

BOONE COUNTY BOARD OF COMMISSIONERS

Tim Beyer, President (Jan. 1, 2023 – Dec. 31, 2026); Scott Pell, Vice President (Jan. 1, 2025 – Dec. 31, 2028);
Donnie Lawson, Member (Jan. 1, 2025 – Dec. 31, 2028)

Meeting Agenda for June 15, 2026 at 9:00 AM

Connie Lamar Meeting Room
Boone County Annex Building
116 W. Washington St., Room 105
Lebanon, Indiana 46052

ZOOM LINK- <https://zoom.us/j/4874385613>

Please ensure your audio is muted during the call unless you are presenting an agenda item or speaking during the public comment period.

1. Call Commissioners' Meeting to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Minutes from June 1, 2026
4. Consent Agenda
 - A. Bridge 139 INDOT LPA Agreement - Ratification
5. Old Business
 - A. Executive Administrator/Administrative Assistant job description Nick Parr
6. New Business
 - A. Legal Issues Beth Copeland
 1. Accept/Release of maintenance/performance bonds
 - B. Consideration of KnoxConnect contract Mike Beard
 - C. Ordinance 2026-06.An Ordinance Rezoning Property and Changing the Zoning Map of Boone County, Indiana (Eli Lilly) Nicole Schell
 1. *APC Certification Letter; Staff Report*
 - D. Ordinance 2026-07.An Ordinance Rezoning Property and Changing the Zoning Map of Boone County, Indiana (Badger; 25MA-16-058) Nicole Schell
 1. *APC Certification Letter; Staff Report*
 - E. Ordinance 2026-08.An Ordinance Establishing a Development Moratorium on Data Centers Nicole Schell
 1. *APC Certification Letter*
 - F. Pauly Jail Building Co. contract Max Mendenhall
 - G. Unofficial Local Detour for US 52 Mike Goralski
 - H. Task Order #2 – Bridge 70 Inspections Services Mike Goralski
 - I. Agreement with Cyvl, Inc. Nicolas Braner
7. Compensation Committee Updates Debbie Crum

8. Insurance Committee Updates

Tim Beyer

9. Staff Reports

- A. Director of Administration
- B. Area Plan
- C. Capital Investments / Facilities
- D. Health Department
- E. Highway Department
- F. Human Resources
- G. IT Support
- H. Communications
- I. Purdue Extension

10. Elected Officials' Comments

11. Public Comment

12. Approval of Claims

13. Commissioners' Comments

14. Adjourn

****REMINDER: *The next Commissioners' Meeting is scheduled for 1:00 PM on July 6, 2026.****

This agenda is subject to change after official notification. All times are approximate. The meeting may be extended depending upon the circumstances. The meeting will be held at the same time on the next Tuesday if the regularly scheduled Monday meeting has been canceled due to an emergency.

The Board of Commissioners for Boone County Indiana acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternate audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services and or meetings, the county requests that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, services and/or meeting. To make arrangements, contact Max Mendenhall, Director of Capital Investments, at 765.483.5242 or mmendenhall@co.boone.in.us.