

# BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for May 19, 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.**

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1. Call Commissioners' Meeting to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Minutes from the May 5, 2025 Commissioners' Meeting
4. Consent Agenda
  - A. Affidavit for GM Development Draw Request 030 & Claim Voucher Max Mendenhall
  - B. Veridus Group LOR #188 Fuller Engineering Inv. #25-6375 Max Mendenhall
  - C. Veridus Group LOR #189 Pauly Jail Inv. #2346 (\$49,606.00) Max Mendenhall
  - D. Veridus Group LOR #189 Pauly Jail Inv. #2346 (\$4,746.00) Max Mendenhall
  - E. Veridus Group LOR #190 MES Painting & Graphics Proposal Max Mendenhall
5. Old Business - None
6. New Business
  - A. Legal Issues County Attorney
    1. Accept/Release of maintenance/performance bonds
    2. Order of Appraisals
  - B. Use of Courthouse Rotunda for Drug Court Graduation Katie DeVries
  - C. Bowman & Associates, LLC Appraisal Request Jennifer Lasley
  - D. Brandeis Purchase Contract Max Mendenhall
  - E. BF&S Inspection Services for Bridge 44 Nick Parr
  - F. Additional cell phone request Nick Parr
  - G. On-Call Professional Services Agreement – Avenew, Inc. Nick Parr
  - H. Consideration of SR 32 Unofficial Local Detour Letter of Understanding Nick Parr
  - I. Indiana Sign & Barricade, Inc. – ISB-250512Quote 2 Nick Parr
  - J. Boone County ADA Coordinator Nick Parr
  - K. ElanCity quote Nick Parr
  - L. 2024 Highway Annual Financial Report Nick Parr
  - M. Commissioner Appointments (Insurance and Compensation Commissioners

Committees)

7. Staff Reports
  - A. Area Plan
  - B. Capital Investments / Facilities
  - C. Health Department
  - D. Highway Department
  - E. Human Resources
  - F. IT Support
  - G. Communications
  - H. 4H/Fairgrounds
8. Public Comment
9. Approval of Claims
10. Commissioners' Comments
11. Adjourn

**\*\*REMINDER: The next Commissioners' Meeting is scheduled for 9:00 AM on June 2, 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](mailto:mmendenhall@co.boone.in.us).