

# 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 15, 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 September 2, 2025 meeting
4. Consent Agenda
  - A. Veridus Group Inv #204685 Claim
  - B. Veridus Group LOR #239 Sharp Inv #14909647 & Claim
  - C. Veridus Group LOR #240 ASI Quote #INDY70288 & PO #1067
  - D. Veridus Group LOR #241 ASI Signage Quote #INDY720281-01 & PO #1068
5. Old Business
  - A. 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
6. New Business
  - A. IEDC update on LEAP Richard Michal
  - B. Legal Issues Beth Copeland
    1. Accept/Release of maintenance/performance bonds
    2. Resolution 2025-09. Resolution Adopting Title VI of the Civil Rights Act of 1964 for Boone County, Indiana
  - C. Move with MADD Event Denise Niblick
  - D. Request to be heard on RL Turner rezoning Nancy Allen
  - E. Comcast Update Jeremy Burton
  - F. Resolution 2025-10. Resolution of the Boone County Board of Commissioners Approving an Order of the Boone County Area Plan Commission Bob Clutter
  - G. Update on Public Transit Anita Bowen
  - H. Ordinance 2025-10. An Ordinance Amending Chapter 71, Traffic Schedules Schedule IV (**first reading**) Nick Parr
  - I. FY 2026 Community Crossings Application Call Nick Parr
    1. Replacement of Small Structure MA-034

2. Replacement of Bridge No. 158
  3. Full Depth Reclamation with Asphalt
  - J. Payroll change form requests
  - K. Keybank design contract
7. Compensation Committee Updates
8. Insurance Committee Updates
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

Donnie Lawson  
Tim Beyer

Lisa Bruder

Tim Beyer

**\*\*REMINDER: The next Commissioners' Meeting is scheduled for 9:00 AM on October 6, 2025.\*\***

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

- New/amended Human Resource policies
  1. PTO Policy (*tabled*)
  2. Years of Service Policy (*tabled*)
  3. Holiday Policy (*tabled*)

Lisa Bruder/Amber  
Choate

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.