

COMMISSIONERS' REGULAR MEETING- MONDAY JULY 25, 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.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Clerk

1. Approval of Renewal Maintenance Agreement with Hiram J. Hash & Sons, Inc.

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

2. Request to attend the following Meetings:

a. Voter Registration Association Conference, August 9th and 10th in Noblesville, Indiana.

b. Southern District Clerk's Association Meeting, September 12th and 13th in Jeffersonville, Indiana.

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

B. Public Safety Communication

1. Right of Entry for Placement of Wires in Conduit

Shena Johnson, County Attorney, stated Heath Brant, 911 Director, was unable to attend today's meeting. Mrs. Johnson said AT&T would like to run wires through existing conduit; discussion today is to insure we are protected and should we want the wires removed they would do so in a timely fashion.

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

C. Auditor

1. Approval of Audit Services Agreement with CliftonLarsonAllen LLP

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

D. Sheriff

1. Approval of Memorandum of Understanding with Mid America Health, Inc.

Mr. West made a motion to approve the request pending legal review. Mr. Baird seconded the motion, which carried 2-0; Mr. Walls abstained from the vote.

E. Highway

1. Approval of Bid Date for 2022 Rural Road Mill and Overlay Contract

Luke Mastin, Highway Supervisor, appeared before the Commissioners to request a bid date approval of August 8, 2022 at 10:00 a.m. for the 2022 Rural Road Mill and Overlay Contract. Mr. Mastin anticipates a recommendation of this contract award on August 22, 2022; this being the next scheduled Commissioners Meeting following the bid date.

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

2. Approval of PE & R/W Services Proposal Scoring Results and Request to Begin Contract Negotiations for Bridge 56 Replacement Project

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

F. Board of Commissioners

1. Appointment of a Trustee to Johnson Memorial Hospital Board of Trustees

Mr. Walls made a motion to reappoint Mr. Jerry Engle to the JMH Board of Trustees. Mr. West seconded the motion which carried unanimously.

2. Opening of Sealed Quotes for Johnson County Jail – Mechanical Unit Replacement Project

Mrs. Johnson read the two quotes aloud; Irish Mechanical Services, Inc. \$138,107.00 and Sexson Mechanical Company, LLC \$145,025.00.

Mr. Walls made a motion for Wes Harris, Project Manager, and Jason Miller, Maintenance Director, to review the bids and return with a recommendation at the next scheduled Commissioners Meeting.

3. Approval of Letter of Engagement with Peters Franklin, LTD – 2022 General Obligation Bonds – Municipal Advisor

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

4. Approval of Commercial Storage Tank Liability Insurance Policy Renewal with Crum & Forster Specialty Insurance Company

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

5. Ordinance 2022-0-12: An Ordinance of Johnson County Board of Commissioners Prohibiting Parking in Parking Spaces Designated for Certain Elected Officials, Employees, and Guests - *Second Reading*

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

6. Ordinance 2022-O-15: An Ordinance Amending Johnson County Ordinance §25-5-1-4 Regarding Alcohol Prohibitions and Permissions on Public Facilities – First Reading

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

NEW & OLD BUSINESS

Landon Boehm, Managing Director at Baird Company, appeared before the Commissioners to discuss essential purpose and economic development financing for local government and special purpose issuers, including tax-backed bonds, revenue bonds, utility bonds, tax-increment bonds, lease-back financing, appropriation bonds and temporary funding. Discussion was held and all questions were addressed.

Commissioner Baird stated he is not affiliated or connected with Baird Company.

Claims and Credit Card

Mr. West had questions pertaining to certain claims; all questions were answered satisfactorily.

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

Commissioners' Minutes

07/11/22 – 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.

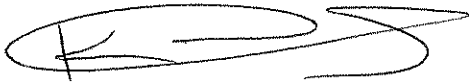
ADJOURNMENT

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

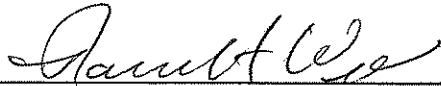
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Brian P. Baird



Kevin M. Walls



Ron H. West

Attest:

Pamela J. Burton

Auditor

