

BOARD OF PUBLIC WORKS AND SAFETY
Agenda Request Form

(Form B-01-2012)

Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard.

Please make sure that your contact information is accurate in case we need to get in touch with you. The Board of Works meets on the 1st and 3rd Monday of each month at 5:00 p.m. in City Hall located at 70 E. Monroe Street.

Date Submitted:	04/29/2014	Requested Meeting Date:	05/05/2014
		Confirmed Meeting Date:	
Received by:			
Contact Information: Please provide all requested information in the fields below. (Print or Type)			
On Behalf of Organization or Individual:		City of Franklin Fire Department	
Name:	John Henderson	Telephone:	(317) 736-3651
Title or Position:	Chief		
E-Mail:	jhenderson@franklin.in.gov		
Address:	1701 N. Main Street		
City:	Franklin	State	IN
ZIP:	46131		
Who will attend the meeting and present the request?			
Name:	John Henderson	Telephone:	(317) 736-3651
Title or Position:	Chief, City of Franklin Fire Department		
E-Mail:	jhenderson@franklin.in.gov		
Please describe the purpose or title of your presentation.			
Request approval of Resolution No. 14-02 approving personal property transfer between the City of Franklin and Johnson County Commissioners of Dive Equipment & Type V Personal Flotation Devices (PFD) Vests and Tech Vented NRS Rescue Helmets			
Supporting documents: All supporting documents should be submitted with the request form.			
1. A Resolution for the Transfer of Personal Property approved by the Johnson County Commissioners;			
2. A Resolution for the Transfer of Personal Property;			
3.			
4.			

RESOLUTION NO.: 2014- 07
OF THE BOARD COMMISSIONERS OF JOHNSON COUNTY, INDIANA

RESOLUTION FOR THE TRANSFER OF PERSONAL PROPERTY

WHEREAS, Johnson County by its Board of Commissioners (hereinafter referred to as "Johnson County") is a government organization providing services to the citizens of Johnson county, Indiana and is a disposing agent as that term is contemplated pursuant to IC 36-1-11-2; and

WHEREAS, the City of Franklin by and through its Board of Works (hereinafter referred to as "The City of Franklin") is a government organization providing services to the citizens of Franklin, Indiana and is a disposing agent as that term is contemplated pursuant to IC 36-1-11-2; and

WHEREAS, Johnson County by its Board of Commissioners has authority by law to own, possess and control certain items of personal property which is more specifically identified as:

Sixteen (16) Type V Personal Flotation Device (PFD) Vests
Eight (8) Tech Vented NRS Rescue Helmets

WHEREAS, Johnson County by its Board Commissioners has authority by law to dispose and transfer said items of personal property per IC 5-22-22-10; and

WHEREAS, Johnson County by its Board of Commissioners are desirous of disposing of and transferring said items of personal property in the "as is" condition to the City of Franklin; and

~~**WHEREAS**, the City of Franklin is desirous of receiving and taking control of said items~~
of personal property being offered by Johnson County for use in providing services to its respective citizens; and

WHEREAS, IC 36-1-11-8 allows for the transfer or exchange of personal property between governmental entities upon terms and conditions agreed upon by the entities; and

WHEREAS, Johnson County has agreed to transfer and exchange this personal property to the City of Franklin in exchange for receipt from City of Franklin of certain items of personal property which is more specifically identified below which will be transferred by City of Franklin to Johnson County through the passage of a substantially identical Resolution:

Dive Equipment List

1 – Dive Flag w/rope and weight	1-Slide anchor stake
10 – SCUBA 3000psi	5 IS AGA mask W/Comms
5 – AGA octos regs w/drysuit	2 – Octo regs
1-Pelican w/Dive paperwork, logs	1 – SP 100 Buddy Phone w/pelican
4 – Weight belts w/weights	3 – Weight harness w/weights

1 - Tub Various weights
1 - Lg US Divers BC
2 - XL Mares BC
3 - 7mm Farmer Johns
4 - Ice harness
1 - Bag various Mask straps
3 - Dive Lights w/bag
2 - Mismatched 5mm booties
1 - Toolbox various mask/reg repair supplies

1 - Med US Divers BC
1 - Lg Mares BC
1 - Subsalvage - 200 w/rope
5 - Pairs Fins
4 - Proam 1050 Drysuits
1 - Canvas tarp
1 - Bag various bouy markers
2 - 5mm mismatched booties

WHEREAS, Johnson County does hereby enter into this agreement with the City of Franklin to receive the items of personal property as described above for its exclusive use and control upon the adoption and acceptance of this Resolution and the transfer by the City of Franklin to Johnson County of the Dive Equipment listed above; and.

WHEREAS, City of Franklin does hereby receive and accept said item of personal property being offered by Johnson County as described above to be its sole and exclusive property upon adoption and acceptance of a substantially identical Resolution by City of Franklin; and

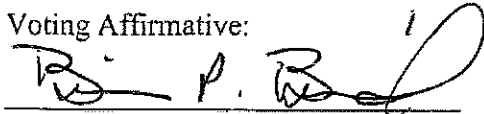
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF JOHNSON COUNTY, INDIANA, that Johnson County does hereby adopt the above aforementioned as findings of fact;

IT IS FURTHER RESOLVED that Johnson County does hereby enter into this agreement with the City of Franklin to transfer and deliver the sixteen (16) PDF Vests and eight (8) Rescue Helmets to the City of Franklin for its exclusive use and control upon receiving the Dive Equipment as listed above.

