

# 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 15, 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 December 1, 2025 meeting
4. Consent Agenda
  - A. Veridus Inv #204901 Claim
  - B. Dilling Group Inv #I-124083 Domestic Water Heater for the old portion of the BCJC
  - C. Association of Indiana Counties Conference Hotel Stay
  - D. Carpet Concepts Quote
  - E. Project 2023-08, Replacement of EA021, Change Order #1
5. Old Business
  - A. 2026 Payroll Change Notification Forms Commissioners
  - B. Assessment/reassessment professional appraisal services Jennifer Lasley
    1. Request to reject all bids and request new bids be prepared
    2. Request to approve one-year extension
  - C. Heath Department School Resource Grant PrePay Claim Debbie Crum
  - D. BCSSI Debarment and suspension certificate Debbie Crum
  - E. Project 24-216, Replacement of Bridge No. 158 Construction Agreement Nick Parr
  - F. Project 2025-11, Replacement of JE001 and JE028 Construction Agreement Nick Parr
  - G. Acceptance of Annual Material Bids Nick Parr
  - H. Request to Approve Health Clinic Contract Pending legal review and signature by the 2025 President Amber Choate
6. New Business
  - A. Legal Issues Beth Copeland
    1. Accept/Release of maintenance/performance bonds
  - B. Heart of Lebanon 10 Year Celebration Proposal Use of Courthouse Missy Krulik
  - C. Digital Transformation Services Agreement Lisa Bruder

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| D. Des. 1900313 Unofficial Detour Reimbursement Contract                         | Nick Parr      |
| E. Bridge 28 Rehabilitation Design Agreement                                     | Nick Parr      |
| F. Bridge 166 Design Agreement   | Nick Parr      |
| G. PE002 & CE039 Replacement Authorization to Proceed                            | Nick Parr      |
| H. 2026 Annual Fuel Bids   | Max Mendenhall |
| I. Midwest Pressure Washing & Restoration, Inc. Courthouse Preservation Proposal | Max Mendenhall |
| J. NRG Renewal Contract  | Max Mendenhall |
| K. Boone County Government Communications Director Proposal                      | Brent Wheat    |
| L. Board Appointments  | Commissioners  |
| M. Impact Printer Maintenance Contract   | Sean Horan     |
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7. Compensation Committee Updates Debbie Crum
  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 January 5, 2026.\*\***

***\*Items Tabled for a Future Meeting***

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| A. Ordinance 2025-16. Ordinance Amending Chapter 111<br>(second reading/public hearing) | Abby Messenger |
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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).