

# **BOONE COUNTY BOARD OF COMMISSIONERS**

## **Minutes of the July 14, 2025 Meeting**

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, July 14, 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 noted there was an incorrect addition to the motion in the June 16, 2025 minutes under New Business #6. He stated that he did make the motion but didn't add "with one additional commitment" to the motion. Commissioner Beyer moved to approve the minutes subject to verifying and the removal of the incorrect statement for the June 16, 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. Commissioner Beyer had a few comments on item I and an item regarding a PO being signed by a vendor. Commissioner Lawson also had a comment on item I. 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**

None.

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

### **A. Legal Issues**

1. Accept/Release of maintenance/performance bonds; None.
  2. Bid Opening-Project No. 2025-09, Bridge 37 Rigid Deck Overlay; 5 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.
  3. Resolution 2025-06, a Resolution Establishing the Small Purchase Policy of Boone County (discussion only); No vote was made.
- B. Request to release a request for Proposal for Cyclical Re-Assessment; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
- C. Request to release a request for Proposal for New Construction, Mobile Homes, Business Personal Property and other Assessment; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
- D. Consideration of new/amended Human Resource policies-Health Savings Account Policy, PTO Policy, Timekeeping Policy, WellBridge Surgical Incentive Program Policy, Years of Service Policy, Bereavement Leave Policy; Discussion only, no votes were made.
- E. Consideration of NeoGov Contract renewal; Discussion only, no vote was made.
- F. Consideration of LaForce Credit Application; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
- G. Ordinance 2025-06-An Ordinance Amending Chapter 71, Traffic Schedules, Schedule I (first reading only); No vote was made.
- H. Road Inventory Update-Execution Letter to INDOT; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- I. Project 2025-10 Crackers Demo Agreement for small structure for \$158,750; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- J. Project 2025-08 Polymeric Bridge Deck Overlays, BFs Task Order #60 for construction inspection not to exceed \$49,200; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- K. Project 2025-08 Polymeric Bridge Deck Overlays, RAM construction agreement for \$261,828.83; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.

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## **COMPENSATION COMMITTEE UPDATES**

1. Commissioner Pell gave an update.

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## **INSURANCE COMMITTEE UPDATES**

1. Commissioner Beyer gave an update.
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## **STAFF REPORTS**

- APC
  - None
- Capital Investments / Facilities
  - None
- Health Department
  - None
- Highway Department
  - Nick Parr gave an update on 13 proposals for inspection on a roundabout at CR 400/CR 100. Commissioner Lawson volunteered to score and review the proposals which need to be completed by July 22, 2025.
- IT Support
  - None
- Communications
  - None
- 4H/Fairgrounds
  - Andrea Hatfield gave updates on the 4-H Fair schedule and activities.

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## **PUBLIC COMMENT**

None.

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## **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.

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## **COMMISSIONERS' COMMENTS**

Commissioner Beyer gave comments on the salary study and the new proposed wheel tax.

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## **ADJOURNMENT**

With no further business, Commissioner Lawson moved to adjourn the Boone County Commissioners' Meeting. The motion was seconded by Commissioner Beyer and passed unanimously, with a vote of 3-0.