

NOTICE & AGENDA

MEETING DATE: MONDAY, JUNE 29, 2009

COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. APPROVAL TO PROCEED WITH PUBLIC HEARING NOTICE TO SET THE CUMULATIVE BRIDGE RATE**
- III. WAKEFIELD WEST SECTION 3 UPDATE- ALLEN KIRK, PLANNING & ZONING**
- IV. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
 - A. Johnson County Community Corrections- Albert Hessman**
 - 1. Approval of four (4) Juvenile Programs Professional Services Contacts/Agreements**
 - B. Johnson County Animal Control- Michael Delp, Dawn Phelps**
 - 1. Approval to Amend Ordinance Number 2008-26**
 - C. Johnson County Clerk- Jill Jackson**
 - 1. Approval/Renewal of Konica Minolta Copier Maintenance Agreement**
 - 2. Approval/Renewal of Maintenance Agreement with Wycom**
 - D. Johnson County Highway Administration- Gary Vandegriff**
 - 1. Approval and Execution of On-Call Professional Services Agreement for Structures N-017 & N-018 on Roszell Drive, Nineveh**
 - E. Johnson County Fleet Maintenance- Gary Vandegriff**
 - 1. Lease Agreement with 1st Source Bank for Two 2009 Ford Sedans**
 - F. Johnson County Planning & Zoning Department- Dan Batta**
 - 1. Request to Leave Courthouse Lawn Sign up for and Extended Period of Time**
 - 2. Darla Tyree Building Permit Petition**
 - 3. James Reynolds Building Permit Petition**
 - 4. General Administrative Report of Current Planning & Zoning Initiatives**
 - 5. Approval of Funds to pay for the JLUS Local Match**

- G. Johnson County Auditor- Jan Richhart
 - 1. Approval to Transfer from the High Tech Communications Fund (330) to the 2001 GOB Fund (259) in the Amount of \$109,958.93
- H. Johnson County Commissioners
 - 1. CIRTA- 2009 County Participation Contribution
 - 2. Review and Signature of Acceptance of Work concerning Denny Excavating's Demolition of the Oren Wright Building
 - 3. Termination of Option to Purchase and Right of First Refusal- Prosecutor's Office Building
- V. NEW & OLD BUSINESS
 - A. COMMISSIONERS MINUTES- APPROVAL REQUESTED
 - 6-15-09
 - B. CLAIMS- APPROVAL REQUESTED
 - C. WILLIAMS HEWITT BARRETT & WILKOWSKI, LLP - \$10,362.32- 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."

**SPECIAL JOINT COMMISSIONERS AND COUNTY COUNCIL
MEETING @ 7:00 P.M. @ SCOTT HALL, JOHNSON COUNTY
FAIRGROUNDS**

- I. JOHNSON COUNTY CRIMINAL JUSTICE COMPLEX EXPANSION PROJECT PUBLIC HEARING