

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for March 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.

****REVISED****

1. Call Commissioners' Meeting to Order.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Approval of Minutes from the February 18, 2025 Commissioners' Meeting and Amendment to the December 30, 2024 Meeting Minutes
4. Approval of Memorandum of Executive Session, Special Meeting Minutes and Findings related to the Township Assistance Appeal on February 20, 2025
5. Old Business
 - A. Commissioners' Rules of Procedure Commissioners
 - B. Fueling Station Commissioners
 - C. Henriott Non-Disclosure Agreement and Health Insurance Data Analysis Commissioners
6. New Business
 - A. Legal Issues County Attorney
 - B. 2024 Annual Report of BATS Anita Bowen
 - C. TMS&C, P.C. Engagement Letter for Assessor's Office Jennifer Lasley
 - D. Baker Tilly Agreement for Services Debbie Crum
 - E. County Attorney Job Description Commissioners
 - F. Executive Administrator Job Description Commissioners
 - G. Human Resources Coordinator / Generalist Commissioners
 - H. Brandt Construction Proposal Max Mendenhall
 - I. Brandt Construction Proposal CREDIT Max Mendenhall
 - J. US Hydrovac Master Service Agreement, Customer Sheet & Standard Rate Sheet Max Mendenhall
 - K. Schindler Proposal for two Schindler Elevators at the BCJC Max Mendenhall
 - L. Veridus LOR #148 - ASI Signage Quote Max Mendenhall
 - M. Veridus LOR #149 - Center Township Inv #1375 Max Mendenhall
 - N. Veridus LOR #150 - Hagerman's PCO #100 Clean Agent added to Equip. Room Max Mendenhall
 - O. Veridus LOR #151 - Hagerman's PCO #097 Body Cooler Exhaust at Coroner Garage Max Mendenhall
 - P. Veridus LOR #152 - Hagerman's PCO #108 CO Mural Wall Paint Removal Max Mendenhall

Q. Veridus LOR #153 - Hagerman's PCO #115 A Padded Cell Isolation Cell Area	Max Mendenhall
R. Veridus LOR #155 - Security Pros INV #44258	Max Mendenhall
S. Veridus LOR #156 - Center Township Electric INV #1376	Max Mendenhall
T. E&B Paving Change Order #2 for Bridge #17	Nick Parr
U. E&B Paving Change Order #4 for Bridge #19	Nick Parr
V. INDOT Change Order #1 for Bridge #84	Nick Parr
W. USI Consultants, Inc PE Supplemental for Bridge 61	Nick Parr
X. BFS Task Order #54 Comcast Fiber Build- Area 1, Construction Inspection	Nick Parr
Y. BFS Task Order #55 Comcast Fiber Build- Area 2, Construction Inspection	Nick Parr

7. Staff Reports

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

8. Elected Officials

9. Public Comment

10. Document Signing

11. Acknowledgment of Correspondence

12. Adjourn

****REMINDER: The next Commissioners' Meeting is scheduled for 9:00 AM on March 24, 2025.****

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.