

# BOONE COUNTY BOARD OF COMMISSIONERS

## Meeting Agenda for December 2, 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.**

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**\*\*REVISED\*\***

1. Call Commissioners' Meeting to Order.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Old Business
  - A. Veridus Group Recommendation Letter for Fueling Station Construction      Commissioners
4. New Business
  - A. Legal Issues      County Attorney
  - B. Opening 2025 Annual Material Bids
  - C. ARPA Project List Amendment      Commissioners
  - D. Comcast Letter of Support      Commissioners
  - E. Intergovernmental Agreement with Zionsville      Commissioners
  - F. County Attorney Fee Proposal for 2025      Commissioners
  - G. Web Services Support and Management Agreement      Commissioners/GUTS
  - H. Rejuvetec Agreement for the Rejuvenator Project      Nick Parr
  - I. Baumgartner Agreement for the Resurfacing Project      Nick Parr
  - J. Freehill Asphalt Agreement for the Crack Fill Project      Nick Parr
  - K. Out of State Travel Request      Nick Parr
5. 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
6. Elected Officials
7. Document Signing
8. Acknowledgment of Correspondence

## 9. 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](mailto:kjessie@co.boone.in.us).