

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for November 18, 2024 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 mute your audio while on the call unless you are presenting an agenda item.

1. Call Commissioners' Meeting to Order.
2. Determination of Quorum and Pledge of Allegiance to the Flag
3. Approval of Minutes of the November 4, 2024 Commissioners' Meeting
4. Old Business

A. HIPPA Officer Appointment	Commissioners
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5. New Business

A. Bid Opening for 2025 Annual Fuel	
B. Bid Opening for Project 2024-04, Crack Sealing in Various Townships	
C. Bid Opening for Project 2024-07, Rejuvenating Surface Treatment in Various Locations	
D. Bid Opening for Project 2025-02, Asphalt Resurfacing in Various Townships	
E. Legal Issues	County Attorney
F. Boone County Extension Homemakers Wreaths Across America	Judi Wilson
G. Code Crafters Planning Services Agreement	John Merson
H. Veridus Proposal for KeyBank Building Renovations	Max Mendenhall
I. Resolution 2024-05 Approving the Area Plan Commission Order and the establishment of an EDA for the 65/47 Area	Commissioners
J. Ordinance 2024-08 Amending Ordinance Allowing County Funds to be Disbursed by a Disbursing Officer for Lawful County Purposes (Prepays)	Commissioners
K. Veridus Group Recommendation Letter for Fueling Station Construction	Commissioners
L. Clark Dietz, Inc. Master Services Agreement	Commissioners
M. 2024-12 and 2024-13 Replacement of Culvert HA015 and PE001 - Crackers	Nick Parr
N. 2024-14 and 2024-15 Replacement of Culvert MA002 and MA003 - Conexco	Nick Parr
O. 2024-16 and 2024-17 Replacement of Culvert JA005 and JA027 - OLCO	Nick Parr
P. E & B Paving Quotes Bridge 91	Nick Parr
Q. E & B Paving Quote Bridge 100	Nick Parr

6. Staff Reports

A. Area Plan	
B. Capital Investments / Facilities	Max Mendenhall
C. Health Department	Lisa Younts / Abby Messenger
D. Highway Department	Nick Parr
E. Human Resources	Megan Smith
F. IT Support	GUTS

7. Elected Officials

8. Document Signing

9. Acknowledgment of Correspondence

10. Adjourn

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 Kaylee Jessie, Executive Administrator at (765) 483-4492 or email: kjessie@co.boone.in.us.

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE NOVEMBER 18, 2024 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, November 18, 2024 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:

Donnie Lawson	Commissioner, President
Jeff Wolfe	Commissioner, Vice President
Tim Beyer	Commissioner
Bob Clutter	County Attorney
Kaylee Jessie	Executive Administrator

DETERMINATION OF QUORUM AND PLEDGE TO THE FLAG

Commissioner Lawson opened the meeting at 9:01 AM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Beyer moved to approve the Minutes of November 4, 2024 Commissioners' Meeting as presented. Motion seconded by Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF OLD BUSINESS

1) HIPPA OFFICER APPOINTMENT:

This item was previously tabled during the October 21, 2024 meeting. Commissioner Lawson made a motion to appoint the County Auditor as the HIPAA Officer, with limited access to Protected Health Information (PHI) necessary for their duties. Under HIPAA privacy laws, covered entities must comply with the "Minimum Necessary Rule," which dictates that only the minimum amount of PHI necessary to fulfill the specific purpose should be disclosed. The Auditor will be responsible for depositing funds into the Health Savings Account (HSA) for members who have undergone procedures at the Wellbridge Surgery Center. The Auditor will have knowledge of which families have had qualified surgeries in order to process these contributions. Appointing the Auditor as the HIPAA Officer, with very limited access to PHI, will ensure compliance with HIPAA regulations and protect Boone County from potential violations. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

IN THE MATTER OF BID OPENING FOR 2025 ANNUAL FUEL

No bids were received for the fuel. Commissioner Wolfe made a motion to table the bid opening for 2025 Annual Fuel indefinitely. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

**IN THE MATTER OF BID OPENING FOR PROJECT 2024-04,
CRACK SEALING IN VARIOUS TOWNSHIPS**

BIDDER	DATE RECEIVED	TIME RECEIVED	TOTAL BID
All Star Paving	11/15/2024	11:00 AM	\$189,330.00
Freehill Asphalt Inc.	11/15/2024	10:45 AM	\$102,334.00
Howard Companies	11/18/2024	8:30 AM	\$224,220.00
HSC Pavement Maintenance	11/18/2024	8:14 AM	\$274,298.75
Pavement Solutions, Inc.	11/15/2024	1:47 PM	\$160,299.66

