

COMMISSIONERS

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**BOARD OF COMMISSIONERS
JOHNSON COUNTY**

NOTICE & AGENDA

MEETING DATE: MONDAY, AUGUST 8, 2022

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

- I. INVOCATION & PLEDGE OF ALLEGIANCE**
- II. OPENING OF SEALED BIDS FOR JOHNSON COUNTY 2022 RURAL ROAD MILL AND OVERLAY PROJECT**
- III. JOHNSON COUNTY COMMUNITY FOUNDATION – JOHNSON COUNTY COURTHOUSE EXTERIOR LIGHTING UPDATE**
- IV. INDIANA GEOLOGICAL & WATER SURVEY – STATEMAP GEOLOGICAL MAPPING**
- V. ELECTED OFFICIALS AND DEPARTMENT HEADS**
 - A. Treasurer**
 - 1. Approval of Contract with F&E Payment Pros**
 - B. Parks Dept.**
 - 1. Request to Attend the 2022 Indiana Parks and Recreation Association Conference, November 15th thru November 17th, in Indianapolis, Indiana**
 - C. IT / GIS**
 - 1. Approval of Amendment to Professional Services Agreement with Schneider Geospatial**
 - D. Highway**
 - 1. Funding Application for 2023 Railroad Grade Crossing Fund**
 - 2. Approval of PE & R/W Services Proposal Scoring Results and Request to Begin Contract Negotiations for Bridge 56 Replacement Project**
 - 3. Approval and Execution of Change Order 1 for the 2021 Asphalt Conversion Project**
 - E. Board of Commissioners**
 - 1. Appointment of County Attorney**
 - 2. Approval of 2023 Holiday Schedule**
 - 3. Approval of 2023 Commissioners' Meeting Schedule**

4. **Ordinance 2022-O-15: An Ordinance Amending Johnson County Ordinance § 25-5-1-4 Regarding Alcohol Prohibitions and Permissions on Public Facilities– *Second Reading***
5. **Ordinance 2022-O-16: An Ordinance Establishing Worker Retention Incentives for County Employees to the American Rescue Plan Act**
6. **Ordinance 2022-O-17: An Ordinance Authorizing Distribution and/or Expenditure of the Proceeds of Johnson County’s Grant from the American Rescue Plan Act of 2021 (“ACT”) – Subject: Crisis Intervention Team (CIT)**
7. **Ordinance 2022-O-18: An Ordinance Authorizing Distribution and/or Expenditure of the Proceeds of Johnson County’s Grant from the American Rescue Plan Act of 2021 (“ACT”) – Subject: Professional Services – Drake Road Project**
8. **Ordinance 2022-O-19: An Ordinance Amending Title 15 and Authorizing the Creation of a Deferral Program for Violations of Title 15 of the Johnson County Code of Ordinances – *First Reading***

VI. NEW & OLD BUSINESS

A. Claims

B. Commissioners’ Minutes:

1. **7/15/2022 – Special Meeting – ARPA Committee**
2. **7/25/2022 – Regular Meeting**

C. Public Comment – (limited to 5 minutes per person, please)

VII. ADJOURNMENT