

COMMISSIONERS' REGULAR MEETING – MONDAY, FEBRUARY 6, 2023

The meeting was called to order by Chairman, Brian Baird at 10:00a.m. Kevin Walls and Ron West, via Zoom, were present.

INVOCATION

Mr. Baird led the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

MOMENT OF SILENCE IN REMEMBRANCE OF SUE MISINIEC

Mr. Baird talked of Sue Misinieec, who passed away last week, and her dedicated service to Johnson County through many rolls and Elected Positions. He noted her sweet demeanor and how much she will be missed. He then led the room in a moment of silence in her honor.

OPENING OF SEALED BIDS FOR THE JOHNSON COUNTY STORAGE BUILDING PROJECT

Adam Gadberry, County Attorney, read the following bids received for the Johnson County Storage Building Project:

CW Sneed Company, LLC - \$443,986.00
Building Associates, Inc. - \$584,700.00

Mr. Walls moved to review the bids in their entirety and make a decision at the next regularly scheduled Board of Commissioners Meeting on Monday, February 27, 2023. Mr. West seconded the motion, which unanimously carried.

FRANKLIN AMERICAN LEGION POST 205: APPROVAL FOR PLAQUE PLACEMENT AND DEDICATION CEREMONY ON MAY 30, 2023 ON COURTHOUSE LAWN

U.S. Army Lt. Col. John Beardsley, MSG Roger D. Plummer, and Sgt. J.W. Brewer of the Franklin American Legion Post 205 Honor Guard were in the audience to gain approval for their request to place a plaque on the Civil War Monument on the North side of the Courthouse in honor of the only Johnson County Civil War Medal of Honor Recipient, Clinton Armstrong.

Mr. Baird noted the plaque cannot be mounted on the monument until the completion of scheduled renovations.

Mr. Gadberry stated the ceremony is scheduled to be held on May 29, 2023 rather than May 30, 2023.

Mr. Walls moved to allow the dedication ceremony be held on May 29, 2023 and the plaque to be mounted to the Civil War monument on the North side of the Courthouse after the completion of scheduled monument renovations. Mr. West seconded the motion, which carried unanimously.

Mr. Baird thanked the Honor Guard members for their service and their request.

RONCALLI HIGH SCHOOL, INC – APPROVAL TO USE COUNTY PROPERTY FOR MOOT COURT TEAM COMPETITION PRACTICE EVENT ON FEBRUARY 7, 2023

Tiffany Costley, Assistant County Attorney, requested approval to use the Juvenile Court Room for approximately one hour on February 7, 2023 to allow the Roncalli High School team to practice for the State Moot Court Team Competition. She noted she had approval from the Juvenile Magistrate Judge. Mr. Walls moved to approve the request to use the courtroom as presented. Mr. West seconded the motion, which unanimously carried.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Assessor

1. Approval of Midwest Presort Agreement for 2023 Form 11 Mailing

Mike Watkins, County Assessor, was present to request approval of the Midwest Presort Agreement for the 2023 Form 11 Mailing.

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

B. Clerk

1. Approval of Imaging Office Systems Hardware Maintenance Support Terms and Conditions

Trena McLaughlin, County Clerk, was present to request approval of the annual Imaging Office Systems Hardware Maintenance Support Terms and Conditions.

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

C. Recorder

1. Approval of Maintenance Agreement with Priority Engineering

Teresa Petro, County Recorder, was in the audience to answer any questions regarding the request to approve the Maintenance Agreement with Priority Engineering.

Mr. Walls moved to approve the Maintenance Agreement with Priority Engineering, pending legal. Mr. West seconded the motion, which carried unanimously.

D. Prosecutor

1. Approval of Cooperative Agreement Renewal of Senior Prosecutor HUB Grants

Mr. Baird noted these are annual grants for the Prosecutor's Office.

Mr. Walls moved to approve the Cooperative Agreement Renewal of Senior Prosecutor HUB Grants. Mr. West seconded the motion, which unanimously carried.

2. Approval to Apply for the ICJI Victims of Crime Act Formula Grant

Mr. Walls moved to approve the application for the ICJI Victims of Crime Act Formula Grant. Mr. West seconded the motion, which unanimously carried.

E. Auditor

1. Approval of SRI Services Master Agreement

Elizabeth Alvey, County Auditor, was present to answer any questions regarding the request to approve the SRI Services Master Agreement.

Mr. Walls moved to approve the SRI Services Master Agreement as presented. Mr. West seconded the motion, which unanimously carried.

F. Court Administrator

1. Approval to Apply for Problem Solving Court Grants

- 1. Drug Court Grant**
- 2. Reentry Court Grant**
- 3. Behavioral Health Court Grant**
- 4. Juvenile Court Grant**
- 5. Superior 3 Court Grant**

Mr. Baird noted these are yearly grants for the Courts.

Mr. Walls added these grants allow the courts to do a lot of good things; he then moved to approve the applications for all the Problem Solving Court Grants listed above. Mr. West seconded the motion, which carried unanimously.

G. Planning and Zoning

1. Resolution 2023-R-2: A Resolution Establishing the Intent to Conduct a Commissioner's Sale to Sell a Tax Sale Certificate

Mr. Walls moved to approve Resolution 2023-R-2 as presented. Mr. West seconded the motion, which carried unanimously.

