

# 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 September 2, 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 18 meeting
4. Consent Agenda
  - A. Task #63 Comcast (BCHD Permit 202510085)
  - B. Task #64 Comcast (BCHD Permit 202510086)
  - C. Task #65 LTS Telecommunications Services (BCHD Permit 202510077)
  - D. Task #66 LTS Telecommunications Services (BCHD Permit 202510078)
  - E. Veridus Group LOR #234 ASI Signage Inv #INDY110016 Affidavit & Claim
  - F. Veridus Group LOR #234 ASI Signage Inv #INDY110017 & INDY110018 Claim
  - G. Veridus Group LOR #235 Center Township Electric Inv #1407 Affidavit & Claim
  - H. Veridus Group LOR #236 OD Security Inv #11289 Affidavit & Claim
  - I. Veridus group LOR #238 ASI Signage Inv #INDY110104 Claim
5. Old Business
  - A. New/amended Human Resource policies  
    1. Timekeeping Policy (**eligible for vote**)
    2. Holiday Policy (**discussion**)

Lisa Bruder/Amber Choate
6. New Business
  - A. Legal Issues  
    1. Accept/Release of maintenance/performance bonds
    2. Approval of Bond Counsel
    3. Assessment/Reassessment RFP Responses – Open Bids
    4. Ordinance 2025-09. An Ordinance Amending Chapter 151 of the Boone County Code of Ordinances (Unsafe Building laws) (**second reading/public hearing/eligible for vote**)
    4. Request for laptop
    5. Request for appraisal

Beth Copeland  
  
Debbie Ottinger  
Jennifer Lasley

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|--|----------------|
| 6. Vendor ID Badge Request   | Justin Sparks  |
| 7. Cell phone request  | Justin Sparks  |
| 8. Release RFP for health clinic   | Amber Choate   |
| 9. Des. 2002204 Unofficial Local Detour  | Nick Parr      |
| 10. Des. 2401818, Project 2022-24; Bridge 139 NEPA   | Nick Parr      |
| 11. Axon Enterprise, Inc. Contract   | Kent Eastwood  |
| 12. Dilling Group Quote for a Domestic Hot Water Heater for<br>the old portion of the BCJC | Max Mendenhall |
| 13. Ingersoll Rand Proposal Quote #CTS-321104 Air Compressor Highway                       | Max Mendenhall |
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|-------------------------------------|--------------------|
| 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. Purdue Extension                 |                    |
| 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 15, 2025.\*\***

**\*Items Tabled for a Future Meeting**

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|--|--------------------------|
| • New/amended Human Resource policies  | Lisa Bruder/Amber Choate |
| 1. PTO Policy ( <i>tabled</i> )  |                          |
| 2. Years of Service Policy ( <i>tabled</i> )   |                          |
| • Ordinance 2025-08. An Ordinance Amending From AG to I-1 the<br>Zone Map for the RL Turner Property (8.75 acres on SR 39 S) ( <i>tabled</i> ) | Kent Frandsen            |
| • Payroll change form requests   |                          |

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](mailto:mmendenhall@co.boone.in.us).