

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for June 5, 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 May 15, 2023 (Regular) and May 19, 2023 (Special) Meetings
4. Approval of Executive Session Memorandum for May 9, 2023
5. New Business
 - A. Legal Issues County Attorney
 - B. Resolution 2023-05 Disposal of Surplus Property - Health Dept Lisa Younts
 - C. Resolution 2023-06 Opting into the Enhanced Funding Program for Local Health Departments Lisa Younts/Commissioners
 - D. Ordinance 2023-06 Opt-in for a Board Appointment to Aspire Commissioners
 - E. Key2Business Credit Card Kent Eastwood
 - F. Davis Furniture Proposal Max Mendenhall
 - G. INDOT Des No. 2300315 CCMG Surface Treatment Microsurface Nick Parr
 - H. INDOT Des No. 2300316 CCMG Small Structure Replacement WO016 Nick Parr
 - I. INDOT Des No. 2300317 CCMG Small Structure Replacement SC015 Nick Parr
 - J. Interlocal Agreement with Whitestown for CR 300 E Nick Parr
 - K. INDOT Reimbursement Agreement for the SR 75 Closure Over I-74 Nick Parr
 - L. Pavement Solutions Agreement Nick Parr
6. Old Business
 - A. TimeClock Plus Updates Mike Nielsen
 - B. Boone County Justice Center Updates Mike Nielsen
 - C. Ratify Area Plan Director Appointment Commissioners

7. Staff Reports

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

Stephen Elkins
Max Mendenhall
Lisa Younts / Abby Messenger
Nick Parr
Megan Smith
GUTS

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.