

BOONE COUNTY BOARD OF COMMISSIONERS

Minutes of the March 24, 2025 Meeting

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, March 24, 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

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.

MINUTES

Commissioner Beyer moved to table the minutes from the March 3, 2025 Commissioners' Meetings. Commissioner Lawson seconded the motion. Motion passed 3-0.

IN THE MATTER OF AMENDING THE AGENDA

Commissioner Lawson proposed an amendment to the agenda to add two items.

- Nick Parr, Highway Director, to open bids for two projects. Commissioner Beyer seconded the motion. Motion passed 3-0.
 - Discussion for EXOS contract. Commissioner Pell seconded the motion. Motion passed 2-1. Commissioner Beyer voted nay to add item to agenda.
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IN THE MATTER OF OLD BUSINESS

1. Commissioners' Rules of Procedure
 - a. Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 2-1. Commissioner Beyer voted nay.
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IN THE MATTER OF NEW BUSINESS

1. Boone County Mentoring Partnership- Matt Wilson & Kassie Frazier

- a. Request of a proclamation for Prevent Child Abuse Awareness Month in April; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
 - b. Request for Courthouse dome lights be blue for the month of April; Commissioner Lawson made a motion to approve; Commissioners Beyer seconded the motion. Motion carried 3-0.
2. Legal Issues
- a. Bids for Project 2022-07 Bridge 44 Rehabilitation; Milestone Contractors for \$438,700, Duncan Roberts for \$477,368.10, and E & B Paving for \$488,065.08. Commissioner Lawson made a motion to take bids under advisement; Commissioner Beyer seconded the motion. Motion passed 3-0.
 - b. Bids for Project 2023-08 Replacement of small structures EA-201; Milestone Contractors for \$397,700, Fox Contractors for \$414,706, Crackers Demo for \$645,768, Kindred Excavation Group for \$312,165.09, Morphe Construction for \$610,675, and Conexco for \$424,835. Commissioner Beyer made a motion to take bids under advisement; Commissioner Lawson seconded the motion. Motion passed 3-0.
 - c. Ordinance 2025-02-amending text to a zoning ordinance; Commissioner Beyer requested to strike the minimal acreage text before sending to APC Board. Commissioner Lawson made a motion to approve referring the ordinance to the APC Board for a public hearing with the amendment; Commissioner Beyer seconded the motion. Motion passed 3-0.
 - d. Resolution 2025-02 to establish policy for meeting by electronic means of communication; Commissioner Beyer made a motion to approve. Commissioner Lawson seconded the motion. Motion passed 3-0.
 - e. Resolution 2025-03 to establish a policy for records requests; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
 - f. Boone County Senior Services/Boone Area Transit System De-obligation of Federal and State funds: Unclaimed amount to be de-obligated from FTA 5311 operating funds is \$29,169 and \$1,556 from the FTA 5339 capital vehicle funds; Commissioner Lawson moved to approve the de-obligation of funds; Commissioner Beyer seconded the motion. Motion passed 3-0.
 - g. Acceptance/Release of Maintenance & Performance Bonds; Commissioner Beyer made a motion to approve acceptance and release of two bonds; Commissioner Lawson seconded the motion. Motion passed 3-0.
3. Community Corrections GPS Contract Review; Michael Nance requesting to change vendor for GPS contract to Buddy Inc; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
 4. Community Corrections IDOC Grant Letter of Support; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
 5. CIRTA Presentation; Jennifer Gebhard gave a presentation and handed out information.
 6. Apple Business Manager Update; Commissioner Lawson made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
 7. Affidavit for GM Development Draw Request; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
 8. Indy Pro Graphix PO #1049; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
 9. Veridus Group LOR #158 for Sharp; Commissioner moved to approve payment; Commissioner Beyer seconded the motion. Motion passed 3-0.

10. Veridus Group LOR #159 for Central Restaurant; Commissioner Beyer moved to approve the payment; Commissioner Lawson seconded the motion. Motion passed 3-0.
11. Veridus Group LOR #160 for Skilled Solutions; Commissioner Lawson made a motion to approve the payment; Commissioner Beyer seconded the motion. Motion passed 3-0.
12. Veridus Group LOR #161 for ASI; Commissioner Beyer made a motion to approve the payment. Commissioner Lawson seconded the motion. Motion passed 3-0.
13. Boone County CCMG 2025-01 DES #2500111; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
14. BF&S Task Order; Commissioner Lawson made a motion to approve the payment; Commissioner Beyer seconded the motion. Motion passed 3-0.
15. INDOT ULD Letter of Acknowledgement; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
16. Bridge 162-DES #2301599-INDOT/LPA Construction Agreement; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
17. Bridge Inspection-DES #2300091-INDOT LPA Reimbursable Grant; Commissioner Lawson made a motion to approve. Commissioner Beyer seconded the motion. Motion passed 3-0.
18. Change of Commissioners Meeting from April 7, 2025 to April 14, 2025; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
19. Offer to new hire for Executive Administrator; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
20. Contract for IT/Cyber Security Assessment; Commissioner Beyer made a motion to table the IT Assessment portion of the contract; Commissioner Pell seconded the motion. The motion passed 2-1. Commissioner Lawson voted nay to table.

STAFF REPORTS

- APC
 - a. None
- Capital Investments / Facilities
 - a. None
- Health Department
 - a. None
- Highway Department
 - a. None
- Human Resources
 - a. None
- IT Support
 - a. None
- Communications
 - a. None

Nick Parr, Director of Highways presented the following item(s): Updates on road closures

- State Rd. 47 (East of 39 at Victor Rd/750 N.) scheduled to close on 5/12/25 for a small structure replacement
- 650 W. between 200 S./300 S. for a small structure project starting very soon with a 45-day closure
- CR 1200 E. (County Line Rd South of SR 47) for two small structure projects

Sean Horan, IT Director, presented the following (items):

- Authorization to release the RFP for the design for the audio/visual improvements for the Connie Lamar Room. Commissioner Lawson moved to approve the RFP for the project; Commissioner Beyer seconded the motion. Motion passed 3-0.

PUBLIC COMMENT

Attorney Copeland gave public comments.

APPROVAL OF CLAIMS

Commissioner Beyer moved to approve claims. The motion was seconded by Commissioner Lawson and passed unanimously, with a vote of 3-0.

COMMISSIONERS' COMMENTS

Commissioner Beyer gave comments.

ADJOURNMENT

With no further business, Commissioner Beyer moved to adjourn the Boone County Commissioners' Meeting. The motion was seconded by Commissioner Lawson and passed unanimously, with a vote of 3-0.