

# BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for December 18, 2023 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. Approval of Minutes of the November 20, 2023 and December 4, 2023 Commissioners' Meeting
4. Approval of the Memorandum for the December 12, 2023 Executive Session

5. New Business

A. Legal Issues	County Attorney
B. Aspire President Introduction	Anthony Sheehan/Deborah Cairns
C. Phone System RFP Recommendation	GUTS
D. JAVS Proposal for Connie Lamar Room	GUTS
E. Contract Amendment for County Assessment Services	GUTS/Assessor
F. Integra Realty Resources Proposal for Consulting Services	Assessor
G. 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
H. Resolution 2023-11 Approving an Order of the Whitestown Plan Commission and Form of Tri-Party Agreement	Commissioners
I. Resolution 2023-12 Authorizing Disposal of Surplus Property	Commissioners/Sheriff
J. Appointments for 2024	Commissioners
K. TrueRx TrueAdvocate Program Changes	Human Resources
L. Monday.com Renewal	Commissioners/Project Manager
M. Central Paving Inc. Agreement for Chemically Modified Asphalt for Project 2024-01	Highway
N. C-Tech Corp Inc. Agreement for Project 2023-10, Guardrail Placement in Various Locations	Highway
O. INDOT/LPA Contract Des. No. 2101727 for Bridge Replacement	Highway
P. INDOT Section 5339 Grant Agreement	BCSSI
Q. Second Amendment to Interlocal Cooperation Agreement	Commissioners

- 6. Old Business
  - A. Project Manager Updates Project Manager
  - B. Employee Handbook Policy Updates Human Resources
  
- 7. 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
  
- 8. Elected Officials
  
- 9. Document Signing
  
- 10. Acknowledgment of Correspondence
  
- 11. 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).