

BOONE COUNTY BOARD OF COMMISSIONERS

Scott Pell, President (Jan. 1, 2025 – Dec. 31, 2028); Tim Beyer, Vice President (Jan. 1, 2023 – Dec. 31, 2026);
Donnie Lawson, Member (Jan. 1, 2025 – Dec. 31, 2028)

Meeting Agenda for July 14, 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 16, 2025 Commissioners' Meeting
4. Consent Agenda
 - A. Project 2024-14 Replacement of Small Structure MA-002- CO #1
 - B. Project 2024-15 Replacement of Small Structure MA-003- CO #1
 - C. Project 2022-22 Bridge 162 Replacement- Design Exception
 - D. Project 2017-09 Bridge 41 Replacement- CO #1
 - E. Boone County Justice Center - PCO 127 Interior Lighting Control Modifications
 - F. Boone County Justice Center - PCO 139R1 Landscaping Modifications for Maintenance
 - G. GM Construction Draw Request 032, Affidavit & Claim Voucher
 - H. Hagerman Bond Draw Request #3 Inv #AR221954Q08 & Claim Voucher
 - I. Veridus Group LOR #162 Hagerman Fuel Station Incurred Costs Rev. 2, Affidavit & Claim Voucher
 - J. Veridus Group LOR #207 Magik Technology Inv #4531, Affidavit & Claim
 - K. Veridus Group LOR #208 Hagerman PCO #138
 - L. Veridus Group LOR #209 Hagerman PCO #067B
 - M. Veridus Group LOR #212 Magik Technology Est. #3464 & PO #1059
 - N. Veridus Group LOR #213 Center Township Electric Inv #1398 & Affidavit
 - O. Veridus Group LOR #214 Anytime Outhouse Inv #36201 & Claim Voucher
 - P. Veridus LOR #215 Hagerman PCO #137
 - Q. Veridus Group LOR #216 Essential Architectural Signs Quote #37516
 - R. Veridus Group LOR #217 ASI Signage Quote #INDY70022-01
 - S. Veridus Group LOR #218 Hamco X-Ray Inv #102513 & #102515 & Claim Voucher
 - T. Veridus Group LOR #219 Relocation Strategies Inv #10267 & Claim Voucher
 - U. Brandt Construction Proposal B-06
 - V. Brandt Construction Proposal B-07
5. Old Business
 - A. None

6. New Business
 - A. Legal IssuesBeth Copeland
 1. Accept/Release of maintenance/performance bonds
 2. Bid Opening – Project 2025-09 Bridge 37 Rigid Deck Overlay
 3. Resolution 2025-06.A Resolution Establishing the Small Purchase Policy of Boone County (discussion only)
 - B. Request to Release a Request for Proposal for Cyclical Re-AssessmentJennifer Lasley
 - C. Request to Release a Request for Proposal for New Construction, Mobile Home, Business Personal Property and Other Assessment ServicesJennifer Lasley
 - D. Consideration of new/amended Human Resource policiesAmber Choate
 1. Health Savings Account Policy
 2. PTO Policy
 3. Timekeeping Policy
 4. WellBridge Surgical Incentive Program Policy
 5. Years of Service Policy
 6. Bereavement Leave Policy
 - E. Consideration of Neogov contract (renewal)Amber Choate
 - F. Consideration of LaForce Credit ApplicationMax Mendenhall
 - G. Ordinance 2025-06.An Ordinance Amending Chapter 71, Traffic Schedules, Schedule I (first reading only)Nick Parr
 - H. Road Inventory UpdateNick Parr
 - I. Project 2025-10 Crackers Demo AgreementNick Parr
 - J. Project 2025-08 Polymeric Bridge Deck Overlays, BFS Task Order #60Nick Parr
 - K. Project 2025-08 Polymeric Bridge Deck Overlays, RAM Construction AgreementNick Parr
7. Compensation Committee UpdatesCommissioner Pell
8. Insurance Committee UpdatesCommissioner 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 21, 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.