

BOONE COUNTY BOARD OF COMMISSIONERS

Meeting Agenda for December 16, 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 14, 2024 (Special), November 18, 2024 (Regular) and December 2, 2024 (Regular) Commissioners' Meetings
4. Old Business
 - A. Veridus Group Recommendation Letter for Fueling Station Construction Commissioners
5. New Business
 - A. 2025 Annual Material Bids – Phase 2
 - B. Legal Issues County Attorney
 - C. 180 In Color Artist Agreement Jessica Schwarz
 - D. GUTS Agreement for Print, Mail and Lockbox Services Nikki Baldwin
 - E. Reynolds Equipment Snow Plow Agreement Max Mendenhall
 - F. West Side Tractor 2025 John Deere 85 P Excavator Max Mendenhall
 - G. Compensation Study Dan Lamar/Megan Smith
 - H. Resolution 2024-06 Approving the Tri-Party Agreement with Whitestown and Browning/ProLogis Commissioners
 - I. Resolution 2024-07 Authorizing Disposal of Surplus Property Commissioners
 - J. 2025 Appointments Commissioners
 - K. Key2Business Additional Cardholders and Credit Increase Application Commissioners
 - L. ARPA Project List Amendment Commissioners
 - M. Sondhi Solutions, LLC Agreement for IT & Cybersecurity Assessment Commissioners
 - N. Woolpert, Inc. Professional Service Agreement for Imagery and Contours Commissioners/GUTS
 - O. ESRI Agreement Commissioners/GUTS
 - P. Public Hearing on Vacation of the Alley and Street in Mechanicsburg Jordan Moody / Commissioners
 - Q. Ordinance 2024-09 Vacating an Unimproved Alley and Street in Mechanicsburg Commissioners

6. Staff Reports

- A. Area Plan
- B. Capital Investments / Facilities
- C. Health Department
- D. Highway Department
- E. Human Resources
- F. IT Support

Max Mendenhall

Lisa Younts / Abby Messenger

Nick Parr

Megan Smith

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 DECEMBER 16, 2024 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, December 16, 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 9:15 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 Wolfe moved to approve the Minutes of November 14, 2024 (Special), November 18, 2024 (Regular) and December 2, 2024 (Regular) Commissioners' Meetings as presented. Motion seconded by Beyer; motion passed unanimously 3-0.

IN THE MATTER OF OLD BUSINESS

Veridus Group Recommendation Letter – Fueling Station Construction:

Bob Clutter, County Attorney, presented Veridus Group's recommendation letter (#113) for the construction of the fueling station at the Boone County Justice Center, totaling \$1,948,532.00. The scope of the project aligns with the original vision and design, with a revision specifying that the On-Road Diesel Tank and Gas Tank will each have a capacity of 15,000 gallons, rather than the previously stated 16,000 gallons. The project will be funded through Bond Proceeds. The PCO is recommended for approval in order to secure material pricing. Further discussions with the County Surveyor's Office are needed to explore potential cost-saving options for the storm system through variances to county standards. Hagerman has included language in their cover letter stating that a value engineering process will be completed on the storm system, and any necessary credits will be provided.

Commissioner Beyer stated that he has requested information during the last few meetings and has compared the numbers based on the data provided. The commissioners have identified potential cost savings from two vendors since the previous meeting. One vendor indicates savings on diesel and gasoline, projecting approximately \$110,000 in savings per year based on their quote. With the projected cost of the fueling station and the current design, it would take approximately 19 years to pay off the investment. The second vendor's numbers suggest it would take approximately 43 years to pay off the station. These savings are theoretical, not based on official bids. Before making a final decision, Commissioner Beyer emphasized the need for more accurate data on fuel usage, including actual consumption figures and costs. He noted that the Auditor Crum

provided information indicating that the county pays based on a fuel bid for some quantities, but also pays the pump price for others. He expressed uncertainty about whether the fueling station would generate savings and called for better data before moving forward.

