

# **NOTICE & AGENDA**

**MEETING DATE: MONDAY, SEPTEMBER 14, 2009**

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

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. APPOINTMENT TO THE JOHNSON COUNTY DRAINAGE BOARD**
- III. APPOINTMENT TO THE HANTS LAKE CONSERVANCY DISTRICT**
- IV. JOHNSON COUNTY WELLNESS COMMITTEE- APPROVAL OF BENEFIT TIME OFF FOR EMPLOYEES TO ATTEND THE HEALTH FAIR  
AMY McLAUGHLIN**
- V. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
  - A. Johnson County Assessor's Office- Mark Alexander**
    - 1. Approval of Contract Attorney for the Property Tax Assessment Board of Appeals**
  - B. Johnson County Clerk- Jill Jackson**
    - 1. Approval of the Service Agreement for the FORMAX FD 2000 Pressure Sealer**
  - C. Johnson County Information Technology- Rob Norris**
    - 1. Approval of Monthly Expenses from the Enhanced 911 Fund**
    - 2. Signatures Requested for Embarq Service Agreement**
  - D. Johnson County Emergency Management- Tug Sutton**
    - 1. 2007 LETPP CI Protection Training and Equipment Grant Agreements**
  - E. Johnson County Veterans Services- Charles Russell**
    - 1. Approval to Approach County Council for Fund Transfers**
  - F. Johnson County Planning & Zoning- Dan Batta**
    - 1. Phillip Oswalt- Building Permit**
    - 2. Jason Weddle- Building Permit**
    - 3. Dennis Boyle- Building Permit**
    - 4. Steven Frye- Building Permit**
    - 5. Eric Fosbrink- Building Permit and Permit Fee Reduction**

6. Crossroad Engineers- Approval of Refund for a Variance
  7. Thomas Whitaker- Seeking Counties Policy on Public Use of an Unimproved Public Right-of-Way in Hilltop Farms Subdivision
  8. Requesting Refund Of Variance Petition Fee- Elizabeth Gilbert
- G. Johnson County Coordinator- Brenda Jones-Matthews
1. Approval for the City of Franklin to use Buildings for Electrical Supply for the Franklin Fall Festival
  2. MMSEA Registration Information Fee- Approval Requested
- H. Johnson County Commissioners
1. Market Analysis on Surplus Property
  2. Poor Relief Hearing Officer Decision- Approval Requested
  3. Countywide Guides- Sponsorship Approval
  4. Belfor Agreement regarding the Flooring Issue in the Health Department Lab/Kitchen
  5. Approval of the No Cost Termination Settlement Agreement for the North West Lake Lot Owners Dam Repairs
  6. 2008 Invalidated Tax Sale Reimbursement from SRI

## VI. NEW & OLD BUSINESS

### A. COMMISSIONERS MINUTES- APPROVAL REQUESTED

- 8-17-09
- 8-24-09

### B. CLAIMS- APPROVAL REQUESTED

### C. WILLIAMS BARRETT & WILKOWSKI, LLP- \$10,014.82- 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.”
- 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.”