

BOONE COUNTY BOARD OF COMMISSIONERS

Minutes of the August 18, 2025 Meeting

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday August 18, 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. Auditor Crum did a Roll Call vote. Quorum met—three (3) Commissioners present. Pledge of Allegiance done.

MINUTES

Approval of minutes from August 4, 2025; Commissioner Beyer noted that the vote under New Business-Legal-Item 2 was incorrect. Commissioner Lawson was listed as the first and the second vote on the item. The correct vote is to be Commissioner Lawson for the first and Commissioner Beyer for the second. Commissioner Beyer made a motion to approve the minutes with the amendment; Commissioner Lawson seconded the motion. Motion passed 3-0.

CONSENT AGENDA

Commissioner Pell asked if any Commissioner had any questions on the list of Consent Agenda items for individual discussion. Commissioner Beyer made a motion to approve the consent agenda items with the removal of item I (Payroll Changes); Commissioner Lawson seconded the motion. Motion passed 3-0.

IN THE MATTER OF OLD BUSINESS

- A. New/amended Human Resource policies-WellBridge Surgical Incentive Program Policy; Auditor Crum presented in place of Amber Choate; Commissioner Lawson made a motion to approve the policy; Commissioner Beyer seconded the motion. Motion passed 3-0. The other items under this agenda item A. 2-4 were tabled.
- B. Ordinance 2025-08-An Ordinance Amending from AG to I-1 the Zone Map for the RL Turner Property (8.75 acres on SR 39 S); Tabled.

IN THE MATTER OF NEW BUSINESS

A. Legal Issues

1. Accept/Release of maintenance/performance bonds; None
 2. Acceptance of Bond Counsel RFPs-Four groups responded to the RFP.
 3. Ordinance 2025-09-An Ordinance Amending Chapter 151 of the Boone County Code of Ordinances (Unsafe Building Laws); First reading-no vote.
- B. Grant Proposal with the Indiana Geographic Information Office (IGIO) with WTH for \$7,500; Commissioner Beyer made a motion to approve subject to grant approval; Commissioner Lawson seconded the motion. Motion passed 3-0.
- C. Vendor ID Badge Request; Tabled.
- D. Professional Photography Services Agreement; Tabled.
- E. Approval of NeoGov Contract; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- F. Marathon Health Proposal; Tabled.
- G. INDOT Unofficial Detour 1800060 Reimbursement Contract-\$25,589.82; Commissioner Beyer made a motion to approve. Commissioner Lawson seconded the motion. Motion passed 3-0.
- H. Ordinance 2025-07-An Ordinance Amending Chapter 70 Regarding the Use of UTV's (second reading/public hearing/eligible for vote); Commissioner Pell opened a public hearing; Jack Bolen made public comments; Commissioner Pell closed the public hearing; Commissioner Beyer made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- I. Health Insurance-Agent of Record Letter; Commissioner Beyer made a motion to table this agenda item; Commissioner Pell seconded the motion. Motion passed 3-0.
- J. Connie Lamar Room AV & Video Conferencing System (Design Contract); Brent Wheat presented a contract amount of \$10,475.16 with Associated Control & Design; Commissioner Lawson made a motion to approve the contract subject to funding; Commissioner Beyer seconded the motion. Motion passed 3-0.

COMPENSATION COMMITTEE UPDATES

1. Lisa Bruder, Clerk, didn't have an update at this time.

INSURANCE COMMITTEE UPDATES

1. Commissioner Beyer is looking to schedule a meeting in the next week.

STAFF REPORTS

- APC
 - None
- Capital Investments / Facilities
 - None
- Health Department
 - None
- Highway Department
 - Nick Parr gave an update on road closures in the county.
- HR
 - None
- Capital Investments / Facilities
 - None
- IT Support
 - None
- Communications
 - None
- 4-H Fairgrounds/Extension
 - Andrea Hatfield gave an update on 4-H, State Fair, and available programs.

PUBLIC COMMENT

None.

APPROVAL OF CLAIMS

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

COMMISSIONERS' COMMENTS

Commissioner Pell reminded everyone that the next meeting is on Tuesday, September 2, 2025 as Monday is an observed holiday.

ADJOURNMENT

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