Commissioner Lawson shared his experience of paying at the pump compared to purchasing by transport load, highlighting potential savings. He emphasized the importance of accepting bids from vendors before locking in pricing. He also expressed concern that delaying the vote could lead to increased material costs for the fueling station. Lawson noted that prices for pumps had already increased from \$200 to over \$600 in the past year.

Commissioner Wolfe acknowledged Commissioner Beyer's concerns, agreeing that there are open questions about the number of years it will take to pay back the investment. However, he believes the fueling station will ultimately pay for itself. He also pointed out other benefits to the project, such as improved recordkeeping and convenience for employees, which should be considered alongside financial factors.

Commissioner Beyer added that ongoing maintenance costs for the fueling station should also be considered, which had not yet been factored into the analysis. Commissioner Lawson agreed, noting that maintenance is a common cost for all county facilities.

Commissioner Wolfe moved to approve Veridus Group's recommendation letter (#113) for the fueling station construction at the Boone County Justice Center for a total amount not to exceed \$1,948,532.00. Commissioner Beyer asked if potential cost savings would still be pursued. Commissioner Wolfe confirmed that while potential savings identified by Commissioner Beyer are still being evaluated, his motion is for a total amount not to exceed \$1,948,532.00. The motion was seconded by Commissioner Beyer and passed 2-1, with Commissioner Beyer voting in opposition.

IN THE MATTER OF 2025 ANNUAL MATERIAL BIDS – PHASE 2

BIDDER	DATE RECEIVED	TIME RECEIVED	CATEGORY
Evergreen Roadworks, LLC	12/13/2024	10:03 AM	Category #5 – Fog Sealing
Pavement Solutions, Inc	12/13/2024	11:30 AM	Category #5 – Fog Sealing
All Star Paving, Inc.	12/13/2024	12:10 PM	Category #5 – Fog Sealing
Pavement Solutions, Inc	12/13/2024	11:30 AM	Category #6 – Crack Sealing
All Star Paving, Inc.	12/13/2024	12:10 PM	Category #6 – Crack Sealing
Pavement Solutions, Inc	12/13/2024	11:30 AM	Category #8 – Microsurfacing

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

IN THE MATTER OF LEGAL ISSUES

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

- 1) A request on behalf of Jennifer Lasley, the County Assessor, for permission to stay overnight at a hotel during the Indiana County Assessors Association Winter Conference, scheduled for January 14–17, 2025. Lasley provided the Commissioners with a cost analysis comparing mileage and parking

reimbursement to the cost of a single room per night. The request also highlighted the potential risks of driving back and forth during the winter month.

Commissioner Beyer moved to approve the overnight stay during the ICAA Conference. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF 180 IN COLOR ARTIST AGREEMENT

Jessica Schwarz, Vice President of Economic Development, presented the following 180 in Color Artist Agreements for the commissioning of public art works:

- Lance Pruitt – Whitestown Jackson Run Park Artistic Shade Structure – Not to exceed \$59,599
- Brent Aldrich Team – Arc Sensory Garden – Not to exceed \$47,800
- Pamela Bliss – Lebanon Mural at The Lido Building – Not to exceed \$30,000
- Anita Gordon – Thorntown Odd Fellows Building Mural – Not to exceed \$20,000
- Anita Gordon – Advance Mural Projects – Not to exceed \$30,000

Commissioner Wolfe moved to approve the five 180 in Color Artist Agreements as presented. The motion was seconded by Commissioner Beyer and passed unanimously with a 3-0 vote.

IN THE MATTER OF GUTS AGREEMENT FOR PRINT, MAIL AND LOCKBOX SERVICES

Bob Clutter, County Attorney, presented the Government Utilities Technology Service, Inc. (GUTS) agreement for the print, mail and lockbox services in connection with the County's Tax and Billing efforts for the Treasurer's Office.

Commissioner Beyer moved to approve the GUTS agreement for the print, mail and lockbox services. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF REYNOLDS EQUIPMENT SNOW PLOW AGREEMENT

Max Mendenhall, Capital Investments Director, presented the Reynolds Farm Equipment quote for the purchase of a snow plow (2025 SAMASZ ALPS401), with a total cost of \$12,390.00.

