

COMMISSIONERS' REGULAR MEETING – May 18, 2009

Pursuant to I.C. 5-14-1.5-6.1, the Johnson County Board of Commissioners held their Executive Session @ 12:30-3:30 p.m. 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.

Commissioner John Price called the May 18, 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: Tom Kite led the invocation.

JOHNSON COUNTY COMMUNITY ORGANIZATIONS ACTIVE IN DISASTERS (JCCOAD)- VOLUNTEER HOUSE CONTRACT- JILL BODE AND TERRY DOTY: Jill Bode, JCCOAD, stated she is before the board today to discuss the volunteer house contract with the Board. Ms. Bode stated JCCOAD has been able to complete reconstruction on over thirty-four (34) homes in Johnson County. Ms. Bode stated with the generous donation of the use of the house on Morganton Road they have been able to provide housing to more than 1,286 volunteers that is providing the work. Ms. Bode also stated they are projecting their project to be complete by December of 2010. Ms. Bode stated they realize that would be a long commitment on the Commissioners part to allow the use of the house for that long. Ms. Bode stated they would appreciate an extension on the house from the Board for as long as they could get at this point.

The Commissioners stated they would be willing to extend the contract until the end of December of 2009. The Commissioners also stated they would be willing to revisit the contract at the beginning of 2010. John Price, Commissioner, stated there are some discussions of the property being sold. Mr. Price stated they would work on negotiations with the buyer to allow the group to stay in the house.

Troy DeHart made a motion to approve extending the contract out until December 2009. Tom Kite seconded the motion and the motion carried unanimously.

The County Attorney will be preparing the extension to the contract.

JOHNSON MEMORIAL HOSPITAL- GENERAL HOSPITAL UPDATE AND SUBMISSION OF BOARD MEMBER NOMINEES- LARRY HEYDON, CEO: Larry Heydon, CEO of Johnson Memorial Hospital, stated he is before the Board today to give a general update of the hospital and present to the Board the board nominees for the Hospital Board. Mr. Heydon stated he is before the Board today to give the Commissioners an update on the hospital and to submit the nominees for the Board of Trustee appointments.

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Mr. Heydon stated the 2008 audit was a good audit and 2008 was a solid financial year for the hospital and 2009 is off to a solid start as well. Mr. Heydon stated the economy has resulted in an increase in uncompensated care at the hospital. Mr. Heydon also stated there have been no layoffs outside the closing of the Skilled Nursing Unit last summer.

Mr. Heydon also stated the hospital continues to be very active in the community including the roles in the JCCOAD and other civic organizations. Mr. Heydon also stated the hospital suffered approximately \$1.0 million dollars in damages from the June 7th flood. Mr. Heydon stated there was no loss of services during the ordeal. Mr. Heydon stated they also met the healthcare needs of the Columbus/Bartholomew County residents due to the temporary closing of the Columbus Regional Hospital. Mr. Heydon also stated they provided temporary space to the Johnson County Health Department.

Mr. Heydon also stated he would appreciate notification of the Board of Trustees selections by July 1st. John Price, Commissioner, stated the selection would be put on the June 8th Commissioners Agenda.

The Commissioners thanked the Board for their presentation and the good job Mr. Heydon is doing as CEO.

It was mentioned that Jon Williams has asked to not be considered as a nominee. Mr. Williams has served on the Board for twelve (12) years. The Commissioners thanked Mr. Williams for his service.

Tom Kite made a motion to make the appointments to the Board of Trustees at the June 8th Commissioners meeting. Troy DeHart seconded the motion and the motion carried unanimously.

ADMINISTRATIVE FUNCTION AS TO DEPARTMENT HEADS:

Johnson County CASA Program- Approval to Participate in the Fast Track Program from the Johnson County United Way- Tammi Hickman: Tammi Hickman, CASA Director, stated she is before the Board today to receive approval to participate in a program that is offered through the United Way called the Fast Track Program. Ms. Hickman stated this program helps kids that are currently receiving free or reduced lunches by collecting school supplies and giving the supplies to the students before school starts. Ms. Hickman stated there are about 6,000 kids in Johnson County that qualify for the free or reduced school lunches. Ms. Hickman stated this program really helps out those kids with school supplies. Ms. Hickman also stated she would like permission to place collection containers in the Annex and Courthouse during the timeframe of June 20th – July 20th, 2009. The Commissioners agreed this is a great program to help the kids of Johnson County.

