

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for December 16, 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 14, 2024 (Special), November 18, 2024 (Regular) and December 2, 2024 (Regular) Commissioners' Meetings
4. Old Business
 - A. Veridus Group Recommendation Letter for Fueling Station Construction Commissioners
5. New Business
 - A. 2025 Annual Material Bids – Phase 2
 - B. Legal Issues County Attorney
 - C. 180 In Color Artist Agreement Jessica Schwarz
 - D. GUTS Agreement for Print, Mail and Lockbox Services Nikki Baldwin
 - E. Reynolds Equipment Snow Plow Agreement Max Mendenhall
 - F. West Side Tractor 2025 John Deere 85 P Excavator Max Mendenhall
 - G. Compensation Study Dan Lamar/Megan Smith
 - H. Resolution 2024-06 Approving the Tri-Party Agreement with Whitestown and Browning/ProLogis Commissioners
 - I. Resolution 2024-07 Authorizing Disposal of Surplus Property Commissioners
 - J. 2025 Appointments Commissioners
 - K. Key2Business Additional Cardholders and Credit Increase Application Commissioners
 - L. ARPA Project List Amendment Commissioners
 - M. Sondhi Solutions, LLC Agreement for IT & Cybersecurity Assessment Commissioners
 - N. Woolpert, Inc. Professional Service Agreement for Imagery and Contours Commissioners/GUTS
 - O. ESRI Agreement Commissioners/GUTS
 - P. Public Hearing on Vacation of the Alley and Street in Mechanicsburg Jordan Moody / Commissioners
 - Q. Ordinance 2024-09 Vacating an Unimproved Alley and Street in Mechanicsburg Commissioners

6. Staff Reports

- A. Area Plan
- B. Capital Investments / Facilities
- C. Health Department
- D. Highway Department
- E. Human Resources
- F. IT Support

Max Mendenhall

Lisa Younts / Abby Messenger

Nick Parr

Megan Smith

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.