

BOONE COUNTY BOARD OF COMMISSIONERS

Minutes of the May 18, 2026 Meeting

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, May 18, 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 May 4, 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; Commissioner Lawson made a motion to table item 4.B. (Bereavement Leave Policy Update) on the Consent Agenda until the next meeting; Commissioner Pell seconded the motion to table the item; Motion passed 3-0. Commissioner Beyer also wanted to clarify for item 4.A. in the Applicant/Employee Acknowledgement section of the job description, it is to read “for the position of Highway Permits Administrative Assistant”; Commissioner Lawson made a motion to approve consent agenda item 4.A. with that change; 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-None.

2. Review of Engagement Letter for Outside Legal Counsel-Not to exceed \$25,000 for outside legal counsel for municipal finance purposes for the Parkview/Witham affiliation; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
 3. Introduction of Mobile Device Policy (discussion only)-Resolution 2026-03 to better regulate, when and how devices are distributed, utilized, and maintain list. Possibly will be ready for a vote at the next meeting.
- B. Ordinance 2026-05-An ordinance to Amend the Text of the Boone County Subdivision Control Ordinance; This clarifies in writing to allow a variety of applications instead of one time only; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
- C. 2025 Highway Department Annual Report; Commissioner Pell made a motion to approve; Commissioner Lawson seconded the motion. Motion passed 3-0.
- D. BF&S Task Order #66-Amendment #1; For Broadband installation from \$33,000 and now to, and not to exceed \$43,000, and is reimbursable; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.
- E. Small Structure WO-011-Civil Con Agreement; For consulting services not to exceed \$14,400 with a clause for permits of \$5,200; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. The motion passed 3-0.
- F. Approval of Toshiba Agreement-Finalized copier contract; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. The motion passed 3-0.
- G. CLA Internal Controls Audit Master Services Agreement & Statement of Work; For \$51,300 plus an additional 5% for technology and client support fee with a not to exceed \$56,565; Commissioner Pell made a motion to approve; Commissioner Lawson seconded the motion. The motion passed 3-0.
- H. Discussion Concerning Compensation and Insurance Committees; No vote

COMPENSATION COMMITTEE UPDATES

None.

INSURANCE COMMITTEE UPDATES

None.

STAFF REPORTS

- Director of Administration
 - Nick Parr noted that the health insurance is up for renewal and will be doing an RFP soon. He also noted that Veteran's Service Officer, Mike Spidel, received state accreditation from Indiana Department of Veterans Affairs by completing training.
- 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, and the 4-H Fair is being moved to the last week in July.

ELECTED OFFICIALS' COMMENTS

Assessor Lasley asked a question on the RFP for the internal controls audit.

PUBLIC COMMENT

Brian Daggy gave public comments.

APPROVAL OF CLAIMS

Commissioner Pell moved to approve claims. The motion was seconded by Commissioner Lawson. 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.