

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for April 21, 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.

1. Call Commissioners' Meeting to Order.
2. Roll Call and Pledge of Allegiance
3. Approval of Minutes from the March 3, 2025, March 24, 2025, and April 14, 2025 Commissioners' Meetings
4. Consent Agenda
 - A. Veridus Group LOR #167 – Center Township Electric #1382 (\$9,672.75)
 - B. Veridus Group LOR #168 – Hagerman PCO #126 (\$75,134)
 - C. Veridus Group LOR #169 – Hagerman PCO #125 (\$8,168)
 - D. Veridus Group LOR #170 – Euronique Inc. PO #1051 (\$30,656)
 - E. Veridus Group LOR #171 – Hagerman PCO #130 (\$2,378)
 - F. Veridus Group LOR #172 – Hagerman PCO #131 (\$2,090)
 - G. Veridus Group LOR #173 – Hagerman PCO #111 (\$12,611)
 - H. Veridus Group LOR #174 – Hagerman PCO #112 (\$1,553)
 - I. Veridus Group LOR #175 – Hagerman PCO #124 (\$863.73)
 - J. Veridus Group LOR #176 – Hagerman PCO #132 (\$720)
 - K. Veridus Group LOR #177 – Hagerman PCO #104 (\$31,534)
 - L. Affidavit for Payment – Hagerman Bond Draw Request #2 Inv. #AR221954Q06 (\$347,541.02)
5. Old Business
 - A. Ordinance 2025-02. An Ordinance Amending Text to a Zoning Ordinance
6. New Business
 - A. Legal Issues
 - i. Accept/Release of maintenance/performance bonds
 - B. Consideration of Social Media Policy
 - C. Consideration of BCS Management contract
 - D. Project 2023-08 Replacement of EA021- Construction Agreement, Milestone Contractors, LP
 - E. Boone County Senior Services, Inc.

County Attorney

Brent Wheat

Lana Beregszazi

Nick Parr

Anita Bowen

- i. INDOT 5311/5339 grants – 2026
- ii. Third-Party Lease Agreement

- F. Agent of Record Letter for Property and Casualty Insurance
- G. Third party vendor to inspect the Ern K. Hudson Justice Center before release

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 5, 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.