

COMMISSIONERS' REGULAR MEETING – August 10, 2009

Commissioner John Price called the August 10, 2009 Commissioners' regular meeting to order at 3:30 p.m. with Board members Tom Kite and Troy DeHart present.

PLEDGE: John Price led the pledge of allegiance.

INVOCATION: Tom Kite led the invocation.

RECOMMENDATION OF QUOTES RECEIVED FOR THE DEMOLITION OF THE ROBERT KEEKER HORSE SHOE PITCHING BUILDING: Drew Eggers, Assistant Director of the Parks Department, stated he presented both quotes received for the demolition of the Horse Shoe building to the Park Board at their last meeting. Mr. Eggers stated the Park Board recommends to the Commissioners the approval of the Casey-Bertram option two quote. John Price, Commissioner, stated he would concur with the Park Board on the recommendation. Kathleen Hash, County Attorney, stated the asbestos abatement will be included in the final contract documents. Tom Kite, Commissioner, stated the total cost of the demolition for option two is \$49,485.00.

Tom Kite made a motion to accept the recommendation of the quote from Casey-Bertram, option two in the amount of \$49,485.00. Troy DeHart seconded the motion and the motion carried unanimously.

ADMINISTRATIVE FUNCTION AS TO DEPARTMENT HEADS:

Johnson County Planning & Zoning- Jamison & Jessica Rund- Building Permit Approval- Dan Batta: Dan Batta, Planning & Zoning Director, stated he is before the Board today to receive approval of a building permit for Jamison & Jessica Rund. Mr. Batta stated the property was split in July of 2002. Mr. Batta also stated the property meets the acreage requirements within the subdivision ordinance, but the split violated the ordinance in the manner that the property had already gone through an exempt subdivision. Mr. Batta stated multiple exempt subdivisions on the same property are not permitted by ordinance.

Troy DeHart made a motion to approve the Jamison & Jessica Rund building permit. Tom Kite seconded the motion and the motion carried unanimously.

Johnson County Planning & Zoning- Teresa King & Rachel Mathena- Building Permit Approval- Dan Batta: Dan Batta, Planning & Zoning Director, stated he is before the Board today to receive approval of a building permit for Teresa King & Rachel Mathena. Mr. Batta stated the property was split in 2001. Mr. Batta also stated at the time of the split all subdivisions had to be ten acres in size or go through a major or minor process. Mr. Batta stated the current property is zoned R-R (Rural Residential) and is 7.928 acres.

Troy DeHart made a motion to approve the Teresa King & Rachel Mathena building permit. Tom Kite seconded the motion and the motion carried unanimously.

COMMISSIONERS' REGULAR MEETING – August 10, 2009 Continued

Johnson County Planning & Zoning- Jay & Tamra Kress- Building Permit Approval- Dan Batta: Dan Batta, Planning & Zoning Director, stated he is before the Board today to receive approval of a building permit for Jay & Tamra Kress. Mr. Batta stated the property was split in 1987. Mr. Batta stated at the time of the split all subdivisions had to be ten acres in size or go through a major or minor process. Mr. Batta stated the current property is zoned A-1 (Agricultural) and is 8.81 acres.

Troy DeHart made a motion to approve the Jay & Tamra Kress building permit. Tom Kite seconded the motion and the motion carried unanimously.

Johnson County Sheriff's Office- ICJI Grants for BCC, DDE and DUI- Approval Requested: Sheriff Terry McLaughlin stated he is before the Board today to receive approval of the ICJI grants for BCC, DDE and DUI. Sheriff McLaughlin stated the grants are renewals of the originally submitted grants.

Tom Kite made a motion to approve. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Surveyor- Appointment of Rick Chase to the Drainage Board- Doug Lechner: Doug Lechner, County Surveyor, stated he is before the Board today to receive approval of the appointment of Rick Chase to the Drainage Board. Mr. Lechner stated he is a valuable member of the Drainage Board.

Troy DeHart made a motion to appoint Rick Chase to the Drainage Board. Tom Kite seconded the motion and the motion carried unanimously.

Johnson County Emergency Management- MOU- 2008/2009 Interoperable Emergency Communication Grant Programs Written Consent of the Board Authorizing the IDHS to Retain Grant Funds for Expenditures to be made on behalf of the Board- Tug Sutton: This item was removed from the agenda.

Johnson County Coordinator- Summary Plan Description Adoption Agreement- Signature Requested- Brenda Jones-Matthews: Brenda Jones-Matthews, County Coordinator, stated she is before the Board today to receive approval of the summary plan description adoption agreement. Ms. Jones-Matthews stated there were changes made to the plan for 2008/09 and the agreement had to comply with the Employee Handbook.

Tom Kite made a motion to approve. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Commissioners- Family Day Proclamation- Approval Requested: Tom Kite made a motion to approve the Family Day proclamation. Troy DeHart seconded the motion and the motion carried unanimously.

COMMISSIONERS' REGULAR MEETING – August 10, 2009 Continued

Johnson County Commissioners- Approval of an Ordinance Establishing Fund 443 for Donations to the Sara Woods Memorial Fund: Tom Kite made a motion to approve ordinance number 2009-09, an ordinance establishing fund 443 for donations to the Sara Woods memorial fund. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Commissioners- Appointment of Hearing Date & Officer for an Appeal Request for Township Assistance from Pleasant Township: This item was removed from the agenda.

NEW AND OLD BUSINESS:

Commissioner's Regular Session Minutes 8-3-09-Approval Requested: Troy DeHart made a motion to approve. Tom Kite seconded the motion and the motion carried unanimously.

Claims-Approval Requested: Tom Kite made a motion to approve. Troy DeHart seconded the motion and the motion carried unanimously.

John Price, Commissioner, stated the executive session would be held as follows:

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”

Adjournment: Tom Kite made a motion to adjourn the meeting. Troy DeHart seconded the motion and the meeting was adjourned.

Pursuant to I.C. 5-14-1.5-6.1, the Johnson County Board of Commissioners held their Executive Session @ 4:00 p.m. or immediately following the conclusion of the public meeting, whichever occurs later, to discuss personnel matters relative to the Board of Commissioners. It is hereby certified by the Johnson County Board of Commissioners that no subject matter was discussed in this executive session other than the subject matter specified in the public notice.

John L. Price

Thomas A. Kite

COMMISSIONERS' REGULAR MEETING – August 10, 2009 Continued

Troy A. DeHart

ATTEST: _____
Jan Richhart, Auditor