

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for July 5, 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. Approval of Minutes of the Commissioners' June 6, 2022 (Regular), June 7, 2022 (Special) and June 20, 2022 (Regular) Meetings

4. New Business

- | | |
|---|-----------------|
| A. Legal Issues | County Attorney |
| B. Requesting Commissioners support on transitioning the Veteran's Affairs Officer position from part-time to full-time | Mike Spidel |
| C. Build-Operate-Transfer Public Hearing | Commissioners |
| D. Resolution 2022-09 Awarding Build-Operate-Transfer Transaction and Taking Certain Other Related Actions | Commissioners |
| E. Resolution 2022-10 Relating to the Jail Project Lease | Commissioners |
| F. Relocation Strategies Proposal | Commissioners |
| G. Rundell Ernstberger Associates, Inc Agreement for Professional Services | Commissioners |
| H. VS Engineering Bridge 70 Preliminary Engineering Report Agreement | Highway |
| I. CC&T Change Order for Project 2022-05 Sidewalk Replacement | Highway |

5. Old Business

6. Staff Reports

- | | |
|-------------------------------------|------------------------------|
| A. Area Plan | Charlie Campbell |
| B. Capital Investments / Facilities | Max Mendenhall |
| C. Health Department | Lisa Younts / Abby Messenger |
| D. Highway Department | Nick Parr |
| E. Human Resources | Megan Smith |
| F. IT Support | GUTS |

7. 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.