

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

Commissioners Present: Jeff Wolfe & Donnie Lawson

Commissioners Absent: Marc Applegate

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

Board Vice President Jeff Wolfe opened the meeting at 9:04 am with the pledge of allegiance.

Approval of Minutes for March 19, 2018 (Regular Meeting):

Commissioner Donnie Lawson made a motion to approve minutes for March 19, 2018 meeting. Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

In the Matter of Legal Issues

Attorney Bob Clutter presented the following items:

- a) Notification from the Clerk's office that the list of polling locations needs to be published by the Commissioners pursuant to IC 3-11-8-3.2; 5-3-1-4 prior to April 28, 2018.
- b) There were a few amendments made on the Travelers Insurance Policy for new equipment acquired by the Highway Department with a slight increase on the additional premiums.

In the Matter of a Request for Cancellation of iLines Internet Circuit – Sean Horan

Sean Horan, IT Department, presented the request for the Commissions to submit a letter of intent for cancellation of iLines Internet Circuit Contract giving the 60 days' notice that is required.

Commissioner Donnie Lawson made a motion to approve the request for Cancellation of iLines Internet Circuit. Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

In the Matter of a Memorial Service at Courthouse – Tom Melville

Tom Melville, Deputy of Boone County Sheriff's Department, presented the request to use the south side of the Courthouse on May 15, 2018 at 10AM to facilitate the Memorial Service for fallen law enforcement officers.

Commissioner Donnie Lawson made a motion to approve the request of a Memorial Service at the Courthouse. Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

In the Matter of Locution Project – Mike Nielsen

Mike Nielsen, Sheriff of the Boone County Sheriff's Department, presented the request for the approval of the Locution Systems, Inc. Contract. This project will improve fire CAD dispatch communications by providing digital voice relay of critical information. It will reduce the dispatch time by 30-40 seconds. The Boone County Fire Chiefs Association has approved the project and will pay for the funding in the amount of \$165,620.00. The County will only need to cover the cost of Maintenance.

Commissioner Donnie Lawson made a motion to approve the request of the Locution Project, Inc. Contract. Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

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
- e. Highway Department – Nick Parr

Nick Parr, Operations Manager of the BCHD, presented the following:

1. Construction in Right of Way Permit (#201810005) for Capehart Landscape and Design for review and approval. They will be having equipment crossing subdivision curbs and sidewalk. The BCHD recommends approval with the bond set at \$2,000.

Commissioner Donnie Lawson made a motion to approve the Construction in Right of Way Permit for Capehart Landscape and Design. Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

2. Construction in Right of Way Permit (#210810006) for TDS Telecom for review and approval. They are installing some cable along CR E 350 S between Lannon Castle Road and 950 E. The BCHD recommends approval with the bond set at \$25,000.

Commissioner Donnie Lawson made a motion to approve the Construction in Right of Way Permit for TDS Telecom. Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

3. Construction in Right of Way Permit (#201810007) for TDS Telecom for review and approval. They are also installing cable between W. Stonegate Drive and Regent's Park Drive. The BCHD recommends approval with the bond set at \$25,000.

Commissioner Donnie Lawson made a motion to approve the Construction in Right of Way Permit for TDS Telecom. Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

4. A request to accept the warranty contract and expedited the check release for JX Peterbuilt in the amount of \$286,219.38 for the two new dump trucks.

Commissioner Donnie Lawson made a motion to approve the warranty contract. Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

Commissioner Donnie Lawson made a motion to approve expediting a check issued for JX Peterbuilt in the amount of \$286,219.38 for the two new dump trucks. Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

5. A request to declare an extra desk at the highway department as surplus.

Commissioner Donnie Lawson made a motion to approve the extra desk as surplus. Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

6. A request to approve the LPA Agreement for the design of Bridge #41. This agreement will indicate that INDOT will reimburse the County for 80% of the design costs.

Commissioner Donnie Lawson made a motion to approve the Bridge #41 LPA Agreement. Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

7. A request to approve the Unofficial Local Detour. INDOT will be closing State Road 39 between 450S and 500S on or after April 2nd. This is expected to be a 2 month closure.

Commissioner Donnie Lawson made a motion to approve the Unofficial Local Detour. Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

8. Other future INDOT Detours:

- State Road 47 Bridge over I-65 is expected to close on or after June 4th through September 21st.
- State Road 75 going through Advance is expected to close during this summer. It has been planned to split Advance and do half at a time.

9. Project Updates:

- Bridge #207, Holliday Road, BCHD is hoping to have a contract negotiated and ready for execution at the next meeting.
- Preconstruction meeting has been scheduled for Friday, April 6th regarding to the 2018 Structural Overlay Project.
- There is a RFP on INDOT's website for Bridge# 154, County Road 500 W over N Fork of Big Walnut Creek. Responses are due by May 2, 2018.

Public Comments

None at this time.

In the Matter of Document Signing

1. Key request made for Allison Davids to the Prosecutor's Office in the Elks Building.

Commissioner Donnie Lawson made a motion to approve the key request.

Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

2. Travelers Insurance Change of Endorsements for Grade-All and Chipper Spreader Equipment.

Commissioner Donnie Lawson made a motion to approve the Change Endorsement.

Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

3. Affidavit for Payment out of the 2014 Coit Bond for USI Consultants in the amount of \$19,047.75.

Commissioner Donnie Lawson made a motion to approve the affidavit of payment.

Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

In the Matter of Claims presented in today's meeting

See (Appendix #2)

Commissioner Donnie Lawson made a motion to approve claims submitted.

Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.

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 9:31am. Commissioner Jeff Wolfe seconded the motion. Motion carried 2-0.