

**COMMISSIONERS' REGULAR MEETING – MONDAY, JUNE 26, 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.

**ORDINANCE 2023-O-15: AN ORDINANCE AMENDING JOHNSON COUNTY ORDINANCE 90-5 REGARDING THE NEEDHAM FIRE PROTECTION DISTRICT**

Mr. West moved to approve Ordinance 2023-O-25 as presented. Mr. Walls seconded the motion, which carried unanimously.

**OPENING OF SEALED BIDS FOR THE JOHNSON COUNTY MENTAL HEALTH FACILITY PROJECT**

Adam Gadberry, County Attorney, read the following bids received for the Johnson County Mental Health Facility Project:

- 1) S-B Construction Group –  
Base: \$10,799,000.00  
Alt #1: \$246,000.00  
Alt #2: \$114,600.00  
Alt #3: \$3,500.00
  
- 2) DeWees Construction, Inc. General Contracting –  
Base: \$10,691,992.00  
Alt #1: \$5,500.00  
Alt #2: \$135,000.00  
Alt #3: \$7,587.00
  
- 3) Wurster Construction Company, Inc. –  
Base: \$10,486,232.00  
Alt #1: \$208,376.00  
Alt #2: \$49,273.00  
Alt #3: \$18,481.00

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

## **ELECTED OFFICIALS AND DEPARTMENT HEADS**

### **A. Public Safety Communications**

#### **1. Appointment of 911 Advisory Board Member**

Heath Brant, 911 Director, was present to request the appointment of Chad Pryce, Clark Pleasant Schools' Police Chief, to the 911 Advisory Board for the 2023-2024 term.

Mr. Walls moved to appoint Chad Pryce to the 911 Advisory Board. Mr. West seconded the motion, which unanimously carried.

### **B. Parks**

#### **1. Approval for the Indiana Live Steamers to Build a G Scale Track on County Parks Property**

Mr. Baird noted Kevin Leonard, Parks Superintendent, was unable to attend the meeting for this request. He added everything looked to be in order for the plans.

Mr. Walls moved to approve for Indiana Live Steamers to build a G Scale Track on County Parks Property, pending legal. Mr. West seconded the motion, which carried unanimously.

### **C. Court Services**

#### **1. Approval to Attend The National Judicial College, August 21<sup>st</sup> thru 25<sup>th</sup>, 2023, in Denver, Colorado**

Mr. Baird noted Shena Johnson, Court Administrator, was unable to attend the meeting due to a conflicting conference. He stated the costs would be mostly covered by grants.

Mr. Walls moved to approve the attendance of The National Judicial College on August 21<sup>st</sup> thru 25<sup>th</sup>, 2023 in Denver, Colorado. Mr. West seconded the motion, which carried unanimously.

#### **2. Approval of Firefly Children & Family Alliance Memorandum of Understanding for Fiscal Year 2023-2024**

Damon Cox, Assistant Director of Juvenile Community Corrections, was present to request approval of Firefly Children & Family Alliance Memorandum of Understanding for Fiscal Year 2023-2024.

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

#### **3. Approval of Proposal/Contract with Integrity Steel Works for Juvenile Detention Center**

Kristi Bruther, Juvenile Detention Director, was present to request approval of the Proposal/Contract with Integrity Steel Works to perform needed repairs for the doors and locks at the Juvenile Detention Center.

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

**D. Animal Shelter**

**1. Approval to Approach Council to Request Appropriation of Johnson County Community Foundation Grant Funds**

Cari Klotzsche, Animal Shelter Director, was present to request approval to approach the Council to request an appropriation of Johnson County Community Foundation Grant Funds.

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

**E. Sheriff**

**1. Ordinance 2023-O-16: 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: Crisis Intervention Team (CIT)**

Mr. Baird explained Sheriff Burgess was unable to attend the meeting as he was responding to the damage received by the tornado that passed through parts of Johnson County on June 25<sup>th</sup>, 2023.

Mr. Walls moved to approve Ordinance 2023-O-16 as presented. Mr. West seconded the motion, which carried unanimously.

