

## **COMMISSIONERS' REGULAR MEETING – MONDAY, DECEMBER 01, 2025**

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

### **Invocation and Pledge of Allegiance**

Mr. Baird gave the Invocation and 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 Agreement***

- 1. Sheriff – Salary Contract for 2026*
- 2. Extension Office – Extension Contractual Services Agreement with Purdue University*
- 3. Commissioners – One Year Renewal of Independent Contractor Agreement with Wesley Harrison*

#### ***B. Apply for Grants***

- 1. Surveyor – Indiana DNR LARE Fund – Lake & River Enhancement Program*
- 2. Public Safety Communications – 2026 GovWorx Performance & Readiness Grant*

#### ***C. Ratification of Support Letters***

- 1. Highway – Indiana MPO – Smith Valley Road & Restin Road Project*
- 2. Highway – Indianapolis MPO – Smith Valley Road & Morgantown Road Project*
- 3. Highway – Indianapolis MPO – Smith Valley Road from Morgantown Road to Peterman Road Project*

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

- 1. 11/17/2025 – Regular Meeting*
- 2. 11/17/2025 – Executive session*

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

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

#### ***A. Juvenile Detention Center***

- 1. Koorsen Fire and Security Addendum to Agreement*

Kristi Bruther, Director, was present in the audience to answer questions about the agreement.

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

#### ***B. Public Safety Communications***

- 1. Approval of GovWorx Agreement*

Heath Brant, Director, was present for the approval of the GovWorx Agreement. Mr. Brant stated this was a program they wanted to add to their training. The program will have AI which will

integrate with the radio, CAD system, and phone system. It will give a higher volume of quality assurance and will automate the whole process. They will be able to turn it into targeted training for the new hires and existing staff.

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

*C. Surveyor*

*1. Ordinance 2025-O-14: An Ordinance Amending Title 8, Article 9, of the Johnson County Code of Ordinances*

Gregg Cantwell, Surveyor, was present to discuss Ordinance 2025-O-14. Mr. Cantwell stated this was an amendment to the drainage ordinance part of the code which was needed for the HO Canary regulated watershed. This amendment will allow future changes to watersheds easier.

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

*D. Clerk*

*1. Approval of KNOWiNK, LLC Master Software License and Services Agreement*

Trena McLaughlin, Clerk, was present in the audience to answer questions if needed for the approval of KNOWiNK, LLC master software license and services agreement.

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

*E. Board of Commissioners*

*1. Acceptance of Quote and Award of Contract Pursuant to IC 36-1-12-5 for Generator Service and Inspection*

Mr. Walls moved to approve the above request as presented and stated the contract was awarded to David Bleke with DWI Power Systems for \$10,500. Mr. Baird seconded the motion, which unanimously carried.

*2. Appointment of the Emergency Management Advisory Council Members for 2026*

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

*3. Approval of Lease Agreement with Johnson Memorial Hospital*

Mrs. Costley, County Attorney, stated this was the new Behavioral Health building. Mr. Walls added the ribbon cutting will be January 15<sup>th</sup>, 2026.

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

*4. Claims*

Mr. Baird stated he spoke with Mr. West about the claims and Mr. West had a couple of serious questions about the travel expenses with the Purdue Extension. Mr. Baird stated that Mr. West will investigate the expenses further once he returns.

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

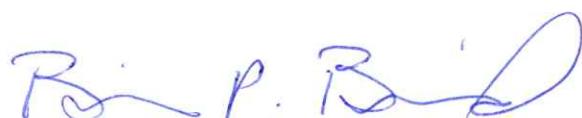
**New and Old Business**

Mr. Baird stated he and Mr. West will be attending the ICC Conference. Mr. Baird stated he will be going out as the current President of the Indiana County Commissioners.

**Adjournment**

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

**REGULAR COMMISSIONERS' MEETING – MONDAY, DECEMBER 01, 2025**



**Brian Baird**



**Kevin Walls**



**Ron West**

**Attest:**

**Elizabeth A. Alvey**

**Auditor**

