

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for November 20, 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.

Join via Zoom- <https://zoom.us/j/4874385613?pwd=MGhKTFMwUXlYcEhxSWYzcTZQSzNBQT09>

Please mute your audio while on the call unless you are presenting an agenda item.

1. Call Commissioners' Meeting to Order.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Approval of Minutes of the November 6, 2023 Commissioners' Meeting
4. New Business
 - A. Legal Issues County Attorney
 - B. Bid Opening for Employee Benefits Broker Services RFP
 - C. Bid Opening for Project 2022-18, Replacement of Small Structure WA-030
 - D. Bid Opening for Project 2023-04, Crack Sealing in Various Townships
 - E. Witham Board of Trustees Board Appointment Witham Representative
 - F. AT&T Agreement – Boone County E911 Sheriff Hariss
 - G. Lebanon High School Madrigals Gwen Schoeff
 - H. Helping Hands Commercial Cleaning Services Agreement Max Mendenhall
 - I. Etica Group, Inc Courthouse Window Replacement Contract Max Mendenhall
 - J. Land Usage and Rights Jon Schrock
 - K. Ordinance 2023-09 Amending the Traffic Code Commissioners/Nick Parr
 - L. Clark Dietz, Inc. Professional Services Agreement Nick Parr
5. Old Business
 - A. Project Manager Updates Mike Nielsen
6. Staff Reports
 - A. Area Plan Stephen Elkins
 - B. Capital Investments / Facilities Max Mendenhall
 - C. Health Department Lisa Younts / Abby Messenger

- D. Highway Department
- E. Human Resources
- F. IT Support

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.