

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)

Special Meeting Agenda for December 19, 2025 at 8:00 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 December 15, 2025 meeting **(tabled)**
4. Consent Agenda
5. Old Business
 - A. 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
 3. Request to approve job descriptions
 - B. Heath Department School Resource Grant PrePay Claim
Debbie Crum
 - C. BCSSI Debarment and suspension certificate
Debbie Crum
 - D. Project 24-216, Replacement of Bridge No. 158 Construction Agreement
Nick Parr
 - E. Project 2025-11, Replacement of JE001 and JE028 Construction Agreement
Nick Parr
 - F. Acceptance of Annual Material Bids
Nick Parr
 - G. 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
 - 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. Ordinance 2025-19. An Ordinance Amending Chapter 71 **(first reading)**
Nick Parr
 - I. 2026 Annual Fuel Bids
Max Mendenhall

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| J. Midwest Pressure Washing & Restoration, Inc. Courthouse Preservation Proposal | Max Mendenhall |
| K. NRG Renewal Contract | Max Mendenhall |
| L. Boone County Government Communications Director Proposal | Brent Wheat |
| M. Board Appointments | Commissioners |
| N. Impact Printer Maintenance Contract | Sean Horan |
| O. Ordinance 2025-17.An Ordinance to Amend the Text of the Boone County Zoning Ordinance Regarding Accessory Structures (second reading) | Deb Luzier |
| P. Ordinance 2025-18.An Ordinance to Amend the Boone County Zoning Ordinances to Adopt an Energy Overlay District | Deb Luzier |
| 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 Tuesday, January 6, 2026.****

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

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| A. Ordinance 2025-16.Ordinance Amending Chapter 111
(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.