Commissioner Beyer moved to take bids received under advisement for review by the Highway Department. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

**IN THE MATTER OF BID OPENING FOR PROJECT 2024-07,
REJUVENATING SURFACE TREATMENT IN VARIOUS TOWNSHIPS**

BIDDER	DATE RECEIVED	TIME RECEIVED	TOTAL BID
Rejuvtech	11/14/2024	3:09 PM	\$818,271.40

Commissioner Wolfe moved to take the bid received under advisement for review by the Highway Department. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

**IN THE MATTER OF BID OPENING FOR PROJECT 2025-02,
ASPHALT RESURFACING IN VARIOUS TOWNSHIPS**

BIDDER	DATE RECEIVED	TIME RECEIVED	TOTAL BASE BID PLUS ALL ALTERNATES
Baumgartner Company Asphalt Services	11/18/2024	8:12 AM	\$ 2,871,953.02
Calumet Civil Contractors, Inc.	11/18/2024	8:08 AM	\$ 3,237,575.00
E & B Paving, LLC	11/18/2024	8:22 AM	\$ 3,466,211.53
Grady Brothers, Inc.	11/18/2024	7:57 AM	\$ 3,039,211.90
Midwest Paving, LLC	11/18/2024	8:03 AM	\$ 3,132,899.65
Milestone Contractors, L.P.	11/18/2024	8:03 AM	\$ 2,947,300.00
Rieth-Riley Construction Co., Inc.	11/15/2024	2:15 PM	\$ 3,020,000.00

Commissioner Beyer moved to take bids received under advisement for review by the Highway Department. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF LEGAL ISSUES

Bob Clutter, County Attorney, presented the following item(s):

- 1) The request to release the Performance Bonds for Park 133 Infrastructure
 - Storm Sewer in the amount of \$113,680.60
 - Erosion Control in the amount of \$5,871.54
 - TOTAL: \$119,552.14

Commissioner Wolfe moved to release the Performance Bonds for Park 133 Infrastructure. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

- 2) The debarment and suspension certification for Boone Area Transit. This document is a certification statement required for entities receiving federal grant funds. Boone Area Transit, through Boone County Senior Services, Inc. (BCSSI), certifies that neither it nor its principals are debarred or suspended from receiving federal funds or entering into agreements with federal or state agencies. This applies to a specific grant agreement with the Indiana Department of Transportation (INDOT) and the Federal Transportation Agency (FTA) under the 49 USC 5311/5339 programs. The entity also commits to verifying the suspension or debarment status of any subcontractors receiving funds and taking appropriate actions if any subcontractor becomes debarred or suspended during the project.

Commissioner Beyer moved to approve the debarment and suspension certification for Boone Area Transit. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF BOONE COUNTY EXTENSION HOMEMAKERS WREATHS ACROSS AMERICA

Judi Wilson, president of the Boone County Extension Homemakers (BCEH), presented flyers for the Wreaths Across America (WAA) event (See Appendix #2). BCEH will participate in this national event for the first time in December 2024, honoring U.S. veterans by laying wreaths on their headstones. The event, held on December 14, aims to raise funds for 100 wreaths to be placed at local cemeteries. Community members can support by sponsoring wreaths (\$17 each), attending the Holiday Bazaar fundraiser on November 23, or volunteering on wreath-laying day. The initiative seeks to honor veterans and reflect on the sacrifices made for freedom. For more details, contact BCEH or the Purdue Extension Office in Boone County. Rosston Cemetery will be the host cemetery, but wreaths will be delivered to any Boone County cemetery. Wilson requested the commissioners' support for this community service project and asked for permission to place six ceremonial wreaths on the courthouse lawn on Sunday, December 15. These wreaths will represent the Air Force, Army, Coast Guard, Marine Corps, Navy, and Space Force. It is hoped that a short ceremony will take place with local veterans placing the wreaths. A yard sign will be displayed nearby, explaining the significance of the wreaths.

