

**COMMISSIONERS**

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

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## BOARD OF COMMISSIONERS JOHNSON COUNTY

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### **NOTICE & AGENDA**

#### **MEETING DATE: MONDAY, JANUARY 26, 2026** **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. State of Indiana Veterans Affairs District Service Officer –Presentation of I.C. 10-17-1-9**

**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.*

**A. Approval of Annual Agreements**

1. **Recorder** – Imaging Office Systems, Inc. Maintenance Agreement
2. **Clerk** - Imaging Office Systems, Inc. Maintenance Agreement
3. **Animal Shelter** – Aquatic Services of Indiana Pond Maintenance Service Agreement

**B. Lease Agreement with Tara Treatment Center – Ann's Restaurant**

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

**D. Ratification of Wurster Construction Change Order 045 for Behavioral Health Building Project**

**E. Ratification of IndyGo Indianapolis Public Transportation Corporation CY 2026 Grant Agreement – Section 5307 Urbanized Area Formula Grants Program**

**F. Minutes:**

1. 1/12/2026 – Regular Meeting
2. 1/12/2026 – Executive Session

**V. Elected Officials and Department Heads**

**A. Animal Shelter**

1. Approval to Attend 2026 Animal Care Expo, April 6<sup>th</sup> thru 10<sup>th</sup>, Pittsburgh, Pennsylvania

**B. Assessor**

1. Approval of Schneider Geospatial, LLC Professional Services Agreement

**C. Highway**

1. Approval and Execution of Professional Services Agreement for Road and Bridge Impact Fee Plan with A&F Engineering
2. Request for Bid Date for Bridge 85 Project

**D. Board of Commissioners**

1. Appointment of Board Member to Nineveh Fire Protection District Board (Nineveh Township Seat) – Fulfillment of Empty Board Seat with Term to Expire 12/31/2029
2. 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)*