

COMMISSIONERS' REGULAR MEETING – June 8, 2009

Commissioner John Price called the June 8, 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.

APPOINTMENT OF JOHNSON MEMORIAL HOSPITAL BOARD MEMBERS:

Tom Kite, Commissioner, stated the Board has received other applications from people that are interested in being on the Hospital Board. The Commissioners agreed they would like to review the additional submitted names.

Tom Kite made a motion to table for one week. Troy DeHart seconded the motion and the motion carried unanimously.

ADMINISTRATIVE FUNCTION AS TO DEPARTMENT HEADS:

Johnson County Planning & Zoning- General Ralph Cloud Building Permit Approval – Dan Batta: Dan Batta, Planning & Zoning Director, stated he is before the Board today to receive approval of the General Ralph Cloud building permit. Mr. Batta stated the property was split in 1980 from a 45 acre tract of land. Mr. Batta stated the property is 6 acres and is zoned agriculture.

Troy DeHart made a motion to approve the Ralph Cloud building permit. Tom Kite seconded the motion and the motion carried unanimously.

Johnson County Planning & Zoning- Ron Hyatt Building Permit Approval- Dan

Batta: Dan Batta, Planning & Zoning Director, stated he is before the Board today to receive approval of the Ron Hyatt building permit. Mr. Batta stated 2.1866 acres was split out of the property in 2002 making Mr. Hyatt's property 19.598 acres. Mr. Batta stated the lot meets all dimensional standards.

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

Johnson County Planning & Zoning- Rhonda Savage Building Permit Approval-

Dan Batta: Dan Batta, Planning & Zoning Director, stated he is before the Board today to receive approval of the Rhonda Savage building permit. Mr. Batta stated the property was legally created prior to the 2002 ordinance. Mr. Batta also stated the property lines were slightly altered after the 2002 ordinance, which then required the lot to meet the new 2002 ordinance. Mr. Batta stated the property does not meet the ordinance. Mr. Batta stated the property only has 50 feet of road frontage. Mr. Batta stated the ordinance requirement is 300 feet of road frontage. Mr. Batta stated this lot has formerly received a building permit and has built a home. Mr. Batta also stated the petitioner has requested a building permit for a pole barn.

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Mr. Batta stated why he brought this before the Commissioners and not the BZA is the department feels the changes made to the lot lines did not alter the intent of the ordinance (no new lots were created) and the action of issuing a permit could be considered an official action.

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

Johnson County Information Technology- Surplus Computer Equipment and Electronics- Rob Norris: Rob Norris, Information Technology Director, stated he is before the Board today to receive approval to dispose of surplus computer equipment and electronics. Mr. Norris stated the items would be disposed of at the Federal & State Surplus Center located in Indianapolis. Mr. Norris also stated a list will be provided to the County Auditor and Maintenance Department for proper removal from the Counties inventory database. Mr. Norris also stated there is no cost to take the items to the surplus center.

Troy DeHart made a motion to approve the IT department to take surplus computer and electronics equipment to the Federal and State surplus center. Tom Kite seconded the motion and the motion carried unanimously.

Johnson County Highway Department- Award and Execution of Acceptance of Bids for Pug Mix Material and Hot Mix Overlay Project- Gary Vandegriff: Mike Pelham, Highway Engineer, stated he is before the Board today to receive approval of the bid award for the pug mix material and hot mix overlay project. Mr. Pelham stated they recommend awarding the pug mix bid to Heritage Aggregates, LLC (DBA Mesberger Stone) and awarding the hot mix bid to Milestone Contractors.

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

Johnson County Highway Department- Approval and Execution of Change Order No. 4 for C.R. 200 North Road Improvement and Bridge No. 46 Replacement Project, Franklin Township-Gary Vandegriff: Mike Pelham, Highway Engineer, stated he is before the board today to receive approval of the change order number 4 for C.R. 200 North Road Improvement and Bridge No. 46 replacement. Mr. Pelham stated the change order is for a memorandum to be added to the Contract Documents regarding INDOT requirements for testing chemically modified subgrade. Mr. Pelham stated this information is necessary to complete compaction acceptance testing of chemically modified soils using the dynamic cone penetrometer. Mr. Pelham also stated this change order is no cost to the County.

Tom Kite made a motion to approve change order number 4 for C.R. 200 North road improvements and Bridge no. 46 replacement. Troy DeHart seconded the motion and the motion carried unanimously.

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Johnson County Animal Shelter- Request for Approval and Signature on Transfer of Ownership of Developer Installed Mains- Michael Delp: Tom Kite made a motion to table this item to the next Commissioners meeting. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Animal Shelter- Community Work Experience Workers-Volunteers at the Shelter- Michael Delp: This item has been withdrawn from the agenda.

Johnson County Animal Shelter- Request to Sign Berridge Manufacturing's Warranty on New Animal Shelter- Michael Delp: Tom Kite made a motion to table this item to the next Commissioners meeting. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Veterans Services- Requesting Approval of Office Furniture Quote- Charles Russell: Charles Russell, Director of Veterans Services, stated he is before the Board today to receive approval of the office furniture quote from Fineline Furniture in the amount of \$4,856.00. Mr. Russell stated this is quote is \$1,298.50 less than the original quote. Mr. Russell stated this quote and the two desks he already has is for two offices and three workers. Mr. Russell also stated he has the money in his budget for this purchase. John Price, Commissioner, stated he feels like the delivery and set up fee is still high. Mr. Price asked Mr. Russell if had checked with the Maintenance Department to see if they could do the set up of the furniture. Mr. Russell stated he has not checked but he didn't see why they could not put the furniture together. Tom Kite, Commissioner, asked if our people did put the furniture together would that mess up the warranty. Mr. Russell stated he was unsure about the warranty.

Troy DeHart made a motion to table this item to allow Mr. Russell to renegotiate the labor and delivery fee with Fineline Furniture. 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. Kathleen Hash, County Attorney, stated the agreement is ready to be signed. Ms. Hash stated there is a more recent copy to sign than the one included in the packets. Ms. Hash stated she has asked for two changes to made, one on page 14 and the other on page 15. Troy DeHart, Commissioner, asked what the plan documents fee and the custom programming services fee are for. Ms. Richhart stated she would like the opportunity to call Neace Lukens to get a better understanding of those fees. Mr. DeHart stated he would like to know if the fees could be reduced.

Tom Kite made a motion to table this item for one week for research. Troy DeHart seconded the motion and the motion carried unanimously.

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Johnson County Coordinator- Insurance Coverage on Storage Tanks- Brenda Jones-Matthews: Tom Kite made a motion to table this item for one week to allow for research.

NEW AND OLD BUSINESS:

Commissioner's Regular Session Minutes 6-1-09-Approval Requested: Tom Kite made a motion to approve. Troy DeHart seconded the motion and the motion carried unanimously.

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

Williams Hewitt Barrett & Wilkowski, LLP- \$8,114.68- Approval Requested: Tom Kite made a motion to approve. Troy DeHart seconded the motion and the motion carried unanimously.

John Price, Commissioner, stated he would like acknowledge Bill Barrett and his firm for giving a 10% discount on the April billing.

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

4) 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.”

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.

Pursuant to I.C. 5-14-1.5-6.1, the Johnson County Board of Commissioners and the Johnson County Council held their Executive Session @ 5:00 p.m. It is hereby certified by the Johnson County Board of Commissioners and Johnson County Council, that no subject matter was discussed in this executive session other than the subject matter specified in the public notice.

John L. Price

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Thomas A. Kite

Troy A. DeHart

ATTEST: _____
Jan Richhart, Auditor