

**COMMISSIONERS**

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**BOARD OF COMMISSIONERS  
JOHNSON COUNTY**

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**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 Rumple**
  - 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."