

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**

NOTICE & AGENDA

MEETING DATE: MONDAY, OCTOBER 27, 2025

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. **Property, Crime, Liability, Cyber, Auto, Workers Compensation, and Unmanned Aircraft Insurance Renewal**
- IV. **2026 Benefit Plan Renewals**
- 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 of Ameresco, Inc. Guaranteed Energy Savings Contract Annual Saving Report, Year 8
 - B. Ratification of Integra Realty Services Agreement
 - C. Ratification of Ferguson Construction Company Change Order #001 – Court Services Community Corrections Building Project
 - D. Minutes: 10/13/2025 – Regular Meeting
- VI. **Elected Officials and Department Heads**
 - A. Animal Shelter
 - 1. Approval of Verizon Wireless Purchase Order
 - B. Health
 - 1. Ordinance 2025-O-12: An Ordinance Amending Title 16 of the Johnson County Code of Ordinances – First Reading

C. Highway

1. Community Crossing Matching Grant CCMG 25 (SFY 26) Funding Application
2. Approval and Execution of Support Letter for City of Franklin's Hurricane Road and 300N Improvements

D. Board of Commissioners

1. Acceptance of Quote and Award of Contract Pursuant to IC 36-1-12-5 for Generator Service & Inspection
2. Employee Handbook Changes
3. Claims and Credit Card

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 W. Court St., Franklin, IN 46131, (317) 346-4329, bdavis@JohnsonCounty.IN.gov.