

NOTICE & AGENDA

MEETING DATE: MONDAY, AUGUST 17, 2009

COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. DR. PIPER REZONING- CASE NO. Z-4-09**
- III. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
 - A. Johnson County Community Corrections- Albert Hessman**
 - 1. State Grant Award Letter- Signatures Requested**
 - B. Johnson County Highway Department- Gary Vandegriff**
 - 1. Bid Opening of Four Flood-Related Culvert Replacement Projects**
 - 2. Recommendation to Approve and Execute the 2009 Micro-Surface Contract with Strawser Construction, Inc.**
 - 3. Recommendation to Approve and Execute Change Order No. 7 for The C.R. 200 North Road Improvement Project**
 - C. Johnson County Commissioners**
 - 1. Proclamation Recognizing Childhood Cancer Awareness Week- September 6-13, 2009**
 - 2. TowerCo Memorandum of Agreement- Signature Requested**
 - 3. Review and Execution of Contract for Demolition of Horseshoe Pitching Building at Johnson County Park**
- IV. NEW & OLD BUSINESS**
 - A. COMMISSIONERS MINUTES- APPROVAL REQUESTED**
 - 8-10-09**
 - 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.”
- 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.”