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

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Johnson County Highway Department- Re-Execution of City/County Utility Reimbursement Agreement with Bargersville Utilities for the Stones Crossing/Morgantown Road Intersection Project- Gary Vandegriff: Mike Pelham, Highway Engineer, stated he is before the Board today to receive approval of the re-execution of the City/County utility reimbursement agreement with Bargersville Utilities for the Stones Crossing/Morgantown Road intersection project. Mr. Pelham stated the original agreements were signed in 1996. Mr. Pelham also stated the reason the agreements need to be signed again is because the State has requested the agreement be on their approved form. Mr. Pelham stated for some reason when these agreements were originally signed they were not put on the right forms. Mr. Pelham stated the amounts stayed the same as in the original document.

Tom Kite made a motion to approve the re-execution of the City/County utility reimbursement agreement with Bargersville Utilities for the Stones Crossing/Morgantown Road intersection project. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Highway Department- Approval and Execution of two Plans Title Sheets for the Submittal of Projects for ARRA- Gary Vandegriff: Mike Pelham, Highway Engineer, stated he is before the Board today to receive approval of the two plans title sheets for the submittal of projects for the American Reinvestment Recover Act (ARRA) for paving of roads. Mr. Pelham stated there are two sheets one is for the approved list and the other is for the reserved list. Mr. Pelham stated both list have been approved by the MPO already. Mr. Pelham stated the reserved list would only be done if there is funding available.

Tom Kite made a motion to approve the two plans title sheets as presented. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Recorder- Agreement to Purchase Computer Equipment- Sue Anne Misiniec: Sue Anne Misiniec, Recorder, stated she is before the Board today to receive approval to purchase new computer equipment for the software that was purchased earlier this year. Ms. Misiniec stated the current hardware will not support the new software. Ms. Misiniec stated she is requesting twenty two new work stations. Ms. Misiniec stated that would allow for twelve for her office, two for the Auditor's office, and eight as public search stations. Ms. Misiniec also stated they are adding two stations to the public search area. Ms. Misiniec stated the cost for the new hardware and installation will cost \$39,887.00. Ms. Misiniec stated she has the monies in her perpetuation fund.

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

Johnson County Planning & Zoning Department- Robert Cook Building Permit- Approval Requested- Dan Batta: Dan Batta, Planning & Zoning Director, stated he is before the Board today to receive approval of the Robert Cook building permit. Mr.

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Batta stated the homeowners have a letter from the Health Department stating the acreage is sufficient to support an on-site waste disposal facility. Mr. Batta stated the property is 1.19 acres in size. Mr. Batta also stated the property adheres to the Johnson County Zoning Ordinance but not to the Johnson County Subdivision Control Ordinance. Mr. Batta stated the property was split in July of 2002.

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

Johnson County Information Technology- Approval of Monthly Expenses from the Enhanced 911 Fund- Rob Norris: Rob Norris, Information Technology Director, stated he is before the Board today to receive approval of the monthly expenses from the enhanced 911 fund. Mr. Norris stated the total amount of the monthly expenses is \$66,181.00.

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

Johnson County Information Technology- Approval of Expenses from the Enhanced 911 Fund- Rob Norris: Rob Norris, Information Technology Director, stated he is before the board today to receive approval of the following expense from the enhanced 911 fund:

MECA	one-time mutual aid licensing fee	\$ 720.00
Town of Prince's Lakes	reimbursement for DSL/ Police Dept.	\$ 149.85
Tracstar Systems	annual satellite service for Mobile Command	\$3,588.00
Schneider Corp.	public safety addressing project fee	\$ 312.56

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

Johnson County Information Technology- Transfer of Funds from the Enhanced 911 fund to GIS Maintenance Fund- Rob Norris: Rob Norris, Information Technology Director, stated he is before the Board today to receive approval to transfer the following funds from the enhanced 911 fund to the GIS maintenance fund:

GIS Analyst	\$31,827.00
GIS Director	\$ 9,389.00
FICA-Social Security	\$ 2,645.00
PERF	\$ 3,198.00

Aaron Shaw, GIS Director, stated the transfer covers the some of the salaries for both positions and also Social Security and PERF for both positions.

