

# 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 August 18, 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 August 4 meeting
4. Consent Agenda
  - A. Woolpert Change Order for the GIS Lidar
  - B. Execution of GM Construction Draw Request 033 Affidavit & Claim
  - C. Execution of Veridus Group Inv #204605 Claim
  - D. Veridus LOR #229 OD Security Proposal & PO #1065
  - E. Veridus Group LOR #230 Wired Inv #14569 Affidavit & Claim
  - F. Veridus Group LOR #231 Sharp Inv #14876774, Affidavit & Claim
  - G. Veridus Group LOR #232 Mattingly Concrete Est. #24753 & PO#1066
  - H. Veridus Group LOR #233 MES Painting & Graphics Inv #4665, Affidavit & Claim
  - I. Payroll Changes
5. Old Business
  - A. New/amended Human Resource policies Lisa Bruder/Amber Choate
    1. WellBridge Surgical Incentive Program Policy (**eligible for vote**)
    2. PTO Policy (*tabled*)
    3. Timekeeping Policy (*tabled*)
    4. Years of Service Policy (*tabled*)
  - B. Ordinance 2025-08. An Ordinance Amending From AG to I-1 the Zone Map for the RL Turner Property (8.75 acres on SR 39 S) (*tabled*) Kent Frandsen
    - Certification of Recommendation from APC
    - APC Staff Report
6. New Business
  - A. Legal Issues Beth Copeland
    1. Accept/Release of maintenance/performance bonds
    2. Acceptance of Bond Counsel RFPs

3. Ordinance 2025-09. An Ordinance Amending Chapter 151 of the Boone County Code of Ordinances (Unsafe Building laws)
  - B. Grant Proposal with the Indiana Geographic Information Office (IGIO) Carol Cunningham
  - C. Vendor ID Badge Request Justin Sparks
  - D. Professional Photography Services Agreement Amber Choate
  - E. Approval of Neogov Contract Amber Choate
  - F. Marathon Health Proposal Amber Choate
  - G. INDOT Unofficial Detour 1800060 Reimbursement Contract Nick Parr
  - H. Ordinance 2025-07. An Ordinance Amending Chapter 70 Regarding the Use of UTVs (**second reading/public hearing/eligible for vote**) Nick Parr
  - I. Health Insurance - Agent of Record Letter Commissioner Beyer
  - J. Connie Lamar Room AV & Video Conferencing System Brent Wheat/Sean Horan
7. Compensation Committee Updates Lisa Bruder
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 September 2, 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.