

COMMISSIONERS' REGULAR MEETING – MONDAY, JULY 28, 2025

The meeting was called to order by Chairman, Brian Baird at 10:00 a.m. Kevin Walls and Ron West were present.

INVOCATION

Mr. West gave the Invocation.

PLEDGE OF ALLEGIANCE

Mr. Baird led the Pledge of Allegiance.

Award of Johnson County Opioid Remediation Grant Funding

This item was removed from the agenda.

PUBLIC COMMENT – *(limited to 5 minutes per person, please)*

There were no public comments.

ROUTINE MATTERS – CONSENT AGENDA

A. Approval of Annual Agreements

1. Sheriff – Maintenance Contract with Braden Office Equipment
2. Sheriff – Lease Agreement with De Lage Landen Financial Services, Inc.
3. Sheriff – Amendment No. 1 to Restated Master License and Revenue Sharing Agreement with HomeWAV, LLC
4. Fleet – Maintenance Contract with Braden Office Equipment

B. Approval of Engagement Letter with Peters Franklin, Ltd for GOB Series 2025 Municipal Advisor Services

C. Approval of Engagement Letter with Barnes & Thornburg for GOB Series 2025 Counsel Services

E. Minutes:

1. 07/14/25 – Regular Meeting
2. 07/14/25 – Executive Session

Mr. West moved to approve the requests as presented. Mr. Walls seconded the motion, which unanimously carried.

D. Approval of Memorandum of Understanding with Firefly Children & Family Alliance for Family Resource and Educational Support Services

Mr. West had questions about the annual contribution to Firefly. Mr. Baird suggested to table this item until the next meeting.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A. Recorder

1. Update on Indiana Recorders Fall District Meeting

Teresa Petro, Recorder, was present to give an update on the Recorders' Fall District Meeting. She stated they will have approximately 200 people present for the meeting on October 22, 2025. Which will be held at the Garment Factory in Franklin, Indiana. She also stated the Recorders' Association voted to have one meeting, which will save the association money. Due to the location, they have approximately 150 rooms booked at a local hotel. She is confident this event will bring business to our local businesses in Franklin. She stated they are working with a charity and are partnering with the local American Legion. The charity is Wreaths Across America; they do a lot of work with transportation, mobile education, and teaching technology.

B. Highway

1. Award Recommendation and Request to Begin Contract Negotiations for Bridge 161 Rehabilitation PE and RW Services

Daniel Johnston, Highway Engineer, was present on behalf of the Highway Department. They are seeking the approval of the proposal review results for Preliminary Engineering and Right of Way services for Bridge 161 Rehabilitation Project on CR 575 W north of 300 S. They have received seven letters of interest from engineering firms and have scored the results and are pending approval from the Commissioners and INDOT. The recommended firm for the services for this project is the Lochmueller Group.

Mr. West asked Mr. Johnston if he could reach out to someone about the Railroad Crossing on Smokey Row Road getting fixed Mr. Johnson Stated He Would Reach Out.

Mr. Walls moved to approve the request as presented. Mr. West seconded the motion, which unanimously carried.

C. Board of Commissioners

1. Approval of C.R. Stafford Associates Feasibility Study Proposal for Dunn Arena Renovations

Mr. West moved to approve the request as presented. Mr. Walls seconded the motion, which unanimously carried.

2. Appointment of Megan Brown as Veterans Affairs Director – Retro to 7/10/2025

Mr. West moved to approve the request as presented. Mr. Walls seconded the motion, which unanimously carried.

3. Claims and Credit Card

Mr. West moved to approve the request as presented. Mr. Walls seconded the motion, which unanimously carried.

NEW AND OLD BUSINESS

1. Approval of Settlement Agreement

Mr. West moved to approve the request as presented. Mr. Walls seconded the motion, which unanimously carried.

ADJOURNMENT

There being no further business, Mr. West moved to adjourn. Mr. Walls seconded the motion, which unanimously carried.

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Brian Baird



Kevin Walls



Ron West

Attest:
Elizabeth A. Alvey
Auditor