Commissioner Beyer moved to approve the Reynolds Farm Equipment quote for a snow plow. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF WEST SIDE TRACTOR 2025 JOHN DEERE 85 P EXCAVATOR

Max Mendenhall, Capital Investments Director, presented the West Side Tractor quote for the purchase of a 2025 John Deere 85 P Excavator, with a total cost of \$192,268.48.

Commissioner Wolfe moved to approve the West Side Tractor quote for the purchase of a 2025 John Deere 85 P Excavator. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

IN THE MATTER OF COMPENSATION STUDY

Dan Lamar, County Councilman and member of the Compensation Committee, presented the NFP Proposal on behalf of the Compensation Committee. The committee is currently addressing feedback received during the Council's budget workshops and seeks to benchmark nineteen (19) selected positions to provide the County Council with reliable data to support the minimum, midpoint, and maximum recommendations for salary ranges. The fee to benchmark the nineteen (19) positions is \$14,250.00. The Human Resources Director, Megan Smith, has confirmed that funds are available within her budget to cover the cost of this study.

Commissioner Beyer expressed concern, noting that an extensive compensation study was completed in 2022 at a cost of \$90,000. He pointed out that in addition to that the County paid \$1,250 for presentation/consultation earlier this year, so he questioned the need to spend additional funds on another study when the necessary information appeared to be already available for decision-making. Councilman Lamar responded that it is crucial for Boone County to retain high-quality personnel and ensure that salaries are at least within the low-mid range.

Commissioner Beyer acknowledged Councilman Lamar's point but respectfully disagreed, stating that the information from the prior study was sufficient for making the necessary decisions. Commissioner Wolfe mentioned that he had spoken with members of the Compensation Committee, who feel that this study is essential, and he respects their recommendation. Commissioner Wolfe also emphasized the importance of effectively implementing the results of any compensation study, particularly given the time, money, and effort invested.

Commissioner Wolfe moved to approve the NFP Proposal. Motion seconded by Commissioner Beyer; motion passed 2-1, with Commissioner Beyer voting in opposition.

IN THE MATTER OF RESOLUTION 2024-06 APPROVING THE TRI-PARTY AGREEMENT WITH WHITESTOWN AND BROWNING/PROLOGIS

Bob Clutter, County Attorney, presented Resolution 2024-06 approving the Tri-Party Agreement with Whitestown and Browning/Prologis and read it aloud in pertinent parts pursuant to state law.

Commissioner Wolfe moved to approve Resolution 2024-06 approving the Tri-Party Agreement with Whitestown and Browning/Prologis. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

IN THE MATTER OF RESOLUTION 2024-07 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

Bob Clutter, County Attorney, presented Resolution 2024-07, which authorizes the disposal of surplus property, including the intellectual property and website "LivinginBooneCounty.com," as well as the IT equipment listed in the Resolution's Exhibit A.

Commissioner Beyer inquired whether there was any interest in keeping the "LivinginBooneCounty.com" website, noting that it contains information related to the Boone County Justice Center expansion project. Commissioner Wolfe responded that during a previous budget workshop, the County Council had expressed no

desire to continue funding the website, and the grant funds that were previously supporting the content had already been exhausted.

Commissioner Wolfe moved to approve Resolution 2024-07 authorizing the disposal of surplus property. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

IN THE MATTER OF 2025 APPOINTMENTS

Bob Clutter, County Attorney, presented the following appointments for 2025:

LEAP OWNER'S ASSOCIATION	TERM	TERM BEGINS	TERM EXPIRES
Tim Beyer	1 Year	1/1/2025	12/31/2025

Commissioner Wolfe moved to appoint Commissioner Beyer to the LEAP Owner's Association. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

In accordance with IC 36-7-4-208(c)(1), an adjustment is required to be made to one of the positions on the Area Plan Commission Board, with the appointment of a Commissioner as a member.

