

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 20, 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 October 6, 2025 meeting
4. Consent Agenda
 - A. Veridus Group LOR #246 - JDH Contracting Quote dated 09.16.2025 & PO #1070
 - B. Veridus Group Inv #204759 Claim
 - C. Veridus Group LOR #251 Indy Pro Graphix Estimate #25676
 - D. Veridus Group LOR #252 Security Pros Inv #46508 Affidavit & Claim
 - E. Veridus Group LOR #253 Evans Consoles Inv #U046668 & #U046985 Affidavit & Claim
 - F. Veridus Group LOR #254 Hagerman PCO #141B
5. Old Business
6. New Business
 - A. Legal Issues Beth Copeland
 1. Accept/Release of maintenance/performance bonds
7. Compensation Committee Updates Lisa Bruder
8. Insurance Committee Updates 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

10. Public Comment
11. Approval of Claims
12. Commissioners' Comments
13. Adjourn

****REMINDER: The next Commissioners' Meeting is scheduled for 9:00 AM on November 3, 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.