

**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, FEBRUARY 9, 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. **Opening of Seal Bids for Johnson County Park Dunn Arena Re-Roofing Project**
- IV. **City of Franklin Parks & Recreation:** Cruisin' the Amp – Touch a Truck Event on June 6, 2026
- V. **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 to Apply for Grants
    1. **Parks** – Festival Country Indiana Grant – Autumn in the Park Fall Event
    2. **Parks** – Festival Country Indiana Grant – Vintage Camper Event
    3. **Parks** – Festival Country Indiana Grant – Summer Series Concert Events
    4. **Parks** - Festival Country Indiana Grant – Military Appreciation Events
    5. **Parks** – Festival Country Indiana Grant – Deck the Stalls Event
    6. **VASIA** – Blue River Community Foundation – Nonprofit Center Grant
  - B. Minutes:
    1. 1/27/2026 – Regular Meeting
    2. 1/27/2026 – Executive Session
- VI. **Elected Officials and Department Heads**
  - A. Auditor
    1. Approval of Scope of Work and Terms & Conditions with Imaging Office Systems, Inc.
    2. Approval of Purchase Order and Maintenance Contract with Toshiba

- B. Health
  - 1. Ordinance 2026-O-1: An Ordinance Amending Title 16 of the Johnson County Code of Ordinances for Fees – First Reading
- C. Court Services
  - 1. **Juvenile Detention Center** – Koorsen Fire & Security Addendum to Agreement for the Hood Fire Suppression System Proposal
  - 2. **Juvenile Community Corrections** – Translate Live Pilot Program Agreement
- D. Public Safety Communications
  - 1. Approval of PowerDMS Quote and Terms and Conditions
  - 2. Status of the Fire Department Response Plans Implementation Project
  - 3. Status of PulsePoint Implementation Project
- E. Highway
  - 1. Approval and Execution of INDOT Change Order #1 for Bridge 98 Rehabilitation Project
  - 2. Award Recommendations and Execution of Contracts for 2026 Aggregate, Concrete, FOB Hot Mix Asphalt, and Liquid Asphalt
- F. Board of Commissioners
  - 1. Appointment of Board Member to Nineveh Conservancy District Board
  - 2. Appointment of Board Member to Johnson County Community Corrections Advisory Board
  - 3. Appointment of Board Member to White River Township Fire Protection District Board (White River Twsp Seat) – Fulfillment of Empty Board seat with Term to Expire 12/31/2027
  - 4. Approval of Addendum to Agreement with Johnson County Community Foundation, Inc.
  - 5. Claims

## VII. New and Old Business

## VIII. 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 West Court Street, Franklin, IN 46131, (317) 346-4329, [bdavis@johnsoncounty.in.gov](mailto:bdavis@johnsoncounty.in.gov)*