

COMMISSIONERS' REGULAR MEETING – MONDAY, AUGUST 12, 2024

The meeting was called to order by Chairman, Brian Baird at 10:00 a.m. Kevin Walls and Ron West were present.

INVOCATION

Mr. West gave the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

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 on September 9th & 10th, 2024**

Trena McLaughlin, Clerk, was present to request approval of Formax Pressure Sealer and addendum to agreement with Hiram J. Hash. She also requested to attend the Southern Districts' Clerks' Meeting.

Mr. Baird stated approval for all Elected Officials to attend all state conferences and district meetings can be done without coming before the Commissioners in person.

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

Mr. Baird commented departments will still need to get approval to use pool vehicles for those trips as they always have.

B. Museum

- 1. Approval to Attend the American Association of State and Local History Conference in Mobile, Alabama on September 12th and 13th, 2024**

David Pfeiffer, Director, was present to request approval to attend the American Association of State and Local History Conference in Mobile, Alabama on September 12th and 13th, 2024.

Mr. Pfeiffer stated he approached the Johnson County Historical Society for funding to attend the conference and was approved. He is now requesting permission to attend.

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

C. Planning & Zoning

- 1. Berry Chase Subdivision, Section 1 – Final Plat and Bonds**

Michele Hansard, Director, was present to request approval for Berry Chase Subdivision, Section 1, final plat and bonds.

Mrs. Hansard stated this is the end of construction for Section 1; they are ready to go online and start building homes.

Mr. West commented the Plat goes up to lot 42 and takes up again at lot 48, noting a gap in the lots.

Mrs. Hansard replied they will be in Section 2.

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

D. Auditor

1. Approval of Renewal Agreement with Right Stuff Software Corporation

Elizabeth Alvey, Auditor, was present to request approval of renewal agreement with Right Stuff Software Corporation.

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

E. Health

1. Ratification of Second Amendment to Lease with Franklin Operations Center, LLC

Mr. Walls was present to request approval for ratification of second amendment to lease with Franklin Operations Center, LLC. He stated a section of the old Health Department is being cut out of the lease.

Mr. West asked when the lease expires.

Adam Gadberry, County Attorney, replied April 2026.

Mr. West then asked if there is a buyout option.

Mr. Walls replied no, but it can be subletted.

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

F. Highway

1. Ratification of Funding Commitment Letter for CCMG 24-2 Funding Application

Daniel Johnston, Highway Engineer, was present to request ratification of funding commitment letter for CCMG 24-2 funding application. He explained our funding application estimated cost was \$2.85 million; Community Crossings is a 50/50 match.

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

2. Award and Execution of Construction Contract for the 2024 Local Mill and Overlay Project

Mr. Johnston was also present to request approval for the award and execution of construction contract for the 2024 Local Mill and Overlay Project to the Howard Companies.

Mr. Johnston stated bids were received on July 22, 2024. Howard Companies was the most responsive and responsible bidder with a bid of \$640,475.41. This will be a 100% locally funded project. He also asked for an additional contingency of 3% (\$20,000.00) so that in the field, decisions can be made to keep the project moving. Anything that would affect the cost would be brought back for approval and ratification.

Mr. Walls asked if they had striping included in this.

Mr. Johnston replied yes.

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

3. Approval and Execution of Change Order 1 for Bridge 605

Mr. Johnston was also present to request approval and execution of Change Order 1 for Bridge 605, located on Fry Road.

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

4. Award Recommendation and Request to Begin Contract Negotiation for Bridge 98 Construction Inspection

Mr. Johnston was also present to request award recommendation and to begin contract negotiation for Bridge 98, located on 700 E north of Urmeville Road.

Mr. Johnston noted they received 10 letters from different engineering firms; their recommendation is to go with Egis BLN.

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

G. Board of Commissioners

1. Acceptance of Lowest Quote and Award Contract Pursuant to IC 36-1-12-5 for Concrete Coating on Ramp and Steps on West Side of West Annex Project

Mr. Baird was present to request acceptance of lowest quote and award contract pursuant to IC 31-1-12-5 for concrete coating on ramp and steps on west side of West Annex project. He stated they are looking

at both the east and west sides of the West Annex; however, he wanted to start on the west side that is not a public entrance to make sure this overlay works for us. It is an acrylic quartz-based project.

Mr. Walls commented HTH Contracting, a local contractor, has the lowest quote.

Mr. West moved to approve HTH Contracting for \$6,425.00. Mr. Walls seconded the motion, which carried unanimously.

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 Princes Lakes, Indiana.**

Mr. Baird stated they would take items 2, 3, 4, 5, and 6, Resolutions approving Opioid Settlement Funds from the Town of Edinburgh, Bargersville, Trafalgar, New Whiteland and Princes Lakes altogether.

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

NEW & OLD BUSINESS

Ratification and Release

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

Needham Fire Protection District Board Seat

Mr. Baird announced the Needham Fire Protection District Board seat is still vacant.

Mr. Gadberry stated they have not received any applications to fill this vacancy. It can be made into an “At Large” position, but best practice would be to try to find somebody in the actual township first.

Claims

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

Commissioners’ Minutes

1. 7/22/2024 – Regular Meeting

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

Public Comment – *(limited to 5 minutes per person, please)*

Mr. Baird stated he had the opportunity to go down to the Ark Encounter. He just wanted to say if you haven't been to go and also support them if you can.

Mr. West stated he will make one public comment about pickleball. There is a tournament going on this weekend in Greenwood at Freedom Park. It's called Making Memories and is a fundraiser for Alzheimer's disease. A local doctor, Dr. David Mandelbaum started this 2 years ago. This is the third year for it, and it has grown to the point of having 400 participants. If you are interested in pickleball or just participating one way or the other, come out.

Mr. Baird also gave kudos to Dr. Mandelbaum and his wife. They have done a fantastic job bringing this forward.

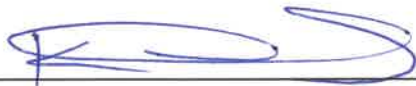
ADJOURNMENT

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

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Brian Baird



Kevin Walls



Ron West

Attest:
Elizabeth A. Alvey
Auditor

