

# 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 October 6, 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 15, 2025 meeting
4. Consent Agenda
  - A. Project 2025-08 Polymeric Bridge Deck Overlay Change Order
  - B. Release of Bond 32S517355, Christopher Scott Inc.
  - C. Release of Bond 106727433, Duke Energy Indiana, LLC
  - D. Hagerman Bond Draw Request #4 Inv #AR221954Q10 & Claim Voucher
  - E. Hagerman Bond Draw Request #5 Inv #AR221954Q12 & Claim Voucher
  - F. Dilling Group Quote dated 09.29.2025 Boiler Burner
  - G. Veridus Group LOR #243 Indy's Pro Graphix Inv #71494 Affidavit & Claim Voucher
  - H. Veridus Group LOR #244 MCA Inv #1101000150-1, Affidavit & Claim
  - I. Veridus Group LOR #246 - JDH Contracting Quote dated 09.16.2025 & PO #1070
  - J. Veridus Group LOR #247 - Wired Inv #14697, Affidavit & Claim
  - K. Veridus Group LOR #248 - Security Pros Quote dated 09.24.2025 & PO #1071
  - L. Veridus Group LOR #249 - Hagerman PCO #145
  - M. Veridus Group LOR #250 PC Enclosures Quote #250930-28 09.30.2025 & PO #1072
5. Old Business
  - A. Ordinance 2025-10.An Ordinance Amending Chapter 71, Traffic Schedules Schedule IV (**second reading/public hearing**) Nick Parr
6. New Business
  - A. Legal Issues Beth Copeland
    1. Accept/Release of maintenance/performance bonds
  - B. Resolution 2025-11.Resolution of the Board of Commissioners Regarding Approval of Issuance of Boone County Road and Bridge Improvement Notes (**eligible for vote**) Dennis Otten
  - C. Ordinance 2025-11.An Ordinance to Amend the Text of the Boone County

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|---|-----------------|
| Zoning Ordinance Regarding Administrative Approval of Single-Family Residential Development in the Agricultural (AG) District <b>(eligible for vote)</b>                            | Deb Luzier      |
| • <i>Favorable recommendation from APC</i>  |                 |
| D. Ordinance 2025-12: Ordinance to Amend the Text of the Boone County Zoning Ordinance Regarding Accessory Dwellings <b>(eligible for vote)</b>                                     | Deb Luzier      |
| • <i>Favorable recommendation from APC</i>  |                 |
| E. Ordinance 2025-13: Ordinance to Amend the Text of the Boone County Zoning Ordinance and Amending/Adopting a Fee Schedule for the Area Plan Commission <b>(eligible for vote)</b> | Deb Luzier      |
| • <i>Favorable recommendation from APC</i>  |                 |
| F. True RX Services Agreement <b>(eligible for vote)</b>  | Amber Choate    |
| G. Stop Loss Insurance Agreement <b>(eligible for vote)</b>   | Amber Choate    |
| H. A&F Professional Services Contract <b>(eligible for vote)</b>  | Nick Parr       |
| I. HWC Master Services Agreement <b>(eligible for vote)</b>   | Nick Parr       |
| J. HWC Task Order 1 (evaluate traffic operations at the intersection of US 421 and CR 300 S) <b>(eligible for vote)</b>   | Nick Parr       |
| K. USI Utility Relocation Inspection Authorization to Proceed <b>(eligible for vote)</b>  | Nick Parr       |
| L. Project 2024-10 Bridge 203 Replacement, Commitment Letter <b>(eligible for vote)</b>   | Nick Parr       |
| M. Project 2024-10 Bridge 203 Replacement, GAI Agreement <b>(eligible for vote)</b>   | Nick Parr       |
| N. Intersection Improvement Project, HSIP At CR 400E And CR 100S <b>(eligible for vote)</b>   | Nick Parr       |
| O. Consideration of job descriptions for Director of Administration and Office Assistant <b>(eligible for vote)</b>   | Commissioners   |
| P. K2M Design Services Contract – Keybank <b>(eligible for vote)</b>  | Commissioners   |
| <br>7. Compensation Committee Updates   | <br>Lisa Bruder |
| <br>8. Insurance Committee Updates  | <br>Tim 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   |                 |
| <br>10. Public Comment  |                 |
| 11. Approval of Claims  |                 |
| 12. Commissioners' Comments   |                 |
| 13. Adjourn   |                 |

**\*\*REMINDER: The next Commissioners' Meeting is scheduled for 9:00 AM on October 20, 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](mailto:mmendenhall@co.boone.in.us).