

COMMISSIONERS' REGULAR MEETING – August 3, 2009

Commissioner John Price called the August 3, 2009 Commissioners' regular meeting to order at 3:33 p.m. with Board members Tom Kite and Troy DeHart present.

PLEDGE: John Price led the pledge of allegiance.

INVOCATION: Troy DeHart led the invocation.

OPENING OF QUOTES RECEIVED FOR THE DEMOLITION OF THE ROBERT KEEKER HORSE SHOE PITCHING BUILDING: Kathleen Hash, County Attorney, read into the record the following quotes received for the demolition of the Robert Keeker Horse Shoe Pitching Building. Ms. Hash stated there are two options the companies could quote on. Ms. Hash stated option one is the asbestos abatement removal, removal down to slab and clean-up. Ms. Hash stated option two is the asbestos abatement removal, removal down to slab, leave metal siding/roof stacked on ground, and clean-up of other materials.

Denney Excavating	Option 1: \$55,600.00	Option 2: \$89,400.00
Casey-Bertram	Option 1: \$49,485.00	Option 2: \$49,485.00

Drew Eggers, Assistant Park Director, stated the Parks Department would bring a recommendation to the Board at the next meeting.

Tom Kite made a motion to take the two quotes under advisement and a recommendation to be made at the August 10th meeting. Troy DeHart seconded the motion and the motion carried unanimously.

ADMINISTRATIVE FUNCTION AS TO DEPARTMENT HEADS:

Johnson County Animal Shelter- Approval of an Ordinance Modifying and Updating Matters Pertaining to Animal Shelter Adoption Fees: Michael Delp, Animal Shelter Director, stated he is before the Board today to receive approval of the ordinance modifying and updating matters pertaining to the Animal Shelter adoption fees. Mr. Delp stated this ordinance updates what fund the adoption fees go into. Mr. Delp stated all monies will go into one fund. Mr. Delp stated in turn the spay/neuter and vaccinations would be paid out of the fund.

John Price, Commissioner, stated in this ordinance the adoption fees will remain the same and will allow the spay/neuter and vaccinations to be paid out of the fund.

The ordinance number assigned to this ordinance is 2009-08.

Tom Kite made a motion to approve ordinance number 2009-08, an ordinance modifying and updating matters pertaining to Animal Shelter Adoption fees. Troy DeHart seconded the motion and the motion carried unanimously.

COMMISSIONERS' REGULAR MEETING – August 3, 2009 Continued

Johnson County Planning & Zoning- John Mathena- Building Permit Approval- Dan Batta: This item has been removed from the agenda.

Johnson County Planning & Zoning- King & King Sons Farms, Inc. - Building Permit Approval- Dan Batta: This item has been removed from the agenda.

NEW AND OLD BUSINESS:

Commissioner's Special Meeting Minutes 6-29-09-Approval Requested: Troy DeHart made a motion to approve. Tom Kite seconded the motion and the motion carried unanimously.

Commissioner's Regular Meeting Minutes 7-27-09 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.

Williams Hewitt Barrett & Wilkowski, LLP- \$11,232.81- Approval Requested: Troy DeHart made a motion to approve the Williams Hewitt Barrett & Wilkowski, LLP monthly bill in the amount of \$11,232.81. Tom Kite seconded the motion and the motion carried unanimously.

John Price, Commissioner, stated the executive session would 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 that is either pending or has been threatened specifically in writing.”

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 at 3:45 p.m. 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.

COMMISSIONERS' REGULAR MEETING – August 3, 2009 Continued

John L. Price

Thomas A. Kite

Troy A. DeHart

ATTEST: _____
Jan Richhart, Auditor