

NOTICE & AGENDA

MEETING DATE: MONDAY, JULY 13, 2009

COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. CUMULATIVE BRIDGE RATE- PUBLIC HEARING**
- III. CLOSING DOCUMENTS- FAMILY & CHILDREN FUND- SIGNATURES REQUESTED**
- IV. JOHNSON COUNTY DRAINAGE BOARD- DISCUSSION CONCERNING PROFESSIONAL SERVICES- JAMES BARNETT**
- V. REQUEST FOR REVIEW AND SIGNATURE ON E911 FEDERAL GRANT APPLICATION- CHIEF JEREMY PELL**
- VI. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
 - A. Johnson County Juvenile Probation- Suzanne Miller**
 - 1. Request to Fund Upgrades in the Juvenile Probation Department**
 - B. Johnson County Juvenile Detention- Jim Higdon**
 - 1. Approval of Grant for the IJDA Training and Technical Assistance Project**
 - C. Johnson County Maintenance Department- Jason Miller**
 - 1. Conflict of Interest Disclosure Statement**
 - D. Johnson County Information Technology- Rob Norris**
 - 1. Approval of Monthly Expenses from the Enhanced 911 Fund- May**
 - 2. Approval of Monthly Expenses from the Enhanced 911 fund- June**
 - E. Johnson County Park and Recreation Department- Chris Johnston**
 - 1. Approval to Demolish the Robert Keeker Indoor Horse Shoe Pitching Facility**
 - F. Johnson County Highway Administration- Gary Vandegriff**
 - 1. Opening of Bids Received July 6, 2009 for the 2009 Micro-Surfacing**
 - 2. Approval and Execution of Change Order No. 6 for the C.R. 200 North Road Improvements and Bridge Replacement Project**

3. Approval and Execution of County Road Right-of-Way Dedication on Saddle Club Road, Greenwood
- G. Johnson County Fleet Maintenance- Gary Vandegriff
 1. Lease Agreement with 1st Source Bank for Two 2009 Ford Sedans
- H. Johnson County Commissioners
 1. Review and Execution of Drainage Board Loan Documents
 2. Review and Execution of Lease Renewal Agreement- Office Building Located at 2030 North Morton, Franklin
 3. Appointment of Commissioner to the Jail Committee Study

VII. NEW & OLD BUSINESS

A. COMMISSIONERS MINUTES- APPROVAL REQUESTED

- 6-29-09

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.”