

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for January 4, 2022 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. Election of Officers
4. Approval of Minutes for the December 20, 2021 Commissioners' Meeting
5. Approval of Memorandum for the November 22, 2021 and December 20, 2021 Executive Sessions
6. New Business
 - A. Legal Issues - Attorney Bob Clutter
 - B. Equipment Marketing Quote for a Total Patcher (Highway) - Max Mendenhall
 - C. Request to Declare Highway Equipment (2003 Broce Broom) Surplus - Max Mendenhall
 - D. LPA/Consultant Agreement for Bridge 41 Construction Inspection - Nick Parr
 - E. Clark Dietz Professional Services Agreement for Bridge 84 - Nick Parr
 - F. USI Authorization to Proceed Bridge 84 Utility Coordination - Nick Parr
 - G. USI Authorization to Proceed Bridge 84 Environmental Permitting & SEPA Memo - Nick Parr
 - H. Butler Fairman & Seufert, Inc Task #18-1
7. Old Business
 - A. 2022 Appointments
8. 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

9. Document Signing

10. Acknowledgment of Correspondence

11. 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.