Commissioner Wolfe moved to approve the Wreaths Across America (WAA) event. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

IN THE MATTER OF CODE CRAFTERS PLANNING SERVICES AGREEMENT

John Merson, President of the Area Plan Commission (APC) Board, presented the Code Crafters Consulting Services Agreement for Deborah Luzier, AICP, to provide services as the Executive Director of the Boone County Area Plan Commission from December 1, 2024, to May 1, 2025. The APC is continuing its search for

qualified candidates for this position. The APC Board unanimously approved the establishment of a contractual relationship, with an hourly rate of \$150 and a not-to-exceed limit of \$11,000 per month. Commissioner Beyer moved to approve the Code Crafters Consulting Services Agreement for Deborah Luzier, AICP. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF VERIDUS PROPSAL FOR KEYBANK BUILDING RENOVATIONS

Max Mendenhall, Director of Capital Investments, presented the proposal from Veridus Group, Inc. to provide owner representation services for the Boone County Key Bank Building Renovation Project. The proposal outlines the scope of services based on prior discussions and the firm's experience with similar projects. Veridus will assist the Boone County Commissioners and stakeholders through the design, construction, and renovation phases, which include updates to the 1st through 5th floors of the Key Bank Building, as well as repairs and upgrades to common areas and the building's exterior. The County Council has allocated \$250,000 for the project in next year's budget.

Commissioner Wolfe moved to approve the Veridus Group proposal. Commissioner Beyer expressed concern that much of the project would fall under the term of incoming Commissioner Scott Pell, and suggested waiting until January to vote on the contract. Commissioner Wolfe responded that approving the contract now would allow Veridus Group to begin preparations. Commissioner Lawson seconded the motion, emphasizing that the project is set to begin in January 2025. The motion passed 2-1, with Commissioner Beyer opposing.

IN THE MATTER OF RESOLUTION 2024-05 APPROVING THE AREA PLAN COMMISSION ORDER AND THE ESTABLISHMENT OF AN EDA FOR THE 65/47 AREA

Bob Clutter, County Attorney, presented Resolution 2024-05 approving the Area Plan Commission Order and the establishment of an Economic Development Area (EDA) for the 65/47 Area and read it aloud in pertinent parts pursuant to state law. On October 18, 2024, the Boone County Redevelopment Commission approved an Economic Development Plan for the 65/47 Economic Development Area and adopted a declaratory resolution designating the area as an economic development area. On November 6, 2024, The Boone County Area Plan Commission also approved the Plan and Declaratory Resolution, confirming the actions align with the County's comprehensive plan. As required by law, the Boone County Board of Commissioners must approve the Plan Commission's actions. If approved, the Boone County Redevelopment Commission will publish a notice of public hearing for their December 20, 2024 meeting.

Commissioner Wolfe moved to approve Resolution 2024-05 approving the Area Plan Commission Order and the establishment of an EDA for the 65/47 Area. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

IN THE MATTER OF ORDINANCE 2024-08 AMENDING ORDINANCE ALLOWING COUNTY FUNDS TO BE DISBURSED BY A DISBURSING OFFICER FOR LAWFUL COUNTY PURPOSES

Bob Clutter, County Attorney, presented Ordinance 2024-08, which amends the existing Ordinance to authorize the disbursement of county funds by a designated disbursing officer for lawful county purposes and read it aloud in pertinent parts pursuant to state law. The Ordinance establishes that the pre-payment of bills by the disbursing officer, prior to a regularly scheduled County Commissioners' meeting, is necessary to ensure timely payment of the County's obligations. The proposed amendment to the Ordinance is to allow the disbursing

officer to also make payments to publishers of newspapers and periodicals for advertising costs, as approved by the Commissioners, prior to a regularly scheduled Commissioners' meeting.

Commissioner Beyer moved to approve Ordinance 2024-08 amending Ordinance allowing the disbursing officer to also make payments to publishers of newspapers and periodicals for advertising costs. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF VERIDUS GROUP RECOMMENDATION LETTER FOR FUELING STATION CONSTRUCTION

Bob Clutter, County Attorney, presented the Veridus Group recommendation letter for the construction of a fueling station at the Boone County Justice Center, along with Potential Change Order (PCO) #081R in the amount of \$1,948,532.00. The design has already been completed and approved by the Commissioners. This scope will be covered by the Bond Proceeds Fund.

Commissioner Wolfe explained that the County received approximately \$2.7 million in premium from bond sales, as well as about \$2.5 million in interest, which will help fund the project. He emphasized that the fueling station for the County has been discussed for years, and this project will allow the County to move forward. The project is expected to pay for itself through fuel savings from bulk purchasing.

Commissioner Lawson echoed that location and funding for a fueling station have been ongoing discussions, and noted that this project would be a significant benefit. Clutter added that the Boone County Justice Center has two large diesel generators, and the fueling station would provide convenient access for refueling if needed.

Councilman Hedge remarked that some County Council members had requested the project be put on hold.

