

**COMMISSIONERS**

Troy A. DeHart  
Thomas A. Kite  
John L. Price

**ADDRESS**

86 West Court Street  
Franklin, Indiana 46131  
Phone (317) 346-4300  
Fax (317) 736-8066  
Website:  
[www.co.johnson.in.us](http://www.co.johnson.in.us)

**BOARD OF COMMISSIONERS  
JOHNSON COUNTY**

**NOTICE & AGENDA**

**MEETING DATE: MONDAY, JUNE 1, 2009**

**COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.,**

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. JOHNSON COUNTY CITIZENS AGAINST SUBSTANCE ABUSE- APPROVAL OF GRANTEE CONTRACTS- LORI ADAMS**
- III. US CENSUS BUREAU- 2010 CENSUS DISCUSSION- NORM CRAMPTON**
- IV. RESOLUTION OF THE BOARD OF COMMISSIONERS OF JOHNSON COUNTY, INDIANA WITH RESPECT TO THE BORROWING OF FUNDS FOR THE FAMILY AND CHILDREN'S FUND**
- V. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
  - A. Johnson County Circuit Court**
    - 1. Indiana Department of Child Services Contract- Signatures Requested**
  - B. Johnson County Highway Department- Gary Vandegriff**
    - 1. Opening of Bids for Pug Mix and Hot Mix Overlay Project**
    - 2. Request Approval of Bid Date for 2009 Micro-Surfacing Project**
  - C. Johnson County Surveyor- Doug Lechner**
    - 1. Resolution Authorizing the Issuance of a Promissory Note for the Funding of Improvements to the South Brook Arm of the Hazlett Legal Drain- FYI**
  - D. Johnson County Assessor's Office- Mark Alexander**
    - 1. Approval of Contract for Appeal Tracking Software License- Approval Requested**
  - E. Johnson County GIS Department- Aaron Shaw**
    - 1. Payment of ESRI Invoice- Beacon Website Hosting Services- \$10,530.00**
    - 2. Authorization to Proceed with Web Feature Services- Schneider Corporation**
  - F. Johnson County Animal Shelter- Michael Delp**

1. Request for Approval and Signature on Transfer of Ownership Of Developer Installed Mains
2. Community Work Experience Workers- Volunteers at the Shelter
- G. Johnson County Coordinator- Brenda Jones-Matthews
  1. Insurance Coverage on Storage Tanks
- H. Johnson County Commissioners
  1. Request to Review and Approve Conflict of Interest Disclosure Statement of Robert Wilson
  2. Northwest Lake (Prince's Lakes) Bank Stabilization- Locally LED Contract Agreement- Signature Requested
  3. June 1-7, 2009 Proclamation of Remembrance, Recognition, Celebration and Preparation Week
  4. Region 14 Public Safety Communications Plan of the Federal Communications Commission- Authorization of the 858.7375 MHz Frequency

**VI. NEW & OLD BUSINESS**

**A. COMMISSIONERS MINUTES- APPROVAL REQUESTED**

- 5-18-09

**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."