

**COMMISSIONERS' REGULAR MEETING- MONDAY, APRIL 11, 2022**

The meeting was called to order by Chairman, Brian Baird at 10:00 A.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 JOHNSON COUNTY SHERIFF'S STORAGE BUILDING ADDITION PROJECT**

Shena Johnson, County Attorney, opened the bids and read them aloud. CW Sneed Company, LLC submitted a base bid in the amount of \$517,018.00. They also submitted six alternate bids as follows: Alternate #1 to add a gas furnace in the amount of \$18,579.00; Alternate #2 for three 4 Ton units to add a gas furnace and an A/C system in the amount of \$60,682.00; Alternate #3 for three 5 Ton units to add an A/C system in existing building in the amount of \$52,517.00; Alternate #4 for approximately 300 LFT. 6" SCH 40 PVC to reroute an existing sewer line in the amount of \$7,356.00; Alternate #5 to reroute an existing electrical line in the amount of \$4,680.00; and Alternate #6 to stick frame the walls in the amount of \$9,431.00. Shuck Corporation submitted a base bid in the amount of \$748,400.00. They also submitted six alternate bids as follows: Alternate #1 to add a gas furnace in the amount of \$15,600.00; Alternate #2 to add a gas furnace and an A/C system in the amount of \$23,200; Alternate #3 to add an A/C system in the amount of \$21,000.00; Alternate #4 to reroute an existing sewer line in the amount of \$23,200.00; Alternate #5 to reroute an existing electrical line in the amount of \$12,600; and Alternate #6 to stick frame the walls in the amount of \$0; this was included in the base bid.

Mr. Walls made a motion to give the bids to Mr. Baird and Wes Harris, Project Manager, to review for recommendation at the next scheduled Commissioners' meeting. Mr. West seconded the motion, which carried unanimously.

**GARMONG: JAIL PROJECT CLOSE-OUT PRESENTATION**

Tony Anderson, Garmong Construction, appeared before the Commissioners to discuss closing out the Jail Project. Mr. Anderson stated he is happy to report the project was completed four months early and \$556,000.00 under budget. Discussion was held and all questions were answered satisfactorily.

**INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION: COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PRESENTATION**

Rose Scovel, Principal Planner, Indianapolis Metropolitan Planning Organization, (MPO) appeared before the Commissioners to discuss a Comprehensive Economic Development Strategy (CEDS). The IMPO is developing a CEDS to guide economic development efforts within Boone, Hamilton, Hancock, Hendricks, Johnson, Madison, Marion, and Morgan Counties. A CEDS is a multifaceted action plan for regional economic development that covers a number of topics, ranging from infrastructure to workforce development. The CEDS will update and replace the regional economic development strategy completed in 2015 and provide a capacity-building foundation for stronger

regional collaboration and economic resiliency. Funding for the project comes from CARES Act funds distributed by the US Economic Development Administration (EDA) with additional grant support provided by the Indy Chamber and the Indiana Economic Development Corporation (IEDC). Discussion was held and all questions were answered satisfactorily.

## **ELECTED OFFICIALS AND DEPARTMENT HEADS**

### **A. Health**

#### **1. Approval to Apply for IDOH 2022 Naloxone Kit Grant**

Betsy Swearingen, Director, appeared before the Commissioners to request permission to reapply for the Naloxone Kit Grant. She stated this Grant allows the kits to be provided to First Responders as well as replenishing the Community Aid boxes with Naloxone.

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

#### **2. COVID Supplemental Vaccination Grant**

Mrs. Swearingen stayed before the Commissioners and stated she was notified this past Friday the COVID Supplemental Vaccination Grant Application was available with a due date of this Friday; thus the last minute addition to the Agenda. This grant is for an additional \$200,000.

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

### **B. Recorder**

#### **1. Approval to Attend the Fidler Educational Symposium, May 16 thru May 18, 2022, Davenport, Iowa**

Teresa Petro, Recorder, appeared before the Commissioners to request permission to attend the 2022 Fidler Educational Symposium. She stated she would like to pay for hotel accommodations from Fund #1217 Elected Official Training rather than Fund #1189 Recorder's Perpetuation Fund.

