

COMMISSIONERS

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**BOARD OF COMMISSIONERS
JOHNSON COUNTY**

NOTICE & AGENDA

MEETING DATE: MONDAY, FEBRUARY 12, 2024
COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. OPENING OF SEALED BIDS FOR THE 2024 MILL AND OVERLAY PROJECT
- III. PURDUE JOHNSON COUNTY EXTENSION OFFICE – Introduction of the Health and Human Services Extension Educator for Johnson County
- IV. ELECTED OFFICIALS AND DEPARTMENT HEADS
 - A. Prosecutor
 - 1. Approval of Cooperative Agreement Renewal of Senior Prosecutor HUB Grants
 - B. Assessor
 - 1. Approval of Letter of Authorization with Aumentum Technologies
 - C. Health
 - 1. Approval to Apply for BPI 2024-2025 Indiana Department of Health PHEP Base-CRI Grant Application
 - D. Clerk
 - 1. Approval of Quotes with Greenwood Moving and Storage, Inc.
 - E. Recorder
 - 1. Approval of Renewal Maintenance Contract with Office Imaging
 - F. Surveyor
 - 1. Approval of Professional Services Proposal with Christopher B. Burke Engineering, LLC
 - G. Planning & Zoning
 - 1. Approval of Drainage Easement – Wampler Pond
 - H. Emergency Management
 - 1. Promulgation of the Johnson County Comprehensive Emergency Management Plan
 - 2. Johnson County Continuity of Government – Operations Plan 2024

- I. Parks
 - 1. Approval to Apply for Festival Country Indiana 2024 Festival and Event Grants:
 - a. 2nd Annual Rec Fest - \$1,500
 - b. Sparks in the Park - \$1,500
 - c. Pours in the Park - \$1,500
 - d. Vintage Camper Rally - \$2,500
- J. Highway
 - 1. Ratification of Report of Contract Final Inspection for Fairview & Peterman Roundabout
 - 2. Approval of Professional Services Agreement with Avenew, Inc.
 - 3. Support Letter for RAISE Grant Application
- K. Board of Commissioners
 - 1. Ratification of Roncalli High School, Inc. Use of County Property for Moot Court Competition Team Practice
 - 2. Ratification of Letter of Support for JCFiber
 - 3. Approval and Execution of Symetra Stop Loss Insurance Policy Acceptance and Rate Cap Endorsement
 - 4. Approval of Consulting Engineering Agreement with Lynch, Harrison, & Brumleve, Inc. for New Salt Storage Building Project
 - 5. Approval of AIA Agreement with Studio Axis for Parks Offices and Camping Store Building Project
 - 6. Approval of AIA Agreement with C.R. Stafford and Associates for Sheriff's Department Training Building Addition Project
 - 7. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Surveyor's Office Expansion Project
 - 8. 2024 Board Appointments:
 - a. Property Tax Assessment Board of Appeals (Freehold Member) – (1)
 - b. Amity Fire Protection District (Franklin Township) – (1)

V. NEW AND OLD BUSINESS

- A. Claims
- B. Commissioners' Minutes: 1/22/2024 – Regular Meeting
- C. Public Comment – *(limited to 5 minutes per person, please)*

VI. 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.