

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 November 2, 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 October 19, 2026 and special meeting on October 19, 2026.
4. Bid Openings- Polymeric Bridge Deck Overlays Jerry Larson
5. Consent Agenda
 - A. Township Assistance—Bowman Appeal
6. Old Business
 - A. [Small Structure BOT Program](#) Mike Goralski
 - B. [Ordinance 2026-11-CR 300 S at 500 E All Way Stop \(public hearing\)](#) Sam Foster
7. New Business
 - A. Legal Issues Beth Copeland
 1. Accept/Release of maintenance/performance bonds
 - B. [Introduce petition to incorporate New Brunswick into a town](#) Mike Andreoli
 - C. BCS Management-RSD Board appointments Lana Beregszazi
 - D. EMA Deputy Director—Part-Time Designation, amend previous vote Abby Messenger
 - E. [Lodging and PerDiem Policy Update](#) Nick Parr
 - F. [Execution of North Mechanical Quote #110573 RTU #11](#) Max Mendenhall
 - G. [Small Structure UN-030 Replacement Task Order](#) Mike Goralski
 - H. [CR 400 E & CR 100 S Roundabout – Change Order #4](#) Mike Goralski
 - I. [Bridge 158- Change Order #1](#) Jerry Larson
 - J. [Proclamation Recognizing the Distinguished Service of Judge Bruce Petit](#) Jesse Smith
 - K. Consideration of Resolution Approving the Filing of a Petition to the Boone County Courts to Litigate the Removal of the Boone County Auditor from Office Chou-il Lee
8. 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

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

REMINDER: *The next Commissioners' meeting is scheduled for 9:00 AM on November 16, 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.