

BOONE COUNTY BOARD OF COMMISSIONERS

Tim Beyer, President (Jan. 1, 2023 – Dec. 31, 2026); Scott Pell, Vice President (Jan. 1, 2025 – Dec. 31, 2028);
Donnie Lawson, Member (Jan. 1, 2025 – Dec. 31, 2028)

Meeting Agenda for September 8, 2026 at 9:00 AM

Connie Lamar Meeting Room
Boone County Annex Building
116 W. Washington St., Room 105
Lebanon, Indiana 46052

ZOOM LINK- <https://zoom.us/j/4874385613>

Please ensure your audio is muted during the call unless you are presenting an agenda item or speaking during the public comment period.

1. Call Commissioners' Meeting to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Minutes from meetings on August 17, 2026
4. Consent Agenda
 - A. Ratify Funding Commitment Letters
 - B. Project 2020-13 - INDOT Federal Aid Contract – CR 300 S and 975 E Round-a-bout
5. Old Business
 - A. Ordinance 2026-09. An Ordinance Amending Section 31.01, Tourism Council
(second reading/public hearing) Beth Copeland
6. New Business
 - A. Legal Issues Beth Copeland
 1. Accept/Release of maintenance/performance bonds
 2. Agreement to provide outside legal services to the County
 - B. Road closure signs/barricades on CR 400 E south of SR 32 Richard Smith
 - C. Health Department request to approve job descriptions Mendi Twitty
 1. *Administrative Assistant/Immunization Coordinator*
 2. *Administrative Assistant/Vital Records Registrar*
 - D. Ordinance 2026-10. Boone County Stormwater Ordinance (second reading) Carol Cunningham
 - E. Clerk request for overnight conference Lisa Bruder
 - F. Kroger Gardis Regas engagement contract Debbie Crum
 - G. Taft engagement contract Hayley Sears
 - H. AAA Roofing Co., Inc Quote for Prosecutor's Building Max Mendenhall
 - I. Dilling Group Proposal, #263910 Jail HVAC DSS Max Mendenhall
 - J. Purchase of West Side Tractor John Deere 724 P 4WD Loader Max Mendenhall
 - K. Project 2026-11 Liquid Road Change Order #1 Nicholas Braner
 - L. Project 2026-11 Liquid Road Change Order #2 Nicholas Braner

M. Project 2026-03 Microsurfacing Change Order #1	Nicholas Braner
N. Project 2026-05 - RejuvTec Change Order No. 1	Nicholas Braner
O. Project 2025-15 Rigid Bridge Deck Overlays in Various Locations Boone County Change Order #1	Jerry Larson
P. Project 2025-14 Polymeric Bridge Deck Overlays in Various Locations Boone County Change Order #1	Jerry Larson
Q. Small Structure Replace of UN-023, CL- 036, WO-011 – USI Consulting - Task Order 2026-3703	Jerry Larson
R. Project 2025-12 and Project 2025-19 Task Order #82 Construction	
S. Inspection PE-002 & CE-039	Jerry Larson
T. Task Order #83 - BOT Construction Inspection	Jerry Larson
U. Small Structure SC-018 – USI Hydraulic Analysis	Mike Goralski
V. Design Services – Lochmueller Group Task Order # - Bridge 304 – Rehabilitation	Mike Goralski
W. Design Services – Lochmueller Group Task Order # - Bridge 313 – Rehabilitation	Mike Goralski
X. Consultant Services – Lochmueller Group Task Order # – Bridge 133	Mike Goralski
Y. Parsons Task Order #7 - Inspection for R/W Permit- CEG	Kim Harris
Z. Parsons Task Order #8 - Inspection for R/W Permit – Spectrum	Kim Harris
AA. Task Order #84 - Inspection for R/W Permit- TDS	Kim Harris
BB. Discussion of health insurance benefits broker	Tim Beyer
7. Compensation Committee Updates	Debbie Crum
8. Insurance Committee Updates	Tim Beyer
9. Staff Reports	
A. Director of Administration	
B. Area Plan	
C. Capital Investments / Facilities	
D. Health Department	
E. Highway Department	
F. Human Resources	
G. IT Support	
H. Communications	
I. Purdue Extension	
10. Elected Officials’ Comments	
11. Public Comment	
12. Approval of Claims	
13. Commissioners’ Comments	
14. Adjourn	

****REMINDER: *The next Commissioners’ Meeting is scheduled for 9:00 AM on September 21, 2026.****

This agenda is subject to change after official notification. All times are approximate. The meeting may be extended depending upon the circumstances. The meeting will be held at the same time on the next Tuesday if the regularly scheduled Monday meeting has been canceled due to an emergency.

The Board of Commissioners for Boone County Indiana acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternate audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services and or meetings, the county requests that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, services and/or meeting. To make arrangements, contact Max Mendenhall, Director of Capital Investments, at 765.483.5242 or mmendenhall@co.boone.in.us.