

# BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for November 6, 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.**

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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 October 16, 2023 (Regular) and October 23, 2023 (Special) Commissioners' Meetings
4. New Business
  - A. Legal Issues County Attorney
  - B. Bid Opening for RFP IT2023-101 Hosted Voice Over Internet Protocol (VOIP) Telephone Services
  - C. Bid Opening for Project 2023-05 Sidewalk Replacement in Various Locations
  - D. Bid Opening for 2024 Fuel
  - E. Eco-Shred Agreement Max Mendenhall
  - F. Request Use of Courthouse Rotunda for an Event Kelly Cook
  - G. 2024 Board Appointments Discussion Commissioners
  - H. ARP Project List Commissioners
  - I. LPA/USI Consultants, Inc Agreement Bridge 61 Replacement Highway
5. Old Business
  - A. Project Manager Updates Mike 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](mailto:kjessie@co.boone.in.us).