

# **NOTICE & AGENDA**

**MEETING DATE: MONDAY, MARCH 23, 2009**

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

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
  
- II. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
  - A. Johnson County Emergency Management**
    - 1. Approval of the 2008 Homeland Security Grant Program Sub-Grant Agreement (EMPG)**
  - B. Johnson County Alcohol and Drug Services- Shannon Barrick**
    - 1. Grant Proposal- Indiana Judicial Center**
  - C. Johnson County Recorder- Sue Anne Misiniec**
    - 1. Cott Systems, Inc.- Contractual Upgrade Agreement for the Recording And Copy Accounting Program**
  - D. Johnson County Planning & Zoning- Dan Batta**
    - 1. Don Poynter Building Permit Approval**
  - E. Johnson County Highway Department- Gary Vandegriff**
    - 1. Bids Opening for 2009 Materials Bid**
    - 2. Recommendation for Appointment of Wage Scale Hearing Representatives**
    - 3. Recommendation to Approve Man-Hour Justification for Construction Inspection for Olive Branch/Morgantown Roads And Bridge No. 69 Replacement Project and Approval of Construction Inspection Contract for Olive Branch/ Morgantown Roads & Bridge No. 69 Replacement Project**
  - F. Johnson County Fleet Maintenance- Gary Vandegriff**
    - 1. Requesting Approval for Surplus Fleet Vehicle for Health Department**
    - 2. Requesting Approval for Surplus Fleet Vehicle for Parks Department**
    - 3. Requesting Approval and Signature of Lease Purchase Agreement for Three 2009 Ford F250 Super PU with Snowplows**
  - G. Johnson County Commissioners**
    - 1. Lease of Farmland- Tom Hensley**

**2. Discussion on Relocating Veterans Affairs Office to the North Annex**

**III. NEW & OLD BUSINESS**

**A. COMMISSIONERS MINUTES- APPROVAL REQUESTED**

- 3-16-09

**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.”