

# NOTICE & AGENDA

**MEETING DATE: MONDAY, MAY 18, 2009**

## **EXECUTIVE SESSION PURSUANT TO IC 5-14-1.5-6.1 @ 12:30 - 3:30 P.M.**

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.”
- 5) 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.”

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

- I. PLEDGE OF ALLEGIANCE & INVOCATION
- II. JOHNSON COUNTY COMMUNITY ORGANIZATIONS ACTIVE IN DISASTERS (JCCOAD) – VOLUNTEER HOUSE CONTRACT- JILL BODE AND TERRY DOTY
- III. JOHNSON MEMORIAL HOSPITAL- LARRY HEYDON, CEO- GENERAL HOSPITAL UPDATE AND SUBMISSION OF BOARD MEMBER NOMINEES
- IV. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:

- A. Johnson County CASA Program- Tammi Hickman**
  - 1. Approval to Participate in the Fast Track Program from the Johnson County United Way**
- B. Johnson County Highway Department- Gary Vandegriff**
  - 1. Re-Execution of City/County Utility Reimbursement Agreement with Bargersville utilities for the Stones Crossing/Morgantown Road Intersection Project**
  - 2. Approval and Execution of 2 Plans Title Sheets For the Submittal Of Projects for ARRA**
- C. Johnson County Recorder- Sue Anne Misiniec**
  - 1. Agreement to Purchase Computer Equipment**
- D. Johnson County Planning & Zoning Department- Dan Batta**
  - 1. Robert Cook Building Permit- Approval Requested**
- E. Johnson County Information Technology- Rob Norris**
  - 1. Approval of Monthly Expenses from the Enhanced 911 fund**
  - 2. Approval of Expenses from the Enhanced 911 Fund**
  - 3. Transfer of Funds from Enhanced 911 Fund to GIS Maintenance Fund**
- F. Johnson County Sheriff's Office**
  - 1. Interlocal Agreement between the County of Johnson, The City of Greenwood and The City of Franklin for the JAG Grant**
- G. Johnson County Commissioners**
  - 1. Selection of Certified Grant Administrator for DR#1 CDBG Disaster Relief Fund**
  - 2. Joint Commissioner and County Council Meeting on May 29<sup>th</sup>**
  - 3. Johnson County District Planning Council – Appointment of Betsy Swearingen**
  - 4. Request to Approve and Execute Contract with LexisNexis**
  - 5. Request to Review and Approve Conflict of Interest Disclosure Statement of Robert Wilson**

**V. NEW & OLD BUSINESS**

**A. COMMISSIONERS MINUTES- APPROVAL REQUESTED**

- **5-11-09**
- **Special Joint Meeting Minutes 5-6-2009**

**B. CLAIMS- APPROVAL REQUESTED**