

BOONE COUNTY BOARD OF COMMISSIONERS

Minutes of the May 5, 2025 Meeting

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, May 5, 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. Auditor Crum did a Roll Call vote. Quorum met—three (3) Commissioners present. Pledge of Allegiance done.

MINUTES

Commissioner Beyer moved to approve the minutes from the March 3, March 24, April 14, and April 21, 2025 Commissioners' Meetings with a few minor revisions. Commissioner Lawson seconded the motion. Motion passed 3-0.

CONSENT AGENDA

Commissioner Pell asked whether 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; Commissioner Lawson seconded the motion. Motion passed 3-0.

IN THE MATTER OF OLD BUSINESS

1. Consideration of BCS Management Contract
 - a. Commissioner Lawson made a motion to approve contingent upon County Council transferring the funds; Commissioner Beyer seconded the motion. Motion passed 3-0.
2. Agent of Record Letter for Property and Casualty Insurance
 - a. Discussion held; Kyle Clouser with Walker Hughes spoke; Commissioner Beyer made a motion to move forward with a new Agent of Record. No second motion was made. Motion did not pass.

IN THE MATTER OF NEW BUSINESS

1. Legal Issues
 - a. Request to accept performance bond for Haven Storm Drains for \$512,516.62; Commissioner Beyer made a motion to accept; Commissioner Lawson seconded the motion. Motion passed 3-0.
 - b. Request to accept maintenance bond for Bridle Oaks Farms infrastructure for \$245,220; Commissioner Lawson made a motion to accept; Commissioner Beyer seconded the motion. Motion passed 3-0.
 - c. IEDC non-pilot payment; Work in conjunction with County Council to sign letter of support; Commissioner Lawson made a motion to approve going forward with support; Commissioner Beyer seconded the motion. Motion passed 3-0.
 - d. Solar and windfarm legislation-pending moratorium discussion; no action needed
2. Consideration of Human Resources position
 - a. Commissioner Beyer made a motion to approve Amber Choate to the position; Commissioner Lawson seconded the motion. Motion passed 3-0.
3. KeyBank Building Renovation-Consideration of request for proposals/qualifications (design only)
 - a. Commissioner Beyer made a motion to approve RFP; Commissioner Lawson seconded the motion. Motion passed 3-0.
4. Use of Courthouse for Child Victim Video Project
 - a. Prosecutor Kent Eastwood requesting use of Courthouse; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
5. Boone County Senior Services
 - a. Approval of 2025 first quarter expenses; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
 - b. Purchase of 2 new vehicles; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
6. Consideration of Sales Disclosure Form/ Right of Way Dedication
 - a. Nick Parr, Director of Highways, request to accept ROW North of Eli Lilly site; Commissioner Beyer made a motion to approve and Commissioner Pell seconded the motion. Motion passed 3-0.
7. Consideration of Unofficial Detour Letter of Understanding
 - a. INDOT Project on US421 for bridge deck overlay with closure for 60 days; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded. Motion passed 3-0.
8. Consideration of INDOT Change Order 002-Contract B44855
 - a. Bridge 84 Federal Aid project change order for \$29,123.22; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
9. Consideration of Civil Con, Inc-Consultant Service Agreement
 - a. Project MA034 for replacement of small structure with safety issues on 1000 East for \$11,600; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.

STAFF REPORTS

- APC
- a. None

- Capital Investments / Facilities
 - a. None
 - Health Department
 - a. None
 - Highway Department
 - a. Detours update: Road closures on SR 32 (W. of SR75), SR 75/350N closing in early June, SR 47 (E. of SR 39) closing next week, US 136 through Jamestown (W. of SR 75) closing as early as this week, CR 200 S. (Northside of Whitestown) construction traffic and may need rehabilitation to roadway.
 - Human Resources
 - a. None
 - IT Support
 - a. None
 - Communications
 - a. Brent Wheat gave updates of the County Facebook page and the meeting video system upgrade.
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PUBLIC COMMENT

Debbie Ottinger gave public comments.

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.

COMMISSIONERS' COMMENTS

Commissioner Beyer was made aware that there is a vacant board appointment for the Hamilton County Airport Advisory Board and this board needs to select someone to fill that appointment.

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.