

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for November 7, 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 October 17, 2022 Commissioners' Meeting

4. New Business

A. Legal Issues	County Attorney
B. Bid Opening for Project #2020-14, Bridge No. 148	
C. Zonta Display on Courthouse Lawn	Sara Bean
D. Requesting use of the Courthouse Rotunda during Christmas Event	Kelly Cook
E. Boone EDC Housing/Utility Study Funding Request	Sarah Ford
F. BCSSI / INDOT 5311 Grant Agreement	Anita Bowen
G. BCSSI / INDOT 3rd Quarter 5311 Operating Claim	Anita Bowen
H. Lebanon High School Madrigals Performance	Gwen Schoeff
I. Bank of New York Mellon Fee Schedule	Commissioners
J. GUTS Business Management Contract - IT Support Services	Commissioners/GUTS
K. GUTS Business Management Contract - Justice Center	Commissioners/GUTS
L. Resolution 2022-19 Public Employees' Retirement Fund - 3% Employer Contribution	Commissioners/HR
M. Delta Dental Documents	Megan Smith
N. Reliance Termination Letter	Megan Smith

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
- E. Human Resources
- F. IT Support

Nick Parr
Megan Smith
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.