

NOTICE & AGENDA

MEETING DATE: MONDAY, JUNE 15, 2009

COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. EAGLE TRACE HOMEOWNERS ASSOCIATION- REQUESTING APPROVAL TO HAVE A SHORT STREET PARADE THROUGH EAGLE TRACE SUBDIVISION- JILL COPAT**
- III. APPOINTMENT OF JOHNSON MEMORIAL HOSPITAL BOARD MEMBERS**
- IV. JOHNSON COUNTY FAIR BOARD- APPROVAL OF LEASES FOR VARIOUS BUILDINGS LOCATED AT THE FAIRGROUNDS**
- V. ENGAGEMENT LETTER WITH LONDON WITTE GROUP, LLC- BOB SWINTZ**
- VI. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
 - A. Johnson County Sheriff's Office- Doug Cox**
 - 1. Approval to Block off a Portion of West Court Street for the Fallen Officers Blood Drive on Friday June 19, 2009**
 - B. Johnson County Information Technology- Rob Norris**
 - 1. Surplus Plotter**
 - C. Johnson County Highway Administration- Gary Vandegriff**
 - 1. Recommendation to Approve and Execute the 2009 Hot Mix Overlay Program Contract**
 - 2. Recommendation to Approve and Execute Change Order No. 5 for C.R. 200 North Road Improvements and Bridge No. 46 Widening Project**
 - 3. Request Discussion on Local Match for Metropolitan Transportation Planning Function**
 - D. Johnson County Fleet Maintenance- Gary Vandegriff**
 - 1. Lease Agreement with 1st Source Bank for Two 2009 Ford Sedans**

- E. Johnson County Animal Shelter- Michael Delp
 - 1. Request for Approval and Signature on Transfer of Ownership Of Developer Installed Mains
 - 2. Request to Sign Berridge Manufacturing's Warranty on New Animal Shelter
- F. Johnson County Veterans Services- Charles Russell
 - 1. Requesting Approval of Office Furniture Quote
- G. Johnson County Auditor- Jan Richhart
 - 1. Approval and Execution of Healthscope Agreement
- H. Johnson County Coordinator- Brenda Jones-Matthews
 - 1. Insurance Coverage on Storage Tanks

VII. NEW & OLD BUSINESS

A. COMMISSIONERS MINUTES- APPROVAL REQUESTED

- 6-8-09
- Special Joint Meeting May 29, 2009
- Special Joint Meeting June 8, 2009

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."