

COMMISSIONERS

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BOARD OF COMMISSIONERS JOHNSON COUNTY

NOTICE & AGENDA

MEETING DATE: MONDAY, JANUARY 8, 2024

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ELECTED OFFICIALS AND DEPARTMENT HEADS
 - A. Assessor
 - 1. Approval of Contract Employing Attorney Dustin D. Huddleston
 - B. Animal Shelter
 - 1. Ordinance 2023-O-26: An Ordinance Amending Title 15 of the Johnson County Code of Ordinances –Second Reading
 - 2. Approval of Contract with ASI Aquatic Services of Indiana
 - C. Planning & Zoning
 - 1. Ordinance 2023-Z-1: An Ordinance Amending the Zoning ordinance of Johnson County, Indiana Sections 6-101-5E Outdoor Storage of Vehicles and other Materials - First Reading
 - D. Sheriff
 - 1. Approval of Employee Extension of Time
 - E. Highway
 - 1. Approval and Execution of Contractor Agreement for Bridge 605 Tree Clearing
 - 2. Request Bid Date for 2024 Mill and Overlay Project 2023-2 CCMG Award
 - 3. Approval to Attend the Annual Road School Conference in West Lafayette, Indiana on March 12th and 13th, 2024
 - F. Board of Commissioners
 - 1. Approval to Attend the following 2024 Conferences:
 - a. Association of Indiana Counties Annual Conference
 - b. NACo - National Association of Counties Annual Conference
 - c. ICC - Indiana County Commissioners Annual Conference
 - d. AIC Legislative Conference
 - 2. Ratification of Casey Bertram Construction, Inc. Change Orders 1, 2, and 3 for Parks Building Demo Project
 - 3. Ratification of Wurster Construction Change Order 1 for Johnson County Behavioral Health Building Project

4. Approval of Storm Sewer Easement Parent Tract Reference Instrument #2020-006801
5. Approval of Storm Sewer Easement Parent Tract Reference Instrument #2020-004383
6. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Voting Storage Generator Project
7. Johnson County Employee Handbook Revisions
8. 2024 Board Appointments:
 - a. Convention, Visitor, and Tourism Board – (2)
 - b. Drainage Board – (2)
 - c. Plan Commission – (2)
 - d. Board of Zoning Appeals (Member of Plan Commission) – (1)
 - e. Board of Zoning Appeals (Non-Member of Plan Commission) – (2)
 - f. Property Tax Assessment Board of Appeals (Level II or III Appraiser) – (1)
 - g. Property Tax Assessment Board of Appeals (Freehold Member) – (1)
 - h. Hensley Fire Protection District (Union Township) – (1)

III. NEW AND OLD BUSINESS

- A. Claims
- B. Commissioners' Minutes: 12/18/2023 – Regular Meeting
- C. Public Comment – *(limited to 5 minutes per person, please)*

IV. ADJOURNMENT