

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for June 16, 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 June 2, 2025 Commissioners' Meeting
4. Consent Agenda
 - A. GM Construction Draw Request 031
 - B. Veridus Group LOR #204 Wired Invoice #14407
 - C. Veridus Group LOR #205 Pauly Jail Inv #2373
 - D. Veridus Group LOR #206 Sharp Inv #14798033 & #14798034
5. Old Business
 - A. Ordinance 2025-03. An Ordinance Amending Chapter 71, Traffic Schedules, Schedule 1 (*public hearing/second reading*) Nick Parr
6. New Business
 - A. Legal Issues County Attorney
 1. Accept/Release of maintenance/performance bonds
 2. Bid Opening – Project No. 2025-10, Replacement of Small Structure SC-020
 3. Bid Opening – Project No. 2025-08, Polymeric Bridge Deck Overlay
 4. Consideration of Resolution 2025-05. Capital Asset Policy
 5. Holliday Farms Assignment of Rights
 - B. Consideration of contract for outside legal service - Health Department John Casey
 - C. Request to change Primary Administrator for QBO Max Mendenhall
 - D. Clark Truck Equipment Quote #Q11980 Max Mendenhall
 - E. John Deere Tractor Quote Max Mendenhall
 - F. Des #2301599 Bridge 162 Replacement- Construction Inspection LPA/Consultant Agreement Nick Parr
 - G. Appointment to Compensation Committee Commissioner Pell

- 7. Compensation Committee Updates Commissioner Pell
- 8. Insurance Committee Updates Commissioner Beyer
- 9. 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
- 10. Public Comment
- 11. Approval of Claims
- 12. Commissioners' Comments
- 13. Adjourn

****REMINDER: The next Commissioners' Meeting is scheduled for 9:00 AM on July 14, 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.