

# BOONE COUNTY BOARD OF COMMISSIONERS

## Meeting Agenda for February 3, 2025 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 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. Approval of Minutes of the January 13, 2025 and January 21, 2025 Commissioners' Meetings
4. Old Business
  - A. Compensation Committee Commissioners
  - B. Insurance Committee Commissioners
5. New Business
  - A. Legal Issues County Attorney
  - B. Annual National Bridge Inspection Standards (NBIS) Review Joe Clark / VS Engineering
  - C. Community Corrections 2024 Annual Report Michael Nance
  - D. Local Consent Agreement with the Indiana Department of Homeland Security Sean Horan
  - E. Veridus Group Recommendation Letter – Magik Technology Solutions Sean Horan
  - F. Veridus Group Recommendation Letter – Fuller Engineering Company Max Mendenhall
  - G. Hussey-Mayfield Memorial Public Library Appointment Commissioners
  - H. Alcohol Beverage Board Appointment Commissioners
  - I. Public Relations Services Contract Commissioners
  - J. Des #2201615 Countywide Striping Project – CE Agreement with First Group Engineering Nick Parr
  - K. Discussion on Roadways in the Vicinity of the Eli Lilly Project 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](mailto:kjessie@co.boone.in.us).