

**COMMISSIONERS**

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**County Attorney**

Adam P. Gadberry

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Tiffany M. Costley

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**BOARD OF COMMISSIONERS  
JOHNSON COUNTY**

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**NOTICE & AGENDA**

**MEETING DATE: MONDAY, JANUARY 22, 2024**  
**COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.**

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
  
- II. ASSIST INDIANA – Approval to Use County Property for “Take Back the Night” Event on April 11, 2024
  
- III. ELECTED OFFICIALS AND DEPARTMENT HEADS
  - A. Public Safety Communications
    - 1. Approval to Approach Council for Additional Appropriation
  - B. Clerk
    - 1. Approval of Knowink, LLC Amendment to Agreement
  - C. Recorder
    - 1. State Wide Property Fraud Alert Systems – District 5 Press Conference on January 31, 2024
  - D. Assessor
    - 1. Approval of Midwest Presort Agreement for 2024 Form 11 Mailing
  - E. Auditor
    - 1. Approval of Nyhart Service Agreement
  - F. Planning & Zoning
    - 1. Ordinance 2023-Z-1: An Ordinance Amending the Zoning ordinance of Johnson County, Indiana Sections 6-101-5E Outdoor Storage of Vehicles and other Materials - *Second Reading*
    - 2. Deerfield Subdivision, Section 2 – Approval of Construction Plans, Acceptance of Inspection Services and Testing Services Agreements, and Approval of Patriot Engineering & Environmental, Inc. Proposal Acceptance Agreement
  - G. Board of Commissioners
    - 1. Approval of Easement with Duke Energy Indiana, LLC – Parcel #41-11-26-011-004.000-020
    - 2. Ratification of Wurster Construction Company, Inc. Change Orders #2, #3, #4, #6, #7 for the Behavioral Health Building Project

3. 2024 Board Appointments:
  - a. Plan Commission – (1)
  - b. Board of Zoning Appeals (Member of Plan Commission) – (1)
  - c. Property Tax Assessment Board of Appeals (Freehold Member) – (1)
  - d. Amity Fire Protection District (Franklin Township) – (1)
  - e. Johnson County Community Corrections Advisory Board (1)

#### IV. NEW AND OLD BUSINESS

- A. Claims and Credit Card
- B. Commissioners' Minutes: 1/8/2024 – Regular Meeting
- C. Public Comment – *(limited to 5 minutes per person, please)*

#### V. ADJOURNMENT

***In accordance with American Disabilities Act, any person attending the public meeting in need of reasonable accommodations in order to attend, hear, or present evidence at the public meeting on an agenda item should contact the Johnson County ADA coordinator, Barb Davis, at 86 W. Court St., Franklin, IN 46131, (317) 346-4329, [bdavis@co.johnson.in.us](mailto:bdavis@co.johnson.in.us).***