

# **BOONE COUNTY BOARD OF COMMISSIONERS**

## **Minutes of the October 6, 2025 Meeting**

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday October 6, 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

---

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

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

---

### **MINUTES**

Approval of minutes from September 15, 2025; Commissioner Beyer made a motion to approve the minutes; Commissioner Lawson seconded the motion. Motion passed 3-0.

---

### **CONSENT AGENDA**

Commissioner Pell asked if any Commissioner had any questions on the list of Consent Agenda items for individual discussion. Commissioner Beyer requested to remove item 4.I. to consider it at a future meeting. Commissioner Beyer made a motion to approve the consent agenda items excluding item 4.I.; Commissioner Lawson seconded the motion. Motion passed 3-0.

---

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

- A. Ordinance 2025-10-An Ordinance Amending Chapter 71, Traffic Schedules Schedule IV (second reading/public hearing)- Commissioner Pell opened a public hearing; Upon hearing no public comment, Commissioner Pell closed the public hearing; Commissioner Beyer made a motion to approve the Ordinance; Commissioner Lawson seconded the motion. Motion passed 3-0.

---

## IN THE MATTER OF NEW BUSINESS

### A. Legal Issues

1. Accept/Release of maintenance/performance bonds; Request to accept a maintenance bond for Peabody Farms W./section 2 in the amount of \$205,213.38; As well as the request to release two performance bonds for Peabody Farms W. in the amount of \$1,230,964 and Ellis Acres Subdivision in the amount of \$495,921.89; Commissioner Lawson made a motion to approve all three bonds; Commissioner Beyer seconded the motion. Motion passed 3-0.
- B. Resolution 2025-11-A Resolution of the Board of Commissioners Regarding Approval of Issuance of Boone County Road and Bridge Improvement Notes; Dennis Otten with Bose, McKinney & Evans gave a brief description of the three series of notes, each not to exceed \$2,000,000 for road and bridge projects; Commissioner Beyer made a motion to approve the resolution; Commissioner Lawson seconded the motion. Motion passed 3-0.
- C. Ordinance 2025-11-An Ordinance to Amend the Text of the Boone County Zoning Ordinance Regarding Administrative Approval of Single Family Residential Development in the Agricultural (AG) District; \*Favorable recommendation from APC; Commissioner Lawson made a motion to approve the ordinance; Commissioner Beyer seconded the motion. Motion passed 3-0.
- D. Ordinance 2025-12-An Ordinance to Amend the Text of the Boone County Zoning Ordinance Regarding Accessory Dwellings; \*Favorable recommendation from APC; Commissioner Lawson made a motion to approve the ordinance; Commissioner Beyer seconded the motion. Motion passed 3-0.
- E. Ordinance 2025-13-An Ordinance to Amend the Text of the Boone County Zoning Ordinance and Amending/Adopting a Fee Schedule for the Area Plan Commission; \*Favorable recommendation from APC; Commissioner Beyer noted he had concerns with the fee schedule and would like to table this item; Commissioner Lawson made a motion to approve the ordinance; Commissioner Pell seconded the motion. Motion passed 2-1. Commissioner Beyer voted nay.
- F. True RX Services Agreement; To renew True RX as the county pharmacy provider; Commissioner Beyer made a motion to approve the service agreement. Commissioner Lawson seconded the motion. Motion passed 3-0.
- G. Stop Loss Insurance Agreement; To renew HCC as the county stop loss provider; Commissioner Beyer made a motion to approve the agreement; Commissioner Lawson seconded the motion. Motion passed 3-0.
- H. A&F Professional Services Contract; For execution of an hourly agreement on an as needed basis; Commissioner Beyer made a motion to approve the contract; Commissioner Lawson seconded the motion. Motion passed 3-0.
- I. HWC Master Services agreement; Commissioner Lawson made a motion to approve the agreement; Commissioner Beyer seconded the motion. Motion passed 3-0.
- J. HWC Task Order 1 (Evaluate traffic operations at the intersection of US 421 and CR 300 S.) not to exceed \$11,900; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- K. USI Utility Relocation Inspection Authorization to Proceed; Federal aid project not to exceed \$50,000; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- L. Project 2024-10-Bridge 203 Replacement Commitment Letter; Commissioner Lawson made a motion to approve the commitment letter; Commissioner Beyer seconded the motion. Motion passed 3-0.
- M. Project 2024-10-Bridge 203 Replacement-GAI Agreement for design work in the amount not to exceed \$206,306. Commissioner Beyer made a motion to approve, pending legal review; Commissioner Lawson seconded the motion. Motion passed 3-0.

- N. Intersection Improvement Project, HSIP at CR 400E. and CR 100S. Roundabout Project; USI Consultants in the amount not to exceed is \$256,900; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
- O. Consideration of job descriptions for Director of Administration and Office Assistant; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- P. K2M Design Services Contract for KeyBank building; Commissioner Beyer made a motion to approve the contract; Commissioner Lawson seconded the motion. Motion passed 3-0.

---

## **COMPENSATION COMMITTEE UPDATES**

- 1. Lisa Bruder, Clerk, noted they have met and discussed the holiday schedule for 2026 as well as longevity pay and PTO payouts. They will discuss with the Council for the funding on October 9<sup>th</sup> and then bring it back to the Commissioners to vote on.

---

## **INSURANCE COMMITTEE UPDATES**

- 1. Commissioner Beyer noted they had a meeting last week to narrow field on the RFP's received for the Health Clinic and will soon have a presentation for the Commissioners.

---

## **STAFF REPORTS**

- APC
  - None
- Capital Investments / Facilities
  - None
- Health Department
  - None
- Highway Department
  - Nick Parr gave updates on road closures and re-openings. He also requested one of the Commissioners to do score sheets for bridge projects. Commissioner Lawson volunteered to do it.
- HR
  - None
- Capital Investments / Facilities
  - None
- IT Support
  - None
- Communications
  - Brent Wheat gave updates on the county website and county Facebook page.
- 4-H Fairgrounds/Extension
  - Andrea Hatfield gave an update on available programs and events. Stephanie Gay also gave details about National 4-H week.

---

## **PUBLIC COMMENT**

Kevin Van Horn and Kent Eastwood gave public comments.

---

## **APPROVAL OF CLAIMS**

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

---

## **COMMISSIONERS' COMMENTS**

Commissioner Beyer and Commissioner Pell gave comments.

---

## **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.