

NOTICE & AGENDA

***** REVISED 2/6/2009 @ 10:30 A.M. *****

MEETING DATE: MONDAY, FEBRUARY 9, 2009

COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. HONEY CREEK LIFT STATION PROJECT (Tabled from 2-2-09)- NORM GABEHART**
- III. WAKEFIELD SECTION 3- UPDATE ON PROJECT- MILTON MILLETT**
- IV. PROCLAMATION FOR AMATUER RADIO CLUB**
- V. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
 - A. Johnson County Recorder**
 - 1. Approval of Maintenance Agreement with D&R Sales and Service for Two Typewriters**
 - B. Johnson County Clerk- Jill Jackson**
 - 1. Approval of Maintenance Agreement with D&R Sales and Service for Ten Typewriters**
 - C. Johnson County Animal Shelter- Dr. Emily Williamson**
 - 1. Request for Funds for Business Furniture for the New Shelter**
 - D. Johnson County Emergency Management- Tug Sutton**
 - 1. Approval of Renewal Contract for Satellite Service**
 - E. Johnson County Information Technology- Rob Norris**
 - 1. Apex Communications- County Phone Bill Review/Report- Todd Pershing**
 - 2. Approval of Monthly Expenses from the Enhanced 911 Fund**
 - F. Johnson County Planning & Zoning- Dan Batta**
 - 1. Kiefer Rezoning- Approval Requested**

- G. Johnson County Highway Department- Gary Vandegriff**
 - 1. Discussion and Approval to Apply for Federal Funding on Four Bridges for Replacement or Rehabilitation**
 - 2. Report on Bridge on Old State Road 37**
- H. Johnson County Commissioners**
 - 1. Appointment of Hearing Officer for White River Township Trustee Appeal**

VI. NEW & OLD BUSINESS

A. COMMISSIONERS MINUTES- APPROVAL REQUESTED

- Board of Finance
- Special Meeting 1-27-09
- 2-2-09

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.”**