

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 17, 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 November 3, 2025 meeting
4. Consent Agenda
 - A. Veridus Group LOR #254 Hagerman PCO #141B
 - B. RSD Formation - Change Order Notice
 - C. BFS Task 56: Amendment No. 1
 - D. BFS Task Order #70 for 47 Commons Phase 1
 - E. BFS Task Order #71 for TDS
 - F. Right of Entry for Simplicity Contracting Inc. to use Lot 2
 - G. Veridus Group LOR #260 Essential Architectural Signs, Inc. Inv #35172 Affidavit & Claim
 - H. JDH Inv #86773 Affidavit & Claim
 - I. Veridus Inv #204818 Claim
 - J. Center Township Electric Est. #1176
 - K. Pauly Jail Proposal dated 10.01.2025
 - L. JX Peterbilt Quote #DE-11968
 - M. West Side Tractor Quote
 - N. GCI Slingers Truck 1 Estimate
 - O. GCI Slingers Truck 2
 - P. West Side Tractor Quote
5. Old Business
 - A. New/amended Human Resource policies Commissioners
 1. PTO Policy
 2. Years of Service Policy
6. New Business
 - A. Legal Issues Beth Copeland
 1. Accept/Release of maintenance/performance bonds

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| B. LHS Madrigals Singing at the Courthouse December 11, 11:00 am | Gwen Schoeff |
| C. Open bids on highway projects | Debbie Crum |
| <i>i. Project No. 2025-14, Polymeric Bridge Deck Overlays in Various Locations</i> | |
| <i>ii. Project No. 2025-15, Rigid Bridge Deck Overlays in Various Locations</i> | |
| D. Ordinance 2025-14.Ordinance to adopt PTABOA (first reading) | Commissioners |
| E. Ordinance 2025-15.Ordinance Amending 31.05 Tourism Council (first reading) | Commissioners |
| F. County Assessor request to approve vendor to perform assessments and reassessments | Jennifer Lasley |
| 1. Consider motion to suspend rules to allow public comment | |
| G. Appointment to the Economic Development Commission | Commissioners |
| H. Approval of 2026 Commissioner meeting dates | Commissioners |
| I. Announcement that applications for Board appointments will close December 1 | 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 December 1, 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.