Commissioner Beyer expressed a desire to review the project in more detail, acknowledging the need for a better understanding of the potential cost savings before approving a \$2 million project. Commissioner Lawson suggested tabling the proposal to allow Commissioner Beyer time to review the information and make a decision at the next meeting.

Commissioner Wolfe voiced frustration that the fueling station had been discussed in multiple public meetings, yet some members seemed surprised by the project.

Commissioner Lawson moved to table the Veridus Group recommendation letter for the construction of a fueling station at the Boone County Justice Center. The motion was seconded by Commissioner Beyer, and the motion passed 2-1, with Commissioner Wolfe opposing.

IN THE MATTER OF CLARK DIETZ, INC. MASTER SERVICES AGREEMENT

Bob Clutter, County Attorney, presented the Clark Dietz, Inc. on-call services agreement. This agreement allows the county to engage the firm for a variety of engineering services related to public works projects such as roadways, bridges, water treatment, and more. Services include planning, design, construction oversight, maintenance, and regulatory compliance, ensuring efficiency, quality, and safety. The total compensation for all services provided under this agreement shall not exceed \$250,000.

Commissioner Beyer moved to approve the Clark Dietz, Inc. on-call services agreement. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

**IN THE MATTER OF 2024-12 AND 2024-13 REPLACEMENT OF CULVERT HA015 AND PE001 –
CRACKERS AGREEMENT**

Nick Parr, Director of Highways, presented the construction agreement with Crackers Demo for the replacement of structures HA015 and PE001. These two structures are located on Belt Ditch along CR 500 S, between 200 E and 50 E. The low bid for the combined projects is \$694,159.84, submitted by Crackers Demo. These projects are funded through the American Rescue Plan (ARP).

Commissioner Wolfe moved to approve the construction agreement with Crackers Demo for the replacement of structures HA015 and PE001. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

**IN THE MATTER OF 2024-14 AND 2024-15 REPLACEMENT OF CULVERT MA002 AND MA003 –
CONEXCO AGREEMENT**

Nick Parr, Director of Highways, presented the construction agreement with Conexco, Inc. for the replacement of structures MA002 and MA003. These structures are located on the Pearson Drain at the intersection of CR 1200 E, between SR 47 and CR 500 N. The low bid for the combined projects is \$228,927, submitted by Conexco, Inc. These projects are funded through the American Rescue Plan (ARP).

Commissioner Beyer moved to approve the construction agreement with Conexco, Inc. for the replacement of structures MA002 and MA003. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

**IN THE MATTER OF 2024-16 AND 2024-17 REPLACEMENT OF CULVERT JA005 AND JA027 –
OLCO AGREEMENT**

Nick Parr, Director of Highways, presented the construction agreement with OLCO, Inc. for the replacement of structures JA005 and JA027. These structures are located in Jackson Township, with JA005 situated on CR 650 W south of CR 200 S, and JA027 located on Mid-Jamestown Road west of 600 W. The low bid for the combined projects is \$467,611.77, submitted by OLCO, Inc. These projects are also funded through the American Rescue Plan (ARP).

Commissioner Wolfe moved to approve the construction agreement with OLCO, Inc. for the replacement of structures JA005 and JA027. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

IN THE MATTER OF E & B PAVING QUOTE FOR BRIDGE 91

Nick Parr, Director of Highways, presented the agreement with E&B Paving for repairs to Bridge 91, located on Elizaville Road between CR 225 E and CR 250 E, over Browns Wonder Ditch. The total cost for the repairs is \$49,750. The work will require a three-week closure and is expected to be completed within this year. The bridge has significant undermining at both end bents.

Commissioner Wolfe moved to approve the agreement with E&B Paving for repairs to Bridge 91. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

IN THE MATTER OF E & B PAVING QUOTE FOR BRIDGE 100

Nick Parr, Director of Highways, presented the agreement with E&B Paving for repairs to the abutment of Bridge 100, located on CR 450 N between CR 275 W and CR 350 W, over Prairie Creek. The total cost for the repairs is \$45,950. The work will require a three-week closure and is expected to be completed within this year. The bridge has a section of mud wall in poor condition, with backfill being lost, and a significant hole has developed between the guardrail and the pavement, necessitating repair.

