

COMMISSIONERS' REGULAR MEETING – MONDAY, DECEMBER 18, 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.

OPENING OF SEALED BIDS FOR JOHNSON COUNTY COMMUNITY CORRECTIONS GENERATOR PROJECT

Mr. Walls moved to table the opening of sealed bids for the Johnson County Community Corrections Generator Project due to lack of bids received. Mr. West seconded the motion, which carried unanimously.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Purdue Extension

1. Approval of Extension Contractual Services Agreement with Purdue University

Heather Dougherty, Extension Director, was present in the audience for the approval of the annual Extension contractual services agreement with Purdue University.

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

B. Clerk

1. Approval of Maintenance Agreement Renewal with Microvote

Nanci Wildman, Chief Deputy Clerk, was present in the audience for the approval of the maintenance agreement renewal with Microvote.

Mr. West moved to approve the maintenance agreement renewal with Microvote, pending legal. Mr. Walls seconded the motion, which carried unanimously.

C. Public Safety Communications

1. Request to Attend the Be the Difference Conference in Knoxville, Tennessee, January 28th thru 31st, 2024

Heath Brant, Director, was present to request approval to attend the Be the Difference Conference in Knoxville, Tennessee, January 28th thru 31st, 2024.

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

D. Animal Shelter

1. Ordinance 2023-O-26: An Ordinance Amending Title 15 of the Johnson County Code of Ordinances – First Reading

Cari Klotzche, Director, was present for the First Reading of Ordinance 2023-O-26.

Mr. Walls moved to approve Ordinance 2023-O-26 as presented on First Reading. Mr. West seconded the motion, which carried unanimously.

E. Planning & Zoning

1. Approval of Storm Water Easement with FMIP, LLC

Michele Hansard, Director, was present to request approval of a storm water easement along Hurricane Road with FMIP, LLC.

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

F. Parks

1. Discussion of Non-Motorized Boating on Lake Cottonwood

Kevin Leonard, Superintendent, and Brad Wiser, Assistant Superintendent, were present to discuss non-motorized boating on Lake Cottonwood.

Mr. Leonard noted the Park Board has approved the request of non-motorized boating on Lake Cottonwood.

Mr. Walls moved to approve the request to allow non-motorized boating on Lake Cottonwood as presented. Mr. West seconded the motion, which carried unanimously.

2. Ratification of C.W. Sneed Company LLC Change Orders 1 thru 3 for Johnson County Campground Project

Mr. Leonard and Mr. Wiser were also present to request ratification of change orders 1 thru 3 with C.W. Sneed Company LLC for the Johnson County Campground Project.

Mr. West moved to ratify change orders 1 thru 3 as presented. Mr. Walls seconded the motion, which unanimously carried.

G. Highway

1. Resolution 2023-R-12 and Interlocal Agreement with Town of Bargsville – Road Maintenance

Luke Mastin, Highway Supervisor, was present to request approval of Resolution 2023-R-12 and Interlocal Agreement with the Town of Bargsville concerning road maintenance.

Mr. Walls moved to approve Resolution 2023-R-12 and Interlocal Agreement with the Town of Bargsville as presented. Mr. West seconded the motion, which carried unanimously.

2. 2024 Material Bids Award Recommendations and Contract Execution

Mr. Mastin was also present to request approval of the following 2024 material bids award recommendations and contract executions:

FOB Hot Mix Asphalt:

Milestone Contractors, Plants 11 & 32

Concrete:

Primary Award:

Shelby Materials

Secondary Award:

Smyrna Ready Mix

Aggregate (Limestone):

Primary Award (All Materials):

Ward Stone

Secondary Award:

US Aggregates*

**bid submitted after deadline, will be used as secondary only*

Liquid Asphalt:

Marathon Primary:

AE-90/RS-2, AE-90S

Asphalt Materials Primary:

AE-NT, AE-F, APME

Asphalt Materials Secondary:

AE-90/RS-2, AE-90S

Mr. West moved to approve the 2024 material bids award recommendations and execution of contracts, pending legal. Mr. Walls seconded the motion, which carried unanimously.

3. Ratification of INDOT-LPA Agreement for CCMG 2023-2

Daniel Johnston, Highway Engineer, was present to request ratification of the INDOT-LPA Agreement for CCMG 2023-02. He noted the County was awarded the full one million dollar funding with hopes to begin construction in the summer of 2024.

Mr. Walls moved to approve the ratification of the INDOT-LPA Agreement for CCMG 2023-02. Mr. West seconded the motion, which carried unanimously.

4. Approval and Execution of Construction Inspection Contract for Bridge 605 Replacement Project

Mr. Johnston was also present to request approval and execution of the construction inspection contract for the Bridge 605 replacement project.

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

5. Approval and Execution of LPA-Consultant Agreement for Culvert Inspection Program

Mr. Johnston remained before the Commissioners to request approval and execution of the LPA-Consultant agreement for the culvert inspection project.

