

Boone County Board of Commissioners Minutes
February 20, 2018
Connie Lamar Meeting Room- Boone County Government Building

Commissioners Present: Marc Applegate, Jeff Wolfe and Donnie Lawson

Commissioners Absent: Donnie Lawson was absent during the Approval of Minutes and Legal Issues

Staff Attending: Bob Clutter (County Attorney) and Kaylee Mullen (Administrative Assistant)

Board President Marc Applegate opened the meeting at 9:02 am and stated the pledge of allegiance was done during the Drainage Board meeting prior.

Approval of Minutes for November 20, 2017:

Commissioner Jeff Wolfe made a motion to approve the minutes from November 20, 2017. Commissioner Marc Applegate seconded the motion. Motion carried 2-0.

Approval of Minutes for February 5, 2018 (Regular Meeting):

Commissioner Jeff Wolfe made a motion to approve the minutes from February 5, 2018. Commissioner Marc Applegate seconded the motion. Motion carried 2-0.

In the Matter of Legal Issues

Attorney Clutter presented the following items:

1. Maintenance Bond for All-Points at Anson for Storm, Sewer and Erosion Control in the amount of \$19,575.

Commissioner Jeff Wolfe made a motion to accept the Maintenance Bond. Commissioner Marc Applegate seconded the motion. Motion carried 2-0.

2. Acceptance of the Renewal service/maintenance agreement with Tyco Simplex/Grinnell for a 3 year term totaling \$10,908 for fire and life safety systems.

Commissioner Jeff Wolfe made a motion to approve the agreement with Tyco SimplexGrinnell. Commissioner Marc Applegate seconded the motion. Motion carried 2-0.

3. 2 Agreements from the Assessor's Office on Meijer property tax Appeal:

a.) Appraiser Samuel Koon& Associates in the amount of \$18,000 and \$350/hour for trial preparation and testimony.

b.) Agreement with Korpacz Realty for litigation consultation in the amount of \$25,000 and the expert witness services in the amount of \$500/hour. Both agreements were put in Attorney Clutter's name and he asked for request for approval with him signing on behalf of the Commissioner's and the Assessor.

Commissioner Jeff Wolfe made a motion to approve both agreements. Commissioner Marc Applegate seconded the motion. Motion carried 2-0.

In the Matter of Opening of Bids (Boone County Project# 2018-01)

Attorney Clutter opened the following bids:

1. Midwest Paving with a base bid of \$432,374, Alt 1 - \$367,205, Alt 2 - \$173,841, Alt 3 - \$131,211, Alt 4 - \$132,931, Alt 5 - \$302,275.16, Alt 6 - \$259,138.44

Base Bid and all Alternate Bids = \$1,798,975.60

2. Rieth Riley base bid of \$408,637, Alt 1 - \$348,211, Alt 2 - \$169,592, Alt 3 - \$135,270, Alt 4 - \$127,810.20, Alt 5 - \$298,536.04, Alt 6 - \$251,443.76

Base Bid and all Alternate Bids = \$1,739,500

3. Grady Brother's Inc. base bid of \$411,252, Alt 1 - \$345,469, Alt 2 - \$170,217, Alt 3 - \$128,545, Alt 4 - \$131,393, Alt 5 - \$305,280, Alt 6 - \$263,684

Base Bid and all Alternate Bids = \$1,755,840

4. Milestone Contractor's base bid of \$409,600, Alt 1 - \$360,000, Alt 2 - \$176,000, Alt 3 - \$134,500, Alt 4 - \$143,002, Alt 5 - \$310,000, Alt 6 - \$383,898

Base Bid and all Alternate Bids = \$1,917,000

5. Calumet Contractors base bid of \$398,400, Alt 1 - \$340,500, Alt 2 - \$176,500, Alt 3 - \$125,100, Alt 4 - \$130,400, Alt 5 - \$305,400, Alt 6 - \$254,500

Base Bid and all Alternate Bids = \$1,730,800

6. Harding Group base bid of \$406,917, Alt 1 - \$355,756, Alt 2 - \$172,912, Alt 3 - \$133,114, Alt 4 - \$144,995, Alt 5 - \$306,983, Alt 6 - \$277,500

Base Bid and all Alternate Bids = \$1,798,177

Commissioner Jeff Wolfe made a motion to take all the bids under advisement. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of the Boone County Election Board (Approval for Dates for Vote Centers)

Jessica Fouts the Boone County Clerk presented for approval the Vote Center dates and times, located in the Courthouse :

Saturday, April 28, 2018 9am-3pm

Thursday, May 3, 2018 1pm-8pm

Friday, May 4, 2018 1pm-8pm

Saturday, May 5, 2018 9am-3pm

Monday, May 7, 2018 (For Setup)

Tuesday, May 8, 2018 5am-6pm

Mike Miller will be the Vote Center Coordinator.

Commissioner Donnie Lawson made a motion to approve the dates provided for the voting centers. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Renewal for Life Safety Services Agreement

Attorney Clutter spoke on this under Legal Issues.

In the Matter of a New Copier at the BCSO - Sean Horan

Tabled until next Commissioner's meeting on March 5, 2018.

In the Matter of Community Corrections Agreements – Michael Nance

Michael Nance, Executive Director, Boone County Corrections, an agreement with Global Positioning System (GPS) Product and Services for electronic GPS monitoring of their clients. Mr. Nance presented various justifications and costs saving relating to the new vendor. Commissioner Donnie Lawson made a motion to approve the agreement for the new Global Monitoring System. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Master Professional Services Agreement (Health Department) – Greg Inman

Greg Inman, Environmental Director, Boone County Health Department, presented an agreement with FutureNet Group for software that will help with day to day operations in the Environmental Division for the Health Department. The Health Department has applied for a grant through the ISHD to pay for the costs of acquiring the software. Once the grant money has been received Mr. Inman will come back to the Commissioner's for approval. No action was taken at this time.

Other Elected Officials

None at this time.

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

* * Craig Parks with the Highway Department presented the following:

Permit 2018-1002 with the County Surveyor's Office for a road cut across CR 25 W (Pittsboro Road). County Highway Department waived the fee and bond.

Commissioner Jeff Wolfe made a motion to approve Permit 2018-1002. Commissioner Marc Applegate seconded the motion. Motion carried 2-0 (Commissioner Lawson was not in room for approval).

Permit 2018-3002 (Road Closure) – Surveyor's Office for CR 25 W (same Project as Permit 2018-3001). The road closure will occur on or after February 22, 2018.

Commissioner Jeff Wolfe made a motion to approve the road closure. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

Permit 2018-1003 -Boone REMC is upgrading 16 miles of existing poles, lines and conductors. REMC has provided the Highway Department with a blanket bond in the amount of \$50,000, with conditions the crews coordinate with the Highway Department as they go from location to location. Commissioner Jeff Wolfe made a motion to approve the REMC permit for the 16 miles and 10 miles of work. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

Agreement with Beatty Construction with the tractor extraction and bridge removal (Bridge 207) in the amount of \$142,087.49.

Commissioner Jeff Wolfe made a motion to approve the agreement with Beatty Construction. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

Public Comments

None at this time.

In the Matter of Document Signing, Claims

1. Key request made for Kaylee Mullen (Commissioner's Assistant) for the Annex Building, Commissioner's Office, Meeting Room, Bank Check Drop Box, Bank Records Room. Commissioner Donnie Lawson made a motion to approve the key request for Kaylee Mullen. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Claims presented in today's meeting

See (Appendix #2)

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

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 Donnie Lawson made a motion to adjourn at 10:07am. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.