

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for February 21, 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.

1. Call Commissioners' Meeting to Order.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Approval of Minutes of the February 6, 2023 Commissioners' Meeting
4. New Business

A. Legal Issues	County Attorney
B. JDAI Contracts / MOU	Lauri Thompson
C. Centrex Renewal Contract	Eric Goodnight / Sean Horan
D. Burke Engineering Contract	Carol Cunningham
E. Brian Daggy Independent Contract Agreement for Services	Brian Daggy
F. True Rx Pharmacy Benefit Plan Design	Megan Smith
G. True Codes Addendum	Megan Smith
H. Resolution 2023-03 Authorizing Disposal of Surplus Property	Commissioners / Max Mendenhall
I. Brand Electric Generator Proposal to replace Annex Generator	Max Mendenhall
J. Total Truck Parts Credit Application	Max Mendenhall
K. CHA Agreement for the design of Bridge 139 Replacement	Nick Parr
L. Marsee Tree Services Agreement	Nick Parr
M. Central Paving Inc. Agreement	Nick Parr
N. INDOT Local Roads and Bridges Matching Grant Agreements	Nick Parr
5. Old Business
6. Staff Reports

A. Area Plan	
B. Capital Investments / Facilities	Max Mendenhall

- C. Health Department
- D. Highway Department
- E. Human Resources
- F. IT Support

Lisa Younts / Abby Messenger
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.