

# **BOONE COUNTY BOARD OF COMMISSIONERS**

## **Minutes of the May 19, 2025 Meeting**

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, May 19, 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**

Commissioner Beyer moved to approve the minutes from the May 5, 2025 Commissioners' Meeting. 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**

1. None

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### **IN THE MATTER OF NEW BUSINESS**

1. Legal Issues
  - a. Accept/Release of maintenance/performance bonds-None
  - b. Order of Appraisals; 2 appraisals on the property in front of the Jail; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
2. Use of Courthouse Rotunda for Drug Court Graduations; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.

3. Bowman & Associates, LLC Appraisal Request; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
4. Brandeis Purchase Contract; \$346,090.50 on a 3 year lease; Commissioner Lawson made a motion to approve subject to legal; Commissioner Beyer seconded the motion. Motion passed 3-0.
5. BF&S Inspection Services for Bridge 44; Not to exceed \$37,000; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
6. Additional Cell Phone Request; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
7. On-Call Professional Services Agreement-Avenew, Inc; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
8. Consideration of SR 32 Unofficial Local Detour Letter of Understanding; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
9. Indiana Sign & Barricade, Inc-ISB-250512 Quote 2; Lowest quote of \$53,260; Commissioner Lawson made a motion to approve the execution of quote; Commissioner Beyer seconded the motion. Motion passed 3-0.
10. Boone County ADA Coordinator; Commissioner Beyer made a motion to elect Attorney Beth Copeland to fill the role; Commissioner Lawson seconded the motion. Motion passed 3-0.
11. Elan City Quote; Signs around Eli Lilly area for \$18,850 to be reimbursed; Commissioner Lawson made a motion to approve subject to legal; Commissioner Beyer seconded the motion. Motion passed 3-0.
12. 2024 Highway Annual Financial Report; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
13. Commissioner Appointments (Insurance & Compensation Committees); Commissioner Beyer made a motion to appoint Amber Choate to both committees; Commissioner Lawson seconded the motion. Motion passed 3-0.

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## **STAFF REPORTS**

- APC
  - None
- Capital Investments / Facilities
  - None
- Health Department
  - None
- Highway Department
  - None
- IT Support
  - None
- Communications
  - None
- 4H/Fairgrounds
  - Andrea Hatfield gave updates on 4H programs and office.

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## **PUBLIC COMMENT**

Sheriff Tony Harris, Auditor Debbie Crum, and Chuck Troupe all gave public comments.

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## **APPROVAL OF CLAIMS**

Commissioner Beyer moved to approve claims with the exception of one item. The motion was seconded by Commissioner Lawson and passed unanimously, with a vote of 3-0.

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## **COMMISSIONERS' COMMENTS**

Commissioner Beyer stated that they have three applicants for the vacant board appointment for the Hamilton County Airport Authority Board and this board will select someone to fill that appointment at the next meeting.

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## **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.