

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for February 22, 2022 at 9:00 AM

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

****REVISED****

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 07, 2022 Commissioners' Meeting
4. Adoption of the Executive Session Memorandum for the January 14, 2022 meeting
5. New Business
 - A. Legal Issues – Attorney Bob Clutter
 - B. Public hearing to reestablish the Cumulative Bridge Fund and consideration of Ordinance 2022-01 Re-Establishing the Cumulative Bridge Fund– Bob Clutter
 - C. Baker Tilly Statements of Work
 - D. MOU with EDC on the Cohort Grant Project
 - E. Reimbursement Agreement with GM Development (Jail Project)
 - F. Lincoln Property Co. requesting Tax Abatement for project in County's EDA – Claire Collett
 - G. Authorize use of a Courtroom for HS students to give “Closing Arguments” for their public speaking class – Michelle McKaig
 - H. IMPO Follow Up & Full Commissioner Update Request -
 - I. BF&S Task Order #24 for Project 2022-02 Asphalt Resurfacing – Nick Parr
 - J. BF&S Task Order #25 for Bridge 180 Inspection Services – Nick Parr
 - K. Kelly Crocket Tree Removal for Bridge 41 – Nick Parr
 - L. Authorization to Proceed USI Tree Mitigation Monitoring for Bridge 217 – Nick Parr
6. Old Business
7. 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

8. Document Signing

9. Acknowledgment of Correspondence

10. 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.