

COMMISSIONERS' REGULAR MEETING – MONDAY, OCTOBER 9, 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 gave the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Court Services

- 1. Approval to Apply for State CASA Capacity Building Grant**
- 2. Approval to Apply for State CASA Matching Grant**
- 3. Approval to Apply for the JDAI Bonus Grant**

Shena Johnson, Court Administrator, and Kristi Bruther, Juvenile Detention Center Director, were both present in the audience for approval of the above requests.

Mr. West moved to approve the requests to apply for the State CASA Capacity Building Grant, the State CASA Matching Grant, and the JDAI Bonus Grant as presented. Mr. Walls seconded the motion, which carried unanimously.

B. Animal Shelter

- 1. Approval to Approach Council for Additional Appropriation for Utilities**

Cari Klotzsche, Animal Shelter Director, was present in the audience for the approval to approach Council for an additional appropriation for utility costs.

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

C. Planning and Zoning

- 1. Water's Edge, Section 3 Major Subdivision Plan Approval**

Richard Hoover, Planning Engineer, was present to request approval of the Water's Edge, Section 3 Major Subdivision Plan. He explained this is a 10 lot subdivision expanding over 6.63 acres and includes about one tenth of a mile of road. He stated there will be a contract with Alt & Witzig Engineering, Inc. for inspection and testing services.

Mr. West noted that the concerns that were originally brought to the Planning Commission have all been agreed upon.

Adam Gadberry, County Attorney, requested the Professional Services contract with Alt & Witzig for his review.

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

D. Highway

1. Approval and Execution of Change Order 2 for Bridge 136 Project

2. Ratification of INDOT LPA Agreement for County-wide Bridge Inspections

Luke Mastin, Highway Supervisor, was present in the audience for the above requests.

Mr. Walls moved to approve and execute Change Order 2 for the Bridge 136 Project and ratify the INDOT LPA Agreement for County-wide Bridge Inspections as presented. Mr. West seconded the motion, which carried unanimously.

E. Board of Commissioners

1. Approval of Lease with Johnson County 4-H and Agricultural Fair Association

Mr. Walls moved to approve the annual lease with the Johnson County 4-H and Agricultural Fair Association as presented. Mr. West seconded the motion, which carried unanimously.

2. Ratification of Incarcerated Offenders Provider Agreement – Johnson County 2024

Mr. West moved to ratify the Incarcerated Offenders Provider Agreement for Johnson County 2024 as presented. Mr. Walls seconded the motion, which unanimously carried.

3. Award and Approval of Contract for the Johnson County Parks Building Demolition Project

Mr. Walls move to award and approve the contract for the Johnson County Parks Building Demolition Project to Casey-Bertram Demolition, pending legal. Mr. West seconded the motion, which carried unanimously.

4. Quote for the Johnson County West Annex Canopy Replacement Project – Awarded and Approval of Contract

Mr. Baird noted the full contract will be approved at this time.

Mr. Walls moved to award and approve the contract for the Johnson County West Annex Canopy Replacement Project to Cool Planet Awning Company, pending legal. Mr. West seconded the motion, which carried unanimously.

NEW & OLD BUSINESS

Approval of Letter to OCRA Regarding ARPA Funds to JCFiber

Mr. Walls stated the letter looked to address all items discussed at the Commissioners' Special Meeting on September 22, 2023.

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

Claims

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

Commissioners' Minutes

1. 9/22/2023 – Special Meeting

2. 9/25/2023 – Regular Meeting

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

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

Mr. West noted the Fall Festival was a nice event that was a great representation of the many things we have to appreciate.

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

