

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for October 21, 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 October 7, 2024 Commissioners' Meeting
4. New Business
 - A. Legal Issues County Attorney
 - B. Amendment to the Zoning Ordinance 24CO-16-202 Deborah Luzier
 - C. Stop Loss Renewal Contract Megan Smith
 - D. Compensation Committee Appointment Megan Smith
 - E. Insurance Committee Appointment Megan Smith
 - F. GIS Business Management Agreement Sean Horan
 - G. NRG Renewal Contract Max Mendenhall
 - H. Brandt Construction Contract Amendment Courthouse Window Project Max Mendenhall
 - I. Resolution 2024-04 Confirming Resolution 2004-R02 and an Intergovernmental Agreement Concerning Water Utility Service Commissioners
 - J. Joint Use and Maintenance Agreement Concerning the Placement of a Multi-Use Pathway on SR 267 over I-65 Commissioners
 - K. RQAW Design Agreement for the Replacement of Bridge 285 Nick Parr
 - L. United Consulting Design Agreement for the Replacement of Bridge 158 Nick Parr
 - M. VS Engineering Design Agreement for the Replacement of Bridge 70 Nick Parr
5. Old Business
6. Staff Reports
 - A. Area Plan
 - B. Capital Investments / Facilities
 - C. Health Department
 - D. Highway Department
 - E. Human Resources
 - F. IT Support

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.