

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

This is a friendly reminder that the Commissioners meeting will be open to the public. The Commissioners ask that Elected Officials/Department Heads to be mindful to members of the public and media as seating will be limited. There is a conference bridge functionality that is available to you.

You can join Meeting using BlueJeans <https://bluejeans.com/7654834492>
Dial in number: 1-888-748-9073
Meeting ID: 7654834492

Please mute your audio while on the call unless you are presenting an agenda item.

1. Call Commissioners' Meeting to Order. Meeting Begins at 9:00 a.m.
2. Pledge of Allegiance
3. New Business
 - a. Approval of Meeting Minutes
 - b. Legal Issues - Attorney Bob Clutter
4. Bid Opening for Boone County Project #2021-02 Asphalt Resurfacing Various Townships
5. Update on Judge Detamore Proclamation
6. Resolution 2021-07 Expressing Support for Local Control of Land Use Decisions
7. Resolution 2021-08 Adopting Indiana Code Procedures for Public-Private Agreements
8. Hussey-Mayfield Memorial Public Library Board Appointment
9. McGavic Outdoor Power Equipment Quote
10. West Side Tractor Purchase Agreement
11. IGH Steel Fabrication, Inc. Credit Application
12. Butler Fairman & Seufert Task Order #17 Project 2021-02 Resurfacing-Inspection

13. Whitestown Interlocal Agreement

14. Human Resources Policy & Procedure Changes

15. Steele Benefits Services Quote

16. Old Business

17. 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

18. Document Signing

19. Mail

20. 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.