

# **BOONE COUNTY BOARD OF COMMISSIONERS**

## **Minutes of the April 21, 2025 Meeting**

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, April 21, 2025, in the Connie Lamar Meeting Room located on the main floor of the Boone County Annex Building at 116 W. Washington Street, Room 105, Lebanon, IN 46052 with the following personnel in attendance:

Scott Pell	Commissioner, President
Tim Beyer	Commissioner, Vice President
Donald Lawson	Commissioner
Beth Copeland	County Attorney

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### **DETERMINATION OF QUORUM AND PLEDGE OF ALLEGIANCE**

Commissioner Pell opened the meeting at 09:00 AM. Auditor Crum did a Roll Call vote. Quorum met—three (3) Commissioners present. Pledge of Allegiance done.

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### **MINUTES**

Commissioner Beyer moved to table the minutes from March 3, March 24, and April 14, 2025 Commissioners' Meetings. Commissioner Pell seconded the motion. Motion passed 3-0.

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### **CONSENT AGENDA**

Commissioner Pell asked whether any commissioner wanted an item removed from the Consent for individual discussion. Upon hearing none, a motion was called. Commissioner Lawson made a motion to approve the consent; Commissioner Beyer seconded the motion. Motion passed 3-0.

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### **IN THE MATTER OF OLD BUSINESS**

1. Ordinance 2025-02. An Ordinance Amending Text to a Zoning Ordinance
  - a. Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.

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### **IN THE MATTER OF NEW BUSINESS**

1. Legal Issues
  - a. Request to release 3 maintenance/performance bonds; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.

2. Consideration of Social Media Policy
    - a. Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
  3. Consideration of BCS Management contract
    - a. Commissioner Beyer made a motion to table; Commissioner Pell seconded the motion. Motion passed 3-0.
  4. Project 2023-08 Replacement of EA021- Construction Agreement, Milestone Contractors, LP
    - a. Nick Parr, Highway Department, presented the Agreement for review and discussion. Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
  5. Boone County Senior Services, Inc.; Anita Bowen presented the INDOT 5311/5339 grants – 2026 and Third-Party Lease Agreement for vehicles; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
  6. Agent of Record Letters for Property and Casualty Insurance
    - a. Discussion held; Kyle Clouser with Walker Hughes spoke; Commissioner Beyer made a motion to approve and Commissioner Pell seconded the motion. No call for vote taken.
    - b. Further discussion was held. Commissioner Pell made a motion to table; Commissioner Lawson seconded. Motion passed 2-1.
  7. Third party vendor to inspect the Ern K. Hudson Justice Center before release.
    - a. Commissioner Pell made a motion to table; Commissioner Lawson seconded the motion. Motion passed 3-0.
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## **STAFF REPORTS**

- APC
    - a. None
  - Capital Investments / Facilities
    - a. None
  - Health Department
    - a. None
  - Highway Department
    - a. None
  - Human Resources
    - a. None
  - IT Support
    - a. None
  - Communications
    - a. None
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## **PUBLIC COMMENT**

Lisa Bruder, Hilda Ombatta, and Debbie Ottinger gave public comments.

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### **APPROVAL OF CLAIMS**

Commissioner Beyer moved to approve claims. The motion was seconded by Commissioner Lawson and passed unanimously, with a vote of 3-0.

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### **COMMISSIONERS' COMMENTS**

None.

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### **ADJOURNMENT**

With no further business, Commissioner Beyer moved to adjourn the Boone County Commissioners' Meeting. The motion was seconded by Commissioner Lawson and passed unanimously, with a vote of 3-0.