

**NOTICE & AGENDA**  
**\*\*\* REVISED 4/24 @ 8:30 A.M. \*\*\***

**MEETING DATE: MONDAY, APRIL 27, 2009**

**COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.**

- I. PLEDGE OF ALLEGIANCE & INVOCATION
- II. RESOLUTION OF THE BOARD OF COMMISSIONERS OF JOHNSON COUNTY, INDIANA WITH RESPECT TO THE BORROWING OF FUNDS FOR THE FAMILY AND CHILDREN'S FUND- REVISED
- III. DISCOVER DOWNTOWN FRANKLIN- REQUESTING USE OF THE COURTHOUSE LAWN FOR STRAWBERRIES ON THE SQUARE AND THE 4<sup>TH</sup> FRIDAY SUMMER CONCERT SERIES
- IV. FRANKLIN PARKS & RECREATION- REQUESTING APPROVAL TO USE WEST COURT STREET FOR THE FARMERS' MARKET ON SATURDAYS- JUNE 6<sup>TH</sup> – OCTOBER 3<sup>RD</sup>
- V. TOWN OF WHITELAND COMMON CONSTRUCTION WAGE BOARD- APPOINTMENT OF COUNTY BODY TAXPAYER REPRESENTATIVE- JOE KELSAY
- VI. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:
  - A. Johnson County Weights & Measures- Jerry Napier
    1. Ordinance Establishing Regulations and Enforcement Guidelines for the Johnson County Weights and Measures Inspector- Second Reading
  - B. Johnson County Emergency Management- Forrest Sutton
    1. Approval to Select a Vendor to Update the District 5 Emergency Plans
  - C. Johnson County Highway Department- Gary Vandegriff
    1. Approval and Execution of Contract for Rehabilitation of Bridge No. 35 Carrying C.R. 800 East over Big Blue River
  - D. Johnson County Planning & Zoning- Dan Batta

1. Agreement between The City of Indianapolis Department of Metropolitan Development and Johnson County- First Amendment
  2. MOU with the Johnson County Partnership for Water Quality
  3. Eric Sample Building Permit Approval
- E. Johnson County Auditor- Jan Richhart
1. Health Scope Benefits, Inc.- Third Party Claims Management Agreement
- F. Johnson County Board of Commissioners
1. Certificate of Substantial Completion for the New Animal Shelter- Signature Requested
  2. Poor Relief Hearing Decision- Approval Requested

**VII. NEW & OLD BUSINESS**

**A. COMMISSIONERS MINUTES- APPROVAL REQUESTED**

- 4-20-09

**B. CLAIMS- APPROVAL REQUESTED**

**C. WILLIAMS HEWITT BARRETT & WILKOWSKI, LLP- \$21,721.66- APPROVAL REQUESTED**

**EXECUTIVE SESSION PURSUANT TO IC 5-14-1.5-6.1 @ 4:00 P.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE PUBLIC MEETING, WHICHEVER OCCURS LATER**

Executive session will be held as follows:

- 1) Pursuant to IND. CODE 5-14-1.5-6.1(b)(2)(B), “for discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing.”
- 2) Pursuant to IND. CODE 5-14-1.5-6.1(b)(5), “to receive information about and interview prospective employees.”
- 3) Pursuant to IND. CODE 5-14-1.5-6.1(b)(6), “with respect to any individual over whom the governing body has jurisdiction:
  - (A) to receive information concerning the individual’s alleged misconduct; and
  - (B) to discuss, before a determination, the individual’s status as an employee, a student, or an independent contractor”
- 4) Pursuant to IND. CODE 5-14-1.5-6.1(b)(9), “ to discuss a job performance evaluation of individual employees. this subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.”
- 5) Pursuant to IND. CODE 5-14-1.5-6.1(b)(2)(D), “the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.”