

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for October 7, 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.

****REVISED****

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 (Regular), September 16 (Regular), and September 24, 2024 (Special) Commissioners' Meetings
4. New Business
 - A. Legal Issues County Attorney
 - B. Integra Realty Resources Proposal for Valuation Services Jennifer Lasley
 - C. UVI Building Assessment Proposal Daniel Clark / Commissioners
 - D. ESRI Enterprise Agreement Renewal Eric Goodnight / Sean Horan
 - E. Notice to Proceed for the Courthouse Window Replacement Project Max Mendenhall
 - F. 180 in Color Subrecipient Agreement #2 Molly Whitehead
 - G. AWCCF Matching Funds Agreement Molly Whitehead
5. Old Business
 - A. ARPA Project List Amendment Commissioners
6. 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
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.