

# **NOTICE & AGENDA**

**MEETING DATE: MONDAY, MAY 4, 2009**

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

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. JOHNSON COUNTY EMPLOYEE'S ASSOCIATION- REQUESTING THE 2009 EMPLOYEE HOLIDAY LUNCHEON AND HOLIDAY BENEFIT TIME- BILL PFIFER**
- III. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
  - A. Johnson County Planning & Zoning- Dan Batta**
    - 1. Petition for a Building Permit for Kevin Allen**
    - 2. Request to vary from the Planning & Zoning fee Schedule offering a 30 Day Grace Period with no Penalties to Correct Expired Building Permits**
    - 3. Status update of FEMA Flood Acquisition Grant Application**
  - B. Johnson County Community Corrections- Albert Hessman**
    - 1. Indiana Department of Correction Grant Agreement**
  - C. Johnson County Information Technology- Rob Norris**
    - 1. Approval of Expenses from the Enhanced 911 Fund**
    - 2. Manatron- Discussion on Warranty Maintenance on Epson Printers in the Treasurer's Office**
  - D. Johnson County Highway Department- Gary Vandegriff**
    - 1. Request Approval to Approach County Council for an Additional Appropriations from Cumulative Bridge and Motor Vehicle Fund**
    - 2. Approval and Execution of LPA and Consultant Contract and Execution of Engineer's Assignment Letter for the Olive Branch/Morgantown Road Project**
    - 3. Request a Bid Date for 2009 Cold Mix Material and Hot Mix Overlay Bids**
  - E. Johnson County Animal Control- Dawn Phelps**
    - 1. Approval to Approach County Council for Transfers and Appropriations for Final Payment to Construction Company**

- F. Johnson County Coordinator- Brenda Jones-Matthews**
  - 1. Presentation on Requests of Exemption from Insurance Coverage Guidelines- Two Requests**
- G. Johnson County Board of Commissioners**
  - 1. Certificate of Substantial Completion for the New Animal Shelter- Signature Requested**

**IV. NEW & OLD BUSINESS**

**A. COMMISSIONERS MINUTES- APPROVAL REQUESTED**

- **4-27-09**

**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.”**