

# BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for May 20, 2024 at 9:00 AM

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

This is a friendly reminder that the Commissioners meeting will be open to the public. The Commissioners ask that Elected Officials/Department Heads to be mindful to members of the public and media as seating will be limited. There is a conference bridge functionality that is available to you.

**ZOOM LINK-** <https://zoom.us/j/4874385613>

**Please mute your audio while on the call unless you are presenting an agenda item.**

---

1. Call Commissioners' Meeting to Order.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Approval of Minutes of the May 6, 2024 Commissioners' Meeting
4. Approval of April 19, 2024 and May 1, 2024 Executive Session Memorandums
5. New Business
  - A. Legal Issues County Attorney
  - B. Taylor Farm Lease Amendment Commissioners
  - C. BCSSI Section 5311 Quarter 1 Claim Commissioners
  - D. Wordsystems Contract Sean Horan
  - E. Request Use of the Courthouse Lawn Suzanne Cline/Silent Book Club
  - F. Cochran's Catering & Cakes Lisa Bruder
  - G. TRICO Regional Sewer Utility Board Appointment Commissioners
  - H. GAI Professional Services Agreement for Bridge #203 Nick Parr
  - I. LPA/INDOT Agreement for the Construction Phase of Bridge #61 Nick Parr
  - J. LPA/INDOT Agreement for the RW Phase of the 400 E/100 S Intersection Improvement Project Nick Parr
6. Old Business
  - A. Project Manager Updates Mike Nielsen
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, Executive Administrator at (765) 483-4492 or email: [kjessie@co.boone.in.us](mailto:kjessie@co.boone.in.us).