

# **BOONE COUNTY BOARD OF COMMISSIONERS**

## **Minutes of the December 15, 2025 Meeting**

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday December 15, 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
Donald Lawson	Commissioner
Beth Copeland	County Attorney

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

Commissioner Pell opened the meeting at 09:00 AM. Quorum met—three (3) Commissioners present. Pledge of Allegiance done.

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### **MINUTES**

Approval of minutes from December 1, 2025; Commissioner Beyer made a motion to approve the minutes; Commissioner Lawson seconded the motion. Motion passed 3-0.

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### **CONSENT AGENDA**

Commissioner Pell asked if there were any questions on the list of Consent Agenda items for individual discussion. Upon hearing none, a motion was called. Commissioner Beyer made a motion to approve the consent agenda items; Commissioner Lawson seconded the motion. Motion passed 3-0.

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

- A. 2026 Payroll Change Notification Forms; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- B. Assessment/Reassessment Professional Appraisal Services; Jennifer Lasley formally rejected bids received in RFP. No vote required. She also requests for approval of a one year extension for G.U.T.S. contract. After discovering that no video or audio is working, the Commissioners decided to take a break to fix the issue. With the issue not being able to be fixed, the meeting will continue Friday, December 19, 2025 at 8 a.m. as a Special Meeting. Commissioner Beyer made a motion to continue the meeting on 12/19/2025; Commissioner Lawson seconded the motion. Motion passed 3-0.

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### **APPROVAL OF CLAIMS**

Commissioner Lawson moved to approve claims. The motion was seconded by Commissioner Beyer. The motion passed 3-0.

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