

# **BOONE COUNTY BOARD OF COMMISSIONERS**

## **Minutes of the May 4, 2026 Meeting**

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, May 4, 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:

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| Tim Beyer     | Commissioner, President      |
| Scott Pell    | Commissioner, Vice President |
| Donald Lawson | Commissioner                 |
| Beth Copeland | County Attorney              |

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### **DETERMINATION OF QUORUM AND PLEDGE OF ALLEGIANCE**

Commissioner Beyer opened the meeting at 9:03 AM. Auditor, Debbie Crum, did a Roll Call. Quorum met—three (3) Commissioners present. Pledge of Allegiance was done.

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### **MINUTES**

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

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### **CONSENT AGENDA**

Commissioner Beyer asked if there were any questions on the list of Consent Agenda items for individual discussion; Auditor Crum noted that item H, for the GUTS amended agreement for Auditor and Assessment Services, only included a date change for the Personal Property office to move to the Courthouse from the Keybank building; Commissioner Lawson made a motion to approve the consent agenda items; Commissioner Pell seconded the motion. Motion passed 3-0.

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### **IN THE MATTER OF OLD BUSINESS**

None.

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### **IN THE MATTER OF NEW BUSINESS**

#### **A. Legal Issues**

1. Accept/Release of maintenance/performance bonds-None.
2. Review of Engagement Letter for Outside Legal Counsel-Not completed yet.

B. 2027 INDOT Public Transit Grants; Anita Bowen presented the two 2027 grants (Public Transit 5311 and 5339) and requesting Commissioners approval to submit; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.

- C. Engledow Quote to decorate the Courthouse for America 250<sup>th</sup> Celebration; Received \$10,000 from Discover Boone and \$10,000 from the City of Lebanon; Not to exceed \$30,000; Commissioner Lawson made a motion to approve with exception of Commissioner Beyer to sign outside of the meeting as Max Mendenhall is awaiting an updated quote; Commissioner Pell seconded the motion. Motion passed 3-0.
- D. Approval of Interlocal Agreement between Boone County and Lebanon Utilities Regarding Bridge 310 Repair on Park Street-Costs shared equally at \$70,000 and not to exceed \$140,000; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
- E. Approval of Interlocal Agreement between Boone County and the City of Lebanon Regarding a Road Project- For various road projects included micro surfacing, countywide striping, and rejuvenating surface treatments; The City of Lebanon will reimburse the county for any projects done in the city jurisdiction; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. The motion passed 3-0.
- F. Asphalt Bridge Deck Overlays-Baumgartner Quote; Not to exceed \$81,581; Commissioner Pell made a motion to approve; Commissioner Lawson seconded the motion. The motion passed 3-0.
- G. BF&S Task Order #79-Inspection for ROW Permit 202610017-TDS in New Ross; Not to exceed \$25,500; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. The motion passed 3-0.
- H. Burke Service Proposal-Lebanon Wastewater Treatment Plant Expansion Impact Investigation; Not to exceed \$14,900 and will be reimbursed to the county from the Lebanon Utilities; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. The motion passed 3-0.
- I. Internal Controls Audit Consultant Selection-Six proposals submitted, four were interviewed (Blue & Co., CBIZ, CLA Connect, and Crowe); Selection is contingent upon funding availability; Commissioner Lawson made a motion to select CLA Connect; Commissioner Pell seconded the motion. The motion passed 3-0.

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### **COMPENSATION COMMITTEE UPDATES**

Auditor Crum is requesting the committee get together soon for a meeting.

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### **INSURANCE COMMITTEE UPDATES**

Commissioner Beyer noted that an RFP is to go out soon for insurance.

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### **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 and there is a list of road closures on the county Facebook page.
- Human Resources
  - None

- IT Support
    - None
  - Communications
    - Brent Wheat gave updates on working with the Director of Administration and a reminder of election day.
  - 4-H Fairgrounds/Extension
    - Andrea Hatfield gave updates on events and programs at the 4-H Fairgrounds, as well as scholarship information.
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### **ELECTED OFFICIALS' COMMENTS**

Clerk Bruder noted that the Courthouse is closed for voting on Election Day and will be held in the Annex Building instead. As well as how to find election results.

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### **PUBLIC COMMENT**

Peggy Daggy gave public comments.

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### **APPROVAL OF CLAIMS**

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

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### **COMMISSIONERS' COMMENTS**

Commissioner Beyer noted that the July 6, 2026 Commissioners meeting will be changed to 1 p.m.

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### **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.