

COMMISSIONERS' REGULAR MEETING – June 15, 2009

Commissioner John Price called the June 15, 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.

EAGLE TRACE HOMEOWNERS ASSOCIATION- REQUESTING APPROVAL TO HAVE A SHORT STREET PARADE THROUGH EAGLE TRACE

SUBDIVISION-JILL COPAT: The Commissioners reviewed the submitted information about the parade route from the Eagle Trace Subdivision Homeowners Association. John Price, Commissioner, stated this event was held last year as well and they did not receive any complaints. Mr. Price stated a parade route was submitted to the Board.

Troy DeHart made a motion to approve the parade in the Eagle Trace Subdivision on July 4th @ 10:00 am. Tom Kite seconded the motion and the motion carried unanimously.

APPOINTMENT OF JOHNSON MEMORIAL HOSPITAL BOARD MEMBERS:

Troy DeHart made a motion to appoint R.J. McConnell and Sandi Huddleston to the Johnson Memorial Hospital Board as members. Tom Kite seconded the motion and the motion carried unanimously.

JOHNSON COUNTY FAIR BOARD- APPROVAL OF LEASES FOR VARIOUS BUILDINGS LOCATED AT THE FAIRGROUNDS:

Steve Duke, Fair Board Member, and Matt Davis, Fair Board President, stated they are before the Board today to receive approval of the leases for the buildings located at the Fairgrounds. The following buildings have proposed agreements:

Cattlemen's Building
Farm Bureau Building
Horseshoe Pitching Building
Kiwanis Building

Discussion was held about the length of the agreements. The agreements were proposed as being five (5) year agreements with the exception of the Kiwanis. The Commissioners all agreed the term length was too long due to the length of each of the Commissioners terms not being five (5) years in length. The Commissioners stated three (3) year agreements would work.

After further discussion, Tom Kite made a motion to approve the lease agreements with a three-year term on each. Troy DeHart seconded the motion and the motion carried unanimously.

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ENGAGEMENT LETTER WITH LONDON WITTE GROUP, LLC- BOB

SWINTZ: John Price, Commissioner, stated this engagement letter with London Witte Group is for retention advisors to assist the County with of its capital projects. Mr. Price stated the following fee schedule would be followed:

Partner	\$225
Principals	\$165
Staff Accountant	\$ 75
Support Staff	\$ 55

Also included is reimbursement expenses limit not to exceed \$2,500.00, which would include travel, postage and printing.

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

ADMINISTRATIVE FUNCTION AS TO DEPARTMENT HEADS:

Johnson County Sheriff's Office- Approval to Block off a portion of West Court Street for the Fallen Offices Blood Drive on Friday June 19, 2009- Doug Cox: Doug Cox, Colonel, stated he is before the Board today to receive approval to block of portion of West Court Street to hold a blood drive for Fallen Offices. Colonel Cox stated the blood drive will be held from 7:00 am -12 (noon). Colonel Cox also stated this event is sponsored by the Wellness Committee.

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

Johnson County Information Technology- Surplus Plotter- Rob Norris: Rob Norris, Information Technology, stated he is before the Board today to receive approval to offer a surplus plotter to other government units. Mr. Norris stated when the Pleasant Township Assessor's office closed this year they have a plotter that no other County office is in need of. Mr. Norris stated the Town of Whiteland has expressed interest in the plotter. Mr. Norris stated the Commissioners have to deem the plotter as surplus before they can sell the plotter. The value of the printer in 2005, when it was purchased, was \$6,973.00.

Tom Kite made a motion to deem the plotter as County surplus. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Highway Department- Recommendation to Approve and Execute the 2009 Hot Mix Overlay Program Contract- Gary Vandegriff: Gary Vandegriff, Highway Director, stated he is before the Board today to receive approval of the 2009 hot mix overlay program contact with Milestone Contractor, LP.

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

Johnson County Highway Department- Recommendation to Approve and Execute Change Order No. 5 for C.R. 200 North Road Improvements and Bridge No. 46 Widening Project- Gary Vandegriff: Gary Vandegriff, Highway Director, stated he is before the Board today to receive approval of change order no. 5 for C.R. 200 North road improvements and Bridge No. 46 widening project. Mr. Vandegriff stated the change order is for repair of unsuitable base under the subgrade treatment from station 162+34-163+50 PR-B, left and right. Mr. Vandegriff stated this change order will cost \$1,397.68 to the County.

