

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for November 18, 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 November 4, 2024 Commissioners' Meeting

4. Old Business

A. HIPPA Officer Appointment	Commissioners
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5. New Business

A. Bid Opening for 2025 Annual Fuel	
B. Bid Opening for Project 2024-04, Crack Sealing in Various Townships	
C. Bid Opening for Project 2024-07, Rejuvenating Surface Treatment in Various Locations	
D. Bid Opening for Project 2025-02, Asphalt Resurfacing in Various Townships	
E. Legal Issues	County Attorney
F. Boone County Extension Homemakers Wreaths Across America	Judi Wilson
G. Code Crafters Planning Services Agreement	John Merson
H. Veridus Proposal for KeyBank Building Renovations	Max Mendenhall
I. Resolution 2024-05 Approving the Area Plan Commission Order and the establishment of an EDA for the 65/47 Area	Commissioners
J. Ordinance 2024-08 Amending Ordinance Allowing County Funds to be Disbursed by a Disbursing Officer for Lawful County Purposes (Prepays)	Commissioners
K. Veridus Group Recommendation Letter for Fueling Station Construction	Commissioners
L. Clark Dietz, Inc. Master Services Agreement	Commissioners
M. 2024-12 and 2024-13 Replacement of Culvert HA015 and PE001 - Crackers	Nick Parr
N. 2024-14 and 2024-15 Replacement of Culvert MA002 and MA003 - Conexco	Nick Parr
O. 2024-16 and 2024-17 Replacement of Culvert JA005 and JA027 - OLCO	Nick Parr
P. E & B Paving Quotes Bridge 91	Nick Parr
Q. E & B Paving Quote Bridge 100	Nick Parr

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.