

**COMMISSIONERS' REGULAR MEETING – MONDAY, MAY 22, 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.

**SOUTH CENTRAL SOCCER ACADEMY: Requesting Use of County Property Located at Morgantown Road and State Road 144 from June 9<sup>th</sup> thru June 11<sup>th</sup>, 2023**

Ryan Dorrell, South Central Soccer Academy (SCSA) Board Member, was present to request approval to use County Property located at Morgantown Road and State Road 144 from June 9<sup>th</sup> thru June 11<sup>th</sup>, 2023 as parking overflow for their annual soccer tournament.

Mr. Walls proposed allowing SCSA to use the parking lot for a full year if the SCSA Board was willing to mow the grass surrounding the property.

Luke Mastin, Highway Supervisor, came before the Commissioners to request a small portion of the parking lot be kept for storage of materials for construction being done in the area.

The Commissioners agreed the small area would be kept for the storage as requested.

Mr. Dorrell agreed to the proposal and discussion was held regarding the process to update the contract for this proposal.

Mr. Walls moved to allow SCSA to use the County Property located at Morgantown Road and State Road 144, less the small material storage area, thru December 31, 2023, pending legal. Mr. West seconded the motion, which carried unanimously.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

**A. Public Safety Communications**

**1. Approval to Re-appoint All Current Board Members on the 911 Advisory Board**

Heath Brant, 911 Director, was present to request approval to re-appoint all current Board Members and fill all vacancies on the 911 Advisory Board.

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

**B. Planning & Zoning**

**1. Approval of Proposal with Ray's Demolition, LLC for Property at 5729 N 75 W, Whiteland**

Michele Hansard, Planning & Zoning Director, was present to request approval of a proposal with Ray's Demolition, LLC to clean and board up an unsafe property located at 5729 N 75 W, Whiteland, IN 46184.

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

### **C. Court Services**

#### **1. Approval of General Service Agreement with OTT Systems**

Tony Povinelli, Community Corrections Director, was present to request approval of a General Service Agreement with OTT Systems.

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

### **D. Sheriff**

#### **1. Approval to Apply for 2023-2024 (CHIRP) Comprehensive Highway Injury Reduction Plan Grant**

Duane Burgess, Sheriff, was present to request approval to apply for the 2023-2024 CHIRP Grant that the department applies for annually.

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

### **E. Health**

#### **1. Ordinance 2023-O-10: An Ordinance Establishing Regulations for Johnson County On-Site Residential Sewage Systems – *First Reading***

Betsy Swearingen, Director, was present, via Zoom, to request approval of the First Reading of Ordinance 2023-O-10.

Mr. Walls moved to approve the First Reading of Ordinance 2023-O-10 as presented. Mr. West seconded the motion, which unanimously carried.

### **F. Animal Shelter**

#### **1. Ordinance 2023-O-11: An Ordinance Amending Title 15 of the Johnson County Code of Ordinances – *First Reading***

Cari Klotzsche, Director, was present to request approval of the First Reading of Ordinance 2023-O-11 to assist in the intake amount of Johnson County animals found by Marion County residents.

Discussion was held regarding the efforts being done to help with Animal Shelter intake across central Indiana with regards to Marion County.

Mr. Walls moved to approve the First Reading of Ordinance 2023-O-11 as presented. Mr. West seconded the motion, which carried unanimously.

### **G. Surveyor**

#### **1. Ordinance 2023-O-12: An Ordinance of the Johnson County Board of Commissioners Establishing Drainage Board Petition Fees – *First Reading***

Gregg Cantwell, Surveyor, was present to request approval of the First Reading of Ordinance 2023-O-12 to establish fee adjustments for the Drainage Board.

Mr. West expressed concern with the fee for a petition to remove an obstruction. He further explained he felt the property owner should be responsible for the fee rather than the petitioner.

Discussion was held regarding the fee associated with a petition to remove an obstruction and the process involved with such a petition.

Mr. Walls moved to approve the request as presented except for the fee associated with a petition to remove an obstruction which would have further review. Mr. West seconded the motion, which carried unanimously.