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

Johnson County Highway Department- Request Discussion on Local Match for Metropolitan Transportation Planning Function- Gary Vandegriff: Gary Vandegriff, Highway Director, stated he is before the Board today to discuss the local match for the Metropolitan Transportation planning function. Mr. Vandegriff stated the City of Indianapolis has made the decision to not pick up the balance of any of the jurisdictions that are to pay. Mr. Vandegriff stated the MPO is trying to get a handle on their budget and is asking for a letter of commitment from the County noting that we will be paying our share of the match. Mr. Vandegriff stated the County has paid their match in the past and he believes this is a good source to put funds into for the County. Mr. Vandegriff also stated a majority of the federal funding the County receives comes from this organization. Mr. Vandegriff stated he will be sitting on a board that will determine what to do if the other jurisdictions don't pay their local match.

Tom Kite made a motion to approve signing the letter of commitment stating the County will pay their share of the local match. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Fleet Maintenance- Lease Agreement with 1st Source Bank for Two 2009 Ford Sedans- Gary Vandegriff: Troy DeHart made a motion to table this item until the June 29th meeting. Tom Kite seconded the motion and the motion carried unanimously.

Johnson County Animal Shelter- Request for Approval and Signatures on Transfer of Ownership of Developer Installed Mains: Kathleen Hash, County Attorney, stated this item is for the transfer of ownership of the fire hydrant to Indiana American Water Company. Ms. Hash stated the County would not be responsible for the maintenance of the hydrant.

Tom Kite made a motion to approve the transfer of ownership of the installed mains. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Animal Shelter- Request to Sign Berridge Manufacturing's Warranty on New Animal Shelter: Kathleen Hash, County Attorney, stated this item is

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to approve the Berridge manufacturing warranty on water tightness for the roof at the new Animal Shelter.

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

Johnson County Veterans Services- Requesting Approval of Office Furniture Quote- Charles Russell: Charles Russell, Veterans Director, stated he is before the Board today to receive approval of the office furniture quote for the Veterans Office. Mr. Russell stated the quote is for \$4,169.00. Mr. Russell stated the labor and delivery has been brought down to \$375.00.

Troy DeHart made a motion to approve the quote for office furniture for the Veterans office. Tom Kite seconded the motion and the motion carried unanimously.

Johnson County Auditor- Approval and Execution of Healthscope Agreement- Jan Richhart: Jan Richhart, Auditor, stated she is before the Board today to receive approval of the Healthscope Agreement. Ms. Richhart stated the questions the Board had about the plan documents and the custom programming service fee have been answered by Healthscope. Ms. Richhart presented an email to the Board from Neace Lukens explaining the charges. John Price, Commissioner, stated the email specifies that the fees are global rates that are used for other customers as well.

Tom Kite made a motion to approve the Healthscope agreement with the attached email explaining the fees questioned. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Coordinator- Insurance Coverage on Storage Tanks- Brenda Jones-Matthews: Troy DeHart made a motion to table this item until the June 29th meeting. Tom Kite seconded the motion and the motion carried unanimously.

NEW AND OLD BUSINESS:

Commissioner's Regular Session Minutes 6-8-09-Approval Requested: Tom Kite made a motion to approve. Troy DeHart seconded the motion and the motion carried unanimously.

Special Joint Meeting Minutes 5-29-09- Approval Requested: Troy DeHart made a motion to approve. Tom Kite seconded the motion and the motion carried unanimously

Special Joint Meeting Minutes 6-8-09- 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 claims with the following exceptions:

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Prosecutor claim to Art & Frame.
Meijer claim form the 160 account.

The above claims will be held by the Auditor until reviewed by the Commissioners. The Board will release the checks the next day if the claim is valid.

Troy DeHart seconded the motion and the motion carried unanimously.

Drainage Board Attorney Fees- Discussion was held on the fee the Drainage Board Attorney charges the County. The Commissioners decided to have the Chairman of the Drainage Board come before the Commissioners.

Tom Kite made a motion to invite the Chairman to a Commissioners meeting to discuss the Drainage Board Attorney fee prior to the budget process. Troy DeHart 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 or litigation that is either pending or has been threatened specifically in writing.”

Adjournment: Troy DeHart made a motion to adjourn the meeting. Tom Kite 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

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Troy A. DeHart

ATTEST: _____
Jan Richhart, Auditor