

COMMISSIONERS' REGULAR MEETING – June 1, 2009

Commissioner John Price called the June 1, 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: Troy DeHart led the invocation.

JOHNSON COUNTY CITIZENS AGAINST SUBSTANCE ABUSE- APPROVAL OF GRANTEE CONTRACTS- LORI ADAMS: Lori Adams, JCCASA, stated she is before the Board today to receive approval of the grantee contracts between the Johnson County Citizens Against Substance Abuse and the County.

The following agencies were awarded grants:

Boys and Girls Club of Franklin
Clark Pleasant H.S.
Franklin Parks & Rec
Franklin Police Department (Franklin Narcotics Operation)
Franklin Police Department (When You Say Yes)
Girls Inc.
Greenwood City Court
Greenwood Community
J.C. Juvenile Probation
NHJ
Partnership Johnson County
Reach for Youth
Turning Point
Youth Connections

Troy DeHart made a motion to approve grantee contracts to the above agencies. Tom Kite seconded the motion and the motion carried unanimously.

US CENSUS BUREAU- 2010 CENSUS DISCUSSION - NORM CRAMPTON:

Norm Crampton, U.S. Census Bureau, stated he is before the Board today to briefly discuss the upcoming 2010 Census. Mr. Crampton stated the census is a very important component when it comes to federal funding for Counties. Mr. Crampton stated he trying to get the word out about the 2010 Census so there is a good response to it. Mr. Crampton also stated he is asking the Commissioners to enter into a partnership agreement with the U.S. Census Bureau for the 2010 Census. Mr. Crampton also stated he would like the Commissioners to appoint a contact person to help get the word out about the Census.

The Commissioners agreed the contact person could be Aaron Shaw, GIS Director, with the help of Brenda Jones-Matthews, County Coordinator, if needed.

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Tom Kite made a motion to appoint Aaron Shaw as the contact person and to enter into the partnership agreement with the U.S. Census Bureau. Troy DeHart seconded the motion and the motion carried unanimously.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF JOHNSON COUNTY, INDIANA WITH RESPECT TO THE BORROWING OF FUNDS FOR THE FAMILY AND CHILDREN'S FUND: Tom Kite made a motion to approve resolution number 2009-02, amended resolution of the Board of Commissioners of Johnson County, Indiana with respect to the borrowing of funds for the Family and Children fund. Troy DeHart seconded the motion and the motion carried unanimously.

ADMINISTRATIVE FUNCTION AS TO DEPARTMENT HEADS:

Johnson County Circuit Court- Indiana Department of Child Services Contract-Signatures Requested: Jim Higdon, Juvenile Detention Director, stated he is before the Board today to receive approval of the Indiana Department of Child Services Contract. Mr. Higdon stated the contract establishes the Detention Center as an approved vendor to provide services to juveniles in Johnson County and to be paid for by the DCS. Mr. Higdon stated the contract is a three-year contract. Mr. Higdon also stated the County has been approved for \$117,000.00. Kathleen Hash, County Attorney, stated she has reviewed the contract. Marla Clark, Juvenile Court Judge, stated the program is already funded by the Juvenile fund and this contract is a potential revenue stream. Judge Clark stated there will not be any new additional work than what is already done now.

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

Johnson County Highway Department- Opening of Bids for Pug Mix and Hot Mix Overlay Project- Gary Vandegriff: Kathleen Hash, County Attorney, read into the record the following cold mix material bids:

Caldwell Gravel Sales Service, Inc.- Pug Mix produced on site \$3.65 per ton/10,000units, no bid on Pug Mix, Delivery to County Highway, Delivery to Atterbury

Heritage Aggregate LLC (DBA- Meshberger Stone) - Pug Mix- \$33.75 per ton, Delivery to County Highway \$3.75 per ton, Delivery to Camp Atterbury \$3.35 per ton, no bid on Pug Mix produced on site

Ms. Hash also read into the record the following hot mix overlay bids:

Calument Civil Contractor, Inc.- \$469,846.45 base bid, \$146,410.12 alternate bid
Dave O'Mara Contractor, Inc.- \$444,151.30 base bid, \$132,938.93 alternate bid
E & B Paving Inc.- \$555,766.03 base bid, \$162,930.33 alternate bid
Grady Brothers, Inc.- \$442,628.23 base bid, \$149,161.12 alternate bid
Milestone Contractor LP- \$430,696.92 base bid, \$133,749.79 alternate bid
Shelly & Sands, Inc.- \$536,457.91 base bid, \$152,889.72 alternate bid
Rieth-Riley Construction, Co, Inc.- \$466,461.89 base bid, \$142,568.62 alternate bid

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Gary Vandegriff, Highway Director, stated recommendations would be presented at the next Commissioners meeting.

Tom Kite made a motion to turn the bids over to the Highway Department for review. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Highway Department- Request Approval of Bid Date for 2009 Micro-Surfacing Project- Gary Vandegriff: Gary Vandegriff, Highway Director, stated he is before the Board today to receive approval of a bid date for the 2009 micro-surfacing project. Mr. Vandegriff stated he is requesting the bid date of July 6, 2009.

Troy DeHart made a motion to approve the bid date of July 6, 2009 for the 2009 micro-surfacing project. Tom Kite seconded the motion and the motion carried unanimously.

