

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 4, 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 July 14 and 21 regular meetings and the July 28 special meeting
4. Consent Agenda
 - A. Veridus Group Inv #204512 Claim
 - B. Veridus Group LOR #224 Relocation Strategies Inv #10284 & Claim Voucher
 - C. Veridus Group LOR #226 Nationwide Power Inv #451233, Affidavit & Claim Voucher
 - D. Veridus Group LOR #227 & Wired PO #1063
 - E. Veridus Group LOR #228 Pauly Jail Quote dated 07.24.2025 & PO #1064
5. Old Business
 - A. New/amended Human Resource policies

1. Health Savings Account Policy (**eligible for vote**)
 2. Bereavement Leave Policy (**eligible for vote**)
 3. *WellBridge Surgical Incentive Program Policy (tabled)*
 4. *PTO Policy (tabled)*
 5. *Timekeeping Policy (tabled)*
 6. *Years of Service Policy (tabled)*

Lisa Bruder/Amber Choate
6. New Business
 - A. Legal Issues

1. Accept/Release of maintenance/performance bonds
 2. Resolution 2025-07. Authorizing Petition to Establish Regional Sewer District for Boone County (**eligible for vote**)
 3. Resolution 2025-08. Amended Resolution Establishing the Small Purchasing Policy of Boone County (**eligible for vote**)

Beth Copeland
 - B. Request to recognize September as Childhood Cancer Awareness month (**eligible for vote**)

Stacy McClaine
 - C. Health Action Council/HAC Terms Amendment

Amber Choate

- D. 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) (**eligible for vote**) Kent Frandsen
 - *Certification of Recommendation from APC*
 - *APC Staff Report*
- E. Consideration of engagement of outside legal services for health department for remainder of 2025 (**eligible for vote**) Lisa Younts
- F. Consideration of Project 2024-08, Liquid Road Various Locations (**eligible for vote**) Nick Parr
- G. Boone County Bridge 93 Quote (**eligible for vote**) Nick Parr
- H. Ordinance 2025-07. An Ordinance Amending Chapter 70 Regarding the Use of UTVs (**first reading only/no vote**) Nick Parr
- 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 August 18, 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.