AREA PLAN COMMISSION BOARD	TERM	TERM BEGINS	TERM EXPIRES
Donnie Lawson	1 Year	1/1/2025	12/31/2025

Commissioner Wolfe moved to appoint Commissioner Lawson to the Area Plan Commission Board. Motion seconded by Commissioner Beyer; motion passed 2-1, with Commissioner Beyer voting in opposition. Commissioner Beyer clarified that his vote was not against Commissioner Lawson, but he would prefer to postpone the vote until January 6, 2025.

BANK OF NEW YORK TRUSTEE SIGNATORY	TERM	TERM BEGINS	TERM EXPIRES
Donnie Lawson	1 Year	1/1/2025	12/31/2025

Commissioner Wolfe moved to appoint Commissioner Lawson, President of the Board, as the signatory for the Bank of New York Trustee. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

Kaylee Jessie, Executive Administrator presented the following appointments for 2025:

ALCOHOLIC BEVERAGE BOARD	TERM	TERM BEGINS	TERM EXPIRES
VACANT – Accepting Applications	1 Year		

CENTRAL INDIANA REGIONAL TRANSPORTATION BOARD			
"CIRTA"	TERM	TERM BEGINS	TERM EXPIRES
Michael Goralski	1 Year	1/1/2025	12/31/2025

Commissioner Wolfe moved to appoint Michael Goralski to the CIRTA Board. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

TRICO REGIONAL SEWER UTILITY -- CLAY WASTE REGIONAL DISTRICT	TERM	TERM BEGINS	TERM EXPIRES
Eric Hand	4 Year	1/1/2025	12/31/2028

Commissioner Beyer moved to appoint Eric Hand to the TRICO Board. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

CVB	TERM	TERM BEGINS	TERM EXPIRES
Wendy McMann	2 Year	1/1/2025	12/31/2026
Tim Beyer - Commissioners Representative	1 Year	1/1/2025	12/31/2025

Commissioner Wolfe moved to appoint Wendy McMann to the CVB. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0. Commissioner Wolfe moved to appoint Commissioner Beyer to the CVB. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

EMA AND LEPC BOARD	TERM	TERM BEGINS	TERM EXPIRES
Donnie Lawson	1 Year	1/1/2025	12/31/2025

Commissioner Wolfe moved to appoint Commissioner Lawson to the EMA and LEPC Board. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

HUSSEY LIBRARY BOARD	TERM	TERM BEGINS	TERM EXPIRES
Edward Cambra	4 Year	1/1/2025	12/31/2028

Commissioner Beyer moved to appoint Edward Cambra to the Hussey Library Board. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

PTA/BOA	TERM	TERM BEGINS	TERM EXPIRES
Nicole Lewis	1 Year	1/1/2025	12/31/2025
Huck Lewis	1 Year	1/1/2025	12/31/2025
Matt MacDonald	1 Year	1/1/2025	12/31/2025

Commissioner Wolfe moved to re-appoint Nicole Lewis and Huck Lewis, and appoint Matt MacDonald to the PTABOA. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

REDEVELOPMENT COMMISSION	TERM	TERM BEGINS	TERM EXPIRES
Tom Lingafelter	1 Year	1/1/2025	12/31/2025
Mark Ransom	1 Year	1/1/2025	12/31/2025
Judi Hendrix	1 Year	1/1/2025	12/31/2025

Commissioner Beyer moved to re-appoint Tom Lingafelter, Mark Ransom, and Judi Hendrix to the Redevelopment Commission Board. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

REGION 5 DEPT OF PLANNING COM	TERM	TERM BEGINS	TERM EXPIRES
Tony Harris	1 Year	1/1/2025	12/31/2025

Commissioner Beyer moved to re-appoint Sheriff Tony Harris to the Region 5 Dept of Planning. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

SOLID WASTE DISTRICT BOARD	TERM	TERM BEGINS	TERM EXPIRES
Matthew Gentry	1 Year	1/1/2025	12/31/2025

