

BOONE COUNTY BOARD OF COMMISSIONERS

Minutes of the August 3, 2026 Meeting

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, August 3, 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

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.

MINUTES

Approval of minutes from July 20, 2026 meeting; Commissioner Lawson made a motion to approve the minutes; Commissioner Pell seconded the motion. Motion passed 3-0.

BID OPENING

Nick Parr opened the bids for Project 2025-12-Replacement of Small Structure CE-039; Six bids were received;

- Calumet for \$499,000
- Crackers Demo for \$337,251.90
- Duncan Robertson Inc. for \$418,820.50
- Midwest Paving for \$450,496
- Milestone Contractors L.P. for \$417,500
- Morphe Construction for \$356,000

Commissioner Lawson made a motion to take the bids under advisement; Commissioner Pell seconded the motion. Motion passed 3-0.

Nick Parr opened the bids for Project 2025-12-Replacement of Small Structure PE-002; Seven bids were received;

- Calumet for \$501,000
- Crackers Demo for \$343,365.84
- Duncan Robertson Inc. for \$403,561.50
- Midwest Paving for \$469,072
- Milestone Contractors L.P. for \$427,000

- Morphe Construction for \$374,350
- Olco, Inc. for \$383,362.84

Commissioner Lawson made a motion to take the bids under advisement; Commissioner Pell seconded the motion. Motion passed 3-0.

CONSENT AGENDA

Commissioner Beyer asked if there were any questions on the list of Consent Agenda items for individual discussion; After hearing none, Commissioner Pell made a motion to approve the consent agenda item; Commissioner Lawson seconded the motion. Motion passed 3-0.

IN THE MATTER OF OLD BUSINESS

None.

IN THE MATTER OF NEW BUSINESS

- A. Accept/Release of maintenance/performance bonds-Accept a performance bond for Bridle Oaks South section 2 in the amount of \$714,601; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
- B. Cummins Planned Maintenance Agreement-For generators for radio towers; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
- C. Project 2026-07-Bridge 166-USI NEPA Agreement; For bridge replacement and not to exceed \$47,000; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
- D. Change Order #1-400/100 RAB-DES #2002030; To change subgrade treatment type and not to exceed \$81,394.36; A vote for this item will be after item E. and voted on together.
- E. Change Order #2-400/100 RAB-DES #2002030; A cost reduction of \$14,793.04; Commissioner Lawson made a motion to approve items D. and E.; Commissioner Pell seconded the motion. Motion passed 3-0.
- F. Parsons Transportation Group Task Order #5-Courtyard at Heritage Trail RW Inspection; Hourly inspection services not to exceed \$102,000; Commissioner Pell made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- G. Parsons Transportation Group-Task Order #6-AT&T utility inspection; P/T hourly inspection services not to exceed \$54,000; Commissioner Pell made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- H. New Highway Construction Inspection Position-Construction Inspection Manager for 2027; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
- I. Consideration of PVD Net Agreement-Used in various offices not to exceed \$62,700 per year for cloud access and not to exceed \$22,800 per year for property mobile assessment access; Commissioner Pell made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- J. Request from Childhood Cancer Awareness-For Courthouse dome lights to be yellow for the month of September; Commissioner Pell made a motion to approve; Commissioner Lawson seconded. Motion passed 3-0.

COMPENSATION COMMITTEE UPDATES

None.

INSURANCE COMMITTEE UPDATES

Commissioner Beyer noted that they will start to conduct interviews later in August.

STAFF REPORTS

- Director of Administration
 - None
 - APC
 - None
 - Capital Investments / Facilities
 - None
 - Health Department
 - None
 - Highway Department
 - Kim Harris announced the road closures around the county.
 - Human Resources
 - None
 - IT Support
 - None
 - Communications
 - None
 - 4-H Fairgrounds/Extension
 - Andrea Hatfield gave updates on events and programs at the 4-H Fairgrounds.
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ELECTED OFFICIALS' COMMENTS

Recorder Debbie Ottinger gave comments on the Insurance Committee.

PUBLIC COMMENT

Alex Brugenschmidt gave public comments.

APPROVAL OF CLAIMS

Commissioner Beyer asked if there were any questions on the claims. Upon hearing none, Commissioner Pell moved to approve the claims. The motion was seconded by Commissioner Lawson. The motion passed 3-0.

COMMISSIONERS' COMMENTS

Commissioner Lawson reminded everyone that the Battle of the BBQ was this coming Saturday.

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.