

# BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for May 5, 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](#), [March 24](#), [April 14](#), and [April 21](#), 2025 Commissioners' Meetings
4. Consent Agenda
  - A. [Veridus Group LOR #178 Willoughby Industries Quote #2404389 & PO #1052](#);
  - B. [Veridus Group LOR #179 ASI Signage Quote #INDY69665 & PO #1053](#)
  - C. [Veridus Group LOR #180 Central Restaurant Inv #962341 & Claim Voucher](#)
  - D. [Veridus Group LOR #181 Sharp Invoice #14688614, 14697649, 14697648, 14697647, 14697646, CREDIT & Claim Voucher](#)
  - E. [Veridus Group Lor #182 Central Restaurant Inv #846279, 942375 & 942376 & Claim Voucher](#)
  - F. [Veridus Group LOR #183 Hagerman PCO #116B](#)
  - G. [Veridus Group LOR #184 Hagerman PCO #133](#)
  - H. [Veridus Group LOR #185 Hagerman PCO #135](#)
  - I. [Veridus Group LOR #186 Evans Consoles Quote & PO #1054](#)
  - J. [Veridus Group LOR #187 Fuller Engineering Inv #25-6147 & Claim Voucher & Affidavit](#)
5. Old Business
  - A. [Consideration of BCS Management contract](#) Lana Beregszazi
  - B. [Agent of Record Letter for Property and Casualty Insurance](#) Commissioners
6. New Business
  - A. Legal Issues County Attorney
    1. Accept/Release of maintenance/performance bonds
  - B. Consideration of Human Resources position Commissioners
  - C. Key Bank Building Renovation – Consideration of [a Request for Proposals/Qualifications \(design only\)](#) Commissioners
  - D. Use of Courthouse for Child Victim Video Project Kent Eastwood
  - E. Boone County Senior Services Anita Bowen
    1. [2025 First Quarter of 2025 expenses](#)

2. Claim form for the 2025 vehicles

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|-----------------------------------------------------------------------------------------------|-----------|
| F. <u>Consideration of Sales Disclosure Form/Right of Way Dedication</u>                      | Nick Parr |
| G. <u>Consideration of Unofficial Detour Letter of Understanding-<br/>Bridge Deck Overlay</u> | Nick Parr |
| H. <u>Consideration of INDOT Change Order 002; Contract B44855;<br/>Project 2201606</u>       | Nick Parr |
| I. <u>Consideration of CivilCon, Inc. Consultant Services Agreement</u>                       | Nick Parr |

7. Staff Reports

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

8. Public Comment

9. Approval of Claims

10. Commissioners' Comments

11. Adjourn

**\*\*REMINDER: The next Commissioners' Meeting is scheduled for 9:00 AM on May 19, 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.