

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for September 16, 2024 at 9:00 AM

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

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 September 3, 2024 Commissioners' Meeting
4. Approval of August 29, 2024 Executive Session Memorandum
5. New Business
 - A. Legal Issues County Attorney
 - B. Request use of the Courthouse for an Event Brady Martin
 - C. Apex Contract Megan Smith
 - D. Reliance Contract Megan Smith
 - E. One America Contract Megan Smith
 - F. Life Services Contract Megan Smith
 - G. ARPA Project List Amendment Commissioners
 - H. Ordinance 2024-07 amending Section 50.29 of the County Code relating to the enforcement of the Solid Waste Ordinance Commissioners
 - I. Appointment to the Jackson Township Board Commissioners
 - J. 2025 Appointment Discussion Commissioners
 - K. 2025 Annual Meeting Notice Commissioners
6. Old Business
 - A. 2025 Holiday Schedule Commissioners
7. Staff Reports
 - A. Area Plan
 - 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.