

COMMISSIONERS' REGULAR MEETING- JUNE 27, 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. Walls led the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

DISCOVER DOWNTOWN FRANKLIN – 65TH CELEBRATION OF THE FRANKLIN HOLIDAY LIGHTING FUNDRAISER

Jess Giles, Executive Director, appeared before the Commissioners to request a donation toward GIFT65. Mrs. Giles explained GIFT65 is an online and in-person giving day with a goal of raising funds to be placed into the Johnson County Community Foundation Fund established for the continuation and longevity of the Franklin Holiday Lighting Event, as well as support of the 2022 celebration. This year marks the 65th annual celebration of the Franklin Holiday Lighting. She stated this event inspired the 501c3 nonprofit organization known as Discover Downtown Franklin. They have established a fundraiser that is available to the community and patrons to support a long-reigning Christmas tradition. Participants will be encouraged to donate via the established online portal/texting service, or in person at one of the designated sites for the day of July 25, 2022. All donations will count towards the total and will be processed through Johnson County Community Foundation. Discover Downtown Franklin will provide real-time fundraising and location updates, schedule announcements, and gift/matching opportunities via social media, newsletters, and email. The schedule for GIFT65 will include gift opportunities throughout the day for donors that include participation of local businesses. Discussion was held and all questions were answered satisfactorily.

Mr. Walls made a motion to donate up to \$3,000 toward the GIFT65 Holiday Lighting Fundraiser. Mr. West seconded the motion, which carried unanimously.

INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION – CENTRAL INDIANA COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

Anna Gremling, Indianapolis Metropolitan Planning Organization, appeared before the Commissioners to request a resolution of adoption for the Central Indiana Comprehensive Economic Development Strategy (CEDs). Ms. Gremling submitted a draft copy of the resolution to the Commissioners for review. Discussion was held and all questions were answered.

Mr. Walls made a motion to approve the request as submitted, with the stipulation Mr. West would sit on this Committee to represent the Commissioners. Mr. West seconded the motion, which carried unanimously.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Community Correction – Juvenile Division

1. Approval of Firefly Children & Family Alliance Memorandum of Understanding

Damon Cox, Assistant Director, appeared before the Commissioners to request approval of a Memorandum of Understanding (MOU) with Firefly Children & Family Alliance. He stated this

MOU is for a continuation of services that have been provided since 2011; this is a one year agreement from July 1, 2022 to June 30, 2023 in the amount of \$40,654.00.

Mr. West made a motion to approve the request as presented. Mr. Baird seconded the motion, Mr. Walls abstained from voting; the vote carried 2-0.

B. Assessor

1. Request Exception for Vacation Time for an Employee

Mark Alexander, Assessor, came to the podium to request 8.2 hours of vacation time be extended for use until August 15, 2022 for Andrea Smith, GIS Specialist/Data Analyst Certified Level III Assessor/Appraiser.

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

C. Auditor

1. Approval of Scope Appendix to 2021 Engagement Letter with Baker Tilly, US LLP

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

D. Health Department

1. Approval to Apply for the Crisis CoAg COVID19 Supplemental Workforce Sustainment Testing Grant for July 1, 2022 thru December 31, 2022

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

E. Prosecutor

- 1. Approval of Braden Business Systems Maintenance Contract for 4 Copiers and**
- 2. Approval of Braden Business Systems Maintenance Contract for 2 Shredders**

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

F. Highway

1. Approval and Execution of Services Agreement for Right-of-Way Monumentation on CR 450 W

Luke Mastin, Highway Supervisor, appeared before the Commissioners to request approval and execution of an agreement with Northpointe Engineering and Surveying, Inc. for the installation of permanent right-of-way markers. He stated that CR 450 W reconstruction project is complete; markers were not included in the original engineering service contract. Discussion was held and all questions were answered satisfactorily.

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

2. Approval and Execution of Addendum for Bridge 66 Design Engineering Agreement

Mr. Mastin also requested approval and execution of a supplemental agreement with VS Engineering, Inc. in the amount of \$4,000; this is for additional environmental document activities for the Bridge 66 Rehabilitation Project on CR 575 W in Union Township. INDOT is requiring a Phase 1a Archaeological Survey be performed at the project site; this was not anticipated when the project was originally scoped.

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

3. Approval to Approach Council for Additional Appropriation

Mr. Mastin's final request was for approval to approach Council for an additional appropriation for engineering design funds for Bridge 605 Replacement Project on Fry Road west of SR 135.

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

G. Board of Commissioners

1. Appointment of New Member to the Board of Health

This item was removed from the agenda prior to the start of the meeting.

2. Acceptance of Brian Alvey's Resignation from the Convention, Visitor, and Tourism Board

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

3. Appointment of New Member to the Convention, Visitor, and Tourism Board.

Mr. Walls made a motion to appoint Danny Causey to the Convention, Visitor, and Tourism Board. Mr. West seconded the motion which carried unanimously.

4. Acceptance of Tony Horton's Resignation from the Amity Fire Protection Board

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

5. Appointment of New Member of the Amity Fire Protection District Board

Mr. Walls made a motion to appoint Heath Brant to the Amity Fire Protection District Board. Mr. West seconded the motion which carried unanimously.

6. Approval of Braden Business System Maintenance Contract for Commissioner's Lower Level Copier

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

7. Approval of Title VI Plan

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

8. Opening of Sealed Quotes for West Annex Landscaping Project

Shena Johnson, County Attorney, read the bid aloud: TR Outdoor Design, Inc. \$43,154.

Mr. Walls made a motion to turn the bid over to Wes Harrison, Project Manager, for review; if the bid is acceptable he will return at the next meeting with a contract for services. Mr. West seconded the motion which carried unanimously.

9. Opening of Sealed Quotes for Museum Boiler Project

Mrs. Johnson read the bid aloud: Irish Mechanical, \$86,565.

Mr. Baird stated this project had been previously approved to be paid from the General Obligation Bond.

Mr. Walls made a motion to turn the bid over to Jason Miller, Maintenance Director, for review; if the bid is acceptable he will return at the next meeting with a contract for services. Mr. West seconded the motion which carried unanimously

10. Ordinance 2022-O-11: An Ordinance Amending Johnson County Ordinances 1997-06 and 1999-04 Regarding the Hensley Fire Protection District.

This item was removed from the agenda prior to the start of the meeting.

11. Approval of Johnson County Employee Handbook Revisions

Discussion was held and all questions were answered satisfactorily.

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

NEW & OLD BUSINESS

Claims/Credit Cards

Mr. West had several questions pertaining to claims; Pamela Burton, Auditor, stated she would research the claims and report to the Commissioners via email.

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

Commissioners' Minutes

06/13/2022 – Regular Meeting

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

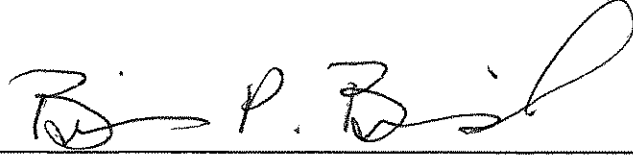
Public Comment - (limited to 5 minutes per person)

There was no public comment.

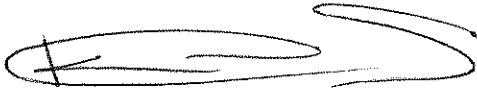
ADJOURNMENT

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



Kevin M. Walls



Ron H. West

Attest:

Pamela J. Burton

Auditor

