

Boone County Board of Commissioners Minutes
January 2, 2018
Connie Lamar Meeting Room- Boone County Government Building

Commissioners Present: Marc Applegate, Jeff Wolfe and Donnie Lawson

Commissioners Absent: None

Staff Attending: Bob Clutter (County Attorney) and Ashley Elliott (Administrative Assistant)

Board President Donnie Lawson opened the meeting at 9:04 am with the pledge of allegiance.

Approval of Minutes for November 20, 2017:

Tabled until next meeting.

Approval of Minutes for December 18, 2017:

Commissioner Marc Applegate made a motion to approve the minutes from December 18, 2017. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Legal Issues

None at this time.

In the Matter of Indiana Landmarks – Sam Burgess

Sam Burgess from Indiana Landmarks came forward to discuss the 2 historical bridges, Bridge 32 and Holiday Road Bridge. He wanted to reach out on any efforts and offered assistance.

Commissioner Marc Applegate asked if this would be financially, but Mr. Burgess couldn't speak on that due to that would not be a decision he can make and he will look into that and get back with us.

In the Matter of Ray's Shred It – Alyssa Morgan

Kent Eastwood from the Prosecutor's Office came forward requesting to be put on the Ray's Shred-It contract. They opted out on the contract due to certain papers need to be shredded on site. Ray's does shred on site so they would like 2 big bins in their office.

Commissioner Jeff Wolfe made a motion to approve adding the Prosecutor's Office to the Ray's Shred-It Contract. Commissioner Donnie Lawson seconded the motion.

Motion carried 3-0.

Other Elected Officials

Commissioner Donnie Lawson presented the Election of Officers.

Commissioner Jeff Wolfe made a motion to make Commissioner Marc Applegate President.

Commissioner Donnie Lawson seconded the motion.

Motion carried 3-0.

Commissioner Marc Applegate made a motion to make Commissioner Jeff Wolfe Vice-President.

Commissioner Donnie Lawson made a motion to approve Commissioner Jeff Wolfe Vice-President. Commissioner Marc Applegate seconded the motion. Motion carried 3-0.

In the Matter of Old Business

None at this time.

In the Matter of Staff Reports

- a. Facility Maintenance – Mike Miller
- b. APC – Rachel Cardis
- c. IT Support – GUTS
- d. Health Department – Cindy Murphy/Greg Inman
- e. Highway Department – Craig Parks
 - 1. Craig Parks came forward on Change Order #2 with Butler, Fairman & Seifert on engineering services with inspections of the removal of the Jameson Bridge with an hourly contract of \$15,000 with not to exceed \$15,000.

Commissioner Donnie Lawson made a motion to approve Change Order #2.

Commissioner Jeff Wolfe seconded the motion.

Motion carried 3-0.

Public Comments

Sean Horan with the IT department came forward to discuss the Boone County's new website and its up and running and they have received quite a lot of positive feedback.

In the Matter of Document Signing, Claims

- 1. Key request made for Zach Burtner (Probation Department) for the Probation Entrance. Commissioner Jeff Wolfe made a motion to approve. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of Claims presented in today's meeting

See (Appendix #2)

None at this time.

In the Matter of Mail

See (Appendix #3) for a list of mail opened by the Commissioners on this date.

With no further business, Commissioner Jeff Wolfe made a motion to adjourn at 9:23am. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.