

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, NOVEMBER 18, 2024

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

- I. INVOCATION AND PLEDGE OF ALLEGIANCE

- II. OPENING OF BIDS FOR JOHNSON MEMORIAL HEALTH BEHAVIORAL HEALTH OFFICE FURNITURE PROJECT

- III. ELECTED OFFICIALS AND DEPARTMENT HEADS
 - A. Planning and Zoning
 - 1. Lennar Homes of Indiana, LLC - Deerfield Subdivision, Section 2 – Final Plat and Bonds
 - B. Recorder
 - 1. Approval to Attend the Property Records Industry Association, March 3rd through 7th, 2025 in San Antonio, Texas
 - C. Highway
 - 1. Discuss of Upcoming Funding Applications
 - 2. Approval of Bid Date for 2025 Material Bids
 - 3. Approval to Auction Surplus Equipment
 - D. Board of Commissioners
 - 1. Approval of UMR Options for Administration Election Form
 - 2. Approval of Health Care Reform Act – Third Party Administrator Form for UMR, Inc.
 - 3. Ratification of QBE Insurance Corporation - Stop Loss Proposal Acceptance for 2025
 - 4. Approval of Agreement for Consulting Services with Michael A. Reuter Consulting Services, Inc.
 - 5. Ratification for Tiffany Costley to Attend the 2024 Annual Workshop for Local Government Attorneys on November 22nd, in Indianapolis
 - 6. Approval for Tiffany Costley to Attend the Denton's Annual Legislative Conference on December 8th, in Indianapolis
 - 7. Approval of CrossRoad Engineer Proposal for the Johnson County Community Corrections Culvert Project

8. Approval of CrossRoad Engineer Proposal for the Johnson County Training Center Addition – Additional Parking Project
9. Award of Professional Services Agreement for Johnson County Public Transportation Service

IV. NEW AND OLD BUSINESS

- A. Claims and Credit Card
- B. Commissioners' Minutes: Regular Meeting 10/14/2024
- 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.