Commissioner Beyer moved to appoint Mayor Matthew Gentry to the Solid Waste District Board. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

CAPITAL INVESTMENTS DIRECTOR	TERM	TERM BEGINS	TERM EXPIRES
Max Mendenhall	1 Year	1/1/2025	12/31/2025

Commissioner Wolfe moved to appoint Max Mendenhall as Capital Investments Director. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

SAFETY OFFICER	TERM	TERM BEGINS	TERM EXPIRES
Max Mendenhall	1 Year	1/1/2024	12/31/2024

Commissioner Beyer moved to appoint Max Mendenhall as the safety officer. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

HIGHWAY DIRECTOR	TERM	TERM BEGINS	TERM EXPIRES
Nick Parr	1 Year	1/1/2024	12/31/2024

Commissioner Wolfe moved to appoint Nick Parr as the Highways Director. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

HUMAN RESOURCES DIRECTOR	TERM	TERM BEGINS	TERM EXPIRES
Megan Smith	1 Year	1/1/2024	12/31/2024

Commissioner Beyer moved to appoint Megan Smith as the Human Resources Director. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

VETERAN AFFAIRS OFFICER	TERM	TERM BEGINS	TERM EXPIRES
Mike Spidel	1 Year	1/1/2024	12/31/2024

Commissioner Beyer moved to appoint Mike Spidel as the Veteran Affairs Officer. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

EMERGENCY MANAGEMENT AGENCY DIRECTOR	TERM	TERM BEGINS	TERM EXPIRES
Mike Martin	1 Year	1/1/2024	12/31/2024

Commissioner Beyer moved to appoint Mike Martin as the EMA Director. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF KEY2BUSINESS ADDITIONAL CARDHOLDERS AND CREDIT INCREASE APPLICATION

Kaylee Jessie, Executive Administrator, presented a request to issue four additional credit cards on the Key2Busniss Account for the following:

- County Prosecutor
- Chief of Staff – Prosecutor
- County Assessor
- County Highway

Additionally, the County will need to submit an application for a credit limit increase to accommodate a \$5,000 limit for each cardholder, in accordance with the County's Ordinance.

Commissioner Beyer moved to approve the issuance of the four additional credit cards and the application for the credit limit increase. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF ARPA PROJECT LIST AMENDMENT

Kaylee Jessie, Executive Administrator, presented the County's amended American Rescue Plan Act (ARPA) funding plan as follows:

A. Proposed Actions to Support Public Health Expenditures.

- i. Investment in Boone County Drug Court – Estimated cost of \$80,000
- ii. Infirmary and programming space at county correctional facility for treatment of inmates and to provide space for mental health and substance abuse programming – Estimated cost of ~~\$2,250,000~~ \$2,096,600
- iii. Economic Development Corporation/Community Corrections life skills and financial training – Estimated cost of \$125,000
- iv. Sylvia's Child Advocacy Center (CAC) – Estimated cost \$21,400
- v. Boone County Child Advocacy Center (CAC) and Witham Hospital for Center of Hope – Estimated Cost of \$10,000
- ~~vi. Community Corrections Opioid Grant Match – Estimated cost \$225,000 (Removed – Boone County did not receive the grant.)~~

B. Proposed Actions to Respond to the Negative Economic Impacts of COVID-19.

- i. Grant to Convention and Visitors Bureau for lost revenues – Estimated cost of \$280,000
- ii. Grant to Witham Hospital for lost revenues – Estimated cost of \$350,000

C. Proposed Uses for the Replacement of Lost Public Sector Revenues.

- i. **County information technology updates and cybersecurity improvements to protect citizen health data** – Estimated cost of ~~\$350,000~~ **\$343,494.50**
- ii. Protective and remote equipment for Boone County Highway Department – Estimated cost of \$110,000
- iii. Boone County Child Advocacy Center (CAC) for lost revenues - Estimated cost of \$21,400
- iv. HVAC Control Upgrades (Courthouse & Annex) – Estimated cost of \$125,000
- v. Tractor for Trail Maintenance - Estimated cost of \$125,000