Commissioner Beyer moved to approve the agreement with E&B Paving for repairs to the abutment of Bridge 100. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF STAFF REPORTS

- APC –
- Capital Investments / Facilities – Max Mendenhall
- Health Department – Lisa Younts / Abby Messenger
- Highway Department – Nick Parr
- Human Resources – Megan Smith
- IT Support – GUTS
- Other Elected Officials

Nick Parr, Director of Highways presented the following item(s):

- 1) Task Order #50 from Butler, Fairman & Seufert (BF&S) for part-time construction inspection of seven small structures scheduled for replacement. This work will be performed on an hourly basis as needed during construction. The small structures included in this task order are MA002, MA003, HA015, PE001, JA005, JA027, and EA021. The construction oversight and inspection costs will vary based on several factors but have been estimated at \$20,000 per structure. The total not-to-exceed amount for this task order is \$140,000.

Commissioner Wolfe moved to approve the Task Order #50 from Butler, Fairman & Seufert (BF&S) for part-time construction inspection of seven small structures scheduled for replacement. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

- 2) A three-year maintenance bond from Merchants Bonding Company for Beck's Superior Hybrids. This bond covers three road cuts on CR 850 N, located between 200 E and 300 E.

Commissioner Beyer moved to approve the three-year maintenance bond from Merchants Bonding Company for Beck's Superior Hybrids. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

- 3) A right of entry agreement permitting Simplicity Contracting, Inc. to use Lot 2 for parking their trucks and equipment until December 31, 2024.

Commissioner Beyer moved to approve the right of entry agreement permitting Simplicity Contracting, Inc. to use Lot 2 for parking their trucks and equipment until December 31, 2024. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

- 4) Change Order #2 from E & B Paving, Inc. in the amount of \$4,250 for Project 2022-06, Bridge 19 Rehabilitation. During the final inspection, an issue was identified that needed to be resolved before project closeout. The overlay of the deck raised the profile, causing an area on the west coping under the guardrail to retain water. The contractor proposed a solution, and the associated costs were evaluated to assess the feasibility of the repair.

Commissioner Beyer moved to approve the Change Order #2 from E & B Paving, Inc. in the amount of \$4,250 for Project 2022-06, Bridge 19 Rehabilitation. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

- 5) Other highway items for information / discussion:

- ARPA Fund Adjustments - The amounts for Small Structures PE001, MA002, and MA003 have been reduced, while the amounts for Small Structures HA015 and JA005 have been increased. The original amounts were based on estimates, and these adjustments are being requested to reflect the actual contract amounts.
- CR 300 N has been re-open east of 150 W.

Max Mendenhall, Director of Capital Investments presented the following item(s):

- 1) Announced that the Facilities Department will be implementing a new software for asset management and work order tracking. Employees should expect to see an icon on their desktops labeled "Facilities Request" for easy access to the new system.
- 2) Provided updates on the Boone County Justice Center Project:
 - Currently at 86% completion of the project.
 - Work is ongoing with finishing touches for Buildings A and B.
 - The final inspection of the kitchen and infirmary is in progress.
 - They have started the owner training.
 - They will begin the demolition of the kitchen in the old building soon.
 - The Coroner suite is nearly complete.
 - Furniture, Fixtures, and Equipment (FFE) are beginning to be delivered.

IN THE MATTER OF PUBLIC COMMENT

John Merson, a Witham employee, inquired about the process for purchasing fuel for ambulances if the fueling station is implemented. Specifically, he asked whether purchases would need to be made in advance or if a vendor would issue invoices. Max explained that the county would implement a fuel monitoring system, tracking fuel usage by vehicle and employee code. Internally, the county would consolidate all fuel costs into a single budget item. Witham, however, would be handled separately, receiving a bill for their fuel usage.

IN THE MATTER OF DOCUMENT SIGNING

- 1) Affidavit for payment to Lochmueller Group in the amount of \$249.59 (Invoice# 314503) for the Boone County culvert replacement of SC015.

Commissioner Wolfe moved to approve the affidavit for payment to Lochmueller Group in the amount of \$249.59. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

- 2) Affidavit for payment to GM Development Companies LLC in the amount of \$1,506,479.53 for Draw Request 024 for construction of the BCJC expansion for ratification.

Commissioner Beyer moved to ratify the affidavit for payment to GM Development Companies LLC in the amount of \$1,506,479.53 for Draw Request 024. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

- 3) Claims Dockets – regular, prepaids, payroll, and insurance.

Commissioner Beyer moved to approve Budgetary Claims presented from the Auditor’s Office. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF MAIL

See **(Appendix #3)** for a list of mail opened by the Commissioners on this date.

IN THE MATTER OF ADJOURNMENT

With no further business, Commissioner Beyer moved to adjourn the Boone County Commissioners’ Meeting at 9:58 AM on Monday, November 18, 2024. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.