

**COMMISSIONERS**

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**BOARD OF COMMISSIONERS  
JOHNSON COUNTY**

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**NOTICE & AGENDA**

**MEETING DATE: MONDAY, FEBRUARY 27, 2023**

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

- I. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- II. **OPENING OF SEALED BIDS FOR THE 2023 CONCRETE STREET OVERLAY PROJECT**
- III. **OPENING OF SEALED QUOTES FOR JOHNSON COUNTY PROSECUTOR'S ECONOMIZER PROJECT**
- IV. **FRANKLIN AMERICAN LEGION POST 205: War Memorial Landscaping on Courthouse Lawn**
- V. **FIREFLY CHILDREN & FAMILY ALLIANCE: Prevent Child Abuse Banner and Pinwheel Garden on Courthouse Lawn**
- VI. **JOHNSON COUNTY PUBLIC LIBRARY: 2022 Year in Review Presentation**
- VII. **ELECTED OFFICIALS AND DEPARTMENT HEADS**
  - A. **Court Services**
    1. **Approval of Consulting Agreement with HopeALight, LLC for TBRI Training**
  - B. **Parks**
    1. **Approval of SESAC Music Performance License for Unincorporated Johnson County**
    2. **Approval of ASCAP Music Performance License for Unincorporated Johnson County**

- C. Recorder
  - 1. Approval of Agreement with HF Group
- D. Public Safety Communications
  - 1. Approval for new CAD Administrator to Attend the 2023 Motorola Summit, April 10<sup>th</sup> thru 14<sup>th</sup>, in Orlando, Florida
- E. Highway
  - 1. Ratification and Approval of Execution of INDOT-LPA Agreement for CCMG 2022-2
- F. Board of Commissioners
  - 1. Ratification of Board of Commissioners' Hearing Officer's Decision on Appeal of Trustee's Denial of Assistance
  - 2. Award and Approval of Construction Contract for Johnson County Fairgrounds Storage Building Project
  - 3. Award and Approval of Contract for Fuel Tank Removal Project
  - 4. Approval of Dedication of Public Right-of-Way
  - 5. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Clerk's Child Support Office Carpet Project
  - 6. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Auditor's Transfer Room Carpet Project

#### VIII. NEW AND OLD BUSINESS

- A. Claims and Credit Card
- B. Commissioners' Minutes:
  - 1. 1/27/2023 – ARPA Committee Meeting
  - 2. 2/6/2023 - Regular Meeting
- C. Public Comment – *(limited to 5 minutes per person, please)*

#### IX. ADJOURNMENT

**EXECUTIVE SESSION PURSUANT TO IC 5-14-1.5-6.1 @ 11:00 A.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE PUBLIC MEETING, WHICHEVER OCCURS LATER**

**Pursuant to IND. CODE 5-14-1.5-6.1(b)(2)(B), “For discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing.”**