

**COMMISSIONERS**

Brian P. Baird  
Kevin M. Walls  
Ronald H. West

**County Attorney**

Adam P. Gadberry  
**Assistant County Attorney**  
Tiffany M. Costley



**ADDRESS**

86 West Court Street  
Franklin, Indiana 46131

Phone (317) 346-4300

Fax (317) 736-8066

Website:

[www.co.johnson.in.us](http://www.co.johnson.in.us)

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**BOARD OF COMMISSIONERS  
JOHNSON COUNTY**

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**NOTICE & AGENDA**

**MEETING DATE: MONDAY, MAY 8, 2023**

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE**
- II. OPENING OF SEALED BIDS FOR JOHNSON COUNTY SHERIFF'S OFFICE – CRISIS INTERVENTION TEAM ADDITION PROJECT**
- III. FRANKLIN AMERICAN LEGION POST 205**
  - A. Field of Crosses - May 21<sup>st</sup> through June 4<sup>th</sup>, 2023**
  - B. Memorial Day Program - May 29, 2023**
- IV. U.S. SMALL BUSINESS ADMINISTRATION – Disaster Assistance Update**
- V. ELECTED OFFICIALS AND DEPARTMENT HEADS**
  - A. VASIA**
    - 1. Approval to Apply for the Blue River Community Foundation 2023 Community Grant**
  - B. Recorder**
    - 1. Approval to Attend the Annual Fiddlar Symposium, May 22<sup>nd</sup> thru 24<sup>th</sup>, 2023, in Davenport, Iowa**
  - C. Court Services**
    - 1. Ratification of the Indiana Office of Court Services 2024 Veterans Court Grant Application**
  - D. Sheriff**
    - 1. Approval of Cooperative Agreement with Atterbury Job Corps Center**
    - 2. Approval of Maintenance Contract and Lease Agreement with Braden Office Equipment**
  - E. Planning & Zoning**
    - 1. Berry Chase Subdivision Section 1 – Approval of Construction Plans, Acceptance of Inspection Services and Testing Services Agreements, and Approval of Patriot Engineering & Environmental, Inc. Proposal Acceptance Agreement**

- F. Highway**
  - 1. Approval and Execution of Change Order 1 for the Bridge 136 Project**
- G. Board of Commissioners**
  - 1. Ratification of IDEM Construction Stormwater Signed Certification**
  - 2. Approval of Fee Proposal with CrossRoad Engineers, PC for the Highway Department Salt Barn Demo/Relocation Project**
  - 3. Approval of Fee Proposal with CrossRoad Engineers, PC for the Highway Department Topographic Survey**
  - 4. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-4.7 for Johnson County Fairgrounds Paving Project**
  - 5. Ordinance 2023-O-9: An Ordinance Authorizing Distribution and/or Expenditures of the Proceeds of Johnson County’s Grant from the American Rescue Plan Act of 2023 (“ACT”) Subject: Health Department/Coroner Facility**

**VI. NEW AND OLD BUSINESS**

- A. Approval of Interlocal Agreement with INDOT for I69 Casing**
- B. Claims**
- C. Commissioners’ Minutes**
  - 1. 4/10/2023 - Regular Meeting**
  - 2. 4/24/2023 - Regular Meeting**
- D. Public Comment – (limited to 5 minutes per person, please)**

**VII. ADJOURNMENT**