

COMMISSIONERS' REGULAR MEETING – MONDAY, AUGUST 28, 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 led the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

OPENING OF SEALED BIDS FOR 2023 MILL AND OVERLAY PROJECT

Tiffany Costley, Assistant County Attorney, opened and read the following sealed bids received for the 2023 Mill and Overlay Project:

1. Calumet Civil Contractors, Inc. - \$1,508,000.00
2. Milestone Contractors LP, Contractors United, Inc. General Partners - \$1,248,690.43
3. Rieth Riley Construction Company - \$1,298,000.00
4. E & B Paving LLC - \$1,363,227.00
5. Howard Companies DBA Howard Asphalt LLC - \$1,070,264.02

Mr. Walls moved to give the bids to Luke Mastin, Highway Supervisor, and Wes Harrison, Project Manager, for review and to give a recommendation at the next regularly scheduled Commissioners' meeting. Mr. West seconded the motion, which carried unanimously.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. IT/GIS

1. Approval of Employee Extension of Time

Jeff West, IT/GIS Administrator, was present to request an extension for Michael Miller to use the remaining 3 days of vacation he has by the end of October 2023.

Mr. West moved to approve the extension of time as requested. Mr. Walls seconded the motion, which carried unanimously.

B. Public Safety Communications

1. Approval to Employee Extension of Time

Heath Brant, 911 Director, was present to request an extension for Jeff Burgess to use his accrued benefit time before October 25, 2023. He stated the employee had worked over 900 hours of overtime due to staffing shortages which required him to work on his days off. He stated he has 180 hours of benefit time to use.

After discussion regarding the staffing levels and the effect of the employees in the department to use their vacation time, Mr. West moved to approve the extension of time as requested. Mr. Walls seconded the motion, which unanimously carried.

C. Health

1. Approval of Contractor Agreement with Datamark Development, Inc.

Betsy Swearingen, Director, was present to request approval of the contract agreement with Datamark Development, Inc.

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

D. Highway

1. Approval and Execution of LPA Consultant Agreement for Bridge Inspections 2024-2027

Daniel Johnston, Highway Engineer, came before the Commissioners to request approval and execution of the LPA Consultant Agreement for Bridge Inspections with BF & S during 2024-2027.

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

2. Award Recommendation and Request to Begin Contract Negotiations for Bridge 605 Construction Inspection

Mr. Johnston also requested the award recommendation and ability to begin contract negotiations with Crossroad Engineers for Bridge 605 construction located at Fry Road, just west of State Road 135.

Mr. West moved to approve the award recommendation of Crossroad Engineers and to begin contract negotiations for Bridge 605 Construction Inspection as presented. Mr. Walls seconded the motion, which carried unanimously.

E. Board of Commissioners

1. Ordinance 2023-O-21: An Ordinance Amending Johnson County Code of Ordinances Section 9-2-1-2 "Truck Operation Prohibited on Restricted Truck Routes"

Mr. West expressed concern with the effects Ordinance 2023-O-21 might have on local business owners that own equipment and utilize part of the restricted truck routes.

Andy Barnhart, Chief Deputy Sheriff, came before the Commissioners to suggest creating a letter that can be given to local business owners that may be effected by this Ordinance, so if they were to be pulled over by law enforcement they would have proof that they are exempt.

Mr. West moved to table the approval of Ordinance 2023-O-21 to further research the effects on local business owners and create a solution for the possible effects. Mr. Walls seconded the motion, which carried unanimously.

2. Award and Approval of the Johnson County Sheriff's Training Center Project Contract

Mr. Walls moved to approve and award the contract for the Johnson County Sheriff's Training Center Project to White Oak Commercial Group, pending legal. Mr. West seconded the motion, which carried unanimously.

3. Ratification of Change Order #2 with Boyle Construction Management, Inc.

Mr. Walls moved to approve the ratification of Change Order #2 with Boyle Construction Management, Inc. Mr. West seconded the motion, which unanimously carried.

NEW & OLD BUSINESS

Claims and Credit Card

Mr. West had questions pertaining to certain claims and credit card purchases; all questions were answered satisfactorily.

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

Commissioners' Minutes

1. 8/14/2023 – Regular Meeting

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

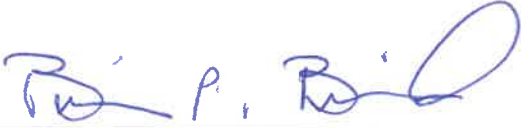
Public Comment — *(limited to 5 minutes per person, please)*

Mr. West noted the Health Department is doing a good job in their work and the recent article in the Daily Journal did not accurately capture the work being done by the department.

ADJOURNMENT

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

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Brian Baird



Kevin Walls



Ron West

Attest:
Elizabeth A. Alvey
Auditor

