

BOONE COUNTY
BOARD OF COMMISSIONERS
Business Agenda for March 15, 2021
Location: Connie Lamar Meeting Room 105
116 W. Washington St.
Lebanon, Indiana 46052
(765) 483-4492

****REVISED****

This is a friendly reminder that the Commissioners meeting will be open to the public. The Commissioners ask that Elected Officials/Department Heads to be mindful to members of the public and media as seating will be limited. There is a conference bridge functionality that is available to you.

You can join Meeting using BlueJeans <https://bluejeans.com/7654834492>
Dial in number: 1-888-748-9073
Meeting ID: 7654834492

Please mute your audio while on the call unless you are presenting an agenda item.

1. Call Commissioners' Meeting to Order. Meeting Begins at 9:00 a.m.
2. Pledge of Allegiance
3. New Business
 - a. Approval of Meeting Minutes
 - b. Legal Issues - Attorney Bob Clutter
4. Bid Opening for Projects 2020-06 and 2020-08
5. UMR Plan Amendment - Megan Smith
6. Sharps Program in partnership with the Boone County Health Department - Jennifer Lawrence
7. Community Corrections Annual Report
8. John Deere Financial Grader Lease Agreement - Max Mendenhall
9. United Consulting Bridge #192 Supplement No. 1 - Nick Parr
10. Baumgartner Contract for 2021-02 Resurfacing in Various Townships - Nick Parr
11. Conexco Construction Contract for WO-002 - Nick Parr
12. Resolution 2021-09 Authorizing Disposal of Surplus Property for Health Department
13. Old Business

14. Staff Reports

- a. APC - Rachel Cardis
- b. Facility Maintenance - Max Mendenhall
- c. Health Department - Lisa Younts / Abby Messenger
- d. Highway Department - Nick Parr
- e. Human Resources - Megan Smith
- f. IT Support - GUTS
- g. Other Elected Officials

15. Document Signing

16. Mail

17. Adjourn

This agenda is subject to change after official notification. All times are approximate. The meeting may be extended depending upon the circumstances. The meeting will be held at the same time on the next Tuesday if the regularly scheduled Monday meeting has been canceled due to an emergency.

The Board of Commissioners for Boone County Indiana acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternate audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services and or meetings, the county requests that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, services and/or meeting. To make arrangements, contact Kaylee Jessie, Administrative Assistant at (765) 483-4492 or email: kjessie@co.boone.in.us.