

**COMMISSIONERS**

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## **BOARD OF COMMISSIONERS JOHNSON COUNTY**

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### **NOTICE & AGENDA**

**MEETING DATE: MONDAY, NOVEMBER 6, 2023**

**COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.**

#### **I. INVOCATION AND PLEDGE OF ALLEGIANCE**

#### **II. ELECTED OFFICIALS AND DEPARTMENT HEADS**

##### **A. Public Safety Communications**

###### **1. Approval of Contract with AT&T**

##### **B. Animal Shelter**

###### **1. Approval to Approach Council for Additional Appropriations**

##### **C. Court Services**

###### **1. Approval to Apply for FY 2024-2025 Grant Applications:**

###### **a. IDOC DYS Juvenile Community Alternatives Grant (HB 1359)**

###### **b. IDOC DYS Juvenile Detention Alternatives Initiative Grant (JDAI)**

###### **c. ICJI Juvenile Diversion Grant (HB 1359)**

###### **d. IDOC DYS Juvenile Community Corrections Grant**

##### **D. Health**

###### **1. Johnson County WIC to Assume the Responsibilities of the Shelby County WIC**

###### **2. Ordinance #2023-O-20: An Ordinance Establishing Regulations for Johnson County On-Site Residential Sewage Systems – Second Reading**

###### **3. Ordinance #2023-O-24: An Ordinance Amending and Superseding Johnson County Code § 16-1-1-2 Regarding Board of Health Fees for On-Site Septic – Second Reading**

##### **E. Sheriff**

###### **1. Approval of Master Services and Purchase Agreement with Axon Enterprises, Inc.**

##### **F. Highway**

###### **1. Approval of Bid Date for 2024 Material Bids**

###### **2. Approval and Execution of Construction Plans Title Sheet for Bridge 605 Replacement Project**

**G. Board of Commissioners**

- 1. Approval of Professional Services Agreement Addendum with Gateway Services, Inc. d/b/a Access Johnson County Public Transit**
- 2. Award and Approval of Contract for the Johnson County Courthouse Windows and Doors Project**
- 3. Ordinance #2023-O-25: An Ordinance Authorizing Distribution and/or Expenditure of the Proceeds of Johnson County's Grant from the American Rescue Plan Act of 2021 ("ACT") – Subject: Crisis Intervention Team (CIT)**
- 4. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Crisis Intervention Team (CIT) Furniture Project**
- 5. Ratification of Grant Easement with Duke Energy**
- 6. Approval of Johnson County Employee Handbook Revisions**

**III. NEW AND OLD BUSINESS**

- A. Claims**
- B. Commissioners' Minutes: 10/23/2023 – Regular Meeting**
- C. Public Comment – *(limited to 5 minutes per person, please)***

**IV. ADJOURNMENT**