

# **BOONE COUNTY BOARD OF COMMISSIONERS**

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

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday September 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**

Approval of minutes from August 18, 2025; Commissioner Beyer. Commissioner Beyer made a motion to approve the minutes; 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. Upon hearing none, a motion was called. Commissioner Beyer made a motion to approve the consent agenda items; Commissioner Lawson seconded the motion. Motion passed 3-0.

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

- A. New/amended Human Resource Policies-Timekeeping Policy; Amber Choate presented the policy; Commissioner Lawson made a motion to approve the policy; Commissioner Beyer seconded the motion. Motion passed 3-0.
- B. New/amended Human Resource Policies-Holiday Policy; Lisa Bruder gave updates on proposed dates. Commissioner Lawson made a motion to table; Commissioner Beyer seconded the motion. The motion passed to table 3-0.

## IN THE MATTER OF NEW BUSINESS

### A. Legal Issues

1. Accept/Release of maintenance/performance bonds; Request to accept three performance bonds for the following: Peabody Farms East section 3 for \$502,738.50, Perryworth Road for \$446,555, Bridle Oaks South section 1 for \$723,396.30. Request to accept one maintenance bond for Windswept Farms for \$170,544.96. Commissioner Beyer made a motion to accept all four bonds; Commissioner Lawson seconded the motion. Motion passed 3-0.
  2. Approval of Bond Counsel; Commissioner Beyer made a motion to approve using Bose McKinney & Evans; Commissioner Pell seconded the motion. Motion passed 2-1. Commissioner Lawson voted nay.
  3. Assessment/Reassessment RFP Responses-Acknowledge bids from two vendors, G.U.T.S. and Nexis Group; Commissioner Beyer made a motion to take the bids under advisement; Commissioner Lawson seconded the motion. Motion passed 3-0.
  4. Ordinance 2025-09-An Ordinance Amending Chapter 151 of the Boone County Code of Ordinances (Unsafe Building Laws) (second reading/public hearing/eligible for vote); Commissioner Pell opened a public hearing; There were no comments; Commissioner Pell closed the public hearing; Commissioner Beyer made a motion to approve the ordinance; Commissioner Lawson seconded the motion. Motion passed 3-0.
- B. Request for laptop-Recorder's Office is requesting a laptop for a part-time staff working from home for a short time; Sean Horan, IT, stated there is a spare laptop she can use temporarily. Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
- C. Request for appraisal-Assessor IBTR 2025 assessment by Bowman & Associates; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
- D. Vendor ID Badge Request-Coroner Sparks for 3<sup>rd</sup> party transport and biohazard vendors; Access only to garage door storage area; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
- E. Cell phone request-Coroner Sparks requesting 2 cell phones for office staff and Investigator; Commissioner Lawson made a motion to approve. Commissioner Beyer seconded the motion. Motion passed 3-0.
- F. Release RFP for Health Clinic-Amber Choate; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
- G. Des. 2002204 Unofficial Local Detour-Nick Parr gave update on modification of the detour; Commissioner Beyer made a motion to modify detour; Commissioner Lawson seconded the motion. Motion passed 3-0.
- H. Des. 2401818, Project 2022-24-Bridge 139 NEPA-Nick Parr presented work with USI for \$35,500 and additional \$5,000 for inspection; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- I. Axon Enterprise, Inc. Contract-Kent Eastwood presented contract for software; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
- J. Dilling Group Quote for a Domestic Hot Water Heater for old portion of BCJC-Max Mendenhall presented quote of \$83,800 to be paid from the bond. Commissioner Lawson made a motion to approve pending legal review; Commissioner Beyer seconded the motion. Motion passed 3-0.
- K. Ingersoll Rand Proposal Quote #CTS-321104 Air Compressor Highway-Max Mendenhall presented a quote of \$11,313. Commissioner Beyer made a motion to approve pending legal review; Commissioner Lawson seconded the motion. Motion passed 3-0.

## **COMPENSATION COMMITTEE UPDATES**

1. Lisa Bruder, Clerk, noted they have a meeting later in the week.
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## **INSURANCE COMMITTEE UPDATES**

1. Commissioner Beyer noted they had a meeting last week and discussed options for next year and there will be a meeting after the next Commissioners' meeting.
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## **STAFF REPORTS**

- APC
    - None
  - Capital Investments / Facilities
    - None
  - Health Department
    - None
  - Highway Department
    - None
  - HR
    - None
  - Capital Investments / Facilities
    - None
  - IT Support
    - None
  - Communications
    - None
  - 4-H Fairgrounds/Extension
    - Andrea Hatfield gave an update on available programs.
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## **PUBLIC COMMENT**

Jody Stewart and Debbie Ottinger gave public comments.

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## **APPROVAL OF CLAIMS**

Commissioner Beyer moved to approve claims as submitted. The motion was seconded by Commissioner Lawson. The motion passed 3-0.

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## **COMMISSIONERS' COMMENTS**

Commissioner Beyer gave comments.

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## **ADJOURNMENT**

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