## **H. Highway**

### **1. Approval and Execution of 2022 Annual Operational Report**

Mr. Mastin was also present to request approval and execution of the 2022 Annual Operational Report.

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

### **2. Approval and Execution of Contract for Bridge 85 Replacement PE & R/W Services**

Daniel Johnston, Highway Engineer, was present to request approval and execution of the contract for the Bridge 85 Replacement PE & R/W Services located East of 75 West on Whiteland Road. He added the expenses in the contract are not to exceed \$355,793.00.

Mr. West moved to approve the contract with Strand Associates as presented. Mr. Walls seconded the motion, which carried unanimously.

### **3. Approval of Contract with Pitney Bowes**

Mr. Mastin was also present to request approval of the 5 year contract with Pitney Bowes for the postage machine located at the Highway Department.

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

## **I. Board of Commissioners**

### **1. Appointment of Board Member to the Nineveh Fire Protection District Board**

There being no current applications, Mr. Walls moved to table the appointment of a Board Member to the Nineveh Fire Protection District Board to the next regularly scheduled Commissioners' meeting. Mr. West seconded the motion, which carried unanimously.

### **2. Resolution 2023-R-05: Resolution Approving the Acceptance of Funds from City of Franklin, Indiana Board of Public Works and Safety for Johnson County Public Transportation Services**

Mr. West moved to approve Resolution 2023-R-05 as presented. Mr. Walls seconded the motion, which carried unanimously.

**3. Approval of Contract with Elevatus for Programming and Conceptual Design of the Johnson County Community Corrections Project**

Discussion was held regarding the funding source and timeline for the Johnson County Community Corrections Project.

Mr. West moved to pay the current invoice of \$1,650.00 received for the project and table the approval of the Contract with Elevatus for Programming and Conceptual Design until a timeline is decided in alignment with other projects currently in progress in the County. Mr. Walls seconded the motion, which unanimously carried.

**4. Award and Approval of Contract for the Johnson County Fairgrounds Paving Project – Globe Asphalt Paving Co., Inc.**

Mr. Baird moved to award and approve contract for the Johnson County Fairground Paving Project to Globe Asphalt Paving Co., Inc. Mr. Walls seconded the motion, which carried unanimously.

**5. Approval of Administrative Services Agreement with Anthem Insurance Companies, Inc.**

Mr. West moved to approve the Administrative Services Agreement with Anthem Insurance Companies, Inc. as presented. Mr. Walls seconded the motion, which carried unanimously.

Mr. West also moved to recommend departments budget \$12,500 for health insurance reimbursement for 2024, rather than the current \$11,500, due to increases being tracked with the current year-to-date costs. Mr. Walls seconded the motion, which carried unanimously

**NEW & OLD BUSINESS**

**Claims**

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

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

**Approval of Contract with Aquatic Services of Indiana for Animal Shelter Pond**

Mr. Walls moved to approve the contract with Aquatic Services of Indiana for the Animal Shelter Pond pending legal. Mr. West seconded the motion, which carried unanimously.

**Approval of Government Building Primary Designer Acknowledgement Section 179D Letter**

Mr. Walls moved to approve the Government Building Primary Designer Acknowledgement Section 179D Letter as presented. Mr. West seconded the motion, which unanimously carried.

**Commissioners' Minutes**

- 1. 5/3/2023 – ARPA Committee Meeting**
- 2. 5/8/2023 – 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)*

There were no public comments.

**ADJOURNMENT**

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

**REGULAR COMMISSIONERS' MEETING – MONDAY, MAY 22, 2023**



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**Brian Baird**

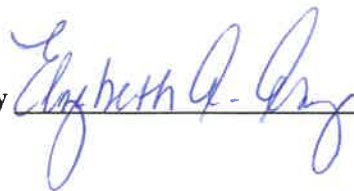


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**Kevin Walls**



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**Ron West**

**Attest:**  
**Elizabeth A. Alvey**  
**Auditor**

  
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