

# BOONE COUNTY BOARD OF COMMISSIONERS

## Meeting Agenda for December 19, 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.**

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1. Call Commissioners' Meeting to Order.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Approval of Minutes of the December 5, 2022 Commissioners' Meeting
4. New Business
  - A. Legal Issues County Attorney
  - B. PTO Discussion for New Hire Michael Nance
  - C. BI Incorporated Electronic Monitoring Service Agreement Michael Nance
  - D. Notification of De-obligation of Federal Transit Administration and State Transit Funds Anita Bowen
  - E. Boone County Economic Development Corporation Contract Molly Whitehead
  - F. Collective Publishing, LLC Public Communication Initiative Agreement Janelle Morrison
  - G. Monon Trail Connectivity Boone County to Clinton County (Kirklin) Angie Mollenkopf
  - H. Ordinance 2022-06 Amending the CCD Ordinance Commissioners
  - I. Goals and Accomplishments Report to INDOT Commissioners
  - J. Request of ARP Funds for Sylvia's Child Advocacy Center Project Kassie Frazier
  - K. Discussion on Proposed New Developments in Boone County Ronnie Merrill
  - L. Hare Chevrolet Quote for 2023 Traverse for Highway Max Mendenhall
  - M. INDOT Project on 465 from 86<sup>th</sup> Street to US-31 Update Mike Goralski
  - N. Butler Fairman and Seufert Professional Engineering Services Agreement Nick Parr
  - O. GAI Consultants Professional Services Agreement Nick Parr
  - P. Duncan Robertson, Inc. Agreement for Project# 2020-14 Nick Parr
5. Old Business

6. Staff Reports

- A. Area Plan
- B. Capital Investments / Facilities
- C. Health Department
- D. Highway Department
- E. Human Resources
- F. IT Support

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