

BOONE COUNTY BOARD OF COMMISSIONERS

PUBLIC NOTICE OF SPECIAL MEETING

The Boone County Board of Commissioners will be holding a special meeting on Monday, January 13, 2025, at 9:00 AM in the Connie Lamar Room located in the Annex Building at 116 W. Washington Street, Room 105, Lebanon, Indiana 46052.

Revised

ZOOM LINK- <https://zoom.us/j/4874385613>

Please ensure your audio is muted during the call unless you are presenting an agenda item or speaking during the public comment period.

1. Call Commissioners' Meeting to Order.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Election of Officers
4. Approval of December 13, 2024 Executive Session Memorandum
5. Approval of Minutes of the December 16, 2024 Commissioners Meeting
6. Old Business
7. New Business
 - A. Legal Issues County Attorney
 - B. Boone EDC Contract Tracey Krueger/Jessica Schwarz
 - C. CMHC County Report and 2024 Independent Auditor's Report Aspire Indiana
 - D. TrueRx Benefit Plan Design 2025 Commissioners
 - E. Region 5 Workforce Board Appointment Commissioners
 - F. Community Corrections Advisory Board Appointment Commissioners
 - G. Technology Team Appointment Commissioners
 - H. BZA Board Appointment Commissioners
 - I. Public Hearing on Vacation of Unimproved Road Right-of-Way Mike Andreoli/ Commissioners
 - J. Ordinance 2025-01 Vacating an Unimproved Road Right-of-Way in Zionsville, IN Mike Andreoli/ Commissioners
 - K. Request for a New Cell Phone Line for Facilities Max Mendenhall
 - L. Request for a New Cell Phone Line for Veterans Officer Mike Spidel
 - M. On-Call Services Agreement with VS Engineering Nick Parr
 - N. Out of State Travel Request for County Engineer - NACE Conference Nick Parr

8. 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

9. Elected Officials

10. Document Signing

11. Acknowledgment of Correspondence

12. 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.