Johnson County Surveyor- Resolution Authorizing the Issuance of a Promissory Note for the Funding of Improvements to the South Brook Arm of the Hazlett Legal Drain- FYI- Doug Lechner: Doug Lechner, County Surveyor, stated he is before the Board today to receive approval from the Board to borrow funds from Mutual Bank for the improvements to the South Brook Arm of the Hazlett legal drain. Mr. Lechner stated the County Council approved a resolution approving the borrowing of funds and the County Council suggested he appear before the Commissioners as well.

Roger Young, Attorney for Drainage Board, stated they would like clarification on who will be signing off on the loan. John Price, Commissioner, stated the Board of Commissioners would probably be the ones who would sign off on the loan. Mr. Young stated the note would be reviewed by the Attorney and brought back for signature of the Board.

Tom Kite made a motion to approve resolution number 2009-04. Troy DeHart seconded the motion.

Tom Kite rescinded the motion due to the resolution being a County Council resolution. Troy DeHart seconded the rescinded motion.

Tom Kite made a motion to approve to proceed with obtaining the loan documents through Mutual Bank and then have the documents executed by the Commissioners. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Assessor's Office- Approval of Contract for Appeal Tracking Software License- Mark Alexander: Mark Alexander, County Assessor, stated he is before the Board today to receive approval of the contract for the appeal tracking software from Assessment Software Solutions, inc. (AS2, Inc.). Mr. Alexander stated trending is taking place now every year, which is creating more appeals to the Assessor's office. Mr. Alexander stated the preparation for the appeals is taking a lot of time from

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staff members. Mr. Alexander stated this software will help eliminate some of that work. Mr. Alexander stated he has the funds to pay for this out of his re-assessment fund.

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

Johnson County GIS Department- Payment of Schneider Invoice- Beacon Website Hosting Service- \$10,530.00- Aaron Shaw: Aaron Shaw, GIS Director, stated he is before the Board today to receive approval of the Schneider invoice for the Beacon Website hosting service. Mr. Shaw stated the invoice is in the amount of \$10,530.00.

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

Johnson County GIS Department- Authorization to Proceed with Web Feature Services- Schneider Corporation- Aaron Shaw: Aaron Shaw, GIS Director, stated he is before the Board today to receive approval of the Schneider Corporation web feature services. Mr. Shaw stated this service would cost \$5,000.00. Mr. Shaw also stated this service would be paid for by a grant that was received by the Emergency Management office.

Tom Kite made a motion to approve. Troy DeHart 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- Michael Delp: This item was removed from the agenda.

Johnson County Animal Shelter- Community Work Experience Workers-Volunteers at the Shelter- Michael Delp: Michael Delp, Animal Shelter Director, stated he is before the Board today to receive approval of the community work experience workers volunteer at the shelter program. Mr. Delp stated Pat Black from the Community Work Experience Program and Bonnie Butler the Kennel Manager are both present for any questions. Ms. Black stated this program is open to any Johnson County resident that is unemployed. Ms. Black stated they place participants in programs that they feel they have experience in. Ms. Black also stated they agency is insured and bonded. The Commissioners stated they would like to review the paperwork that was handed out before a decision is made.

Tom Kite made a motion to table this issue until the next Commissioners meeting. Troy DeHart seconded the motion and the motion carried unanimously.

Mr. Delp stated there are currently two employees at the Shelter that participated in this program.

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Johnson County Coordinator- Insurance Coverage on Storage Tanks- Brenda Jones-Matthews: This item was removed from the agenda.

Johnson County Commissioners- Request to Review and Approve Conflict of Interest Disclosure Statement of Robert Wilson: Kathleen Hash, County Attorney, stated there is a court order in place allowing for the compensation to Board members for work that is done inside the district. Ms. Hash stated the conflict of interest was filed to cover all areas for the Nineveh Conservancy District.

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

Johnson County Commissioners- Northwest Lake (Prince's Lakes) Bank Stabilization- Locally LED Contract Agreement- Signature Requested: Kathleen Hash, County Attorney, stated before the Board today is an agreement for the Northwest Lake in Prince's Lakes for the bank stabilization project. Ms. Hash stated this agreement is similar to the one done for Earham Lake dam in Lamb Lake. Ms. Hash stated this damage was done by the flood in June of 2008. Ms. Hash stated the agreement is in the amount of \$43,305.00.

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

Johnson County Commissioners- June 1-7, 2009 Proclamation of Remembrance, Recognition, Celebration and Preparation Week: John Price, Commissioner, stated JCCOAD has requested the Commissioners draft an proclamation for the remembrance, recognition, celebration and preparation for the one-year anniversary of the June 7th flood. Mr. Price stated the proclamation would be effective June 1st- 7th.

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

The County Attorney will draft the proclamation.

Johnson County Commissioners- Region 14 Public Safety Communications Plan of the Federal Communications Commission- Authorization of the 858.7375 MHz Frequency: Tom Kite made a motion to approve. Troy DeHart seconded the motion and the motion carried unanimously.

NEW AND OLD BUSINESS:

Commissioner's Regular Session Minutes 5-18-09-Approval Requested: Troy DeHart made a motion to approve. Tom Kite seconded the motion and the motion carried unanimously.

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

Old Business

Brethren House Lease Agreement- Extension: Troy DeHart made a motion to approve the Brethren House lease agreement extension. Tom Kite seconded the motion and the motion carried unanimously.

Interlocal Agreement- Hendricks County- Surplus Radio and Computer Equipment: Tom Kite made a motion the interlocal agreement. 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.”

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

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Troy A. DeHart

ATTEST: _____

Jan Richhart, Auditor