

NOTICE & AGENDA

MEETING DATE: MONDAY, JULY 27, 2009

COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. JOHNSON COUNTY ACCESS- APPROVAL AND SIGNATURE ON GRANT APPLICATIONS- KAREN LUEHMANN**
- III. DISCUSSION OF FUNDING FOR 911 PSAPS- JEREMY PELL**
- IV. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
 - A. Johnson County Planning & Zoning- Dan Batta**
 - 1. Franklin Smith, Jr. - Building Permit Approval**
 - 2. Administrative Update**
 - B. Johnson County Animal Shelter**
 - 1. Approval of the Amendment of the Johnson County Ordinance 2008-26**
 - 2. Approval of Change Order No. 1 for the Johnson County Animal Shelter**
 - C. Johnson County Highway Administration- Gary Vandegriff**
 - 1. Approval and Execution of Right-of-Way Certification Letters for Seven ARRA Road Resurfacing Projects**
 - 2. Approval to Approach County for Additional Appropriations for Cumulative Bridge Fund for Bridge No. 35 and Seven FEMA Culvert Projects**
 - 3. Approval and Execution of Plan Title Sheets for Four FEMA Culvert Projects**
 - 4. Approval and Execution of Plan Title Sheets for Four ARRA “MPO Approved List” Paving Projects**
 - 5. Approval and Execution of Plan Title Sheets for Three ARRA “MPO Reserve List” Paving Projects**
 - D. Johnson County Commissioners**
 - 1. CIRTA County Participation Contribution**

- V. NEW & OLD BUSINESS
 - A. COMMISSIONERS MINUTES- APPROVAL REQUESTED
 - 6-29-09 Special Meeting
 - 7-20-09
 - B. CLAIMS- APPROVAL REQUESTED

- VI. FLOODING ISSUES DUE TO CONSTRUCTION ON MORGANTOWN ROAD- THERESA PRUITT

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.”
- 5) Pursuant to IND. CODE 5-14-1.5-6.1(b)(2)(D), “the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.”