COMMISSIONERS' REGULAR MEETING – TUESDAY MAY 26, 2026

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

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.

Opening of Sealed Bids for Johnson County Jail Reroof Project

C&C Roofing & Construction, LLC – Shelbyville, IN	
Base Bid – Lump Sum	$428,750.00
Alt #1 - Reroof area on east side of building	$310,000.00
Windward Roofing & Construction – Chicago, IL	
Base Bid – Lump Sum	$1,130,430.00
Unit cost for capping & roofing over existing roof opening / per opening	$1,750.00
Alt #1 – Reroof area on east side of building (add to base bid)	$132,082.00
Alt #2 – TPO roofing material (deduct from base bid)	$80,233.00
SPG Contract Services LLC dba SPG Roofing and Exteriors LLC – Whiteland, IN	
Base Bid – Lump Sum	$1,143,530.00
Unit cost for capping & roofing over existing roof opening / per opening	$2,000.00
Alt #1 – Reroof area on east side of building (add to base bid)	$123,530.00
Alt #2 – TPO roofing material (deduct from base bid)	$47,000.00
Alt #3 – TPO roofing material east side of building (add to bid)	$5,000.00
RoofLynx, LLC	
Base Bid – Lump Sum	$759,824.00
Unit cost for capping & roofing over existing roof opening / per opening	$1,500.00
Alt #1 – Reroof area on east side of building (add to base bid)	$117,777.00
Alt #2 – TPO roofing material (see their bid)	$647,000.00
Alt #3 – TPO roofing material east side of building (add to bid)	$106,000.00

Mr. Walls moved to hand the bids over to Wes Harrison, Project Manager, to have a recommendation at their next meeting on 6/8/26. Mr. West seconded the motion, which unanimously carried.

New Johnson County Opioid Remediation Grant Disbursement with an Application Window of June 1, 2026 thru June 30, 2026

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

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 Grant
1. Sheriff – Indiana Criminal Justice Institute CHIRP Grant

B. Approval of LoCascio, Hadden & Dennis, LLC Business Associate Agreement

C. Ordinance 2026-O-5: An Ordinance Prohibiting Placing Injurious Material Upon Highways – First Reading

Mr. Walls stated he believes that the only thing in this ordinance they will have difficulty dealing with is the grass clippings that are in there from an enforcement standpoint. Mr. Baird stated that the grass clippings are dangerous, especially for motorcycles. Mr. Walls stated that he believes by doing this, that a lot of the farmers will stop cutting the roadside. Mr. Baird stated the farmers are not the problem. Mr. Walls believes the Sheriff should be involved in some of the conversation about this ordinance. Mr. Baird stated that he drove 23 miles when he knew everyone would be cutting their grass throughout the county, and 17 properties had grass thrown out into the road almost an inch thick. None of those properties were farm grounds; they were all personal residences. Not one of them came back out to blow the grass off the road. Mr. Baird stated that it is time something was done to make people responsible for taking care of the County.

D. Minutes:
1. 4/13/2026 – Regular Meeting
2. 4/27/2026 – Regular Meeting
3. 5/11/2026 – Regular Meeting
4. 5/11/2026 – Executive Session

Mr. West moved to approve the above request as presented. Mr. Walls seconded the motion, which passed 2-1; Mr. Walls voted nay.

Elected Officials and Department Heads

A. Animal Shelter
1. Discussion for Permission to Begin a New Initiative for Return -to-Owner Fees

Cari Klotzsche, Director, was present to discuss return to owner fees. She stated that most of the animals that come into the shelter are healthy, happy and have no signs of abuse and they just sit in the shelter. She said she ran some numbers from back in 2023 the dog's average length of stay was 20 days and cats were 22 days. For 2025 the shelter is averaging 38 days for dogs and cats are 37 days. She stated if someone picks up their dog, they are charged $10 a day; that is less than any boarding facility. If she takes those numbers, and says that is what their holding fee is, they are spending about $395 average on every dog that comes through. On cats they are spending about

