

COMMISSIONERS

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**BOARD OF COMMISSIONERS
JOHNSON COUNTY**

NOTICE & AGENDA

MEETING DATE: MONDAY, JUNE 27, 2022

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

- I. INVOCATION & PLEDGE OF ALLEGIANCE**
- II. DISCOVER DOWNTOWN FRANKLIN – 65th Celebration of the Franklin Holiday Lighting Fundraiser**
- III. INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION – Central Indiana Comprehensive Economic Development Strategy**
- IV. ELECTED OFFICIALS AND DEPARTMENT HEADS:**
 - A. Community Corrections – Juvenile Division**
 - 1. Approval of Firefly Children & Family Alliance Memorandum of Understanding**
 - B. Assessor**
 - 1. Request Exception for Vacation Time for an Employee**
 - C. Auditor**
 - 1. Approval of Scope Appendix to 2021 Engagement Letter with Baker Tilly US, LLP**
 - D. Health Department**
 - 1. Approval to Apply for the Crisis CoAg COVID-19 Supplemental Workforce Sustainment Testing Grant for July 1, 2022 thru December 31, 2022**
 - E. Prosecutor**
 - 1. Approval of Braden Business Systems Maintenance Contract for 4 Copiers**
 - 2. Approval of Braden Business Systems Maintenance Contract for 2 Shredders**
 - F. Highway**
 - 1. Approval and Execution of Services Agreement for Right-of-Way Monumentation on CR 450 W**
 - 2. Approval and Execution of Addendum for Bridge 66 Design Engineering Agreement**
 - 3. Approval to Approach Council for Additional Appropriation**

G. Board of Commissioners

- 1. Appointment of New Member to the Board of Health**
- 2. Acceptance of Brian Alvey's Resignation from the Convention, Visitor, and Tourism Board**
- 3. Appointment of New Member to the Convention, Visitor, and Tourism Board**
- 4. Acceptance of Tony Horton's Resignation from the Amity Fire Protection Board**
- 5. Appointment of New Member to the Amity Fire Protection District Board**
- 6. Approval of Braden Business System Maintenance Contract for Commissioners' Lower Level Copier**
- 7. Approval of Title VI Plan**
- 8. Opening of Sealed Quotes for West Annex Landscaping Project**
- 9. Opening of Sealed Quotes for Museum Boiler Project**
- 10. Ordinance 2022-O-11: An Ordinance Amending Johnson County Ordinances 1997-06 and 1999-04 Regarding the Hensley Fire Protection District**
- 11. Approval of Johnson County Employee Handbook Revisions**

V. NEW & OLD BUSINESS

- A. Claims and Credit Card**
- B. Commissioners' Minutes: 6/13/2022**
- C. Public Comment – (limited to 5 minutes per person, please)**

VI. ADJOURNMENT