

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 December 1, 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 17, 2025 meeting
4. #2 Bid Opening for Project No. 2025-11, Replacement of Small Structures JE001 and JE028 Nick Parr
5. #1 Bid Opening for 2026 Annual Material Bids Nick Parr
6. Notice to Bidders for Bridge 158 Nick Parr
7. Consent Agenda
 - A. #3 Change Order No. 1 for Project 2024-12, Replacement of Small Structure HA015
 - B. #4 Change Order No. 1 for Project 2024-13, Replacement of Small Structure PE001
 - C. #5 Change Order No. 1 for Project 2025-10, Replacement of Small Structure SC020
 - D. #9 Des 2101727 Bridge 61 Replacement- Administrative Settlement
 - E. #10 2025-02 Base Bid A, Change Order No. 1
 - F. #11 Project 2025-02 Base Bid B, Change Order No.
 - G. #12 Project 2025-02 Base Bid C & D, Change Order No. 1
 - H. #13 Project 2025-02 Alternates 1-6, Change Order No. 1
 - I. #14 Project 2025-02 Alternate 7 (ULD), Change Order No. 1
 - J. Veridus Group LOR #261 Magik Technology Inv #4567, Affidavit & Claim
 - K. Veridus Group LOR #262 Indy Pro Graphix Inv #73058, Affidavit & Claim
 - L. Execution of Complete Office Quote Dated 09.30.2025
8. Old Business
 - A. Ordinance 2025-14. Ordinance to adopt PTABOA Commissioners
(second reading/public hearing)
 - B. Ordinance 2025-15. Ordinance Amending 31.05 Tourism Council Commissioners
9. New Business
 - A. Legal Issues Beth Copeland
 1. Accept/Release of maintenance/performance bonds

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| B. Ordinance 2025-16.Ordinance Amending Chapter 111
(first reading) | Abby Messenger |
| C. #6 Project 2025-14, Polymeric Bridge Deck Overlays- Enneking
Construction Contract | Nick Parr |
| D. #7 Project 2025-15, Rigid Bridge Deck Overlays in Various Locations | Nick Parr |
| E. #15 Bond Release Wabash Valley Power, Permits 202410054 and 202420021 | Nick Parr |
| F. #16 USI Authorization to Proceed for Road Conversion RW Dedication | Nick Parr |
| G. #8 VS Engineering On-Call Contract | Nick Parr |
| H. Purdue Extension Contractual Service Agreement | Andrea Hatfield |
| I. Health Department Appointments | Michael Reynolds |
| J. GUTS Lease Agreement Renewal | Commissioners |
| K. Requesting approval of an engagement letter with an attorney to review the
Assessor contract process | Jennifer Lasley |
| L. Boone County Courthouse Preservation RFP Package Opening | Max Mendenhall |
| M. UMR Plan Document 2026 | Amber Choate |
| N. UMR Financial Renewal 2026 | Amber Choate |
| O. Request to Approve Health Clinic Contract Pending Legal and
Signature by the President | Amber Choate |
| P. Request to read notice | Jodi Stewart |
| Q. 2026 Payroll Change Notification Forms | Commissioners |
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10. Compensation Committee Updates |
Debbie Crum |
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11. Insurance Committee Updates |
Tim Beyer |
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12. 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 | |
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13. Public Comment | |
| 14. Approval of Claims | |
| 15. Commissioners' Comments | |
| 16. Adjourn | |

****REMINDER: The next Commissioners' Meeting is scheduled for 9:00 AM on December 15, 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.