

NOTICE & AGENDA

MEETING DATE: MONDAY, JANUARY 26, 2009

COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.

- I. PLEDGE OF ALLEGIANCE & INVOCATION
- II. BOARD OF FINANCE MEETING
- III. YOUTH CONNECTIONS- PROGRAM OVERVIEW
- IV. HONEY CREEK LIFT STATION PROJECT- NORM GABEHART
- V. BRIDGE ON SOUTH OLD STATE ROAD 37- INQUIRY ON REPAIRS- JAMES SHOCKLEY
- VI. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:
 - A. Johnson County Planning & Zoning- Dan Batta
 1. Vacation of Redbud Acres Minor Plat
 2. Plan Commission Appointment
 3. Wheatcraft Property- Request Wavier for a requirement of a Minor Plat
 4. Lisa Stephens Property- Discussion on Issuing a Building Permit for an Improper Split
 - B. Johnson County Maintenance Department- Jason Miller
 1. Maintenance Issues
 - C. Johnson County Emergency Management- Tug Sutton
 1. Indiana Homeland Security Foundation Grant- Signatures Requested
 2. Certificate of Merit to the Midstate Amateur Radio Club for 25 Years of Service from ARRL
 - D. Johnson County Information Technology- Rob Norris
 1. Approval of Expenses from the Enhanced 911 Fund
 2. Approval of Monthly Expenses from the Enhanced 911 Fund

- E. Johnson County Assessor- Mark Alexander
 - 1. 2011 Reassessment Bid Recommendations
- F. Johnson County Superior Court No. 1- Judge Kevin Barton
 - 1. Reinstatement of Full-Time Employment Status for determining Vacation Benefits and Seniority
- G. Johnson County Highway Department- Gary Vandegriff
 - 1. Approval and Execution of the Bid Award for Stone for 2009
 - 2. Approval of the State/LPA Contract for Construction for the Olive Branch/Morgantown Road & Bridge Project
 - 3. Request to Approach Council for Additional Appropriations in the amount of \$135,000 to complete the Design Contract for the Replacement of Bridge No. 503 on Home Avenue in Franklin
 - 4. Request to Approach Council for Additional Appropriations in the amount of \$7,500 to complete the Bridge Inspections Supplemental Agreement No. 1 due to June, 2008 Flood
 - 5. Request to Approach Council for Additional Appropriations in the amount of \$250,000 to complete the Design Contract and R/W Services and Acquisition for the Intersection Improvements on Olive Branch/Morgantown Roads Project
- H. Johnson County Fleet Administration- Gary Vandegriff
 - 1. Request Approval of Recommendations for New Vehicles
 - 2. Request Approval to Approach Council on Recommendations
- I. Johnson County Animal Control- Dr. Emily Williamson
 - 1. JCAC Holiday Schedule for 2009
 - 2. Review and Approval of Business Furniture Quotes for New Animal Shelter
- J. Johnson County Auditor- Jan Richhart
 - 1. Maintenance Service Agreement for IBM Typewriters and Victor Calculator- Approval Requested
 - 2. Request to Carry Over 2008 Vacation Time
 - 3. Omitted Exempt Position in Employee Handbook
- K. Johnson County Commissioners
 - 1. Scope of Work-Demolition of Oren Wright Building
 - 2. Johnson County Development Corporation 2009 Membership Contribution
 - 3. 2009 Federal Lobbying and Government Relations Proposal- Barnes & Thornburg LLP
 - 4. Verizon Wireless Authorization- Signature Requested
 - 5. 2008 OSHA Report- Signature Requested

VII. NEW & OLD BUSINESS

A. COMMISSIONERS MINUTES- APPROVAL REQUESTED

- 1-05-09
- 1-12-09

B. CLAIMS- APPROVAL REQUESTED

C. WILLIAMS HEWITT BARRETT & WILKOWSKI, LLP- \$27,220.16

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.”**