

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for March 24, 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 from the March 3, 2025 Commissioners' Meeting [table]
4. Old Business
 - A. Commissioners' Rules of Procedure
5. New Business
 - A. Boone County Mentoring Partnership Matt Wilson
 1. Proclamation – April is Child Abuse Prevention Month
 2. Request to Turn Courthouse Dome Light Blue
 - B. Legal Issues County Attorney
 1. Ordinance 2025-02: An Ordinance Amending Text to a Zoning Ordinance
 2. Resolution 2025-02: A Resolution of the Boone County Board of Commissioners to Establish the Policy by Which Members of the Boone Board of Commissioners May Participate in Meetings by Electronic Means Of Communication.
 3. Resolution 2025-03: A Resolution of the Boone County Board of Commissioners Establishing a Policy for Requests Made Under the Indiana Access to Public Records Laws
 4. Boone County Senior Services/Boone Area Transit System De-Obligation of Federal and State Transit Funds.
 5. Release of maintenance/performance bonds
 - C. Community Corrections GPS Contract Review M. Nance (remote)
 - D. Community Corrections IDOC Grant Letter of Support M. Nance (remote)
 - E. CIRT Presentation Jennifer Gebhard
 - F. Apple Business Manager Update Sean Horan
 - G. Affidavit for GM Development Draw Request 028 Max Mendenhall
 - H. Indy's Pro Graphix PO #1049 Max Mendenhall

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| I. Veridus Group LOR #158 Sharp IV #14725416 & #14725417 | Max Mendenhall |
| J. Veridus Group LOR #159 Central Restaurant INV #763575, #680775
#680778, & #680778B1 | Max Mendenhall |
| K. Veridus Group LOR #160 Skilled Solutions INV #IINV658 | Max Mendenhall |
| L. Veridus Group LOR #161 ASI INV #INDY109364 | Max Mendenhall |
| M. Boone County CCMG 2025-01 Des# 2500111 | Nick Parr |
| N. BFS Task Order 56 | Nick Parr |
| O. INDOT ULD Letter of Acknowledgement | Nick Parr |
| P. Des 2301599 Bridge 162 INDOT/LPA Construction Agreement | Nick Parr |
| Q. Des 2300091 Bridge Inspection INDOT/LPA Reimburse Agreement | Nick Parr |
| R. Change of Commissioner April 7 Meeting Date | |
| S. Offer to New Hire – Executive Administrator | |
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- 6. Staff Reports
 - A. Area Plan
 - B. Capital Investments / Facilities
 - C. Health Department
 - D. Highway Department
 - E. Human Resources
 - F. IT Support
 - 7. Elected Officials
 - 8. Public Comment
 - 9. Approval of Claims
 - 10. Acknowledgment of Correspondence
 - 11. Adjourn

****REMINDER: The next Commissioners' Meeting is scheduled for 9:00 AM on April 14, 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 Max Mendenhall, Director of Capital Investments, at 765.483.5242 or mmendenhall@co.boone.in.us.