

COMMISSIONERS' REGULAR MEETING – MONDAY, AUGUST 11, 2025

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

Invocation and Pledge of Allegiance

Mr. West gave the Invocation and Mr. Baird led the Pledge of Allegiance.

Public Comment – (limited to agenda topics and 5 minutes per person)

There were no public comments.

Opening of Sealed Bids for Johnson County Juvenile Detention Entrance Reconstruction Project

Tiffany Costley, County Attorney, read the following bids out loud:

| | |
|---|--------------|
| DeWees Construction, Inc. – Bargersville, IN | \$346,378.00 |
| White Oak Commercial Group – Indianapolis, IN | \$293,318.00 |
| Duke Commercial – Bargersville, IN | \$310,000.00 |

Mr. Walls made a motion to give the bids to Mr. Baird and Wes Harrison, Project Manager, to review and be awarded at their next meeting. Mr. West seconded the motion which carried unanimously. Mr. Walls also made a statement “This accident was caused by a very bad person in our community that all of the taxpayers will have to pay for”.

Routine Matters – Consent Agenda

By a single motion, the Commissioners approve the following items, which may include annual contracts, grant application forms, ratifications, change orders, ordinance, resolutions, and meeting minutes. Any items listed on the consent agenda may be removed by a Commissioner and moved to the regular agenda.

- A. *Approval of Indemnification and Hold Harmless Agreement with New Whiteland Police Department*
- B. *Ratification of Raymond James Underwriting Engagement Letter for Johnson County Redevelopment Authority Lease Rental Bonds, Series 2025*
- C. *Minutes:*
 1. 07/28/2025 – Executive Session

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

Elected Officials and Department Heads

- A. *Court Services*
 1. *Juvenile Community Corrections - Approval of Memorandum of Understanding with Firefly Children & Family Alliance for Family Resource and Educational Support Services*

Damon Cox, Assistant Director, was present for approval of Memorandum of Understanding with Firefly Children & Family Alliance for Family Resource and Educational Support Services. Mr. West stated that he still had questions about Firefly and their finances. Mr. Cox stated that the money that they are receiving is given to Firefly by the State of Indiana. Firefly is a placeholder for the monies that are given. The State cut the funding to \$140,000 dollars, which is the reason for the reduction in funding.

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

2. Adult Community Corrections – Approval of Correware Amendment No. 1 to Software Usage Agreement

Angela Morris, Director of Court Services, was present for approval of Correware Amendment No.1 to Software Usage Agreement, and to answer any questions about the software agreement.

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

B. Prosecutor

1. Request for Take Home Vehicle

Bob Golinski, Fleet Director, was present and provided various costs associated with a take home vehicle. A brief discussion was held, and some alternatives were given.

Mr. West moved to table this item until their next meeting. Mr. Walls seconded the motion, which unanimously carried.

C. Planning & Zoning

1. Zoning Ordinance 2025-Z-3: An Ordinance Further Amending Ordinance Number 99-11, The Lincoln Park Planned Unit Development (PUD)

Michele Hansard, Director, was present to discuss the Zoning Ordinance 2025-Z-3.

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

D. Highway

1. Approval and Execution of Indiana Sign & Barricade Change Order #1 for the 2024 Pavement Marking Project

2. Approval and Execution of Howard Companies Change Order #1 for the 2025 Mill and Overlay Project

Daniel Johnston, Highway Engineer, was present for approval and execution of Indiana Sign & Barricade Order #1 for the 2024 Pavement Marking Project. Mr. Johnston stated they added three road segments to the project so they can be striped. They coordinated with the town of Bargersville and will get reimbursed for the town's segment on CR 144. Mr. Johnston also stated that they had to do some extra asphalt and paving due to poor subgrade soils on one of the segments.

Mr. Walls moved to approve both requests 1 and 2 as presented. Mr. West seconded the motion, which unanimously carried.

3. Ratification of Bid Date for 2025 Local Mill and Overlay Project

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

4. Approval and Execution of Urban SDK 3-Year Licensing Agreement

Lucas Mastin, Highway Supervisor and Mr. Johnston were present for approval and execution of Urban SDK 3-year licensing agreement.

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

E. Board of Commissioners

1. *Approval of Johnson County, Indiana 2025 Title VI Goals and Accomplishments Report*
2. *Approval of Johnson County, Indiana Title VI 2026 Nondiscrimination Implementation Plan*

Mr. Walls moved to approve both requests 1 and 2 as presented. Mr. West seconded the motion, which unanimously carried.

3. Claims

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

New and Old Business

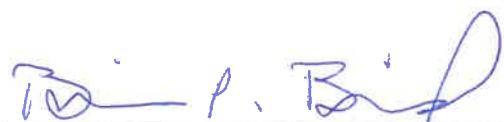
1. *Approval of Raymond James Engagement Letter for 2025 GOB Underwriting*
2. *Approval of Opioid Settlement Participation Acceptance Confirmation*

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

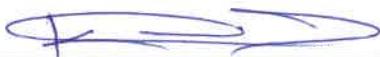
Adjournment

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

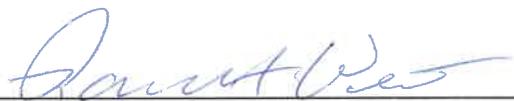
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Brian Baird



Kevin Walls



Ron West

Attest:

Elizabeth A. Alvey

Auditor

