

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for November 4, 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 October 21, 2024 Commissioners' Meeting
4. New Business
 - A. Legal Issues County Attorney
 - B. Bid Opening Projects 2024-12 and 2024-13, Replacement of Small Structures HA-015 and PE-001
 - C. Bid Opening Projects 2024-14 and 2024-15, Replacement of Small Structures MA-002 and MA-003
 - D. Bid Opening Projects 2024-16 and 2024-17, Replacement of Small Structures JA-005 and JA-027
 - E. Downtown Christmas Event Kelly Cook
 - F. LHS Madrigals Performance Gwen Schoeff
 - G. Request for Permission to Film at the Courthouse Kent Eastwood
 - H. Computer Systems, Inc (CSI) Agreement Debbie Ottinger
 - I. Extension Contractual Services Agreement Andra Hatfield
 - J. BCSSI Section 5311 Quarter 3 Claim BCSSI/Commissioners
 - K. JX PeterBilt Quotes Max Mendenhall
5. Old Business
 - A. Universal Valuations Inc Proposal Commissioners
 - B. 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.