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

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Johnson County Sheriff's Office- Interlocal Agreement between the County of Johnson, The City of Greenwood and The City of Franklin for the JAG Grant: Randy Werden, Sheriff's Office, and Doug Cox, Colonel, stated they are before the Board today to receive approval of the interlocal agreement between the County, the City of Greenwood and the City of Franklin for the JAG Grant. Tom Kite, Commissioner, questioned the amount of money that is split between the three agencies. Mr. Werden stated those amounts are based on the amount of violent crimes in each jurisdiction over a reporting period. Mr. Werden stated that grant money has been split differently in the past. Doug Cox, Colonel, stated last year there were no grant monies available due to a shortfall in the budget, but two years ago the monies were split evenly between the agencies. John Price, Commissioner, stated he does not agree with the break down on the monies to each agency.

Tom Kite made a motion to approve the interlocal agreement for the JAG Grant. Troy DeHart seconded the motion and the motion carried unanimously.

The Commissioners thanked Mr. Werden and Colonel Cox for their time spent on the JAG Grant.

Johnson County Commissioners- Selection of Certified Grant Administrator for DR#1 CDBG Disaster Relief Fund: Kathleen Hash, County Attorney, stated this request is to select a certified grant administrator for the DR#1 CDBG disaster relief fund. Ms. Hash stated they received four quotes for services. Ms. Hash stated John Price, Commissioner, and she reviewed each quote. Ms. Hash also stated they interviewed Amy Miller, with Cornerstone Grants Management, Inc. and she is recommending her services.

Tom Kite made a motion to approve the recommendation of Amy Miller with Cornerstone Grants Management, Inc. for the certified grant administrator. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Commissioners- Joint Commissioner and County Council Meeting on May 29th: John Price, Commissioner, stated as an FYI, there will be a joint meeting between the Commissioners and County Council on May 29th, from 9:00 a.m. until 12:00 (noon) at Beeson Hall in Franklin.

Johnson County Commissioners- Johnson County District Planning Council- Appointment of Betsy Swearingen: Tom Kite made a motion to appoint Betsy Swearingen to the District 5 Johnson County Planning Council. Troy DeHart seconded the motion and the motion carried unanimously.

Johnson County Commissioners- Request to Approve and Execute Contract with LexisNexis: Kathleen Hash, County Attorney, stated this request is to approve a contract with LexisNexis for online legal research. Ms. Hash stated LexisNexis has allowed the County to use the government price break of \$32.00 a month for the online service. Ms. Hash also stated the contact is for one year.

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Troy DeHart made a motion to approve the one year contract with LexisNexis in the amount of \$32.00 per month. Tom Kite seconded the motion and the motion carried unanimously.

Johnson County Commissioners- Request to Review and Approval Conflict of Interest Disclosure Statement of Robert Wilson: The Commissioners stated due to the need of obtaining more information on the disclosure statement they would like to table until the next Board meeting.

Tom Kite made a motion to table this item until the June 1st agenda to allow the County Attorney to do more research. Troy DeHart seconded the motion and the motion carried unanimously.

NEW AND OLD BUSINESS:

Commissioner's Regular Session Minutes 5-11-09-Approval Requested: Troy DeHart made a motion to approve. Tom Kite seconded the motion and the motion carried unanimously.

Special Joint Meeting Minutes 5-6-09-Approval Requested: Troy DeHart made a motion to approve. Tom Kite 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.

Adjournment: Tom Kite made a motion to adjourn the meeting. Troy DeHart seconded the motion and the meeting was adjourned.

John L. Price

Thomas A. Kite

Troy A. DeHart

ATTEST: _____
Jan Richhart, Auditor