

NOTICE & AGENDA

***** REVISED 8/7/2009 @ 10:30 A.M. *****

MEETING DATE: MONDAY, AUGUST 10, 2009

COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. RECOMMENDATION OF QUOTES RECEIVED FOR THE DEMOLITION OF THE ROBERT KEEKER HORSE SHOE PITCHING BUILDING**
- III. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
 - A. Johnson County Planning & Zoning- Dan Batta**
 - 1. Jamison & Jessica Rund- Building Permit Approval**
 - 2. Teresa King & Rachel Mathena- Building Permit Approval**
 - 3. Jay & Tamra Kress- Building Permit Approval**
 - B. Johnson County Sheriff's Office**
 - 1. ICJI Grants for BCC, DDE and DUI- Approval Requested**
 - C. Johnson County Surveyor- Doug Lechner**
 - 1. Appointment of Rick Chase to the Drainage Board**
 - D. Johnson County Emergency Management- Tug Sutton**
 - 1. MOU- 2008/2009 Interoperable Emergency Communication Grant Programs Written Consent of the Board Authorizing the IDHS to Retain Grant Funds for Expenditures to be made on Behalf of the Board**
 - E. Johnson County Coordinator- Brenda Jones-Matthews**
 - 1. Summary Plan Description Adoption Agreement- Signatures Requested**
 - F. Johnson County Commissioners**
 - 1. Family Day Proclamation- Approval Requested**
 - 2. Approval of an Ordinance Establishing Fund 443 for Donations to The Sara Woods Memorial Fund**

3. Appointment of Hearing Date & Officer for an Appeal Request for Township Assistance from Pleasant Township

IV. NEW & OLD BUSINESS

A. COMMISSIONERS MINUTES- APPROVAL REQUESTED

- 8-3-09

B. CLAIMS- 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.”