

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 August 3, 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 July 20, 2026
4. Opening of bids:
 - A. Project 2025-12 – Replacement of Small Structure CE-039 Jerry Larson
 - B. Project 2025-12 – Replacement of Small Structure PE-002 Jerry Larson
5. Consent Agenda
 - A. Collier's Corner Lease Agreement for Parking Lot
 - B. Bill of Sale for the Modular Office Trailer
6. Old Business
7. New Business
 - A. Legal Issues Beth Copeland
 1. Accept/Release of maintenance/performance bonds
 - B. Cummins Planned Maintenance Agreement
 - C. Project 2026-07 – Bridge 166 – USI NEPA Agreement Mike Goralski
 - D. Change Order #1 – 400/100 RAB – DES #2002030 Mike Goralski
 - E. Change Order #2 – 400/100 RAB – DES #2002030 Mike Goralski
 - F. Parsons Transportation Grp- Task Order #5-Courtyard at Heritage Trail RW Inspection Mike Goralski
 - G. Parsons Transportation Grp – Task Order #6 - AT&T Utility Inspection Mike Goralski
 - H. New Highway Construction Inspection Position Kim Harris
 - I. Consideration of PVDNet Agreement Nick Parr
 - J. Request from Childhood Cancer Awareness Nick Parr

8. Compensation Committee Updates

Debbie Crum

9. Insurance Committee Updates

Tim Beyer

10. 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

11. Elected Officials' Comments

12. Public Comment

13. Approval of Claims

14. Commissioners' Comments

15. Adjourn

****REMINDER: *The next Commissioners' Meeting is scheduled for 9:00 AM on August 17, 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.