

# NOTICE & AGENDA

MEETING DATE: MONDAY, APRIL 6, 2009

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

- I. PLEDGE OF ALLEGIANCE & INVOCATION
- II. NEACE LUKENS- -STEVE MOORE-REQUEST APPROVAL FOR ANNUAL PHYSICALS AND PRE-EMPLOYMENT FIT FOR ROAD DEPUTIES
- III. RESOLUTION OF THE BOARD OF COMMISSIONERS OF JOHNSON COUNTY, INDIANA WITH RESPECT TO THE BORROWING OF FUNDS FOR THE FAMILY AND CHILDREN'S FUND
- IV. HERMAN & KITTLE PROPERTIES, INC. – REQUEST TO REVISIT ROAD CUT AT ST RD 135 & STONES CROSSING FOR COPPER CHASE AT STONES CROSSING
- V. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:
  - A. Johnson County Treasurer- Rita Sievertson
    1. Request for Approval/Signatures of Merchant Application for Point & Pay (telephonic VISA payment of property taxes)
  - B. Johnson County Information Technology – Rob Norris
    1. Approval of Expenses from the Enhanced 911 Fund
  - C. Johnson County Health Department- John Bonsett
    1. Indiana State Department of Health- Mass Prophylaxis Plan Discussion
  - D. Johnson County Emergency Management- Tug Sutton
    1. 2007 Homeland Security Grant Program Sub-Grant Agreement (GIS Agreement)- Approval Requested
  - E. Johnson County Veterans Services – Charles Russell
    1. Request to Approach the Council for an Appropriation (FEMA money)
  - F. Johnson County Museum – Sarah Rogers
    1. View Estimates & Request Approval to Purchase Chairs (flood related)
    2. Approval to Close Museum for Installation of Epoxy Flooring

- G. Johnson County Highway Department- Gary Vandegriff
  - 1. Recommendation of 2009 Material Bid (paint & glass beads)
  - 2. Approval & Execution of Change Order No. 2 for C.R. 200 North and Bridge Improvement Project
  - 3. Request to Approach the Council for an Appropriation of \$150,000 From the Cumulative Bridge Fund
- H. Johnson County Planning & Zoning – Dan Batta
  - 1. Larry Gates Building Permit Approval
  - 2. Gerald Adair Building Permit Approval
  - 3. Melissa Gillepsie Building Permit Approval
  - 4. Michael Belden Building Permit Approval
- I. Johnson County Commissioners
  - 1. Lease of Farmland for 2009- Signature Requested
  - 2. Change Order Request for Oren Wright Project- Denney Excavating
  - 3. Veteran Service Officer- Notice of Appointment- Signature Requested
  - 4. St. Francis Health Care Services, Inc. - Business Associate Agreement Amendment

**VI. NEW & OLD BUSINESS**

**A. COMMISSIONERS MINUTES- APPROVAL REQUESTED**

- 3-23-09

**B. CLAIMS- APPROVAL REQUESTED**

**C. WILLIAMS HEWITT BARRETT & WILKOWSKI, LLP- \$4,351.82- 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.”