

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 19, 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. [High Star Traffic Quote 2026-1076](#)
5. Old Business
 - A. [Small Structure BOT Program-Public Hearing](#) Mike Goralski
6. New Business
 - A. Legal Issues Beth Copeland
 1. Accept/Release of maintenance/performance bonds
 2. [Ordinance 2026-11-CR 300 Sat 500 E All Way Stop](#)
 - B. Boone Area Transit System Quarterly Update Anita Bowen
 - C. Recommendation to change EMA Director and Deputy Director to full time and remove interim designation Abby Messenger
 - D. [Tokio Marine StopLoss Renewal Ratification](#) Beth Copeland
 - E. [Execution of Hudson Electric Agreement for Generator Project](#) Max Mendenhall
 - F. [Project 2022-24 Construction Inspection for Replacement of Bridge 139](#) Jerry Larson
 - G. [Project 2025-09 Bridge 37-Change Order #2](#) Jerry Larson
 - H. [Task Order #9 Parsons Inspection for ROW Permit-AT&T](#) Kim Harris
 - I. [Task Order #10 Parsons Inspection for ROW Permit-Uniti](#) Kim Harris
 - J. [Bond Release - CA Taylor, LLC](#) Kim Harris
7. 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

- 8. Elected Officials' Comments
- 9. Public Comment
- 10. Approval of Claims
- 11. Commissioners' Comments
- 12. Adjourn

REMINDER: *The next Commissioners' Regular Meeting is scheduled for 9:00 AM on November 2, 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.