

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for January 2, 2024 at 9:00 AM

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

****REVISED****

1. Call Commissioners' Meeting to Order.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Election of Officers
4. Approval of Minutes of the December 18, 2023 Commissioners' Meeting
5. Approval of the Memorandum for the December 19 and December 21, 2023 Executive Sessions
6. New Business
 - A. Legal Issues County Attorney
 - B. Boone County Economic Development Corporation Contract Molly Whitehead
 - C. Purdue Extension Contract Andrea Hatfield
 - D. Apex Benefits Letter of Agreement Commissioners / HR
 - E. 2024 HCC Stop Loss Commissioners / HR
7. Old Business
 - A. Ordinance 2023-10 Repealing and Replacing Boone Co. Code Sections Relating to Construction and Permitting in County ROW Commissioners
 - B. 2024 Appointments Commissioners
 - C. Project Manager Updates Mike Nielsen
 - D. Paper Ballot Discussion Dave Myers
8. 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
9. Elected Officials
10. Document Signing
11. Acknowledgment of Correspondence

12. 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, Executive Administrator at (765) 483-4492 or email: kjessie@co.boone.in.us.