

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for February 18, 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 29, 2025 and February 3, 2025 Commissioners' Meetings
4. New Business
 - A. Legal Issues County Attorney
 - B. Bid Opening for Fuel
 - C. Commissioner Rules of Procedure Commissioners
 - D. Indiana America 250 Semiquincentennial Jane Hammock
 - E. Boone Area Transit System Quarter 4 Claim Anita Bowen
 - F. INDOT 5339 Motor Vehicle(s) Purchase Agreement Anita Bowen
 - G. GUTS 2025 Tax Sale Addendum Nikki Baldwin/GUTS
 - H. IDHS Subrecipient Grant Agreement for EMA Mike Martin/Rachel Hanson
 - I. Encroachment License Agreement Nick Parr
 - J. Veridus Group LOR #142 – Skilled Solutions LLC Max Mendenhall
 - K. Veridus Group LOR #143 – Center Township Electric Max Mendenhall
 - L. Veridus Group LOR #144 – Added Cameras Max Mendenhall
 - M. Veridus Group LOR #145 – Bradford Systems Change LLC Max Mendenhall
 - N. Veridus Group LOR #147 – Center Township Electric Max Mendenhall
 - O. GCI Quote #291 Unit 1 & Unit 2 Max Mendenhall
5. Old Business
 - A. Resolution 2025-01 Authorizing Disposal of Surplus Property Max Mendenhall
 - B. Alcohol Beverage Board Appointment Commissioners
 - C. Hussey-Mayfield Public Library Board Appointment Commissioners

6. Staff Reports
 - A. Area Plan
 - B. Capital Investments / Facilities
 - C. Health Department
 - D. Highway Department
 - E. Human Resources
 - F. IT Support
 - G. Public Relations
7. Elected Officials
8. Public Comment
9. Document Signing
10. Acknowledgment of Correspondence
11. 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.