

**COMMISSIONERS**

Brian P. Baird  
Kevin M. Walls  
Ronald H. West

**County Attorney**

Kathleen A. Hash  
**Assistant County Attorney**  
Shena T. Johnson

**ADDRESS**

86 West Court Street  
Franklin, Indiana 46131

Phone (317) 346-4300  
Fax (317) 736-8066  
Website:  
[www.co.johnson.in.us](http://www.co.johnson.in.us)

---

**BOARD OF COMMISSIONERS  
JOHNSON COUNTY**

---

**NOTICE & AGENDA**

**MEETING DATE: MONDAY, JULY 8, 2019**  
**COMMISSIONERS' PUBLIC MEETING @ 3:00 P.M.**

- I. INVOCATION & PLEDGE OF ALLEGIANCE**
- II. REQUEST APPROVAL TO USE COURTHOUSE LAWN – Keeley Waters / Erin Davis**
- III. JOHNSON MEMORIAL HEALTH – APPOINTMENT OF JOHNSON MEMORIAL HOSPITAL BOARD OF TRUSTEE MEMBER**
- IV. PRESENTATION OF SUGAR CREEK DRAINAGE DITCH STORMWATER AND FLOODPLAIN ANALYSIS IN THE AREA OF CR 400 S AND CR 700 E**
- V. ELECTED OFFICIALS AND DEPARTMENT HEADS:**
  - A. Johnson County Clerk**
    - 1. Hiram J. Hash & Sons, Inc. – Renewal of Maintenance Agreement
  - B. Johnson County Health Department**
    - 1. Request to Fill the Johnson County Board of Health Position
    - 2. Mobile Command Unit
  - C. Johnson County Animal Control**
    - 1. Recognition of Girl Scout Troop 1750
    - 2. Approval to Approach Council for Appropriation of Funds
  - D. Johnson County Planning & Zoning**
    - 1. Rezoning of 5.45 acres at 6221 West Smith Valley Road from R-1 (Single-family Residential) to I-2 (Heavy Industrial)
    - 2. Request to Commission Wessler Engineering to Execute Updates Related to the Highway and Parks Department Stormwater Pollution Prevention Plans (SWPPPs), and to Develop a General SWPPP for the County Fairgrounds and other County Facilities, in Compliance with IDEM and EPA Requirements (Project also includes Spill Control and Countermeasure (SCC) planning for the Highway Department, to comply with the SPCC Code of Federal Regulations)
  - E. Johnson County Highway Department**
    - 1. Worthsville Road Utility Relocation Agreement

2. Approval and Execution of Construction Plan Title Sheet for Replacement of Bridge 96
3. Appointment of Representative for the Purchase of Property for County Road Projects

**F. Johnson County Commissioners**

1. Approval of Crossing Closure Agreement
2. Appointment of Assistant County Attorney
3. Appointment of Weights & Measures Inspector
4. Discussion on Street Light at Stones Crossing Road and Saddle Club Road Intersection

**VI. NEW & OLD BUSINESS**

**A. Commissioners' Minutes – Approval Requested**

- 6-19-2019
- 6-24-2019
- 6-25-2019 Special Meeting

**B. Claims**

**C. Public Comment – (limited to 5 minutes per person, please)**

**VII. Adjournment**