

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for February 21, 2023 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 February 6, 2023 Commissioners' Meeting
4. New Business
 - A. Legal Issues County Attorney
 - B. JDAI Contracts / MOU Lauri Thompson
 - C. Centrex Renewal Contract Eric Goodnight / Sean Horan
 - D. Burke Engineering Contract Carol Cunningham
 - E. Brian Daggy Independent Contract Agreement for Services Brian Daggy
 - F. True Rx Pharmacy Benefit Plan Design Megan Smith
 - G. True Codes Addendum Megan Smith
 - H. Resolution 2023-03 Authorizing Disposal of Surplus Property Commissioners / Max Mendenhall
 - I. Brand Electric Generator Proposal to replace Annex Generator Max Mendenhall
 - J. Total Truck Parts Credit Application Max Mendenhall
 - K. CHA Agreement for the design of Bridge 139 Replacement Nick Parr
 - L. Marsee Tree Services Agreement Nick Parr
 - M. Central Paving Inc. Agreement Nick Parr
 - N. INDOT Local Roads and Bridges Matching Grant Agreements Nick Parr
 - O. MOU Between Boone County and City of Lebanon Commissioners
 - P. ARP Project List Amendment Commissioners
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.