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

### **C. Public Safety Communication**

#### **1. Request to Approach Council for Appropriation**

Heath Brant, 911 Director, appeared before the Commissioners to request approval to approach Council for an additional appropriation to purchase equipment needed for their server.

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

#### **2. Proclamation of 2022 Public Safety Telecommunicator Week**

Mrs. Johnson read the Proclamation aloud.

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

### **D. Assessor**

**1. Approval of Tyler Technologies Proposal for Professional Services**

Mark Alexander, Assessor, appeared before the Commissioners to request Tyler Technologies Professional Services be used for the reassessment program.

Mr. Walls made a motion to approve the request subject to legal review of the Certificate of Insurance. Mr. West seconded the motion, which carried unanimously.

**E. Park**

**1. Approval of Indiana Department of Correction Professional Services Contract**

Kevin Leonard, Assistant Superintendent, appeared before the Commissioners to request approval of a Professional Services Contract.

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

**F. IT/GIS**

**1. Approval of Authorization to Proceed with Schneider Geospatial, LLC Database Connections**

This item was removed from the agenda.

**G. Highway**

**1. Indianapolis MPO Committee Representative Letter**

Luke Mastin, Director, appeared before the Commissioners to request an Indianapolis MPO Committee Representative Letter. Mr. Mastin stated typically he serves on the Policy Committee along with the Highway Engineer, serving as the County representative to the Technical Committee.

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

**2. Request to Approach Council for Additional Appropriations**

Mr. Mastin stated this request is to appropriate the estimated local costs for the Bridge 136 replacement project on Peterman Road.

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

**3. Award Recommendation and Request to Begin Contract Negotiations for Bridge 605 Replacement Preliminary Engineering**

Mr. Mastin requested approval of the preliminary engineering proposals for Bridge 605 replacement project on Fry Road west of SR 135 in Greenwood. After review of the recommendations Mr. Mastin would like to move forward with Crossroads Engineers as the highest scoring proposal.

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

#### **4. Approval of Go Grizzly Cub Ride**

Mr. Mastin stated this request is for approval of a Special Event Permit for the Go Grizzly Cub Ride to be held June 4, 2022. This is a new event and all check point agencies have reviewed and approved the event.

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

### **H. Board of Commissioners**

#### **1. Approval of RDC Annual Report**

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

#### **2. Approval of Braden Copier Maintenance Contract**

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

#### **3. Award Contract to C.W. Sneed Company for the Johnson County Jail Exterior Stair Enclosure Project**

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

#### **4. Ordinance 2022-O-5: An Ordinance Authorizing Distribution and/or Expenditure of the Proceeds of Johnson County's Grant from the American Rescue Plan Act of 2021 ("ACT")**

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

Mr. Walls stated for the record this is for \$1 million to the JC Fiber project.

### **NEW & OLD BUSINESS**

#### **Claims**

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

#### **Commissioners' Minutes**

**03/16/22 - Special Meeting – ARPA Committee**

**03/28/22 – Regular Meeting**

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

### **DRAKE ROAD PROJECT**

Mr. Walls stated that he and Mr. Harris are in the process of working on a budget for the Drake Road Project based on discussion held at the recent ARPA Committee Meeting. He said the Drake Road Project is on pause until the Commissioners and Council have a joint meeting to discuss the particulars of this project; they will then return to the ARPA

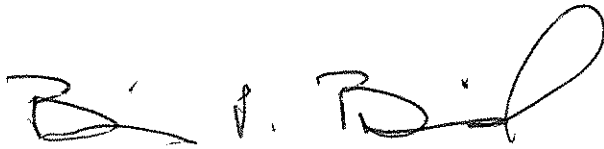
Committee with suggestions. Mr. West stated there needs to be some finality as to who will be occupying the building in order to proceed with the footprints for construction. He stated this project originated in early 2014 maybe 2015 and appears to have changed since initially proposed. Discussion was held and all questions were addressed.

**Public Comment - (limited to 5 minutes per person)**

There were no public comments.


**ADJOURNMENT**

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



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**Brian P. Baird**



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**Kevin M. Walls**



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**Ron H. West**

**Attest:**

**Pamela J. Burton**

**Auditor**

