

**COMMISSIONERS**

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## **BOARD OF COMMISSIONERS JOHNSON COUNTY**

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### **REVISED**

### **NOTICE & AGENDA**

**MEETING DATE: MONDAY, DECEMBER 18, 2023**

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. OPENING OF SEALED BIDS FOR JOHNSON COUNTY COMMUNITY CORRECTIONS GENERATOR PROJECT
- III. ELECTED OFFICIALS AND DEPARTMENT HEADS
  - A. Purdue Extension
    - 1. Approval of Extension Contractual Services Agreement with Purdue University
  - B. Clerk
    - 1. Approval of Maintenance Agreement Renewal with Microvote
  - C. Public Safety Communications
    - 1. Request to Attend the Be the Difference Conference in Knoxville, Tennessee, January 28<sup>th</sup> thru 31<sup>st</sup>, 2024
  - D. Animal Shelter
    - 1. Ordinance 2023-O-26: An Ordinance Amending Title 15 of the Johnson County Code of Ordinances – First Reading
  - E. Planning & Zoning
    - 1. Approval of Storm Water Easement with FMIP, LLC
  - F. Parks
    - 1. Discussion of Non-Motorized Boating on Lake Cottonwood
    - 2. Ratification of C.W. Sneed Company LLC Change Orders 1 thru 3 for Johnson County Campground Project
  - G. Highway
    - 1. Resolution 2023-R-12 and Interlocal Agreement with Town of Bargersville – Road Maintenance
    - 2. 2024 Material Bids Award Recommendations and Contract Execution
    - 3. Ratification of INDOT-LPA Agreement for CCMG 2023-2
    - 4. Approval and Execution of Construction Inspection Contract for Bridge 605 Replacement Project
    - 5. Approval and Execution of LPA-Consultant Agreement for Culvert Inspection Program

6. County Road 144 and Smokey Row Road Intersection Safety Audit
- H. Board of Commissioners
  1. Approval of Ameresco, Inc. Guaranteed Energy Savings Contract Annual Saving Report, Year 6
  2. Ratification of C.R. Stafford & Associates Change Orders 1 thru 4 for Sheriff's Training Building Renovation Project
  3. Ratification of Supplement Engagement Letter with Barnes & Thornburg, LLP for 2023 General Obligation Bonds – Counsel Services
  4. Approval of IndyGo Indianapolis Public Mass Transportation Corporation – Section 5307 Urbanized Area Formula CY 2024 Grant Agreement
  5. Approval of INDOT – Public Mass Transportation Fund Operating Grant Agreement for CY 2024
  6. Approval of Contract with Elevatus for Programming an Conceptual Design of the Johnson County Community Corrections Project
  7. Approval of Proposal with Elevatus for Design Services of the Johnson County Community Corrections Project
  8. Approval of 2024 Contract for Johnson County Litigation Attorney with Williams Barrett & Wilkowski, LLP
  9. Approval of Easement with Duke Energy – Parcel #41-08-15-043-016.002-009
  10. Approval of Proposal with C.R. Stafford and Associates – Phase II Addition to Training Building
  11. Approval of Proposal with StudioAxis – Parks Department Offices and Camping Store Building
  12. Approval of Boyle Construction Management, Inc. Change Order 5 for Health Department and Coroner Office Project
  13. Commissioners' 2024 Employee Appointments
  14. 2024 Board Appointments:
    - a. Alcohol Beverage Commission Board – (1)
    - b. Convention, Visitor, and Tourism Board – (3)
    - c. Drainage Board – (2)
    - d. Board of Zoning Appeals (Non-Member of Plan Commission) – (2)
    - e. Property Tax Assessment Board of Appeals (Level II or III Appraiser) – (1)
    - f. Bargersville Fire Protection District (At-Large) – (1)
    - g. Bargersville Fire Protection District (Town of Bargersville) – (1)
    - h. Needham Fire Protection District (Needham Township) – (1)
    - i. Nineveh Fire Protection District (At-Large) – (1)
    - j. White River Fire Protection District (White River Township) – (1)

#### IV. NEW AND OLD BUSINESS

- A. Claims & Credit Card
- B. Commissioners' Minutes:
  1. 12/4/2023 – Regular Meeting
  2. 12/11/2023 – Executive Session
- C. Public Comment – *(limited to 5 minutes per person, please)*

#### V. ADJOURNMENT