

# BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for April 14, 2025 at 9:00 AM

**Connie Lamar Meeting Room**  
Boone County Annex Building  
116 W. Washington St., Room 105  
Lebanon, Indiana 46052

**ZOOM LINK-** <https://zoom.us/j/4874385613>

**Please ensure your audio is muted during the call unless you are presenting an agenda item or speaking during the public comment period.**

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1. Call Commissioners' Meeting to Order.
2. Roll Call and Pledge of Allegiance
3. Approval of Minutes from the March 3, 2025 and March 24, 2025 Commissioners' Meetings
4. Consent Agenda
5. Old Business
  - A. EXOS IT Agreement
6. New Business
  - A. Legal Issues County Attorney
    - i. Ordinance 2025-02. An Ordinance Amending Text to a Zoning Ordinance
    - ii. Release of maintenance/performance bonds
  - B. 400 North's Petition for Hard Surface Daniel Smith
  - C. Request to Rename Jail Sheriff Harris
  - D. Breastfeeding and Lactation Policy Amber Choate
  - E. Parental Leave Policy Amber Choate
  - F. Salary.com contract Amber Choate
  - G. Veridus Group LOR #163 – Wired INV #14208 Max Mendenhall
  - H. Veridus Group LOR #164 – Hagerman PCO #090 Max Mendenhall
  - I. Veridus Group LOR #165 – Hagerman PCO #093B Max Mendenhall
  - J. Veridus Group LOR #166 – Hagerman PCO #122 Max Mendenhall
  - K. Affidavit for GM Development Draw Request 029 Max Mendenhall
  - L. Request Bond Release - \$10,000, Work in the RW Permit #201910019 Nick Parr
  - M. Request Bond Release - \$10,000 Drive Permit #201920028 Nick Parr
  - N. Statements of Basis for Just Compensation Nick Parr
    - i. Des #: 2101727, Bridge 61 Parcel #1
    - ii. Des #: 2101727, Bridge 61 Parcel #2
  - O. Project 2023-08 EA-021 – Award Project Nick Parr

- P. Project 2022-07 Bridge 44 Rehabilitation- Milestone  
Construction Contract
- Q. Project 2022-24 Bridge 139 Replacement- RW Donation  
Letters of Appreciation

Nick Parr

Nick Parr

- R. In-house County attorney position

7. Staff Reports

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

8. Public Comment

9. Approval of Claims

10. Commissioners' Comments

11. Adjourn

**\*\*REMINDER: The next Commissioners' Meeting is scheduled for 9:00 AM on April 21, 2025.\*\***

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 Max Mendenhall, Director of Capital Investments, at 765.483.5242 or mmendenhall@co.boone.in.us.