

NOTICE & AGENDA

*****REVISED 12/31/2008 @ 4:40 p.m.*****

MEETING DATE: MONDAY, JANUARY 5, 2009

COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.

I. PLEDGE OF ALLEGIANCE & INVOCATION

**II. WELLNESS COUNCIL OF INDIANA- WELLNESS CERTIFICATE AWARD-
STEVE MOORE**

III. 2009 COMMISSIONERS APPOINTMENTS

- Commissioners Chairman
- Commissioners Drainage Board
- Commissioners Plan Commission
- County Attorney
- County Litigation Attorney
- County Coordinator
- Highway/Fleet Director
- Planning Director
- Weights & Measures Inspector
- Maintenance Director
- Emergency Management Director
- Animal Warden
- Community Corrections Director
- IT Director
- Museum Director
- Veterans Affair Director
- GIS Director
- Alcohol Beverage Commission Appointment (1-year)

**IV. JOHNSON COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD-
APPOINTMENTS**

- Lay Person- Bill Barrett

- Fiscal Body Representative- Brian Walker

V. JOHNSON COUNTY HEALTH DEPARTMENT- BOARD OF HEALTH APPOINTMENT

- Debbie Swinehamer

VI. JOHNSON COUNTY EMERGENCY MANAGEMENT- APPOINTMENT OF ADVISORY COUNCIL MEMBERS

- The President of the County Executive or Designee
- Stephen Welch- Bargersville (Individual Representing the Legislative Bodies of all Town Boards within the County)
- Larry Lopshire- (Commander of a Local Civil Air Unit)
- Steve Dhondt- (County Fire Departments)
- Terry McLaughlin- (Law Enforcement)
- Mike Riley- (Red Cross)
- John Brinkman- (Ambulance Service)
- Rick Littleton- (Utilities)
- James White- (Public Agencies)
- Gary Vandegriff- (Highway Department)
- Amy Grimmer- (Solid Waste Management)

VII. WHITE RIVER TOWNSHIP FIRE PROTECTION DISTRICT- APPOINTMENT

- Butch Sutton

VIII. HENSLEY FIRE PROTECTION DISTRICT- APPOINTMENT

- Charles Dickens

IX. NEEDHAM FIRE PROTECTION DISTRICT- APPOINTMENT

- Delbert Cragen

X. WHITELAND FIRE PROTECTION DISTRICT- APPOINTMENT

- Donald L. DeVore

XI. RESIGNATION OF AMITY FIRE PROTECTION DISTRICT MEMBER

XII. EMPLOYEE HANDBOOK- DISCUSSION

XIII. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:

A. Johnson County GIS Department- Mike Sudac

1. ESRI Maintenance Quote- Signature Requested

B. Johnson County Planning & Zoning Department- Dan Batta

1. Professional Services Agreement with LSL Consulting- Approval

2. Richard Woehlecke, Request for Approval of Building Permit Issuance

3. Review of Administering the Zoning Ordinance Subsequent to Building Permit Approval from Board of Commissioners

4. Reimbursement of \$25.00 to Petition Numbers X-002-08 thru X-008-08

- C. Johnson County Animal Shelter- Dr. Emily Williamson
 - 1. New Job Description
- D. Johnson County Commissioners
 - 1. Demolition of Oren Wright Building- Discussion
 - 2. CIRTA- 2008 Contribution
 - 3. Animal Shelter Construction

XIV. NEW & OLD BUSINESS

- A. COMMISSIONERS MINUTES- APPROVAL REQUESTED
 - 12-22-08
- 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.”