

COMMISSIONERS' REGULAR MEETING – February 2, 2009

Commissioner John Price called the February 2, 2009 Commissioners' regular meeting to order at 3:30 p.m. with Board members Troy DeHart present. Tom Kite was absent.

PLEDGE: John Price led the pledge of allegiance.

INVOCATION: Troy DeHart led the invocation.

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

Pursuant to IND. Code 5-14-1.5-6.1(b)(5), "to receive information about and interview prospective employees." and

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."

RE-APPOINTMENT OF BEVERLY BENSHEIMER TO THE NINEVEH CONSERVANCY DISTRICT BOARD OF DIRECTORS: Troy DeHart made a motion to approve the re-appointment of Beverly Bensheimer to the Nineveh Conservancy District Board of Directors. John Price seconded the motion and the motion carried unanimously.

HONEY CREEK LIFT STATION PROJECT- NORM GABEHART: Norm Gabehart, City of Greenwood, stated he would like this item tabled until the February 9th Commissioners meeting.

Troy DeHart made a motion to table. John Price seconded the motion and the motion carried unanimously.

ADMINISTRATIVE FUNCTION AS TO DEPARTMENT HEADS:

Johnson County Emergency Management- Resolution Adopting the Johnson County Multi- Hazard Mitigation Plan- Tug Sutton: Tug Sutton, Emergency Management, stated he is before the Commissioners to receive approval of the resolution adopting the Johnson County Multi-Hazard Mitigation Plan.

Troy DeHart made a motion to approve resolution number 2009-01. John Price seconded the motion and the motion carried unanimously.

Johnson County Juvenile Detention- Approval of Juvenile Detention Grants- Jim Higdon: Jim Higdon, Juvenile Detention, stated he is before the Board today to receive approval of the YLT Training, Tech. Asst. and Resource Dev. Grant and the IJDA/National Symposium for Juvenile Services Training Grant.

COMMISSIONERS' REGULAR MEETING – February 2, 2009 Continued

Troy DeHart made a motion to approve. John Price seconded the motion and the motion carried unanimously.

Johnson County Highway Department- Approval of Tabled State/LPA Contract for Olive Branch/Morgantown Roads and Bridge No. 69 Project- Gary Vandegriff:

Gary Vandegriff, Highway Director, stated he is before the Board today to receive approval of the State/LPA contract for Olive Branch/Morgantown Roads and Bridge No. 69 Project. Mr. Vandegriff stated he is requesting approval only at this time. Mr. Vandegriff stated once the State approves the contract it will be sent back for signatures from the Board. Mr. Vandegriff also stated the County Attorney has reviewed the contract. Mr. Vandegriff stated if there are any questions on the contract the County Attorney can be contacted.

Troy DeHart made a motion to approve. John Price seconded the motion and the motion carried unanimously.

Johnson County Highway Department- Monthly Projects Update Reports- Gary Vandegriff:

Gary Vandegriff, Highway Director, stated he did not realize the Commissioners wanted monthly reports as information only and not on the agenda. Mr. Vandegriff stated he would like this item removed from the agenda.

Johnson County Veterans Services- Approval to Approach County Council for Budgeted Funds Transfer for New Copier- Charles Russell, Interim Director:

Charles Russell, Interim Veterans Services Director, stated he is before the Board today to receive approval to approach County Council for budgeted funds transfer. Mr. Russell stated he believes the County would benefit in purchasing a machine instead of leasing. Mr. Russell stated he recommends purchasing a copier from Jim Gordon Inc. in the amount of \$5,900.00. Mr. Russell also stated the monthly maintenance cost would be \$75.00 a month. Mr. Russell stated after the purchase of the copier he would have enough funds to pay for the monthly maintenance fee.

John Price, Commissioner, stated it would be best to check with other departments to see if they would be ordering copiers in the future to get the best bulk rate. Kathleen Hash, County Attorney, stated the Commissioners office and other offices have purchased through JGI and she believes they are offering the County the bulk rate already.

Troy DeHart made a motion to approve the request. John Price seconded the motion and the motion carried unanimously.

NEW AND OLD BUSINESS:

Commissioner's Regular Session Minutes 1-26-09-Approval Requested: Troy DeHart made a motion to approve. John Price seconded the motion and the motion carried unanimously.

COMMISSIONERS' REGULAR MEETING – February 2, 2009 Continued

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

Adjournment: Troy DeHart made a motion to adjourn the meeting. John Price 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

Troy A. DeHart

ATTEST: _____
Jan Richhart, Auditor