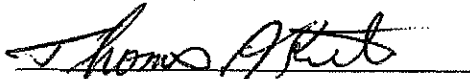
INTRODUCED & APPROVED by the Board of Commissioners of Johnson County, Indiana, at 86 West Ct. St., Franklin, Indiana this _____ day of _____, 2014.

Johnson County, Indiana by its Board of Commissioners:

Voting Affirmative:



Brian P. Baird, Chairman



Thomas A. Kite, Member

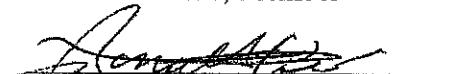


Ronald H. West, Member

Voting Opposed:

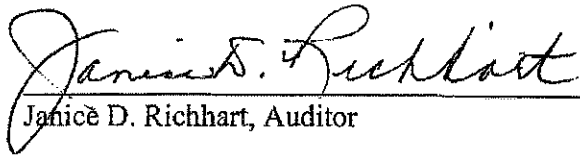
Brian P. Baird, Chairman

Thomas A. Kite, Member



Ronald H. West, Member

Attest:


Janice D. Richhart, Auditor

Approved as to Form:

Kathleen A. Hash, County Attorney

Resolution of the City of Franklin Board of Works

Resolution No.: 2014-02

RESOLUTION FOR THE TRANSFER OF PERSONAL PROPERTY

WHEREAS, the City of Franklin by and through its Board of Works (hereinafter referred to as “The City of Franklin”) is a government organization providing services to the citizens of Franklin, Indiana and is a disposing agent as that term is contemplated pursuant to IC 36-1-11-2; and

WHEREAS, Johnson County by its Commissioners (hereinafter referred to as “Johnson County”) is a government organization providing services to the citizens of Johnson County, Indiana and is a disposing agent as that term is contemplated pursuant to IC 36-1-11-2; and

WHEREAS, the City of Franklin by and through its Board of Works has authority by law to own, possess and control certain items of personal property which is more specifically identified as:

Dive Equipment List

1 – Dive Flag w/rope and weight	1-Slide anchor stake
10 – SCUBA 3000psi	5 IS AGA mask W/Comms
5 – AGA octos regs w/drysuit	2 – Octo regs
1-Pelican w/Dive paperwork, logs	1 – SP 100 Buddy Phone w/pelican
4 – Weight belts w/weights	3 – Weight harness w/weights
1 – Tub Various weights	1 – Med US Divers BC
1- Lg US Divers BC	1 – Lg Mares BC
2 – XL Mares BC	1 – Subsalvage – 200 w/rope
3 – 7mm Farmer Johns	5 – Pairs Fins
4 – Ice harness	4 – Proam 1050 Drysuits
1 – Bag various Mask straps	1 – Canvas tarp
3 – Dive Lights w/bag	1 – Bag various bouy markers
2 – Mismatched 5mm booties	2 – 5mm mismatched booties
1 – Toolbox various mask/reg repair supplies	

WHEREAS, the City of Franklin has authority by law to dispose and transfer said items of personal property per IC 5-22-22-10; and

WHEREAS, the City of Franklin is desirous of disposing of and transferring said items of personal property in the “as is” condition to Johnson County; and

WHEREAS, Johnson County is desirous of receiving and taking control of said items of personal property which is being offered by the City of Franklin for use in providing services to its respective citizens; and

WHEREAS, IC 36-1-11-8 allows for the transfer or exchange of personal property between governmental entities upon terms and conditions agreed upon by the entities; and

WHEREAS, the City of Franklin has agreed to transfer and exchange the above list of dive equipment to Johnson County in exchange for receipt from Johnson County of Sixteen (16) Type V Personal Flotation Device (PFD) Vests and Eight (8) Tech Vented NRS Rescue Helmets which will be transferred by Johnson County to the City through the passage of substantially identical Resolution;

WHEREAS, the City of Franklin does hereby enter into this agreement with Johnson County to transfer and deliver the items of personal property as described above to Johnson County for its exclusive use and control upon the adoption and acceptance of this Resolution and the transfer by Johnson County to the City of Franklin of Sixteen (16) Type V Personal Flotation Device (PFD) Vests and Eight (8) Tech Vented NRS Rescue Helmets;

WHEREAS, Johnson County does hereby receive and accept said items of personal property being offered by the City of Franklin as described above to be its sole and exclusive property upon adoption and acceptance of a substantially identical Resolution by Johnson County; and

BE IT THEREFORE RESOLVED that the City of Franklin does hereby adopt the above aforementioned as findings of fact;

IT IS FURTHER RESOLVED that the City of Franklin does hereby enter into this agreement with Johnson County to transfer and deliver the items of personal property as described above to Johnson County for its exclusive use and control upon receiving Sixteen (16) Type V Personal Flotation Device (PFD) Vests and Eight (8) Tech Vented NRS Rescue Helmets;

INTRODUCED & APPROVED by the Board of Public Works and Safety of the City of Franklin, Johnson County, Indiana this _____ day of May, 2014.

City of Franklin, Indiana, By its Board of Public Works and Safety:

Voting Affirmative:

Voting Opposed:

Mayor Joseph E. McGuinness

Mayor Joseph E. McGuinness

Steve Barnett

Steve Barnett

Robert Swinehammer

Robert Swinehammer

Attest:

Janet P. Alexander, Clerk Treasurer

Prepared by: Lynnette Gray
Attorney No.: 11567-41