

COMMISSIONERS

Brian P. Baird
Kevin M. Walls
Ronald H. West

County Attorney

Adam P. Gadberry
Assistant County Attorney
Tiffany M. Costley



ADDRESS

86 West Court Street
Franklin, Indiana 46131

Phone (317) 346-4300

Fax (317) 736-8066

Website:

www.co.johnson.in.us

**BOARD OF COMMISSIONERS
JOHNSON COUNTY**

NOTICE & AGENDA

MEETING DATE: MONDAY, AUGUST 12, 2024

COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE

- II. ELECTED OFFICIALS AND DEPARTMENT HEADS
 - A. Clerk
 - 1. Approval of Formax Pressure Sealer and Addendum to Agreement with Hiram J. Hash & Sons, Inc.
 - 2. Approval to Attend the Southern District Clerk's Meeting in Jasper, Indiana, September 9th and 10th
 - B. Museum
 - 1. Approval to Attend the American Association of State and Local History Conference in Mobile, Alabama on September 12th and 13th, 2024
 - C. Planning & Zoning
 - 1. Berry Chase Subdivision, Section 1- Final Plat and Bonds
 - D. Auditor
 - 1. Approval of Renewal Agreement with Right Stuff Software Corporation
 - E. Health
 - 1. Ratification of the Second Amendment to Lease with Franklin Operations Center, LLC
 - F. Highway
 - 1. Ratification of Funding Commitment Letter for the CCMG 24-2 Funding Application
 - 2. Award and Execution of Construction Contract for the 2024 Local Mill and Overlay Project
 - 3. Approval and Execution of Change Order 1 for Bridge 605
 - 4. Award Recommendation and Request to Begin Contract Negotiations for Bridge 98 Construction Inspection
 - G. Board of Commissioners
 - 1. Acceptance of Lowest Quote and Award of Contract Pursuant to IC 36-1-12-5 for Concrete Coating on Ramp and Steps on West Side of West Annex Project
 - 2. Resolution 2024-R-11: Resolution Approving the Acceptance of Opioid Settlement Funds from the Town of Edinburgh, Indiana

3. Resolution 2024-R-12: Resolution Approving the Acceptance of Opioid Settlement Funds from the Town of Bargersville, Indiana
4. Resolution 2024-R-13: Resolution Approving the Acceptance of Opioid Settlement Funds from the Town of Trafalgar, Indiana
5. Resolution 2024-R-14: Resolution Approving the Acceptance of Opioid Settlement Funds from the Town of New Whiteland, Indiana
6. Resolution 2024-R-15: Resolution Approving the Acceptance of Opioid Settlement Funds from the Town of Prince's Lakes, Indiana

III. NEW AND OLD BUSINESS

- A. Claims
- B. Commissioners' Minutes: 7/22/2024 Regular Meeting
- C. Public Comment – *(limited to 5 minutes per person, please)*

IV. 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.