

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for April 17, 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 April 3, 2023 Commissioners' Meeting
4. New Business
 - A. Bid Opening Project 2021-12 New Bridge 21 Replacing Small Structure SC015
 - B. Legal Issues County Attorney
 - C. Baker Tilly Engagement Letter for Software Needs Assessment and Selection Services Elise Nieshalla
 - D. 5311 INDOT Grant for 2024 Anita Bowen
 - E. UMR Flex Plan SPD for 2023 Megan Smith
 - F. Ordinance 2023-04 Establishing a Non-Reverting Fund for the BCSO Tony Harris
 - G. West Side Tractor Quote 2023 Dynapac Roller Max Mendenhall
 - H. Hare Chevrolet Quote 2023 Chevy Silverado Cab Work Truck Max Mendenhall
 - I. Project 2021-15 Bridge 84 Replacement USI Authorization to Proceed Nick Parr
 - J. Project 2023-07 Rejuvtec Contract for Construction Nick Parr
 - K. Approval Letter for 2024 Grant Application and Budget - CC Commissioners
 - L. BI Incorporated Agreement for Equipment Michael Nance
 - M. Memorandum of Understanding with Averhealth Michael Nance
5. Old Business
 - A. Employee Handbook Update Megan Smith
 - B. TimeClock Plus Update Michael Nielsen
 - C. Boone County Justice Center Project Update Michael Nielsen

6. Staff Reports

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

Stephen Elkins
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.