

# **BOONE COUNTY BOARD OF COMMISSIONERS**

## **Minutes of the June 15, 2026 Meeting**

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, June 15, 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 (Via Zoom) |
| Donald Lawson | Commissioner                            |
| Beth Copeland | County Attorney                         |

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

Commissioner Beyer opened the meeting at 9:00 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 June 1, 2026 meeting; Commissioner Lawson made a motion to approve the minutes; Commissioner Pell seconded the motion. A roll call vote was done. Motion passed 3-0.

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### **CONSENT AGENDA**

- A. Bridge 139 INDOT LPA Agreement-Ratification-Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion; A roll call vote was done. Motion passed 3-0.
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### **IN THE MATTER OF OLD BUSINESS**

- A. Executive Administrator/Administrative Assistant job description-changing title from Executive Administrator to Executive Assistant; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion; A roll call vote was done. Motion passed 3-0.
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### **IN THE MATTER OF NEW BUSINESS**

- A. Legal Issues
1. Accept/Release of maintenance/performance bonds-Accept a performance bond for Park 130 building and storm sewer in the amount of \$1,202,343; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion; A roll call vote was done. Motion passed 3-0.
- B. Consideration of KnoxConnect contract-To provide devices, cloud, and software services to the Boone County Sheriff's Department; Initial price of \$32,422 and cloud license annually \$2,749; Commissioner
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Lawson made a motion to approve; Commissioner Pell seconded the motion; A roll call vote was done. The motion passed 3-0.

- C. Ordinance 2026-06-An Ordinance Rezoning Property and Changing the Zoning Map of Boone County, Indiana (Eli Lilly); Changing four properties from general agriculture to light industry; Commissioner Lawson made a motion approve; Commissioner Pell seconded the motion; A roll call vote was done. Motion passed 3-0.
- D. Ordinance 2026-07- An Ordinance Rezoning Property and Changing the Zoning Map of Boone County, Indiana (Badger; 25MA-16-058); Changing three parcels from local business to general business; Commissioner Lawson made a motion to approve; The motion was not seconded and the motion dies; Commissioner Pell made a motion to table; Commissioner Lawson seconded the motion; A roll call vote was done. The motion passed 3-0.
- E. Ordinance 2026-08-An Ordinance Establishing a Development Moratorium on Data Centers; For a one year moratorium; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion; A roll call vote was done. The motion passed 3-0.
- F. Pauley Jail Building Co. Contract-To re-key old portion of the jail with a not to exceed \$36,000; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion; A roll call vote was done. Motion passed 3-0.
- G. Unofficial Local Detour for US 52; INDOT closing all lanes US 52 from 300 N to 400 N starting July 7, 2026 through October; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion; A roll call vote was done. The motion passed 3-0.
- H. Task Order #2-Bridge 70 Inspection Services; Construction inspection not to exceed \$127,700; Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion; A roll call vote was done. The motion passed 3-0.
- I. Agreement with Cyvl, Inc-To collect roadway and infrastructure data with a not to exceed \$41,580 per year; Commissioner Lawson made a motion to approve for one year; Commissioner Pell seconded the motion; A roll call vote was done. The motion passed 3-0.

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### **COMPENSATION COMMITTEE UPDATES**

None.

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### **INSURANCE COMMITTEE UPDATES**

None.

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### **STAFF REPORTS**

- Director of Administration
  - None
- APC
  - Nicole Schell noted that the Comprehensive Plan Update draft is available for public review on the county website.
- Capital Investments / Facilities
  - None
- Health Department
  - None

- Highway Department
  - Kim Harris announced the road closures around the county.
- Human Resources
  - None
- IT Support
  - Sean Horan reminded everyone that the Connie Lamar Room will not be available for meetings from 6/16/26-7/06/26 for the audio/visual upgrades.
- 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**

None.

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### **PUBLIC COMMENT**

Leslie Hine gave public comments on the one year moratorium.

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### **APPROVAL OF CLAIMS**

Commissioner Lawson moved to approve claims. The motion was seconded by Commissioner Pell; A roll call vote was done. The motion passed 3-0.

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### **COMMISSIONERS' COMMENTS**

Commissioner Pell and Commissioner Lawson gave comments on the moratorium. Commissioner Beyer noted that the next Commissioners' meeting is on July 6, 2026 at 1pm.

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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.