

NOTICE & AGENDA

MEETING DATE: MONDAY, MARCH 9, 2009

COMMISSIONERS ADMINISTRATIVE MEETING @ 3:30 P.M.

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. BOYS & GIRLS CLUB-SPECIAL EVENT-PERMISSION TO USE COUNTY PARKING LOT-TERESA MCCLURE**
- III. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
 - A. Johnson County Clerk-Jill Jackson**
 - 1. Approval of Imaging Office Systems Agreement**
 - B. Johnson County Planning & Zoning**
 - 1. Revised Construction Plans-Village of Lone Pine Farms PUD, Section 1-Allen Kirk**
 - 2. 1st Reading of the Ordinance Changes for the placement of Wind Turbines-Dan Batta**
 - 3. Harvest Grove Commercial Outlots Rezoning-Dan Batta**
 - C. Johnson County Commissioners**
 - 1. Renewal Lease Agreement for the Prosecutor's Office Building-Signatures Requested**
- IV. NEW & OLD BUSINESS**
 - A. COMMISSIONERS MINUTES- APPROVAL REQUESTED**
 - 2-23-09**
 - Special Meeting 2-23-09**
 - 3-2-09**
 - 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.”**