

NOTICE & AGENDA

MEETING DATE: MONDAY, FEBRUARY 23, 2009

COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.

- I. PLEDGE OF ALLEGIANCE & INVOCATION
- II. WAKEFIELD SECTION 3- UPDATE ON PROJECT- MILTON MILLETT
- III. JOHNSON COUNTY CITIZENS AGAINST SUBSTANCE ABUSE- DISCUSSION AND APPROVAL TO APPLY FOR THE DRUG FREE COMMUNITY GRANT
- IV. BELFOR- APPROVAL OF INVOICE
- V. CONSTRUCTION CONTROL, INC.- INTRODUCTION OF COMPANY- JACK KROUSE
- VI. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:
 - A. Johnson County Emergency Management- Tug Sutton
 1. Approval of the 2006 Homeland Security Grant Program Sub-Grant Agreement (LETPP Hazmat)
 2. Approval of the 2008 Homeland Security Grant Program Sub-Grant Agreement (UASI)
 3. Approval of the 2008 Homeland Security Grant Program Sub-Grant Agreement (Bomb Squad Team)
 - B. Johnson County Information Technology- Rob Norris
 1. Approval of Data Line to Animal Shelter New Location
 - C. Johnson County Planning & Zoning- Dan Batta
 1. Forest Hills Subdivision Passing Blister R/W
 2. Requesting Approval for a Building Permit for Robert Arnold
 - D. Johnson County Treasurer- Rita Sievertson
 1. Signature on Order Agreement for Purchase of Sharp Copier and the Accompanying Service Agreement for one year

2. Signature on Service Agreement for one year for Calculators and Typewriters in Office
 3. Request for \$6,000.00 from Cumulative Capital Fund to Purchase Software from Experian to Correct Addresses in the Existing Data Base
- E. Johnson County Surveyor- Doug Lechner
1. Ordinance for Fees for the Verification of Business Liquor Licensing
- F. Johnson County Highway Department- Gary Vandegriff
1. Request Bid Date of March 23, 2009 for 2009 Road Paint and Glass Beads, Cold Mix and Liquid Asphalt
 2. Approval of Plans and Execution of Plans Title Sheet for Bridge No. 35 Repairs Carrying C.R. 800 East over Big Blue River
 3. Request Approval and Execution of Revised Change Order No. 8 for Stones Crossing/Morgantown Road Intersection Improvement Project
 4. Request Approval and Execution of Change Order No. 1 for C.R. 200 North Road Rehabilitation and Bridge 46 Widening Project
 5. Recommendation for Approval to Hire Construction Inspection Consultant for the Olive Branch/Morgantown Road Improvement and Replacement of Bridge No. 69
- G. Johnson County Auditor- Jan Richhart
1. Benefit Marketing Solutions (BMS) – Flexible Benefits Plan and Summary Plan Description- Signature Requested
- H. Johnson County Commissioners
1. Approval of Poor Relief Hearing Decisions

VII. NEW & OLD BUSINESS

A. COMMISSIONERS MINUTES- APPROVAL REQUESTED

- 2-9-09
- Special Meeting 2-13-09
- Special Meeting 2-20-09

B. CLAIMS- APPROVAL REQUESTED

C. Williams Hewitt Barrett & Wilkowski, LLP Invoice- \$15,088.83 – 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.”