- vi. Vehicle for the Boone County Surveyor's Office – Estimated cost of ~~\$52,484.00~~ \$50,719.75
- vii. Vehicle for the Boone County Area Plan Office – Estimated cost of ~~\$48,118.00~~ \$45,673.75
- viii. PC/Laptop Replacement Project - Estimated cost of \$60,000.00
- ix. IT Assessment - Estimated cost of \$50,000.00

D. Proposed Actions to Invest in Water, Sewer, Broadband, and Infrastructure.

- i. **Advance wastewater generators project** – Estimated cost of ~~\$132,000~~ ~~\$87,000~~ **\$88,861.29**
- ii. Advance READI Grant Match – Estimated cost of ~~\$50,000~~ \$25,000
- iii. Thorntown sanitary sewer project and lagoon enlargement – Estimated cost of \$2,000,000
- iv. Jamestown water/sewer improvement project – Estimated cost of \$565,000.00
- v. Jamestown Fire Department – Estimated cost of \$30,000.00
- vi. Advance Fire Department – Estimated cost of \$30,000.00
- vii. Thorntown/Sugar Creek Fire Department – Estimated cost of \$30,000.00
- viii. Broadband service expansion – Estimated cost of ~~\$2,000,000~~ ~~\$260,000~~ \$270,000.00
- ix. Jackson Run two-stage ditch improvements to County Road 650 East – Estimated cost of ~~\$400,000~~ \$297,486.74
- x. Laughner/Trailside 36-inch outlet across Main Street – Estimated cost of ~~\$700,000~~ \$376,11.65
- xi. Carroll regulated drain reconstruction – Estimated cost of ~~\$500,000~~ \$358,793.02 (EC 5.6)
- xii. Terhune drainage improvements – Estimated cost of ~~\$300,000~~ ~~\$900,000~~ \$770,000.00 (EC 5.6)
- xiii. Grassy Branch regulated drain and two bridge replacements necessary for reconstruction – Estimated cost of ~~\$3,000,000~~ \$1,371,262.14
- ~~xiv. Pearson regulated drain reconstruction and replacement or repair of bridges and culverts necessary for reconstruction – Estimated cost of \$200,000~~
- xv. Regulated Legal Drain Improvement Projects - Estimated cost of ~~\$508,000~~ \$411,644.90
- xvi. Bridge Replacement Projects - Estimated cost of ~~\$650,000~~ \$668,400.00
- xvii. Bridge Rehabilitation Projects – Estimated cost of ~~\$490,000~~ \$376,000.00
- xviii. Small Structure Replacement Projects – Estimated cost of \$890,000 \$1,185,600.00
- xix. **Contour Data / LiDAR Readings for the Entire County** - Estimated cost of ~~\$67,960.81~~ **\$72,485.89**
- xx. Zionsville / Inglenook County Match for Improvements – Estimated cost of \$25,000.00
- xxi. **Road conversion materials - Estimated cost of \$353,170.37**

E. Revenue Replacement and Administrative Expenses

- i. Costs of administering the program
- ii. Provision of government services, replacing lost revenue – All remaining funds

Commissioner Wolfe moved to approve the APRA project list amendments. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

**IN THE MATTER OF SONDHI SOLUTIONS, LLC AGREEMENT
FOR IT & CYBERSECURITY ASSESSMENT**

Commissioner Wolfe moved to approve the Sondhi Solutions, LLC agreement, subject to review by Bob Clutter, and to authorize Commissioner Lawson to sign the agreement on behalf of the board. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

**IN THE MATTER OF WOOLPERT, INC. PROFESSIONAL SERVICE AGREEMENT
FOR IMAGERY AND CONTOURS**

Carol Cunningham, County Surveyor, presented the Woolpert, Inc. Agreement to provide professional services for imagery and contours, for a total amount of \$72,485.89. This is an ARPA project item.

