

# BOONE COUNTY BOARD OF COMMISSIONERS

## Meeting Agenda for December 6, 2021 at 9:00 AM

**Connie Lamar Meeting Room**  
Boone County Annex Building  
116 W. Washington St., Room 105  
Lebanon, Indiana 46052

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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.**

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**\*\*REVISED\*\***

1. Call Commissioners' Meeting to Order.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Approval of Minutes of the November 15, 2021 Commissioners' Meeting
4. New Business
  - A. Legal Issues - Attorney Bob Clutter
  - B. Bid Opening for Project 2019-17, Replacement of Boone County Bridge 217, Templin Road over Little Eagle Creek
  - C. 2022 Annual Material Bids Opening
  - D. 2022 Extension Contractual Services Agreement with Purdue University - Curt Emmanuel / Adam Shanks
  - E. Aspire Indiana, Inc JTP Services - Michael Nance
  - F. Integrative Wellness LLC JTP Services - Michael Nance
  - G. Discussion on Second Chance Programming - Molly Whitehead
  - H. Ordinance 2021-09 Establishing County Commissioner Districts for Boone County, Indiana
  - I. Amendment to Interlocal Cooperation Agreement with Town of Zionsville
  - J. INDOT Section 5311/5339 Grant Agreement
  - K. Perfection Group Proposal - Max Mendenhall
  - L. Butler Fairman & Seufert Task Order #22 for Project 2019-17, Bridge 217 - Nick Parr
  - M. LPA-INDOT CCMG for Bridge 217 - Nick Parr
  - N. Baumgartner Change Order #4 Project 2021-02 Asphalt Resurfacing - Nick Parr
  - O. PVDNet Cloud and Properly Mobile Assessment Agreement - GUTS
5. Old Business
6. Staff Reports
  - A. Area Plan - Rachel Cardis
  - B. Coroner's Office - Justin Sparks

- C. Facilities / Capital Investments - Max Mendenhall
- D. Health Department - Lisa Younts / Abby Messenger
- E. Highway Department - Nick Parr
- F. Human Resources - Megan Smith
- G. IT Support - GUTS
- H. Other Elected Officials

7. Document Signing

8. Acknowledgment of Correspondence

9. 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](mailto:kjessie@co.boone.in.us).