

## **COMMISSIONERS' REGULAR MEETING-MONDAY, NOVEMBER 17, 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.

### **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, ordinances, resolutions, and meeting minutes. Any items listed on the consent agenda may be removed by a Commissioner and moved to the regular agenda.*

#### **A. Annual Agreements**

1. **Juvenile Detention Center**— Kavelman Medical Holdings, LLC Services Agreement
2. Assessor— Contract Employing Attorney Dustin Huddleston

#### **B. C.R. Stafford and Associates — Architectural Proposal for Dunn Arena Reroofing and Interior Painting**

#### **C. Memorandum of Understanding with Local Entity**

#### **D. Minutes:**

1. 10/27/2025 — Regular Meeting
2. 11/3/2025 — Regular Meeting
3. 11/3/2025 - Executive Session
4. 11/6/2025—Joint Executive Session with Johnson Memorial Hospital Board

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

### **Elected Officials and Department Heads**

#### **A. Health**

##### **I. Appointment of Johnson County Health Officer**

Betsy Swearingen, Director, was present to request the reappointment of Dr. Jefferson Qualls as the Johnson County Health Officer.

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

#### **B. Clerk**

##### **I. Acceptance of Lowest Quote and Award Contract Pursuant to IC 36-1-12-5 for Purchasing of Electronic Poll Books Project**

Trena McLaughlin, Clerk, was present in the audience to answer questions if needed.

Mr. West moved, to approve the above request as presented (lowest quote was KNOWiNK). Mr. Walls seconded the motion, which unanimously carried.

*C. Highway*

*I. Approval of Bridge 85 Amendment 4 with Strand Associates, Inc.*

Daniel Johnston, Engineer, was present for the approval of Bridge 85 Amendment 4 with Strand Associates, Inc. Mr. Johnston stated this is simply just extending the term of the contract with them; no additional costs or services. The contract will be through December 31", 2026.

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

*2. Approval of Bridge 605 Change Order 4 with INDOT*

Mr. Johnston was also present for the approval of Bridge 605 Change Order 4 with INDOT. He stated the bridge is on the west side of SR 135, at the intersection of Fry'Road. This is a resolution of an item that was discussed at the June 23<sup>th</sup> Commissioners' meeting regarding some needed repairs. The repairs will be paid 100% by the consultant.

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

*3. Approval of 2025 Local Mill & Overlay Project Change Order 1 with Howard Companies*

*4. Ratification of Stripe Account Letter with Open Gov*

*5. Approval of Support Letter for Town of Bargersville for Whiteland Road and Saddle Club Road Intersection Improvements*

*6. Discussion of Upcoming Funding Applications for Fall 2025 Call For Projects*

*7. Approval of Interlocal Agreement with City of Franklin for Allocation of Paving Costs for Hospital Road, Franklin*

Mr. Johnston was also present for all the above requests. He stated for item #3, they requested the contractor could do some milling and additional paving, to make sure to maintain drainage patterns, and to help future construction projects easier to tie in with current work.

He stated for item #4, the Highway Dept. is setting up a new online permitting system. Stripe is a third-party vendor that would allow applicants to make online payments. The purpose **A** the letter is to identify the Highway Supervisor as the manager of the Stripe account, which is needed to make OpenGov and Stripe to make their systems coordinate.

Next, Mr. Johnston stated for item.#5, the Town of Bargersville is submitting a funding application to the Indianapolis MPO. They are requesting the County's support and are not requesting financial support or participation.

Mr. Johnston then stated for item #6 there were three projects they were considering for MPO. There are two projects they will resubmit to INDOT with costs. Mr. Johnston stated they had different deadlines, and he will be sending a letter request to the Commissioners for their signature. They would then be ratified at the meetings in December. (*note: this item was for discussion only*)

Luke Mastin, Supervisor, was present for the last item #7, which was for the approval of the Interlocal Agreement with City of Franklin for allocation of paving costs for Hospital Road, Franklin. He noted this is just west of the Juvenile Center, and about a third of a mile of that road is

on the City's inventory, but it made sense to go ahead and include it in the paving that was already being done. The City agreed and will be reimbursing roughly \$24,000 for that work.

Mr. West stated he thinks this is one of the best things they can do county-wide to save on costs for not only the County but some of the cities and towns.

Mr. West moved to approve the above requests (items 3,4,5,6 and 7) as presented. Mr. Walls seconded the motion, which unanimously carried.

***D. Board of Commissioners***

***1. Ordinance 2025-0-B: An Ordinance Amending Title 35 of the Johnson County Code of Ordinances — Second Reading***

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

***2 Claims and Credit Card***

Mr. West stated he had a couple of inquiries. One was for the Parks Department; they had one claim for the Johnson County Public Library for \$1,530.00 for movie night. He stated he was not aware they charged for that.

Kevin Leonard, Superintendent, was present to answer that question stating it was the fee for the licensing, for the movies.

The second inquiry Mr. West had was for the Prosecutor. Mr. West asked if the Fleet Director had any knowledge of the claim that was for golf cart wiring harness and battery in the amount of \$1,200.00.

Bob Golinski, Fleet Director, was present and stated he did not make any purchases for the golf cart, but he is aware that it has not been used in such a long time that someone had to take it to' get repaired. Mr. West stated he thought their cart was new. Mr. Golinski stated that it was new, it just has not been used.

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

**New and Old Business**

There was no new or old business discussed.

**Adjournment**

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

**REGULAR COMMISSIONERS' MEETING - MONDAY, NOVEMBER 17, 2025**



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**Brian Baird**



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**Kevin Walls**

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**Ron West**

Attest:

Elizabeth A. Alvey

Auditor

