

# **NOTICE & AGENDA**

**MEETING DATE: MONDAY, AUGUST 24, 2009**

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

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. ACCESS JOHNSON COUNTY – APPROVAL TO SUBMIT GRANT FOR FEDERAL TRANSIT FUNDS**
- III. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
  - A. Johnson County Information Technology- Rob Norris**
    - 1. Approval of Monthly Expenses from the Enhanced 911 Fund**
  - B. Johnson County Highway Department- Gary Vandegriff**
    - 1. Recommendation to Award Contractor(s) for Four Flood-Related Culvert Replacement Projects, Execution of Bid, and Approval and Execution of Contracts for Construction**
  - C. Johnson County Commissioners**
    - 1. Review and Execution of Contract for Demolition of Horseshoe Pitching Building at Johnson County Park**
    - 2. Liquidation of County Surplus Property**
    - 3. SR 135 & Golfview Drive**
- IV. NEW & OLD BUSINESS**
  - A. COMMISSIONERS MINUTES- APPROVAL REQUESTED**
    - 8-17-09**
  - 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.”**