

# **BOONE COUNTY BOARD OF COMMISSIONERS**

## **Minutes of the July 21, 2025 Meeting**

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, July 21, 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 09:30 AM. Auditor Crum did a Roll Call vote. Quorum met—three (3) Commissioners present. Pledge of Allegiance done.

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### **MINUTES**

The minutes for July 14, 2025 were tabled until the next meeting.

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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 comment on item C. 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**

- A. Resolution 2025-06-A Resolution Establishing the Small Purchase Policy of Boone County (discussion/vote); Discussion includes that this is for supplies and equipment only, non-contract purchases along with the amounts for different departments. Commissioner Beyer made a motion to approve the Resolution; Commissioner Lawson seconded the motion. Motion passed 3-0.
- B. Ordinance 2025-06-An Ordinance Amending Chapter 71, Traffic Schedules, Schedule 1 (second reading/public hearing/vote); Commissioner Pell opened the public hearing, with no discussion, and then closed the public hearing. Commissioner Beyer made a motion to approve the Ordinance; Commissioner Lawson seconded the motion. Motion passed 3-0.
- C. New/amended Human Resource Policies-Tabled

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

### **A. Legal Issues**

1. Accept/Release of maintenance/performance bonds; None.
  2. Consideration of a Request for Proposals to obtain Bond Counsel to renew Highway Bonds; Commissioner Beyer made a motion to approve the RFP to obtain Bond Counsel; Commissioner Lawson seconded the motion. Motion passed 3-0.
- B. Ordinance 2025-05-Cyber Forensics Ordinance (suspend rule/public hearing/vote); Commissioner Pell opened the public hearing, with no discussion, he then closed the public hearing; Commissioner Beyer made a motion to suspend the rules to hear this in one reading; Commissioner Lawson seconded the motion. Motion passed. Commissioner Lawson made a motion to approve the Ordinance; Commissioner Beyer seconded the motion. Motion passed 3-0.
- C. Project 2025-09-Bridge 37 Construction Agreement for HIS Contractors for \$236,524; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- D. Project 2024-08-Liquid Road Construction Agreement for HASCO, Inc. for \$105,843.63; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- E. Consideration of appraisals for 1901 Indianapolis Ave. Lebanon IN; Commissioner Beyer made a motion to approve moving forward with appraisals; Commissioner Lawson seconded the motion. Motion passed 3-0.
- F. Presentation on benefits-Henriott Group; Presentation on medical/prescription benefits for county employees and potential savings.

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## **COMPENSATION COMMITTEE UPDATES**

1. Commissioner Pell will have an update at the next meeting.

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## **INSURANCE COMMITTEE UPDATES**

1. Commissioner Beyer will have an update at the next meeting.

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## **STAFF REPORTS**

- APC
  - None
- Capital Investments / Facilities
  - None
- Health Department
  - None
- Highway Department
  - Nick Parr is requesting a signature for Bridge 162 replacement.

- HR
    - Amber Choate has a kickoff call with NeoGov for the new modules. They will be working on the benefits module first and open enrollment that is in October. After that, they will work on the time keeping module.
  - 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**

None.

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### **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.