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

6. County Road 144 and Smokey Row Road Intersection Safety Audit

Mr. Johnston was also present for the approval of the County Road 144 and Smokey Row Road Intersection Safety Audit. He explained the Safety Audit is a required step to apply for the highway funding for this project and the firm that was utilized for this intersection is a firm that is used by INDOT as well.

Mr. Walls noted with the increased calls regarding this intersection and the results of the audit, this project should be considered to move into the number one priority project. He noted he would work with the Town of Bargersville and INDOT for this change.

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

H. Board of Commissioners

1. Approval of Ameresco, Inc. Guaranteed Energy Savings Annual Saving Report, Year 6

Mr. West moved to approve the guaranteed energy savings annual savings report, year 6 from Ameresco, Inc. as presented. Mr. Walls seconded the motion, which carried unanimously.

2. Ratification of C.R. Stafford & Associates Change Orders 1 thru 4 for Sheriff's Training Building Renovation Project

Mr. Walls moved to ratify change orders 1 thru 4 from C.R. Stafford & Associates for the Sheriff's Training Building Renovation Project. Mr. West seconded the motion, which carried unanimously.

3. Ratification of Supplemental Engagement Letter with Barnes & Thornburg, LLP for 2023 General Obligation Bonds – Counsel Services

Mr. Walls moved to ratify the supplemental engagement letter with Barnes & Thornburg, LLP regarding counsel services for the 2023 General Obligation Bonds. Mr. West seconded the motion, which carried unanimously.

4. Approval of IndyGo Indianapolis Public Mass Transportation Corporation – Section 5307 Urbanized Area Formula CY 2024 Grant Agreement

Mr. West moved to approve the IndyGo Indianapolis Public Mass Transportation Corporation – Section 5307 Urbanized Area Formula CY 2024 Grant Agreement as presented. Mr. Walls seconded the motion, which carried unanimously.

5. Approval of INDOT – Public Mass Transportation Fund Operating Grant Agreement for CY 2024

Mr. West moved to approve the annual INDOT – Public Mass Transportation Fund Operating Grant Agreement for CY 2024 as presented. Mr. Walls seconded the motion, which unanimously carried.

6. Approval of Contract with Elevatus for Programming a Conceptual Design of the Johnson County Community Corrections Project

Mr. West moved to approve the contract with Elevatus for programming a conception design of the Johnson County Community Corrections Project, pending legal. Mr. Walls seconded the motion, which carried unanimously.

7. Approval of Proposal with Elevatus for Design Services of the Johnson County Community Corrections Project

Mr. West moved to approve the proposal with Elevatus for design services of the Johnson County Community Corrections Project as presented. Mr. Walls seconded the motion, which carried unanimously.

8. Approval of 2024 Contract for Johnson County Litigation Attorney with Williams, Barrett & Wilkowsky, LLP

Mr. Walls moved to approve the 2024 contract for Johnson County Litigation Attorney with Williams, Barrett & Wilkowsky, LLP as presented. Mr. West seconded the motion, which carried unanimously.

9. Approval of Easement with Duke Energy – Parcel #41-08-15-043-016.002-009

Mr. Walls moved to approve the easement with Duke Energy for parcel 41-08-15-043-016.002-009 as presented. Mr. West seconded the motion, which unanimously carried.

10. Approval of Proposal with C.R. Stafford and Associates – Phase II Addition to Training Building

Mr. Walls moved to approve the proposal with C.R. Stafford and Associates regarding Phase II of the addition to the Training Building as presented. Mr. West seconded the motion, which carried unanimously.

11. Approval of Proposal with StudioAxis – Parks Department Offices and Camping Store Building

Mr. Walls moved to approve the proposal with Studio Axis for the Parks Department Office and Camping Store Building as presented. Mr. West seconded the motion, which carried unanimously.

12. Approval of Boyle Construction Management, Inc. Change Order 5 for Health Department and Coroner Office Project

Mr. Walls moved to approve the Boyle Construction Management Inc. change order 5 for the Health Department and Coroner Office Project as presented. Mr. West seconded the motion, which carried unanimously.

13. Commissioners' 2024 Employee Appointments

Tiffany Costley, Assistant County Attorney, read the following slated 2024 Commissioners' employee appointments:

Commissioner Chairman – Brian Baird
Drainage Board (Chairman Seat) – Kevin Walls
Plan Commission (Commissioner Seat) – Ron West
County Attorney – Adam Gadberry
Assistant County Attorney – Tiffany Costley
County Litigation Attorney – Bill Barrett
County Coordinator – Barb Davis
Highway Director – Luke Mastin
Highway Engineer – Daniel Johnston
Planning Director – Michele Hansard
Weights & Measurers Inspector – Greg Nelson
Weights & Measurers Part-Time Inspector – Jerry Napier
Maintenance Director – Jason Miller
Emergency Management Director – Stephanie Sighting
Animal Control Director – Cari Klotzsche
Community Corrections Director – Tony Povinelli
IT/GIS Administrator – Jeff West
Museum Director – David Pfeiffer
Veterans Affairs Director – Seneca Harbin
E-911 Director – Heath Brant
Fleet Director – Bob Golinski

Mr. Walls moved to approve the 2024 Commissioners' employee appointments as presented. Mr. Walls seconded the motion, which carried unanimously.

