

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for November 21, 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 Minutes of the October 17, 2022 and November 7, 2022 Commissioners' Meetings
4. New Business
 - A. Legal Issues County Attorney
 - B. Bid Opening for 2021-08 Replacement of Small Structure UN-015
 - C. Bid Opening for 2022-04 Crack Sealing in Various Townships
 - D. Bid Opening for Grassy Branch Bridges 151 & 152
 - E. Request for a MiFi Hotspot for JDAI Lauri Thompson
 - F. Digital Inclusion Update Claire Collett
 - G. Extension Contractual Services Agreement Andrea Hatfield
 - H. 2023 Board Appointment Discussion Commissioners
 - I. Boone County's Nondiscrimination & Accessibility Letter of Commitment to INDOT Commissioners
 - J. Skilled Solutions, LLC Authorization Letter for the Application for Construction Design Release Max Mendenhall
 - K. GCI Slingers Quotes for four Dump Bed for Highway Department Max Mendenhall
 - L. Brandeis Quote for Excavator Bucket for Highway Department Max Mendenhall
 - M. Clark Equipment Salt Bed Quote for Highway Department Max Mendenhall
 - N. Butler Fairman & Seufert, Inc. Task #27 Small Structure Replacement UN-015 Carrying CR 300 South over L&D Booher Ditch Nick Parr

- O. Butler Fairman & Seufert, Inc. Task #28 Bridge No. 148 Carrying CR 600 West over Big Racoon Creek Nick Parr
 - P. Beam Longest and Neff, L.L.C Supplemental Agreement No. 2 Nick Parr
 - Q. Pavement Solutions, Inc. Change Order No. 1 for 2022-03 Microsurfacing in Various Townships Nick Parr
5. Old Business
 6. Staff Reports
 - A. Area Plan
 - B. Capital Investments / Facilities Max Mendenhall
 - C. Health Department Lisa Younts / Abby Messenger
 - D. Highway Department Nick Parr
 - E. Human Resources Megan Smith
 - F. IT Support 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.