Commissioner Wolfe moved to approve the Woolpert, Inc. Agreement to provide professional services for imagery and contours. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

IN THE MATTER OF ESRI AGREEMENT

Sean Horan, from GUTS, presented the ESRI Agreement for software that will allow GUTS to automate certain processes within GIS. There is no additional cost to the County. The original contract amount is \$187,785.00, and the contract price adjustment is \$0.00 to include the software subscription.

Commissioner Beyer moved to approve the ESRI Agreement amendment. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

**IN THE MATTER OF PUBLIC HEARING ON
VACATION OF THE ALLEY AND STREET IN MECHANICSBURG**

Jordan Moody, property owner in Mechanicsburg, presented the request to vacate a 12' X 60' unimproved alley and a 60' X 252' unimproved street in Mechanicsburg both of which are perpendicular to North Burg Avenue and run westbound. The notice of public hearing was published in the Lebanon Reporter. Certified letters were sent to abutting landowners.

Commissioner Lawson opened the public hearing at 9:55 AM. No members of the public came forward to comment on the request.

Commissioner Wolfe moved to close the public hearing at 9:58 AM. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

**IN THE MATTER OF ORDINANCE 2024-09
VACATING AN UNIMPROVED ALLEY AND STREET IN MECHANICSBURG**

Bob Clutter, County Attorney, presented Ordinance 2024-09 vacating an unimproved alley and street in Mechanicsburg and read it aloud in pertinent parts pursuant to state law.

Commissioner Beyer moved to approve Ordinance 2024-09 vacating an unimproved alley and street in Mechanicsburg. Motion seconded by Commissioner Lawson; motion passed 2-1, with Commissioner Wolfe abstaining due to personal business matters related to an appraisal.

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) Request acceptance of the annual material bids for phase 1 that were opened at the 12/02/24 meeting. Commissioner Wolfe moved to accept the annual material bids for phase 1. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.
- 2) E & B Paving, Inc Change Order #3 for Project 2022-06 Bridge 19 Rehabilitation, which includes an increase of \$3,900. The new total contract amount is \$443,530.50. This change order addresses the realignment of the guardrail to align with the existing guardrail, an issue identified during the final walk-through.
Commissioner Beyer moved to approve E & B Paving, Inc Change Order #3 for Project 2022-06 Bridge 19 Rehabilitation. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.
- 3) Community Crossings Matching Grant commitment letter for Project 2022-07, Bridge 44 Rehabilitation. Bridge 44 is on CR 400 E north of 750 N over Mud Creek. This project includes adding a concrete deck on top of the existing box beams and improving the guardrail to meet current specifications. The construction estimate is \$408,015 and CCMG dollars, if awarded, will cover 50% of the original construction agreement. Boone County's match for construction is \$204,007.50.
Commissioner Beyer moved to approve Community Crossings Matching Grant commitment letter for Project 2022-07, Bridge 44 Rehabilitation. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.
- 4) Community Crossings Matching Grant commitment letter for Project 2023-08, Replacement of EA-021. EA-021 is on Pineview Drive north of 96th St. This project includes replacement of the existing small structure that is in poor condition and cannot be replaced. Pineview drive is the only ingress/egress point for the residents that live in Pineview subdivision. The construction estimate is \$445,000 and CCMG dollars, if awarded, will cover 50% of the original construction agreement. Boone County's match for construction is \$222,500.
Commissioner Beyer moved to approve Community Crossings Matching Grant commitment letter for Project 2023-08, Replacement of EA-021. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.
- 5) Other highway items for information/discussion:
 - Bridge 100 on 450 N west of 275 W is anticipated to open by 12/20.
 - Bridge 91 on Elizaville Road W of 225 E is anticipated to open 12/13.
 - There are concerns regarding the construction traffic needed to build Project Foundry at the SW corner of 200 W and SR 32. Our understanding is that the project intends to use 200 W as the sole access point. The intersection of 200 W & Mt. Zion Road, south of the site, is not traversable by semi-trucks with trailers. Bridge 93, located at the SE corner of the intersection, regularly gets

damaged by trucks attempting to access the business park. This project will certainly make the issue much worse.



