

COMMISSIONERS' REGULAR MEETING – MONDAY, NOVEMBER 20, 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. Emergency Management

1. Appointment of Emergency Management Advisory Council Members for 2024

Stephanie Sichting, Director, was present to request appointment of the slated Emergency Management Advisory Council Members for a one year term in 2024. She noted the members slated are the same as the current members.

Mr. Walls moved to approve the slated Emergency Management Advisory Council Members for 2024 as presented. Mr. West seconded the motion, which carried unanimously.

~~B. Sheriff~~

~~1. Ordinance 2023 O 19: An Ordinance Amending Title 9 of the Johnson County Code of Ordinances Regarding Golf Cart Restrictions~~

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

C. Health

1. Memorandums of Understanding for Mass Prophylaxis Place of Dispensing

- a. Town of Edinburgh**
- b. City of Greenwood**
- c. City of Franklin**

Betsy Swearingen, Director, was present to request approval of memorandums of understanding for mass prophylaxis places of dispensing with the above entities in Johnson County.

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

D. Planning & Zoning

1. Meadows at Belleview, Section 2 – Final Plats and Bonds

Michele Hansard, Director, was present to request approval of the final plats and performance bonds for the Meadows at Belleview, Section 2. She noted the infrastructure is not yet completed.

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

E. Highway

1. Approval and Execution of Change Orders for Fairview Road & Peterman Road Roundabout Project

Daniel Johnston, Highway Engineer, was present to request approval and execution of five change orders for the Fairview Road and Peterman Road Roundabout Project that resulted in a total increase of \$12,000. He noted the project has been open for traffic for almost 2 years but the paperwork portion has taken much longer. He also stated the project was bid well under budget so the increases with the requested change orders will still keep the project within budget.

Mr. West moved to approve the execution of all five change orders for the Fairview Road & Peterman Road Roundabout Project as presented. Mr. Walls seconded the motion, which carried unanimously.

2. Approval and Execution of Financial Commitment Letters for Upcoming Funding Applications

Mr. Johnston was also present to request approval and execution of financial commitment letters for five upcoming funding applications. He stated two applications will be sent to INDOT and three applications will be sent to Indianapolis Metropolitan Planning Organization (IMPO).

Mr. Walls moved to approve the execution of all five financial commitment letters for upcoming funding applications as presented. Mr. West seconded the motion, which carried unanimously.

3. Ratification of Support Letter for Town of Whiteland's Funding Application for the Whiteland Road and Sawmill Road Project

Luke Mastin, Highway Supervisor, was present to request ratification of a support letter for the Town of Whiteland's funding application for the Whiteland Road and Sawmill Road Project.

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

F. Board of Commissioners

1. Approval of Agreement for Consulting Services with Michael A. Reuter Consulting Services, Inc.

Mr. Walls noted Mr. Reuter does a super job with the services he provides Johnson County.

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

2. Discussion of 2024 Commissioners' Meeting Schedule

Mr. Baird noted there would be a slight change at the Auditor's Office request for the timeline to process claims.

Mr. Walls moved to approve the 2024 Commissioners' Meeting Schedule as presented. Mr. West seconded the motion, which carried unanimously.

NEW & OLD BUSINESS

Claims & Credit Card

Mr. West had questions regarding certain claims and credit card charges and all questions were answered satisfactorily.

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

Commissioners' Minutes

1. 11/6/2023 – Regular Meeting

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

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

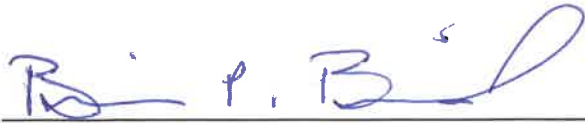
Mr. Walls noted the Smith Valley and I-69 Interchange is now open. He also noted that Fairview Road will close for the next section of the I-69 project.

Mr. West stated he is thankful for and respectful of all that each Elected Official, Department Head, and County Employee does.

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**

