

COMMISSIONERS

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**BOARD OF COMMISSIONERS
JOHNSON COUNTY**

NOTICE & AGENDA

MEETING DATE: MONDAY, AUGUST 26, 2024

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. OPENING OF SEALED BIDS FOR JOHNSON COUNTY INDEPENDENCE PARK PICKLEBALL COURTS PROJECT
- III. UPSTREAM PREVENTION, INC. –2024 Upcoming Events
- IV. ELECTED OFFICIALS AND DEPARTMENT HEADS
 - A. VASIA
 - 1. Approval of Professional Services Agreement with Clever Dogs Media, Inc.
 - B. Assessor
 - 1. Approval of Master Services Agreement with Pictometry International Corporation d/b/a EagleView
 - C. Sheriff
 - 1. Approval of Grant Application for 2025 CHIRP Grant
 - D. Auditor
 - 1. Ratification of Engagement Letter with S&P Global Ratings for LIT Revenue Bond – Community Corrections, Series 2024 Grant
 - E. Health
 - 1. Ordinance 2024-O-5: An Ordinance Establishing Regulations for Johnson County On-Site Sewage Systems
 - F. Highway
 - 1. Ratification of IMPO-LPA Agreement for Bridge 85
 - 2. Approval and Execution of Bridge 85 Amendment 1
 - G. Board of Commissioners
 - 1. Ratification of Wurster Construction Change Orders PCCO #006 and PCO #024
 - 2. Approval of Contract with Wes Harrison
 - 3. Approval of Contract with Clawson Communications, Inc.

4. Approval of Professional Services Agreement with Waggoner Irwin Scheele & Associates, Inc. for 2025 Johnson County Job Classification and Compensation Analysis
5. Changes to County Employee Handbook

V. NEW AND OLD BUSINESS

- A. Claims and Credit Card
- B. Commissioners' Minutes: 8/12/2024 – 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.