

# BOONE COUNTY BOARD OF COMMISSIONERS

## **Minutes of the January 20, 2026 Meeting**

The Boone County Board of Commissioners met in regular session at 9:00 AM on Tuesday, January 20, 2026, 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:

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

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

Commissioner Beyer opened the meeting at 9:00 AM. Auditor, Debbie Crum, did a Roll Call. Quorum met—three (3) Commissioners present. Pledge of Allegiance was done.

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### **MINUTES**

Approval of minutes from December 15, 2025, December 19, 2025, and January 6 2026; Commissioner Lawson made a motion to approve the minutes for all three meetings; Commissioner Pell seconded the motion. Motion passed 3-0.

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### **BID OPENINGS**

Bid Opening for 2026 Fuel Bids; Two bids were received-Keystone Cooperative and Heritage Petroleum, LLC. Commissioner Pell made a motion to take the bids advisement and sign today after a decision is made; Commissioner Lawson seconded the motion. Motion passed 3-0.

Bid Opening for Project 2025-05-Replacement of Small Structure MA034; Nine bids were received-Conexco Inc. for \$396,688, Crackers Demo for \$417,974, Deichman Excavating for \$536,000, E & B Paving LLC for \$508,094, Morphe Construction for \$464,999, Olco Inc. for \$464,755.53, PAF Construction for \$519,302, Smith's Excavating for \$497,560, and JAMRR Excavation LLC for \$376,547,78. Commissioner Lawson made a motion to take the bids advisement; Commissioner Pell seconded the motion. Motion passed 3-0.

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### **CONSENT AGENDA**

Commissioner Beyer asked if there were any questions on the list of Consent Agenda items for individual discussion, noting that item A. is a change order to close the project. Auditor Crum noted that item B. for the Veridus claim, would need to be paid from the bond rather than a line item in fund 1233, as there were no funds

appropriated in the construction line for 2026. Commissioner Lawson made a motion to approve the consent agenda items with the change for item B; Commissioner Pell seconded the motion. Motion passed 3-0.

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

- A. Ordinance 2025-19-An Ordinance Amending Chapter 71 (second reading/public hearing); Commissioner Beyer opened a public hearing for public comment; Upon hearing none, he closed the public hearing; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
  - B. Board Appointments:
    - 1. Commissioner Pell made a motion to nominate Dr. Thomas Cartwright to the Health Board; Commissioner Lawson seconded the motion. Motion passed 3-0.
    - 2. Commissioner Lawson stated that he was asked by a board member and a commissioner to serve on the Citizens Energy Service Advisory Board; Commissioner Pell made a motion to approve; Commissioner Beyer seconded the motion. Motion passed 3-0.
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### **IN THE MATTER OF NEW BUSINESS**

- A. Legal Issues
  - 1. Accept/Release of maintenance/performance bonds-Accept maintenance bond for Haven at Whitestown storm drains for \$51,251.69 and release performance bond for Haven at Whitestown storm drains for \$512,516.62; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
- B. Master Service Agreement-Parsons Transportation Group, Inc; For part-time inspection services; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
- C. Task Order #62-Bridge 37 Rigid Deck Overlay; For inspection services by BF&S in the amount not to exceed \$26,000; Commissioner Lawson motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
- D. Project 2026-04-Crack Sealing in Various Townships; All Star Paving in the amount not to exceed \$202,970.10; Commissioner Lawson motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
- E. Project 2026-05-RejuvTec Agreement; in the amount not to exceed \$372,044.85; Commissioner Lawson motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
- F. Health Action Council Travel: for Tammy Rose to attend and stay overnight with mileage/rental car; Commissioner Lawson motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
- G. Lexis Nexis Proposal; Two options for subscription; 3 years at \$247/month or 1 year at \$309/month; Commissioner Pell made a motion to approve the 3 year subscription at \$247/month; Commissioner Lawson seconded the motion. Motion passed 3-0.
- H. Ordinance 2026-01-Revised Ordinance to amend the SCO regarding plat signatures (second reading); Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.

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## COMPENSATION COMMITTEE UPDATES

None.

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## INSURANCE COMMITTEE UPDATES

None.

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## STAFF REPORTS

- APC
    - None
  - Capital Investments / Facilities
    - None
  - Health Department
    - None
  - Highway Department
    - None
  - HR
    - Amber Choate introduced the new HR/Legal assistant, Abbi Putty.
  - IT Support
    - None
  - Communications
    - None
  - 4-H Fairgrounds/Extension
    - Andrea Hatfield gave updates on events and programs at the 4-H Fairgrounds.
  - Director of Administration
    - Nick Parr gave an update on the RFP for property and casualty insurance process he is working on.
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## ELECTED OFFICIALS' COMMENTS

Auditor Crum requested that the Commissioners send out a mass email stating they have moved their office.

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## PUBLIC COMMENT

None.

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## APPROVAL OF CLAIMS

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

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## **COMMISSIONERS' COMMENTS**

Commissioner Beyer noted that the Commissioner meetings in February are the second and fourth Mondays and the next meeting is February 9, 2026.

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## **ADJOURNMENT**

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