

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for June 6, 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.

REVISED

1. Call Commissioners' Meeting to Order.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Approval of Amended Minutes of the May 2, 2022 Commissioners' Meeting and Minutes of the May 16, 2022 Commissioners' Meeting
4. New Business
 - A. Legal Issues County Attorney
 - B. Insurance Proposal Dan Lamar
 - C. Resolution 2022-04 Authorization for Execution of INDOT Agreements Commissioners
 - D. Resolution 2022-05 Authorizing Disposal of Surplus Property Commissioners
 - E. UMR Admin Service Agreement Commissioners
 - F. Commissioners to discuss and approve land use planning contract Commissioners
 - G. INDOT 5311 Grant Agreement Amendment #1 Commissioners
 - H. Request of ARP Funds to assist with costs for Sylvia's CAC Kent Eastwood
 - I. Toshiba Copier Contract Sean Horan / GUTS
 - J. Huntington Credit Application (Brandeis Paver) Max Mendenhall
 - K. Huntington Lease Agreement (Brandeis Paver) Max Mendenhall
 - L. Request to Surplus Old Paver Max Mendenhall
 - M. Resolution 2022-06 Authorizing Disposal of Surplus Property (Paver) Commissioners
 - N. SJCA Inc Agreement for Bridges 17 & 19 Nick Parr
 - O. Duncan Robertson Inc. Agreement for the replacement of Bridge 150 Nick Parr

5. Old Business

Board Appointment for APC

Commissioners

6. Staff Reports

A. Area Plan

B. Capital Investments / Facilities

C. Health Department

D. Highway Department

E. Human Resources

F. IT Support

Charlie Campbell

Max Mendenhall

Lisa Younts / Abby Messenger

Nick Parr

Megan Smith

GUTS

7. 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.