H. Fleet

1. Approval to Attend the Work Truck 2023 Event on March 8th, 2023, in Indianapolis, Indiana

Bob Golinski, Fleet Director, was in the audience to answer any questions about the Work Truck 2023 Event on March 8, 2023.

Mr. Baird noted this was a one day event.

Mr. Walls moved to approve attendance to the Work Truck 2023 Event on March 8, 2023. Mr. West seconded the motion, which unanimously carried.

I. Highway

1. Approval and Execution of Change Order #1 for 2022 Rural Neighborhood Road Repair

Daniel Johnston, Highway Engineer, was present to request approval and execution of Change Order #1 to work in two subdivisions in the county for the 2022 Rural Neighborhood Road Repair Project. He explained this is a reduction in the scope of work that reduces the original bid by \$282,582.60.

Mr. Walls moved to approve the execution of Change Order #1 as presented. Mr. West seconded the motion, which carried unanimously.

2. Approval of “Rock the Block” Special Event Permit for April 22, 2023

3. Approval of “Wine at the Line” Special Event Permit for September 23, 2023

Mr. Johnston remained before the Commissioners to request approval of “Rock the Block” and “Wine at the Line” Special Event Permits. He noted they have met all checkpoint agency approvals and this would be pending all contracted vendors submit their Certification of Insurance and their Hold Harmless agreements.

Mr. Gadberry stated they have received all the documentation needed from the contracted vendors for this event.

Mr. Walls moved to approve both Special Event Permits for “Rock the Block” and “Wine at the Line” as presented. Mr. West seconded the motion, which unanimously carried.

4. Request to Attend the Annual Road School Conference, March 14th thru 16th, 2023 in Lafayette, Indiana

Mr. Johnston was also present to request approval to attend the Annual Road School Conference at Purdue University March 14-March 16, 2023.

Mr. Baird requested approval to also attend the Conference if he is available as he learned important information at a previous Purdue Road School Conference.

Mr. Walls moved to approve the request, including Mr. Baird’s addition, as requested. Mr. West seconded the motion, which carried unanimously.

J. Board of Commissioners

1. Appointment of Drainage Board Member

This appointment was tabled from the January 23, 2023 Commissioners’ Meeting.

Mr. Walls moved to appoint Andrew Cochran to the Drainage Board. Mr. West seconded the motion, which carried unanimously.

2. Ratification of Appointment of Hearing Officer – Pleasant Township Appeal and Hearing Date of February 6, 2023 at 2:00 p.m.

Mr. Walls moved to appoint Mr. Baird to sit as Hearing Officer for the Pleasant Township Appeal and Hearing. Mr. West seconded the motion, which unanimously carried.

**3. Ordinance 2023-O-3: 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: Community Corrections and Highway Facilities**

Mr. Walls moved to approve Ordinance 2023-O-3 as presented. Mr. West seconded the motion, which carried unanimously.

Mr. Gadberry stated for the record that the funds for the Community Corrections Project will strictly come from the Discretionary Funds in compliance with ARPA requirements.

**4. Ordinance 2023-O-4: 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: Design/Construction Costs for a New Salt Barn**

Mr. Baird noted the funds for the Design/Construction Costs for a New Salt Barn would also strictly come from the Discretionary Funds in compliance with ARPA requirements.

Mr. Walls moved to approve Ordinance 2023-O-4 as presented. Mr. West seconded the motion, which unanimously carried.

5. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Fuel Tank Removal Project

Mr. Gadberry read the following bids received for the Fuel Tank Removal Project:

PEI Maintenance and Contracting - \$48,409.00
Capital Environmental Enterprises Inc. - \$53,000.00
Midwest Maintenance and Construction Co. - \$65,060.00

Mr. Walls moved to send the bids to Bob Golinski, Fleet Director, Luke Mastin, Highway Supervisor, and Wes Harrison, Commissioners' Project Manager, for review and recommendation.

Mr. Golinski informed the Commissioners that Mr. Mastin has received the Midwest Maintenance and Construction bid.

Mr. Baird stated for the record that the contractors were informed this project is not slated to start until the end of March or early April 2023 to ensure time to use as much of the fuel in the tanks as possible before removal.

Mr. West seconded the motion, which unanimously carried.

NEW & OLD BUSINESS

Claims

Mr. West stated he did not have the ability to review the claims due to technical difficulties.

Mr. Walls and Mr. Baird agreed the claims looked to be in order.

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

Commissioners' Minutes

1/23/2023 – Regular Meeting

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

Animal Shelter Incident

Mr. Baird addressed an incident that recently occurred at the Animal Shelter involving a dog that jumped in the kennels and severely cut his head next to his eye. He explained the immediate response

from shelter volunteer Dr. Baker that saved the dog's sight and restored his wellbeing. He emphasized how much he appreciates the volunteers and wanted to ensure Dr. Baker got recognition for her acts.

Approval of Settlement Agreement

Mr. Walls thanked Mr. Baird for all of his hard work preparing the agreement and moved to approve the agreement as presented. Mr. West seconded the motion, which unanimously carried.

Public Comment – *(limited to 5 minutes per person)*

There were no public comments.

ADJOURNMENT

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

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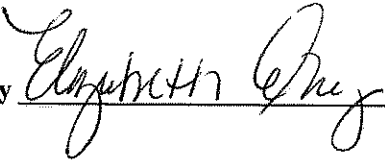
Brian Baird



Kevin Walls



Ron West

Attest:
Elizabeth A. Alvey 
Auditor