

COMMISSIONERS

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**BOARD OF COMMISSIONERS
JOHNSON COUNTY**

NOTICE & AGENDA

MEETING DATE: MONDAY, FEBRUARY 23, 2015

COMMISSIONERS ADMINISTRATIVE MEETING @ 10:00 A.M.

- I. PLEDGE OF ALLEGIANCE & INVOCATION**
- II. DISCUSSION REGARDING SCHEDULING A COMMISSIONERS CERTIFICATE
SALE FOR CERTAIN REAL PROPERTIES NOT SOLD AT THE 2014 TAX SALE**
- III. TOWN OF BARGERSVILLE – APPOINTMENT OF COMMON CONSTRUCTION
WAGE SCALE HEARING REPRESENTATIVE**
- IV. ADMINISTRATIVE FUNCTIONS AS TO DEPARTMENT HEADS:**
 - A. Johnson County Clerk**
 - 1. 2015 & 2016 Election Services Agreement with ES&S**
 - B. Johnson County Sheriff's Office**
 - 1. Discussion on Adding Additional Beds at the Jail by utilizing current space
available within the Jail**
 - C. Johnson County Emergency Management**
 - 1. Approval of the Homeland Security Grant Program Sub-Grant Agreement
EDS# C44P-5-675B**
 - D. Johnson County Museum**
 - 1. Introduction of New Curator – Theresa Koenigsknecht**
 - E. Johnson County Community Corrections**
 - 1. Approval to mutually end the Contractual Agreement with Holly Homan and
Approval of a Replacement Contractual Agreement with Jennifer Rumble**
 - F. Johnson County Public Safety Communications**
 - 1. Approval of February 2015 911 Expenditures**
 - G. Johnson County Planning & Zoning**
 - 1. Hickory Ridge Village, Section 4B at Hickory Stick Crossing – Approval of Final
Plat & Bonds**
 - H. Johnson County Recorder**
 - 1. Approval of DocRouter User Agreement**
 - 2. Approval of Cott Agreement for Computer Installation**

- I. Johnson County Highway Department
 - 1. Request Approval to Attend the 2015 Road School and the APWA Snow Conference
- J. Johnson County Commissioners
 - 1. Travel Policy

V. NEW & OLD BUSINESS

A. COMMISSIONERS MINUTES- Approval Requested

- 2-9-2015
- 2-13-2015 Emergency Meeting Minutes

B. CLAIMS- Approval Requested

EXECUTIVE SESSION PURSUANT TO IC 5-14-1.5-6.1 @ 10:30 A.M., OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE PUBLIC MEETING, WHICHEVER OCCURS LATER

- 1) Pursuant to IND. CODE 5-14-1.5-6.1(b) (2) (B), “For discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing.”
- 2) Pursuant to IND. CODE 5-14-1.5-6.1 (b) (2) (C), “The implementation of security systems.
- 3) Pursuant to IND. CODE 5-14-1.5-6.1(b) (5), “To receive information about and interview prospective employees.”
- 4) Pursuant to IND. CODE 5-14-1.5-6.1(b) (6), “With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual’s alleged misconduct; and
 - (B) to discuss, before a determination, the individual’s status as an employee, a student, or an independent contractor”
- 5) Pursuant to IND. CODE 5-14-1.5-6.1(b) (9), “To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.”
- 6) Pursuant to IND. CODE 5-14-1.5-6.1(b)(2)(D), “The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.”
- 7) Pursuant to IND. CODE 5-14-1.5-6.1 (b) (4), for “Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects.”