

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for August 16, 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.

REVISED

1. Call Commissioners' Meeting to Order. **The meeting will begin following immediately after the Drainage Board Meeting, please be aware there may be a delay if joining remotely.**
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Approval of Minutes of the July 6, 2021, July 19, 2021, and August 2, 2021 Commissioners' Meeting
4. New Business
 - A. Bid Opening for Project 2021-04 Crack Sealing in Various Townships
 - B. Legal Issues - Attorney Bob Clutter
 - C. Broadband Presentation - BLN
 - D. Resolution 2021-15 Acknowledging the need for the Public Safety Building Project
 - E. RestoreWorks Proposal - Max Mendenhall
 - F. Gick Construction Proposal - Max Mendenhall
 - G. Project 2021-02 Asphalt Resurfacing in Various Townships Changes Order #2 - Nick Parr
 - H. Project 2018-07 Bridge 311 Change Order #2 - Nick Parr
 - I. United Consulting Bridge 192 LPA-Consultant Agreement for Right-of-Way Services - Nick Parr
 - J. United Consulting Professional Services Agreement for Right-of-Way Services Bridge 192 - Nick Parr
5. Old Business
 - A. Request for Proposal for Compensation Study and Analysis - Megan Smith
 - B. TrueRx Update - Megan Smith
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.