

# **BOONE COUNTY BOARD OF COMMISSIONERS**

## **Minutes of the June 2, 2025 Meeting**

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, June 2, 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 approve the minutes from the May 19, 2025 Commissioners' Meeting. Commissioner Lawson seconded the motion. Motion passed 3-0.

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### **CONSENT AGENDA**

Commissioner Pell asked if any Commissioner had any questions on the list of Consent Agenda items for individual discussion. Commissioner Beyer made a motion to approve subject to review of item 4G; Commissioner Pell seconded the motion. Motion passed 3-0.

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

1. Discussion on a claim from Health Department
  - a. Commissioner Beyer made a motion to approve the claim; Commissioner Lawson seconded the motion. Motion passed 3-0. Commissioner Beyer requested that the Health Department bring a new contract to be approved by the Commissioners before any additional payments are made.

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

1. Legal Issues
  - a. Request to release performance bonds for Peabody Farms East sections 1 & 2 for \$1,067,254.65; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.

- b. Request to accept maintenance bond for Peabody Farms West section 1 for \$318,884.80; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
    - c. Quit Claim Deed; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 2-0. Commissioner Beyer abstained.
  2. Ordinance 2025-03-an Ordinance amending Chapter 71, Traffic Schedules, Schedule 1 (first reading); No action needed on first reading.
  3. Unofficial Detour Letter of Understanding; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
  4. BF&S Task #59-ATT Royal Run Subdivision; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
  5. 2024-04 Change Order #1 for \$15,350 & Change Order #2 for \$10,000; Commissioner Beyer made a motion to approve both; Commissioner Lawson seconded the motion. Motion passed 3-0.
  6. Ordinance 2025-04-Adopting the 47 Commons Planned Unit Development & Planned Unit Development District Ordinance & MCI's Voluntary Commitments in support of rezone; Commissioner Lawson made a motion to approve with one additional commitment; Commissioner Beyer seconded the motion. Motion passed 3-0.
  7. Consideration of HWC Engineering Agreement; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
  8. Appointment to the Hamilton County Airport Authority; Commissioner Beyer made a motion to appoint Aaron Williams for the remainder of this year; Commissioner Pell seconded the motion. Motion passed 2-1. Commissioner Lawson voted nay.
  9. Amendment to Holiday Schedule; Commissioner Beyer made a motion to add Friday, December 26, 2025; Commissioner Pell seconded the motion. Motion passed 3-0.
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## **STAFF REPORTS**

- APC
    - None
  - Capital Investments / Facilities
    - None
  - Health Department
    - None
  - Highway Department
    - Nick Parr gave updates on road closures.
  - IT Support
    - None
  - Communications
    - None
  - 4H/Fairgrounds
    - Andrea Hatfield gave updates on the 4-H Queen Pageant and the 4-H Fair schedule.
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## **PUBLIC COMMENT**

None.

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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.