

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for March 4, 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 February 20, 2024 Commissioners' Meeting
4. New Business
 - A. Legal Issues County Attorney
 - B. Bid Opening for Project 2024-02, Asphalt Resurfacing in Various Townships
 - C. E.E. Equipment Agreement Max Mendenhall
 - D. 2023 Community Corrections Annual Report Michael Nance
 - E. Policy regarding Video and Livestreaming Meetings Commissioners
 - F. Policy regarding Working Dog on County Property Commissioners
 - G. Canine Ownership Care and Liability Agreement Kent Eastwood
 - H. Facility Therapy Dog Judge Schein/Lauri Thompson
 - I. CIRTA Appointment Commissioners
5. Old Business
 - A. Project Manager Updates Mike Nielsen
 - B. Discussion related to Elections Charles Bookwalter
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. Public Comment
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, Executive Administrator at (765) 483-4492 or email: kjessie@co.boone.in.us.