Kevin Van Horn, County Councilman –

Publicly thanked Commissioner Wolfe for his years of service, expressing that he will be greatly missed.

Bob Clutter, County Attorney –

“Today, we gather to celebrate and honor a remarkable individual who has served this community with unwavering dedication, integrity, and an unparalleled commitment to public service. As we bid farewell to County Commissioner Jeff Wolfe, we do so with mixed emotions-gratitude for the incredible legacy he is leaving behind and a touch of sadness at the thought of no longer having his leadership to guide us forward.

Jeff Wolfe has spent 27 years as a dedicated public servant, leading with purpose and a deep passion for making our county a better place for all its residents. He entered office with a vision-one that was not just about policy and procedures, but about real, lasting change for the people who call this place home. Throughout his tenure, Jeff worked tirelessly to tackle some of the most pressing issues facing our county-whether it was improving infrastructure, advocating for sustainable development, ensuring the safety and well-being of our residents, or fostering economic growth. He understood that each decision, each vote, had an impact on the lives of the people he represented, and he never took that responsibility lightly.

As we reflect on his achievements, it's clear that Jeff leaves behind a legacy of progress- one that will continue to shape our community for years to come. But even more importantly, he is leaving behind an example of what it means to lead with integrity, humility, and a genuine love for the people he serves.

Jeff: Thank you for your dedication, your hard work, and your commitment to making this community a better place. We wish you nothing but the best in the next chapter of your life, and we know that whatever you choose to do, you will continue to inspire others just as you have inspired us.

Congratulations on your retirement, and may the future bring you health, happiness, and new adventures!”

Commissioner Beyer –

Commented that although he has only served alongside Commissioner Wolfe for two years, they haven't always agreed on everything, but they have found common ground on most matters. He expressed his appreciation for Commissioner Wolfe's service.

Commissioner Lawson –

Shared that twelve years ago, when he became a Commissioner, both Commissioner Wolfe and Commissioner Applegate taught him how to become a better Commissioner. He emphasized the importance of teamwork and how everyone working together is key. Commissioner Lawson acknowledged that there were times they didn't always agree, but there was always mutual respect for differing opinions, and Commissioner Wolfe has consistently demonstrated that quality. Commissioner Lawson thanked Commissioner Wolfe for his years of service to Boone County.

IN THE MATTER OF DOCUMENT SIGNING

1) Veridus Group Recommendation Letters for ratification:

- Recommendation Letter 118 – Hagerman's PCO # 047 in the amount of \$8,548.00 dated December 4, 2024, for painting 37 existing window frames to closer match new build window frames.

- Recommendation Letter 119 – Hagerman’s PCO #067 in the amount of \$1,679.00 dated December 6, 2024, for epoxy coating the existing split face block in the connector corridor from Unit D to Unit E.
- Recommendation Letter 119 – Hagerman’s PCO #044 in the amount of \$7,859.00 dated December 6, 2024, for furnishing and installation of access panels in secured ceilings.
- Recommendation Letter 120 – Hagerman’s PCO #078 in the amount of \$16,165.00 dated December 5, 2024, for rerouting the storm line from existing Unit C to structure 130.
- Recommendation Letter 121 – Hagerman’s PCO #092 in the amount of \$0 dated November 14, 2024, for the paint schedule design changes that resulting in \$0 cost to the project.
- Recommendation Letter 124 – Hagerman’s PCO #006 in the amount of \$29,002.00 dated December 4, 2024, for the material testing allowance overage.
- Recommendation Letter 125 – Hagerman’s PCO#093 in the amount of \$84,078.00 dated December 6, 2024, for the added fiber/LV, electrical, and security changes to the construction documents.

Commissioner Beyer moved to ratify the Veridus Group recommendation letters as presented. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

2) 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 10:31AM on Monday, December 16, 2024. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.