

# BOONE COUNTY BOARD OF COMMISSIONERS

## Meeting Agenda for January 18, 2022 at 9:00 AM

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

---

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. The meeting will begin following immediately after the Drainage Board Meeting, please be aware there may be a delay if joining remotely.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Approval of Minutes of the December 20, 2021 and January 4, 2022 Commissioners' Meetings
4. Approval of Memorandum for the January 4, 2022 Executive Session
5. New Business
  - A. Legal Issues - Attorney Bob Clutter
  - B. FirstPerson Compensation Contract - Megan Smith
  - C. TrueRx Contracts - Megan Smith
  - D. Safe Hiring Solutions - Megan Smith
  - E. 5311 Program - Anita Bowen / Boone County Senior Services
  - F. Resolution 2022-01 Authorizing Disposal of Surplus Property
  - G. Memorandum of Understanding with City of Lebanon for Reconstruction of Elmwood Bridge
  - H. CCMG Funding Commitment Letter CE-032 - Nick Parr
  - I. CCMG Funding Commitment Letter Br. 150 - Nick Parr
  - J. Butler Fairman & Seufert Task #23 for CE-032 - Nick Parr
6. Old Business
7. 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

### 8. Document Signing

### 9. Acknowledgment of Correspondence

### 10. 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).