

BOONE COUNTY BOARD OF COMMISSIONERS

Minutes of the April 20, 2026 Meeting

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, April 20, 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 April 6, 2026 meeting; Commissioner Lawson made a motion to approve the minutes; 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; Upon hearing none, Commissioner Lawson made a motion to approve the consent agenda items; Commissioner Pell seconded the motion. Motion passed 3-0.

IN THE MATTER OF OLD BUSINESS

None.

IN THE MATTER OF NEW BUSINESS

A. Legal Issues

1. Accept/Release of maintenance/performance bonds-Release performance bond for Bridle Oaks South section 1 for \$723,396.30; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.

- B. Resolution 2026-04-Boone County 2026 Refunding Revenue Bonds; Amendment to tri-party agreement; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.

- C. BOT Agreement for Small Structure Replacements; BF&S to assist in negotiations; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
 - D. Approval of State Conference Stay for County Clerk; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
 - E. Revolutionary War Memorial Update and Replace Bronze Placard; Commissioner Pell made a motion to approve; Commissioner Lawson seconded the motion. The motion passed 3-0.
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COMPENSATION COMMITTEE UPDATES

None.

INSURANCE COMMITTEE UPDATES

None.

STAFF REPORTS

- Director of Administration
 - Nick Parr gave updates on a new website and requests for work orders for the facility department.
 - APC
 - None.
 - Capital Investments / Facilities
 - None
 - Health Department
 - None
 - Highway Department
 - Kim Harris announced the road closures around the county and how to see a list on the county Facebook page and county website.
 - Human Resources
 - None
 - IT Support
 - Sean Horan gave an update on the renovation of the Connie Lamar Room project.
 - Communications
 - Brent Wheat gave updates on procedures for media releases.
 - 4-H Fairgrounds/Extension
 - Andrea Hatfield gave updates on events and programs at the 4-H Fairgrounds.
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ELECTED OFFICIALS' COMMENTS

Debbie Crum had a question for the Commissioners on the process for opening bids.

PUBLIC COMMENT

None.

APPROVAL OF CLAIMS

Commissioner Lawson moved to approve claims. The motion was seconded by Commissioner Pell. The motion passed 3-0.

COMMISSIONERS' COMMENTS

None.

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.