

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for January 16, 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. Approval of Minutes of the December 18, 2023 and January 2, 2024 Commissioners' Meetings
4. New Business
 - A. Legal Issues County Attorney
 - B. GUTS Second Amendment to Lease GUTS
 - C. Phone System Contract GUTS
 - D. BCSSI Third Party Use / Lease Service Agreement BCSSI
 - E. Ordinance 2024-01 Amending Ordinance Allowing Funds to be Disbursed by a Disbursing Officer for Lawful County Purposes Auditor
5. Old Business
 - A. Appointments for 2024 Commissioners
 - B. Comcast Local Match Letter (ARP Funds) Commissioners
 - C. Holiday Closure Discussion Commissioners
 - D. 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 Nick Parr
 - E. Human Resources Megan Smith
 - F. IT Support 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, Executive Administrator at (765) 483-4492 or email: kjessie@co.boone.in.us.