$385. Those numbers do not include any medical they are required to give the animals, including spay and neuter. She stated that she can get those dogs home by waiving the fees or at least reducing them for their first time for simple mistakes. A lot of times people cannot afford the fees, so they will not come and get their animals out. She stated that it is different if the animal comes in under poor conditions, but 90% of the dogs that come in are happy and healthy, the cats are well fed and taken care of. She said they have started posting all of their strays online, so people know when their animals are there, but also, giving them a break. But, if it becomes a problem, and it is the same dog, they won't have to continue to waive the fees. Mr. West asked, when an animal comes in, how quickly can they identify who the owner is? Mrs. Klotzsche stated that it depends on if the animal has a microchip, if so, then right away. They have found an increase in finding owners by posting the animals online. She stated they microchip any animal that leaves the facility now. Mr. West stated that the problem isn't the Animal Shelter contacting the owners, it's the owners contacting the Animal Shelter. Mr. West suggested a motion to make a five-day waiting period for the owner to contact the animal shelter on getting the animal back. Mr. Walls agreed and would also like to see something in six months if she could come back and let them know if it is working or not. Mr. Baird asked if there were any statistics that show return time is on the average animal in the shelter. Mrs. Klotzsche stated that she was looking at numbers and so far for this year, they are at 42% of the dogs going home. Last year, the end of year was 39%, and would like to get that up.

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

B. Highway

1. Award Recommendation and Request to Begin Contract Negotiations for Bridge 36 and Bridge 63 Projects

Daniel Johnston, Engineer, was present with recommendations for two upcoming projects. The first was for Bridge 36, located on County Road 250 South between US 31 and Mauxferry Road in Needham Township; their recommendation is to select the top-ranked firm GAI Consultants. The second project was for Bridge 63, which is located on Division Road slightly east of 700 West in Union Township, Their recommendation is to select the first ranked firm for this project, Egis BLN. He would also like to request permission to begin negotiations with both firms.

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

2. Approval and Execution of 2025 Annual Operational Report

Luke Mastin, Supervisor, was present for the approval and review of the 2025 Annual Operations Report.

Mr. Walls asked Mr. Mastin if the cash on hand has been looked at with the Treasurer to be invested for short term. Mr. Mastin stated that it was invested. Currently, he believes that all interest goes to the General Fund. He stated they could look at potentially investing that separately and have the interest stay within, which would apply to MVH, LRS, or potentially Cumulative Bridge.

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

unanimously carried.

C. Board of Commissioners

1. Acceptance of Quote and Award of Contract Pursuant to IC 36-1-12-5 for North Annex Roof Top Unit Replacement Project

Mr. Baird stated the low bid on this project was Irish Mechanical with $186,749.00.

Mr. Walls moved to approve Irish Mechanical at the stated dollar amount of $186,749.00. Mr. West seconded the motion, which unanimously carried.

2. Acceptance of Quote and Award of Contract Pursuant to IC 36-1-12-5 for West Annex Chilled Water Pumps Replacement Project

Mr. Baird stated the low bid on this project was Sexson Mechanical with $14,028.68.

Mr. Walls moved to approve Sexson Mechanical at the stated dollar amount of $14,028.68. Mr. West seconded the motion, which unanimously carried.

3. Acceptance of Quote and Award of Contract Pursuant to IC 36-1-12-5 for Prosecutor's Office Eight Split Systems Replacement Project

Mr. Walls moved to approve Sexson Mechanical at the stated dollar amount of $81,900.09. Mr. West seconded the motion, which unanimously carried.

4. Appointments to the Johnson County Opioid Advisory Board – Terms will Expire 7/1/2027

a. Commissioner Representative (1)

b. Council Representative (1)

Mr. Walls stated that he was the Commissioner representative and would like to continue in the role. Tiffany Costley, County Attorney, stated that Pam Burton was the Council representative, and would also like to continue in her role.

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

5. Claims and Credit Card

Mr. West stated that he only had one question on a claim for Hydrovac and emailed the Auditor's Office.

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 – TUESDAY, MAY 26, 2026

Brian Baird

Kevin Walls

Ron West

Attest:
Elizabeth A. Alvey
Auditor