**F. Highway**

**1. Ordinance 2023-O-14: An Ordinance Amending Johnson County Code of Ordinances Section 9-2-1-2 “Truck Operation Prohibited on Restricted Truck Routes” – Second Reading**

Luke Mastin, Highway Supervisor, was present for the second reading of Ordinance 2023-O-14.

Mr. Walls moved to approve the second reading of Ordinance 2023-O-14 as presented. Mr. West seconded the motion, which carried unanimously.

**2. Approval of Change Order #3 with Dave O’Mara Contractor, Inc. for 2022 Rural Neighborhood Repair**

Daniel Johnston, Highway Engineer, was present to request approval of Change Order #3 with Dave O’Mara Contractor, Inc. for an unforeseen, additional drainage structure in the Nyberg subdivision as part of the ongoing 2022 Rural Neighborhood Repair Project.

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

**G. Board of Commissioners**

**1. Approval of Change Order Requests #1 and #2 with Duke Commercial for the Courthouse Site Upgrades Project**

Mr. Baird noted these requests were needed to remain in compliance with the ADA requirements.

Mr. West moved to approve Change Order Requests #1 and #2 with Duke Commercial for the Courthouse Site Upgrades Project as presented. Mr. Walls seconded the motion, which carried unanimously.

**2. Approval of Change Order Request #1 with Globe Asphalt Paving for Fairgrounds Paving Project**

Mr. Baird stated the project was well done and he was pleased with the work.

Mr. West moved to approve Change Order Request #1 with Globe Asphalt Paving for the Fairgrounds Paving Project as presented. Mr. Walls seconded the motion, which carried unanimously.

**3. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Courthouse Clock Project**

Mr. Walls moved to award Contract for the Courthouse Clock Project to Smith's Bell and Clock, pending legal. Mr. West seconded the motion, which carried unanimously.

**4. Award and Approval of Construction Contract for Johnson County Sheriff's Office – Crisis Intervention Team Addition Project**

Mr. Walls moved to award and approve the Construction Contract for the Johnson County Sheriff's Office – Crisis Intervention Team Addition Project to DeWees Construction, Inc., pending legal. Mr. West seconded the motion, which carried unanimously.

**5. Interlocal Agreement and Resolution #2023-R-7: Resolution Approving the Acceptance of Funds from City of Greenwood, Indiana Common Council and Board of Works, and Safety for Johnson County Public Transportation Service**

Mr. West moved to approve Interlocal Agreement and Resolution 2023-R-7 as presented. Mr. Walls seconded the motion, which unanimously carried.

**NEW & OLD BUSINESS**

**Claims and Credit Card**

Mr. West highlighted the extensive use of Amazon for purchasing office supplies. He suggested reaching out to local businesses for these expenses to support local and form a working business relationship.

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

**Approval of Claim from Elevatus**

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

**Commissioners' Minutes**

**1. 6/12/2023 – 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)*

Mike Hoffman, Community Liaison with the White River Township Fire Department, was present to thank the Commissioners for their advanced planning for local disasters that assisted in the prompt, successful management of the response to the tornados that effected Johnson County on June 25<sup>th</sup>, 2023. He noted the control and presence of first responders, county emergency and highway personnel, local utility companies, and Commissioners within the first twenty minutes following the tornado.

Mr. Baird commended many in the County for their willingness to work together and the response procedures to help everyone effected.

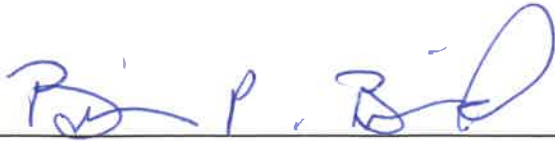
Mr. Hoffman also thanked the Commissioners for their continued support and funding over the years to ensure response times like those of the recent natural disasters in Johnson County can continue to happen.

The Commissioners thanked Mr. Hoffman for his service and time.

**ADJOURNMENT**

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

**REGULAR COMMISSIONERS' MEETING – MONDAY, JUNE 26, 2023**



**Brian Baird**



**Kevin Walls**



**Ron West**

**Attest:  
Elizabeth A. Alvey  
Auditor**

