

NOTICE & AGENDA

MEETING DATE: MONDAY, JUNE 8, 2009

COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. APPOINTMENT OF JOHNSON MEMORIAL HOSPITAL BOARD MEMBERS**
- III. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
 - A. Johnson County Planning and Zoning- Dan Batta**
 - 1. General Ralph Cloud Building Permit Approval**
 - 2. Ron Hyatt Building Permit Approval**
 - 3. Rhonda Savage Building Permit Approval**
 - B. Johnson County Information Technology- Rob Norris**
 - 1. Surplus Computer Equipment and Electronics**
 - C. Johnson County Highway Department- Gary Vandegriff**
 - 1. Award and Execution of Acceptance of Bids for Pug Mix Material and Hot Mix Overlay Project**
 - 2. Approval and Execution of Change Order No. 4 for C.R. 200 North Road Improvement and Bridge No. 69 Replacement Project, Franklin Township**
 - D. 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**
 - 3. Request to Sign Berridge Manufacturing's Warranty on New Animal Shelter**
 - E. Johnson County Veterans Services- Charles Russell**
 - 1. Requesting Approval of Office Furniture Quote**
 - F. Johnson County Auditor- Jan Richhart**
 - 1. Approval and Execution of Healthscope Agreement**
 - G. Johnson County Coordinator- Brenda Jones-Matthews**
 - 1. Insurance Coverage on Storage Tanks**

- IV. NEW & OLD BUSINESS
 - A. COMMISSIONERS MINUTES- APPROVAL REQUESTED
 - 6-1-09
 - B. CLAIMS- APPROVAL REQUESTED
 - C. WILLIAMS HEWITT BARRETT & WILKOWSKI, LLP \$8,114.68 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 EXECUTIVE SESSION OF THE COMMISSIONERS AND COUNTY COUNCIL PURSUANT TO IC 5-14-1.5-6.1 @ 5:00 P.M. – 5:15 P.M.

Executive session will be held as follows:

- 1) 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.”

SPECIAL JOINT COMMISSIONERS AND COUNTY COUNCIL MEETING @ 5:15 P.M.,

- I. JOHNSON COUNTY JUSTICE COMPLEX- DISCUSSION