

BOONE COUNTY
BOARD OF COMMISSIONERS
Business Agenda for February 1, 2021
Location: Connie Lamar Meeting Room 105
116 W. Washington St.
Lebanon, Indiana 46052
(765) 483-4492

1. Call Commissioners' Meeting to Order. Meeting Begins at 9:00 a.m.
2. Pledge of Allegiance
3. New Business
 - a. Approval of Minutes for December 21, 2021 Meeting and December 28, 2020 Special Meeting
 - b. Legal Issues - Attorney Bob Clutter
4. Resolution 2021-06 Renewing a State of Emergency
5. Office Request - Curt Emanuel
6. Rental Agreement from Eastern Engineering for Engineering Plotter for Surveyor's Office
7. Contract for Services from Paul I. Cripe for Facility Condition Assessment
8. Old Business
9. Staff Reports
 - a. APC - Rachel Cardis
 - b. Facility Maintenance - Max Mendenhall
 - c. Health Department - Lisa Younts / Abby Messenger
 - d. Highway Department - Nick Parr
 - e. Human Resources - Megan Smith
 - f. IT Support - GUTS
 - g. Other Elected Officials
10. Document Signing
11. Mail
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, Administrative Assistant at (765) 483-4492 or email: kjessie@co.boone.in.us.