

COMMISSIONERS' REGULAR MEETING – MONDAY, MAY 8, 2023

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

INVOCATION

Mr. West led the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

OPENING OF SEALED BIDS FOR JOHNSON COUNTY SHERIFF'S OFFICE – CRISIS INTERVENTION TEAM ADDITION PROJECT

Adam Gadberry, County Attorney, read the following bids received for the Johnson County Sheriff's Office – Crisis Intervention Team Addition Project:

1. Dewees Construction Inc. - \$546,190.00 *\$3,740 snowmelt material cost included
2. Duke Commercial - \$612,200.00 *\$11,000.00 snowmelt material cost included

Mr. Walls moved to give the bids to Mr. Baird and Wes Harrison, Project Manager, for review and recommendation at the next regularly scheduled Commissioners' meeting. Mr. West seconded the motion, which carried unanimously.

FRANKLIN AMERICAN LEGION POST 205

A. Field of Crosses – May 21st through June 4th, 2023

B. Memorial Day Program – May 29, 2023

Mr. Walls noted these are annual programs put on by the Franklin American Legion Post.

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

U.S. SMALL BUSINESS ADMINISTRATION – DISASTER ASSISTANCE UPDATE

Delvonnie Burgess, Public Affairs Specialist at the U.S. Small Business Administration, was present to provide an update about the disaster assistance following the recent tornado in Johnson County. She explained they have received 11 applications from Homeowners/Renters, 4 applications from Businesses in Johnson County. She noted the deadline for all survivors to register is June 14, 2023 and those effected to do not have to wait for their insurance approval to apply with the U.S. SBA.

Roberto Baltodano, National IMAT White External Affairs Officer with FEMA, was also present to discuss the recovery assistance process. He stated as of April 15, 2023, there has been 1.3 million dollars approved to start the recovery process. He stressed the importance of all survivors to register and apply with the U.S. SBA and FEMA. He also noted there are 10 Disaster Recovery Centers currently open to serve those effected by the tornado.

Lydia Glaize, Intergovernmental Specialist with FEMA, was present as well to introduce herself and offer support as a liaison for the local government entities and FEMA.

The Commissioners thanked Ms. Burgess, Mr. Baltodano, and Ms. Glaize for all of their hard work and dedication to getting information out to the survivors and the support they have offered to the community.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. VASIA

1. Approval to Apply for the Blue River Community Foundation 2023 Community Grant

Lauren Rynerson, VASIA Director, was present to request approval to apply for the Blue River Community Foundation 2023 Community Grant.

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

B. Recorder

1. Approval to Attend the Annual Fidler Symposium, May 22nd thru 24th, 2023, in Davenport, Iowa

Teresa Petro, Recorder, was present to request approval to attend the Annual Fidler Symposium in Davenport, Iowa.

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

C. Court Services

1. Ratification of the Indiana Office of Court Services 2024 Veterans Court Grant Application

Shena Johnson, Court Administrator, was present to request ratification of the Indiana Office of Court Services 2024 Veterans Court Grant Application.

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

D. Sheriff

1. Approval of Cooperative Agreement with Atterbury Job Corps Center

2. Approval of Maintenance Contract and Lease Agreement with Braden Office Equipment

Duane Burgess, Sheriff, was present to request approval of a Cooperative Agreement with Atterbury Job Corps Center and approval of a Maintenance Contract and Lease Agreement with Braden Office Equipment.

Mr. Walls moved to approve the Cooperative Agreement with Atterbury Job Corps Center as presented and the Maintenance Contract and Lease Agreement with Braden Office Equipment pending legal. Mr. West seconded the motion, which carried unanimously.

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

Richard Hoover, Planning Engineer, was present to request approval and provide information about the Berry Chase Subdivision Section 1 Project. He noted the project will cover 40 of 77 lots in the Berry Chase Subdivision.

Discussion was held regarding the drainage and water management plans for the project and all questions were answered satisfactorily.

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

F. Highway

1. Approval and Execution of Change Order 1 for the Bridge 136 Project

Daniel Johnston, Highway Engineer, was present to request approval and execution of Change Order 1 for the 136 project. He noted this was on Peterman Road between Fairview and County Line Roads. He also stated the time would be reduced from an end date of July 2024 to April 2024. He added this is a formality as it is an INDOT project.

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

G. Board of Commissioners

1. Ratification of IDEM Construction Stormwater Signed Certification

Mr. West moved to approve ratification of IDEM Construction Stormwater Signed Certification that was signed by Mr. Walls as representative of the County. Mr. Baird seconded the motion, which carried unanimously.

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

Mr. Walls moved to approve the Fee Proposals with CrossRoad Engineers, PC for the Highway Department Salt Barn Demo/Relocation Project and the Highway Department Topographic Survey as presented. Mr. West seconded the motion, which unanimously carried.

4. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-4.7 for Johnson County Fairgrounds Paving Project

Mr. Gadberry read the following proposals received for the Johnson County Fairgrounds Paving Project:

1. Globe Asphalt Paving Company, Inc. - \$95,592.00
2. Milestone Contractors LP - \$121,700.00
3. Dave O'Mara Contract, Inc. - \$132,435.59

Mr. Baird noted this project is being funded out of the 2021 and 2022 GOBs.

Mr. Walls moved to give the proposals to Mr. Baird for review and to provide a recommendation at the next regularly scheduled Commissioners' meeting. Mr. West seconded the motion, which carried unanimously.

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

Mr. Walls noted the ARPA Committee appropriated \$6.5 million from ARPA funding for the Health Department/Coroner Facility.

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

6. Approval of Lowest Bid and Award of Contract for Johnson County Health Department/Coroner Office to Boyle Construction Management, Inc.

Mr. West moved to approve the lowest bid and award contract for the Johnson County Health Department/Coroner Office to Boyle Construction Management, Inc. Mr. Walls seconded the motion, which carried unanimously.

NEW & OLD BUSINESS

Approval of Interlocal Agreement with INDOT for I69 Casing

Mr. West moved to approve the Interlocal Agreement with INDOT for the I69 Casing. Mr. Walls seconded the motion, which unanimously carried.

Claims

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

Commissioners' Minutes

- 1. 4/10/2023 – Regular Meeting**
- 2. 4/24/2023 – Regular Meeting**

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

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

Mr. West thanked all of the County departments for being responsive and quick to help.

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**

