

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for December 4, 2023 at 9:00 AM

Connie Lamar Meeting Room
Boone County Annex Building
116 W. Washington St., Room 105
Lebanon, Indiana 46052

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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 November 6 and November 20, 2023 Commissioners' Meeting
 4. New Business
 - A. Legal Issues County Attorney
 - B. Bid Opening for 2024 Annual Material Bids Highway
 - C. Employee Handbook Policy Updates Human Resources
 - D. Commissioners Meeting Dates and Notice for 2024 Commissioners
 - E. Resolution 2023-10 Surplus Property for Sheriff Commissioners / Sheriff
 - F. Ordinance 2023-10 Repealing and Replacing Ordinance 2017-13 Boone County Code Sections Relation to Construction and Permitting in County Right-of-Way Commissioners/ Highway
 - G. BCSSI/INDOT Section 5311 Grant Agreement BCSSI
 - H. BATS Claim for Bus Replacement BCSSI
 - I. State and Local Cybersecurity Grant Program CrowdStrike Consent Letter GUTS
 - J. Agreement for Project 2023-04, Crack Sealing in Various Locations Highway
 - K. Agreement for Project 2022-18, Replacement of Small Structure WA-030 Highway
 5. Staff Reports
 - A. Area Plan Stephen Elkins
 - B. Capital Investments / Facilities Max Mendenhall
 - C. Health Department Lisa Younts / Abby Messenger
 - D. Highway Department Nick Parr
 - E. Human Resources Megan Smith
 - F. IT Support GUTS
 6. Old Business
 - A. Project Manager Updates Mike Nielsen
 - B. Paper Ballot Presentation / Discussion Indiana First Action
 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.