

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for Monday, April 5, 2021 at 9:00 AM

Connie Lamar Meeting Room
Boone County Annex Building
116 W. Washington St., Room 105
Lebanon, Indiana 46052

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.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Approval of Minutes of the February 1, 2021, February 15, 2021, March 1, 2021, and March 15, 2021 Commissioners' Meeting
4. New Business
 - A. Legal Issues – Attorney Bob Clutter
 - B. Bid Opening for Bridge Replacement for Bridge No. 174 & Bridge No. 175
 - C. Indiana Sign & Barricade Quote – Nick Parr
 - D. Otto's Parking Marking Company Proposal – Nick Parr
 - E. OLCO, Inc. Agreement for Replacement of Small Structures CL030 and MA030 – Nick Parr
 - F. GAI Consultants, Inc Professional Services Inspection Agreement – Nick Parr
 - G. Indiana Department of Transportation (INDOT) Unofficial Local Detour for Victor Rd. Reimbursement Contract – Nick Parr
 - H. Ordinance 2021-02 Establish a Non-Reverting Fund for Bridge Inspection Reimbursement from FHWA/INDOT

- I. Ordinance 2021-03 Establish a Non-Reverting Fund for 100S/400E Roundabout Reimbursement from FHWA/INDOT
 - J. Resolution 2021-10 Authorizing Disposal of Surplus Property for the Highway Department
 - K. Economic Development Commission Board Appointment - Commissioners
 - L. Discussion on Governor's Order
- 5. Old Business
 - 6. Staff Reports
 - A. Area Plan – Rachel Cardis
 - B. Coroner's Office – Justin Sparks
 - C. Facilities / Capital Investments – Max Mendenhall
 - D. Health Department – Lisa Younts / Abby Messenger
 - E. Highway Department – Nick Parr
 - F. Human Resources – Megan Smith
 - G. IT Support – GUTS
 - H. Other Elected Officials
 - 7. Document Signing
 - 8. Acknowledgment of Correspondence
 - 9. 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.