

# 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 21, 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.**

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1. Call Commissioners' Meeting to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Minutes from the July 14, 2025 Commissioners' Meeting (**tabled**)
4. Consent Agenda
  - A. Veridus Group LOR #220 Pauly Jail Proposal & PO #1062
  - B. Veridus Group LOR #221 Hagerman PCO #140
  - C. Veridus Group LOR #222 Hagerman PCO #141A
  - D. Veridus Group LOR #223 Hagerman PCO #143
5. Old Business
  - A. Resolution 2025-06.A Resolution Establishing the Small Purchase Policy of Boone County (**discussion/vote**) Beth Copeland
  - B. Ordinance 2025-06.An Ordinance Amending Chapter 71, Traffic Schedules, Schedule I (**second reading/public hearing/vote**) Nick Parr
  - C. New/amended Human Resource policies (**tabled**) Amber 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
6. New Business
  - A. Legal Issues Beth Copeland
    1. Accept/Release of maintenance/performance bonds
    2. Consideration of a Request for Proposals to obtain bond counsel to renew highway bonds
  - B. Ordinance 2025-05.Cyber Forensics Ordinance Prosecutor Eastwood  
(**suspend rule/public hearing/vote**)
  - C. Project 2025-09 Bridge 37 Construction Agreement—HIS Contractors Nick Parr  
(**discussion/vote**)

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| D. Project 2024-08 Liquid Road Construction agreement- HASCO, Inc.<br>(discussion/vote) | Nick Parr            |
| E. Consideration of appraisals for 1901 Indianapolis Ave.<br>(discussion/vote)          | Commissioner Pell    |
| F. Presentation on benefits   | Henriott Group, Inc. |
| 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 August 4, 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.