

**COMMISSIONERS**

Brian P. Baird, Chairman, 2025-2028  
Kevin M. Walls, Member, 2023-2026  
Ronald H. West, Member, 2025-2028



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**County Attorney**  
Tiffany Costley  
**Assistant County Attorney**  
Taylor Webster

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**BOARD OF COMMISSIONERS  
JOHNSON COUNTY**

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**NOTICE & AGENDA**

**MEETING DATE: MONDAY, SEPTEMBER 22, 2025**

**COMMISSIONERS' PUBLIC MEETING @ 10:00 A.M.**

- I. **Invocation and Pledge of Allegiance**
- II. **Public Comment** – *(limited to agenda topics and 5 minutes per person)*
- III. **White River Township Fire Chief Jeremy Pell** – Kerr County, Texas Deployment Update
- IV. **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 under Section IV.*
  - A. Approval of Annual Agreements
    - 1. **Clerk** – Wycom Systems, Inc. Annual License and Support Agreement
  - B. Approval to Apply for Grants
    - 1. **WIC** – Johnson County WIC Fiscal Year 2026 Grant
  - C. Execution of Health First Indiana Agreement on behalf of Johnson County Health Department
  - D. Resolution 2025-R-4: Resolution of the Board of Commissioners of the County of Johnson, Indiana, Approving the Issuance of General Obligation Bonds of the County
  - E. Minutes:
    - 1. 9/8/2025 – Regular Meeting
    - 2. 9/8/2025 – Executive Session
    - 3. 9/18/2025 – Executive Session
- V. **Elected Officials and Department Heads**
  - A. Health
    - 1. **WIC Program Lease for Franklin Crossing Center with Ex Nil, LLP**

- B. Animal Shelter
  - 1. Request to Approach Council for Additional Allocation of Funds for Professional Services and Utilities
- C. Planning and Zoning
  - 1. Approval of Storm Water Easement for 5440 Warrior Trail, Whiteland
- D. Public Safety Communications
  - 1. Request to Approach Council for Additional Appropriations for Overtime
- E. Highway
  - 1. Approval and Execution of Hanson Professional Services, Inc. PSA Amendment No. 4 for Bridge 602
  - 2. Approval and Execution of Strand & Associates, Inc. LPA Amendment No. 2 for Bridge 85
  - 3. Approval and Execution of School Zone Flashing Beacons Contract with Shrewsberry & Associates, LLC
  - 4. Ratification of INDOT – LPA Public Coordination Contract for Bridge 61 Rehabilitation
  - 5. Approval of Block Party Special Event Permit for Brentwood HOA Fall Block Party on October 11, 2025
- F. Board of Commissioners
  - 1. Approval of Public Mass Transportation Fund CY 2026 Operating Assistance Application
  - 2. Correction of Award of Contract for Court Administrator’s Office Project
  - 3. Employee Handbook Changes
  - 4. Claims and Credit Card

**VI. New and Old Business**

**VII. Adjournment**

**EXECUTIVE SESSION PURSUANT TO INDIANA CODE 5-14-12.5-6.1 WILL CONVENE IMMEDIATELY FOLLOWING THE CONCLUSION OF THE PUBLIC MEETING:**

**Pursuant to I.C. 5-14-1.5-6.1(b)(1) “Where authorized by federal or state statute” and I.C. 5-14-1.5-6.1(b)(19) “To have communications with an attorney that are subject to the attorney client privilege.”**

***In accordance with American Disabilities Act, any person attending the public meeting in need of reasonable accommodations in order to attend, hear, or present evidence at the public meeting on an agenda item should contact the Johnson County ADA coordinator, Barb Davis, at 86 W. Court St., Franklin, IN 46131, (317) 346-4329 [bdavis@johnsoncounty.in.gov](mailto:bdavis@johnsoncounty.in.gov).***