

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for February 6, 2023 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.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Approval of Minutes of the January 17, 2023 Commissioners' Meeting
4. Approval of Executive Session Memorandum for January 17, 2023
5. New Business
 - A. Legal Issues County Attorney
 - B. Transit Summary for 2022 Anita Bowen
 - C. 4TH Quarter Boone Area Transit System 5311 Claim Anita Bowen
 - D. Government Utilities Technology Service Inc Web Services Agreement Eric Goodnight / Sean Horan
 - E. Request to add two cell phones to Plan for the Health Department Lisa Younts / Abby Messenger
 - F. Resolution 2023-02 Authorizing Disposal of Surplus Property - Health Lisa Younts / Abby Messenger
 - G. Key2Business Card Request for Facilities Max Mendenhall
 - H. Project 2023-02 Butler Fairman Seufert Task Order #29 for Construction Inspection Services Nick Parr
 - I. HNTB Master Services Agreement and Task Order #1 Nick Parr
 - J. Bridge 139 PE Agreement with CHA Nick Parr
 - K. Baumgartner Asphalt Services, Project 2023-02 HMA Resurfacing Nick Parr
 - L. American Rescue Plan Project List Update Commissioners
6. Old Business
 - A. Appointments for 2023

7. Staff Reports

- A. Area Plan
- B. Capital Investments / Facilities
- C. Health Department
- D. Highway Department
- E. Human Resources
- F. IT Support
- G. Soil & Water

Max Mendenhall
Lisa Younts / Abby Messenger
Nick Parr
Megan Smith
GUTS
Brian Daggy

8. 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.