

COMMISSIONERS

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BOARD OF COMMISSIONERS JOHNSON COUNTY

NOTICE & AGENDA

MEETING DATE: MONDAY, MARCH 11, 2024

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. FIREFLY CHILDREN & FAMILY ALLIANCE - Prevent Child Abuse Banner and Pinwheel Garden on Courthouse Lawn, April 15th through 26th, 2024
- III. DISCOVER DOWNTOWN FRANKLIN – Strawberries on the Square, May 24th, 2024
- IV. ELECTED OFFICIALS AND DEPARTMENT HEADS
 - A. Surveyor
 - 1. Proclamation of Surveyors Week, March 17th through 23rd, 2024
 - B. Health
 - 1. Approval to Apply for the IDOH Immunization Grant
 - C. Highway
 - 1. Approval to Approach Council for Additional Appropriations
 - 2. Approval of Rock the Block Special Event Permit – April 27, 2024
 - D. Board of Commissioners
 - 1. Approval of Civil Engineering Services Fee Proposal with Crossroad Engineers, PC for Independence Park Pickleball Courts Project
 - 2. Appointment of Board Member to Solid Waste Management District
 - 3. Appointment of Board Member to Nineveh Conservancy District Board
 - 4. Approval of Letter of Engagement with Waggoner, Irwin, Scheele & Associates, Inc. for Consulting Services
 - 5. Approval of Wurster Construction Change Order #010 for Behavioral Health Building Project
 - 6. Approval of Certification Regarding Lobbying
 - 7. Approval of AIA Agreement with Elevatus Architecture for Community Corrections, Work Release, and Adult Probation Facility Project
 - 8. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Clerk's Main Office Flooring Project
 - 9. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Clerk's Criminal and Microfilm Office Flooring Project

V. NEW AND OLD BUSINESS

- A. Claims
- B. Commissioners' Minutes: 2/26/2024 – Regular Meeting
- C. Public Comment – *(limited to 5 minutes per person, please)*

VI. ADJOURNMENT

In accordance with American Disabilities Act, any person attending the public meeting in need of reasonable accommodations in order to attend, hear, or present evidence at the public meeting on an agenda item should contact the Johnson County ADA coordinator, Barb Davis, at 86 W. Court St., Franklin, IN 46131, (317) 346-4329, bdavis@co.johnson.in.us.