

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 November 03, 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 20, 2025 meeting
4. Consent Agenda
 - A. Approval of donation letter to Bush & Bush Farms, LLC
 - B. Approval of donation letter to Susan Alexander
 - C. USI Consultants Authorization to Proceed - permitting
 - D. BF&S Task #69 Comcast CR 200 S SR 75
 - E. Bridge 158 Plans
 - F. Bridge 93.Milestone Contractors Change Order
 - G. Veridus Group LOR #255 Bradford Systems Inv #38107-3 & Claim
 - H. Veridus Group LOR #256 Mattingly Concrete Inv #124827-1 Affidavit & Claim
 - I. Veridus Group LOR #257 Young & Sons Inv #09-15307 Affidavit & Claim
 - J. Veridus Group LOR #258 Security Pros Inv #46509 Affidavit & Claim
 - K. Execution of PC Enclosures Quote #251021-26
 - L. Execution of D-Patrick Ford Quote
 - M. Boone Area Transit System 3rd Quarter Report
5. Old Business
6. New Business
 - A. Legal Issues Beth Copeland
 1. Accept/Release of maintenance/performance bonds
 - B. Ordinance 2025-14.An Ordinance Amending the 47 Commons Planned Unit Development and Planned Unit Development Ordinance Jake Merritt
 1. *Certification of Recommendation*
 2. *APC Staff Report*
 - C. Request regarding County telephone/internet lines Chet Crow
 - D. Request for Annual Downtown Christmas Parade Event Kelly Cook

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| E. Family Recovery Court – JDAI grant MOUs | Lauri Thompson |
| F. Resolution 2025-12.A Resolution of the Boone County Board of Commissioners Regarding Approval of Expansion of the 65/47 Economic Development Area and Allocation Area | Bob Clutter |
| G. Bridge 61 Memorandum of Understanding | Nick Parr |
| H. New/amended Human Resource policies | Lisa Bruder/Amber Choate |
| 1. PTO Policy | |
| 2. Years of Service Policy | |
| 3. Holiday Policy | |
| I. Appointment of Russ Roberts to the Boone County Hospital Association | Commissioners |
| J. Appointment of Rev. C. Archibald Hawkins to the Board of Trustees at Witham Health Services | Commissioners |
| K. Announcement concerning Commissioner appointments for 2026 | Commissioners |
| 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 17, 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.