

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 October 5, 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.

1. Call Commissioners' Meeting to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Minutes from the regular meeting on [September 21, 2026](#)
4. Consent Agenda
 - A. [Recommendation Letter- Boone County Small Structure BOT Program](#)
5. Old Business
6. New Business
 - A. Legal Issues Beth Copeland
 1. Accept/Release of maintenance/performance bonds
 - B. County Owned Farm Ground Tennant Selection Nick Parr
 1. [RJC Farms Proposal](#)
 2. [Starkey Farms Proposal](#)
 3. [Ryan Solomon Farm Proposal](#)
 4. [Jason Lee Farm Proposal](#)
 - C. [4H Grounds Accessory Structure-Owner Consent](#) Nicole Snell
 - D. [Copier Lease and Maintenance Agreement for Extension Office](#) Andrea Hatfield
 - E. Pre-Approval for Replacement Vehicle Purchase for Prosecutor's Office Kent Eastwood
 - F. [ERI Boone County ON Call – Task Order #1 – Bridge 195](#) Jerry Larson
 - G. [2026 -02 - Asphalt Resurfacing Various Townships – Change Order #1](#) Nicholas Braner
 - H. [2026-02 - Asphalt Resurfacing Various Townships – Change Order #2](#) Nicholas Braner
 - I. [2026-02 - Asphalt Resurfacing Various Townships – Change Order #3](#) Nicholas Braner
 - J. [Master Service Agreement – GAI Consultants](#) Kim Harris
 - K. [Award Generator Project Bid – Huston Electric, Inc.](#) Max Mendenhall
 - L. [Veridus Advisors Key Bank Renovations – Addendum 1](#) Max Mendenhall

M. [Weights & Measures Job Description](#)

Max Mendenhall

N. [Courthouse Use Policy](#) & [Permit](#)

Max Mendenhall

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' Regular Meeting is scheduled for 9:00 AM on October 19, 2026.**

There is also a Special Meeting scheduled for 10:00 AM on October 6, 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.