

COMMISSIONERS

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BOARD OF COMMISSIONERS JOHNSON COUNTY

NOTICE & AGENDA

MEETING DATE: MONDAY, MARCH 25, 2024

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. OPENING OF SEALED BIDS FOR JOHNSON COUNTY HEALTH DEPARTMENT – CORONER’S OFFICE FURNITURE
- III. JOHNSON COUNTY PUBLIC LIBRARY: 2023 Year in Review and Library Updates
- IV. SOLENTIAL ENERGY: Presentation
- V. NEEDHAM FIRE PROTECTION DISTRICT
 - A. Resolution 2024-R-1: Resolution Approving Increase to Maximum Ad Valorem Property Tax Levy by Needham Fire Protection District
 - B. Resolution 2024-R-2: Resolution Approval Increase Establishing Cumulative Firefighting Building and Equipment Fund by Needham Fire Protection District
- VI. ELECTED OFFICIALS AND DEPARTMENT HEADS
 - A. Public Safety Communications
 - 1. Approval to Attend the National APCO Conference in Orlando, Florida, August 4th thru 7th, 2024
 - B. Prosecutor
 - 1. Approval to Apply for ICJI VOCA 2024-2026 Grant Application
 - C. Emergency Management
 - 1. Approval to Approach Council for Appropriation for a New Budget Line Item
 - D. Highway
 - 1. Approval and Execution of Bridge 136 Amendment 1
 - 2. Final Acceptance of Bridge 136 and Execution of INDOT Form IC-639
 - 3. Approval and Execution of Change Orders for Stones Crossing and Saddle Club Roundabout
 - 4. Approval to Approach Council for Additional Appropriations

E. Board of Commissioners

1. Appointment of Board Member to Amity Fire Protection District Board
2. Resolution 2024-R-3: A Resolution to Assign 2022 Tax Sale Certificate #41-2200090 to the City of Franklin, Indiana Pursuant to Indiana Code § 6-1.1-24-9 and § 36-1-11-8 and the Assignment of Tax Sale Certificate No. 41-2200090
3. Approval of White Oak Construction Change Order #7 for the Sheriff Training Building Renovation Project
4. Approval of AIA Agreement with Elevatus Architecture for Community Corrections, Work Release, and Adult Probation Facility Project
5. Approval of Addendum to Agreement with Advanced Restoration Contractors, Inc. for the Courthouse Tornado Damage Repairs Project
6. Approval of Amendment-Renewal Agreement with LexisNexis

VII. NEW AND OLD BUSINESS

- A. Claims and Credit Card
- B. Commissioners' Minutes:
 1. 3/14/2024 - Executive Session
 2. 3/18/2024 - Executive Session with Johnson Memorial Hospital Board of Trustees
- C. Public Comment – *(limited to 5 minutes per person, please)*

VIII. 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.