

BOONE COUNTY BOARD OF COMMISSIONERS

Minutes of the June 16, 2025 Meeting

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, June 16, 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 noted there was an incorrect motion in the June 2, 2025 minutes under New Business #9. He stated that Commissioner Lawson made the motion to approve the minutes and Commissioner Pell seconded the motion. Commissioner Beyer moved to approve the minutes with the change from the June 2, 2025 Commissioners' Meeting. Commissioner Lawson seconded the motion. Motion passed 3-0.

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.

IN THE MATTER OF OLD BUSINESS

1. Ordinance 2025-03-an Ordinance amending Chapter 71, Traffic Schedules, Schedule 1 (public hearing/second reading). Commissioner Pell opened a public hearing for public comments. Upon hearing none, Commissioner Pell closed the public hearing. Commissioner Beyer made a motion to approve Ordinance 2025-03; Commissioner Lawson seconded the motion. Motion passed 3-0.

IN THE MATTER OF NEW BUSINESS

1. Legal Issues
 - a. Request to release performance bonds; None.
 - b. Bid Opening-Project No. 2025-10, Replacement of Small Structure SC-020; 8 bids opened and up for consideration; Commissioner Beyer made a motion to take the bids under advisement; Commissioner Lawson seconded the motion. Motion passed 3-0.
 - c. Bid Opening-Project 2025-08, Polymeric Bridge Deck Overlay; 3 bids opened and up for consideration; Commissioner Beyer made a motion to take the bids under advisement; Commissioner Lawson seconded the motion. Motion passed 3-0.
 - d. Consideration of Resolution 2025-05-Capital Asset Policy; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
 - e. Holliday Farms Assignment of Rights; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
2. Consideration of contract for outside legal service-Health Department; Commissioner Beyer made a motion to reject the contract; Commissioner Pell seconded the motion. Motion passed 2-1 to reject the contract. Commissioner Lawson voted nay.
3. Request to change Primary Administrator for QBO-QuickBooks Account; Change from Mike Nielsen and Kaylee Jessie to Lori Rapp; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
4. Clark Truck Equipment Quote #Q11980 for \$16,400; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
5. John Deere Tractor Quote (Reynolds) for \$193,880; Commissioner Beyer made a motion to approve both; Commissioner Lawson seconded the motion. Motion passed 3-0.
6. Des# 2301599 Bridge 162 Replacement-Construction Inspection LPA/Consultant Agreement; For Parsons for \$236,482.60; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
7. Amendment to Contract for Bridge 70; New contract amount for \$116,420; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
8. NeoGov Contract; Commissioner Beyer made a motion to approve subject to Council approval; Commissioner Lawson seconded the motion. Motion passed 3-0. Also, up for consideration, is for the Sheriff's Department to move background checks to NeoGov; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
9. Appointment to Compensation Committee; Commissioner Pell would like to add Auditor Debbie Crum to the Committee; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.

COMPENSATION COMMITTEE UPDATES

1. Commissioner Pell gave an update on the last meeting. They are working on updating policies, total compensation packages, exempt/non-exempt positions, and updated job descriptions.

INSURANCE COMMITTEE UPDATES

1. Commissioner Beyer gave an update on the 3-4 meetings they have had this year. They have a few options to consider before renewing.
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STAFF REPORTS

- APC
 - None
 - Capital Investments / Facilities
 - None
 - Health Department
 - None
 - Highway Department
 - Nick Parr gave an update on signature page for standard drawings documents for Right of Ways. Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion carried 3-0.
 - He also gave update on road closures.
 - IT Support
 - None
 - Communications
 - None
 - 4H/Fairgrounds
 - Andrea Hatfield gave updates on the 4-H Fair schedule.
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PUBLIC COMMENT

Debbie Ottinger and Lisa Bruder both gave public comments.

APPROVAL OF CLAIMS

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

COMMISSIONERS' COMMENTS

Commissioner Beyer gave comments on the new proposed wheel tax.

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.
