

# **BOONE COUNTY BOARD OF COMMISSIONERS**

## **Minutes of the October 20, 2025 Meeting**

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday October 20, 2025, in the Connie Lamar Meeting Room located on the main floor of the Boone County Annex Building at 116 W. Washington Street, Room 105, Lebanon, IN 46052 with the following personnel in attendance:

Scott Pell	Commissioner, President
Tim Beyer	Commissioner, Vice President
Beth Copeland	County Attorney

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### **DETERMINATION OF QUORUM AND PLEDGE OF ALLEGIANCE**

Commissioner Pell opened the meeting at 09:00 AM. Auditor, Debbie Crum, did a Roll Call. Quorum met—two (2) Commissioners present. Commissioner Lawson was absent. Pledge of Allegiance done.

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### **MINUTES**

Approval of minutes from October 6, 2025; Commissioner Beyer made a motion to approve the minutes; Commissioner Pell seconded the motion. Motion passed 2-0.

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### **CONSENT AGENDA**

Commissioner Pell asked if there were any questions on the list of Consent Agenda items for individual discussion. Commissioner Beyer requested to speak about item 4.F. Commissioner Beyer made a motion to approve the consent agenda items excluding item 4.F., which they can discuss at a future meeting; Commissioner Pell seconded the motion. Motion passed 2-0.

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### **IN THE MATTER OF OLD BUSINESS**

None.

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### **IN THE MATTER OF NEW BUSINESS**

#### **A. Legal Issues**

1. Accept/Release of maintenance/performance bonds; Request to accept a maintenance bond for Westfall Place/section 1 in the amount of \$234,527.50; Commissioner Beyer made a motion to approve; Commissioner Pell seconded the motion. Motion passed 2-0.

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## **COMPENSATION COMMITTEE UPDATES**

1. Lisa Bruder, Clerk, noted they are still in the process of discussing items and should have more information at the next meeting.

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## **INSURANCE COMMITTEE UPDATES**

1. Commissioner Beyer noted they have an upcoming meeting to go through the finalists on the RFP's received for the Health Clinic and will soon have a presentation for the Commissioners.

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## **STAFF REPORTS**

- APC
  - None
- Capital Investments / Facilities
  - None
- Health Department
  - None
- Highway Department
  - Nick Parr is requesting the execution of the title sheet for the 400E/100S project which is an INDOT requirement. Commissioner Beyer made a motion to approve execution; Commissioner Pell seconded the motion. Motion passed 2-0. He also gave road closure updates.
- HR
  - None
- IT Support
  - None
- Communications
  - None
- 4-H Fairgrounds/Extension
  - None

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## **PUBLIC COMMENT**

Debbie Ottinger gave public comments.

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### **APPROVAL OF CLAIMS**

Commissioner Beyer moved to approve claims as submitted. The motion was seconded by Commissioner Pell. The motion passed 2-0.

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### **COMMISSIONERS' COMMENTS**

None

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### **ADJOURNMENT**

With no further business, Commissioner Beyer moved to adjourn the Boone County Commissioners' Meeting. The motion was seconded by Commissioner Pell and passed, with a vote of 2-0.