

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for June 2, 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 May 19, 2025 Commissioners' Meeting
4. Consent Agenda
 - A. Indiana Window Coverings Quote #25.5.519
 - B. Veridus Group LOR #191 Norix Inv #INV110968
 - C. Veridus Group LOR #192 Paragon Inv #2025
 - D. Veridus Group LOR #193 Magik Technology
 - E. Veridus Group LOR #194 Center Township Electric Inv #1395
 - F. Veridus Group LOR #195 OD Security Inv #11201
 - G. Veridus Group LOR #196 OD Security Inv #11202
 - H. Veridus Group LOR #197 MCA Inv #1098000050-1
 - I. Veridus Group LOR #198 Nationwide Power Solutions Proposal #69892
 - J. Veridus group LOR #199 Young Sons Asphalt Paving
 - K. Veridus Group LOR #200 Norix Group Inv #INV109856
 - L. Veridus Group LOR #201 Hagerman PCO #128B
 - M. Veridus Group LOR #202 Hagerman PCO #128C
 - N. Veridus Group LOR #203 Hagerman PCO #136 - CREDIT
5. Old Business
 - A. Discussion on claim from Health Department Commissioners
6. New Business
 - A. Legal Issues County Attorney
 1. Accept/Release of maintenance/performance bonds
 2. Quit Claim Deed
 - B. Ordinance 2025-03. An Ordinance Amending Chapter 71, Traffic Schedules, Schedule 1 (*first reading*) Nick Parr

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| C. Unofficial Detour Letter of Understanding | Nick Parr |
| D. BF&S Task #59 ATT Royal Run Subdivision | Nick Parr |
| E. 2024-04 Change Order No. 1 | Nick Parr |
| F. 2024-04 Change Order No. 2 | Nick Parr |
| G. Ordinance 2025-04. An Ordinance Adopting the 47 Commons Planned Unit Development and Planned Unit Development District Ordinance and MCI's Voluntary Commitments in Support of Rezone
- <i>Certification of Recommendation</i> | |
| H. Consideration of HWC Engineering Agreement | |
| I. Appointment to the Hamilton County Airport Authority | Commissioners |
| J. Amendment to Holiday Schedule | Commissioners |
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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 16, 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.