

Boone County Board of Commissioners Minutes
June 4, 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 Kaylee Mullen (Administrative Assistant)

Board President Marc Applegate opened the meeting at 9:04 am.

Approval of Minutes for May 21, 2018 (Regular Meeting):

Commissioner Jeff Wolfe made a motion to approve the minutes for May 21, 2018 meeting. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of Legal Issues:

Attorney Bob Clutter presented the following items:

1. Acceptance of Performance Bond for Harvest Park Section 4
 - Erosion Control in the amount of \$27,714.25
 - Storm Drains in the amount of \$ 85,356.00
2. Acceptance of Performance Bond for Clark Meadows at Anson Section 6
 - Erosion Control in the amount of \$45,148.25
 - Storm Drains in the amount of \$174,567.50
3. Release of Performance Bond for Anson Building 20
 - Erosion Control & Storm Drains in the amount of \$225,846.50

Commissioner Donnie Lawson made a motion to approve acceptance and release of bonds. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Ordinance 2018-02 Animal Control:

****Second Reading****

Commissioner Jeff Wolfe made a motion to approve Ordinance 2018-02 for Animal Control. Commissioner Donnie Lawson seconded the motion. Motion carried 2-1.

Ordinance 2018-02 passed 2-1 during its' first and second reading and is now adopted pursuant to Indiana State Law.

In the Matter of Ordinance 2018-05 Amending the Pre-Pay Ordinance for Payroll:

Attorney Bob Clutter presented Ordinance 2018-05 amending the Boone County Pre-Pay Ordinance originally adopted the year of 2001. The most recent amendment is for payments to Boone County employees as part of the normal approved bi-weekly payroll cycle.

Commissioner Jeff Wolfe made a motion to approve Ordinance 2018-05. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of Ordinance 2018-06 Establishing a Non-Reverting Fund for Bridge 41:

Craig Parks, County Engineer and Director of Highway Department, presented the Ordinance 2018-06 establishing a non-reverting fund for Bridge 41 reimbursements from federal highway/INDOT.

Commissioner Jeff Wolfe made a motion to approve Ordinance 2018-06.

Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of Boone County Sheriff's Office and Jail Feasibility Study & Life Cycle Cost Analysis - DLZ

Item was tabled.

In the Matter of 2018-2019 JDAI Grant – Jean Gaha

Item was tabled.

In the Matter of DOC/Community Corrections Grant - Michael Nance

Michael Nance, Community Corrections, presented an Indiana Department of Corrections ("DOC") Grant for approval. The grant is for July 1, 2018, to June 30, 2019, in the amount of \$597,472.00. Attorney Bob Clutter requested the Commissioners to authorize the Boone County Auditor to execute the DOC Grant Agreement and any additional documents.

Commissioner Donnie Lawson made a motion to approve the DOC Grant and authorizing the Boone County Auditor to execute the DOC Grant Agreement and any additional documents.

Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

Other Elected Officials:

There was none at this time.

In the matter of Old Business:

There was 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 – Craig Parks

Craig Parks, County Engineer and Director of Highway Department presented the following items:

1. Construction in Right of Way Permit (#201810017) with TDS Telecom for review and approval. It is to services one tap pit with a bore at 9095 E 350 South. A \$15,000 bond is required, but they provided a \$20,000 bond. BCHD recommends approval.

Commissioner Jeff Wolfe made a motion to approve of Construction in Right of Way Permit (#201810017) with TDS Telecom. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

2. Construction in Right of Way Permit (#201810018) with Boone County Surveyor's Office for review and approval. The project is on CR 800 E just north of 650 N to install a county legal drain across CR 800 E. No bond is required due it being on a gravel road. BCHD recommends approval.

Commissioner Donnie Lawson made a motion to approve of Construction in Right of Way Permit (#201810018) with Boone County Surveyor's Office. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

3. Road Closure Permit (#20183007) with Boone County Surveyor for review and approval. The road closure will be for a few hours on CR 800 E; between CR 650 N and 750. This is for Boone County Surveyor's Office to install a county legal drain across CR 800 E. BCHD recommends approval. Commissioner Donnie Lawson made a motion to approve of Road Closure Permit (#20183007) with Boone County Surveyor's Office. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

4. State Road 75 Unofficial Local Detour
- Closure won't begin until State Road 39 reopens
 - Southbound route is CR 250 S to 700 W to 425 S to 725 W to 450 S
 - Northbound route is CR 400 S to CR 900 W to CR 200 S

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

5. Purchase and delivery documents for the new distributor for BCHD. This will be a lease to own purchase over a two-year period.

Commissioner Donnie Lawson made a motion to approve the purchase agreement.

Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

6. A contract with A&F Engineering for traffic counting on roads that have been applied for conversions. The contract amount is for \$210 per count and the total contract not to exceed \$6,000.

Commissioner Jeff Wolfe made a motion to approve the contract with A&F Engineering.

Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

7. Received an email from MPO regarding planning dollars for CR 300 / 146 Street Study. Boone County will possibly be able to begin the study during the Fiscal Year of 2019.

8. BCHD plans to have a Bid Opening for Bridge 32 on July 2, 2018.

In the matter of Public Comments:

1. Lloyd Hayden thanked Craig Parks for getting the Bid Package together for Bridge 32. He then asked when the construction would possibly be completed. Craig responded to Lloyd's question stating it will depend on the outcome of the Bid Opening. Craig still has reservations about building a new bridge and it possibly getting damaged due to detours if someone neglects to follow the barricades and detour signage during the State Road 39 road closure. Sheriff Michael Nielsen informed the Commissioners that an option from a security standpoint is that we could have video cameras installed very inexpensively.
2. John Merson, Witham Health Services and Boone County EMS, stated for the upcoming budget cycle they are going to request funding from the County Commissioners and County Council. The hospital elected to enhance the staffing in Jamestown and the truck is now a 24-hour transporting truck. He would appreciate consideration in supporting their efforts going forward.
3. Ken Hedge, Boone County Surveyor, wanted to make a public announcement that Boone County is a lot dryer than what people realize with our rainfall. Last week the Surveyor's Office received a couple phone calls from people who live in the Saratoga neighborhood located in Zionsville, IN that are having some water problems. There was a house in that neighborhood that had a bucket well go dry.

In the Matter of Document Signing:

1. A Key Request Form for Jody Burks in the Treasurer's Office.

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

2. Affidavit of Payment for USI Consultants in the amount of \$3,030.00 out of the 2014 COIT Bond for Bridge 202 Rehabilitation Design.

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

In the Matter of Claims presented in today's meeting

See **(Appendix #2)**

Commissioner Donnie Lawson made a motion to approve claims as submitted. Commissioner Jeff Wolfe 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 Jeff Wolfe made a motion to adjourn at 9:42 am. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.