest:**

**Elizabeth A. Alvey**

**Auditor**