14. 2024 Board Appointments:

a. Alcohol Beverage Commission Board (1)

After brief discussion, Mr. Walls moved to appoint Chad Riddle to the Alcohol Beverage Commission Board. Mr. West seconded the motion, which carried unanimously.

b. Convention, Visitor, and Tourism Board – (3)

Mr. Walls moved to re-appoint Jeanette Baker and Kim Smith to the Convention, Visitor, and Tourism Board. Mr. West seconded the motion, which unanimously carried.

After a brief discussion, Mr. Walls moved to table any further appointments to the Convention, Visitor, and Tourism Board until after the first of the year. Mr. West seconded the motion, which carried unanimously.

c. Drainage Board – (2)

Mr. Walls moved to table the appointments to the Drainage Board for further review. Mr. West seconded the motion, which carried unanimously.

d. Board of Zoning Appeals (Non-Member of Plan Commission) – (2)

Mr. Walls moved to table the appointments to the Board of Zoning Appeals and Plan Commission for further review. Mr. West seconded the motion, which carried unanimously.

e. Property Tax Assessment Board of Appeals (Level II or III Appraiser) – (1)

Mr. Walls moved to table the appointments to the Property Tax Assessment Board of Appeals for further review. Mr. West seconded the motion, which carried unanimously.

f. Bargersville Fire Protection District (At-Large) – (1)

Mr. Walls moved to re-appoint Dennis Stewart to the Bargersville Fire Protection District Board. Mr. West seconded the motion, which carried unanimously.

g. Bargersville Fire Protection District (Town of Bargersville) – (1)

Mr. Walls moved to re-appoint Stephen T. Duke to the Bargersville Fire Protection District Board. Mr. West seconded the motion, which carried unanimously.

h. Needham Fire Protection District (Needham Township) – (1)

Mr. Walls moved to re-appoint Terry McLaughlin to the Needham Fire Protection District Board. Mr. West seconded the motion, which carried unanimously.

i. Nineveh Fire Protection District (At-Large) – (1)

Mr. Walls moved to re-appoint Kierstin Larson to the Nineveh Fire Protection District Board. Mr. West seconded the motion, which unanimously carried.

j. White River Fire Protection District (White River Township) – (1)

Mr. West moved to appoint Judd Green to the White River Fire Protection District Board. Mr. Walls seconded the motion, which carried unanimously.

k. Capital Improvement Board – (1)

Mr. Walls moved to appoint Jamie Bohler Smith to the Capital Improvement Board. Mr. West seconded the motion, which carried unanimously.

l. Johnson County Impact Fee Review Board – (3)

Mr. Walls moved to appoint Phillip V. Kryder to the CPA Seat, Trent Newport to the Engineer Seat, and Tanya Smythe to the Real Estate Agent Seat on the Johnson County Impact Fee Review Board. Mr. West seconded the motion, which carried unanimously.

m. Hensley Fire Protection District (Union Township) – (1)

Mr. Walls moved to table the appointment to the Hensley Fire Protection District Board for further review. Mr. West seconded the motion, which unanimously carried.

NEW & OLD BUSINESS

Approval of WIC Lease – Shelby Co WIC

Mr. Walls moved to approve the WIC Lease with Shelby County WIC, pending legal. Mr. West seconded the motion, which carried unanimously.

Approval of Addendum Re: Contractual Services with Wes Harrison

Mr. Walls moved to approve the addendum regarding contractual services with Wes Harrison as presented. Mr. West seconded the motion, which carried unanimously.

Claims & Credit Card

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

Brief discussion was held regarding wearing apparel claims among departments within the County.

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

Commissioners' Minutes

- 1. 12/4/2023 – Regular Meeting**
- 2. 12/11/2023 – Executive Session**

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 asked for thoughts and prayers for Sheriff Deputy Clint Abbot following a recent accident.

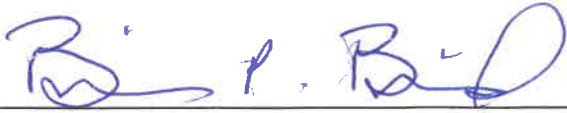
Mr. West asked for thoughts and prayers for a few County employees battling health conditions.

Mr. Baird noted an exciting year coming for 2024.

ADJOURNMENT

There being no further business, Mr. Walls moved to adjourn. Mr. West seconded the motion, which carried unanimously.

REGULAR COMMISSIONERS' MEETING – MONDAY, DECEMBER 18, 2023



Brian Baird



Kevin Walls



Ron West

**Attest:
Elizabeth A. Alvey
Auditor**

