

Boone County Board of Commissioners Minutes
June 18, 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 9:07 am.

Approval of Minutes for June 4, 2018 (Regular Meeting):

Commissioner Jeff Wolfe made a motion to approve the minutes for June 4, 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. Lease with Southeastern Equipment for the Highway Department roller in the amount of \$3,500.00 for three months.

Commissioner Donnie Lawson made a motion to approve the lease agreement with Southeastern Equipment.

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

1. In the Matter of Bid Opening for Bridge 72 Replacement:

- 1) Milestone Construction, L.P. - \$709,000.00
- 2) Reith Riley - \$843,100.00
- 3) Beatty Construction - \$1,006,600.00
- 4) Conexco, Inc. - \$664,761.31
- 5) Morphey Construction, Inc. \$831,000.00
- 6) HIS Constructors, Inc. - \$709,705.35

Commissioner Donnie Lawson made a motion to take bids for Bridge 72 Replacement under advisement.

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

In the Matter of Abatement Request for Project Below Zero - EDC:

Ben Worrell, Deputy Director with Boone County Economic Development Corporation, presented the Project Below Zero that will be going in All Points at Anson Building 8A. The new facility anticipates hiring up to 231 new jobs at an average wage above \$18.50/hour.

This is more of an informative process for the Commissioners. Whitestown RDC and Whitestown Town Council have decided to move forward with a personal property tax abatement. The Anson Property does not capture personal property, apart from Medco.

The abatement request was presented to the Boone County Redevelopment Commission on Friday, June 15, 2018. RDC was in favor of supporting the project but did not vote on it since the TIF does not capture personal property.

Commissioner Jeff Wolfe made a motion to support the abatement request for Project Below Zero.

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

In the Matter of Ordinance 2018-07 Establishing a Non-Reverting Fund for Jail Building:

Attorney Bob Clutter presented Ordinance 2018-07 establishing a non-reverting fund for the Jail Building and Renovations. The Boone County Income Tax Council adopted a Public Safety Local Income Tax October of 2016. There have been discussions with the County Council and Sheriff's Office about establishing a non-reverting fund for the PSLIT proceeds to defray future renovations and expansion of the Boone County Jail. Funds Received from the State's PSLIT distribution in the initial amount of \$250,000 will be put into a non-reverting fund, to accumulate year-to-year as the Council may designate and budget. Attorney Bob Clutter read the ordinance aloud in pertinent parts pursuant to state law.

Commissioner Jeff Wolfe made a motion to approve Ordinance 2018-07.
Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of Ordinance 2018-08 Establishing a Non-Reverting Fund for the Public Safety Emergency Fund:

Attorney Bob Clutter presented Ordinance 2018-08 establishing a non-reverting fund for the Public Safety Emergencies ("EMA"). The fund is to defray future public safety emergencies as determined or declared by the Commissioners, Boone County Emergency Management Agency Director, or the Boone County Sheriff by establishing a non-reverting fund by depositing \$100,000 to accumulate year-to-year as the Council may designate and budget. Attorney Bob Clutter read the ordinance aloud in pertinent parts pursuant to state law.

Commissioner Jeff Wolfe made a motion to approve Ordinance 2018-08.
Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

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

Jean Gaha, JDAI Coordinator, presented the annual Grant Agreement for Juvenile Detention Alternatives ("JDAI") for approval. The grant is for July 1, 2018, to June 30, 2019, in the amount of \$36,119.00. Attorney Bob Clutter requested the Commissioners to authorize the Boone County Auditor to execute the JDAI Grant Agreement and any additional documents.

Commissioner Donne Lawson made a motion to approve the JDAI Grant Agreement and authorizing the Boone County Auditor to execute the JDAI Grant Agreement and any additional documents. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Execution of Purchase Agreement and Drainage Agreement for RMAC/Lot 2

Attorney Bob Clutter presented the Purchase Agreement with RMAC. The Boone County Board of Commissioners had adopted Resolution 2018-01 regarding the disposal and exchange of property with RMAC February of 2018. Boone County has agreed to transfer ownership of Lot 2 to RMAC, and in return, RMAC has agreed to transfer ownership the lot across the street to Boone County.

Attorney Bob Clutter also presented the Drainage Agreement for improvements in the estimated amount of \$550,500.00. The County's portion of the cost is 70.31% and RMAC is 26.69%.

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

Commissioner Donnie Lawson made a motion to approve the two Purchase Agreements.
Commissioner Jeff Wolfe 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

Attorney Bob Clutter presented the Jail Feasibility Study & Life Cycle Cost Analysis Agreement with DLZ in the amount of \$25,000.00 for approval.

Commissioner Jeff Wolfe made a motion to approve the DLZ Agreement.
Commissioner Donnie Lawson 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 (#201810019) with Matt Veihe for review and approval. This is for one gravel road crossing located at CR 400N, 1730 feet east of CR 1000E. No bond is required.

Commissioner Donnie Lawson made a motion to approve of Construction in Right of Way Permit (#201810019) with Matt Veihe. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

2. Road Closure Permit (#20183008) Matt Veihe for review and approval. The road closure will be for 3-hour closure, date to be determined. Matt Veihe will be coordinating with the Highway Department regarding the date and time of the road closure on CR 400N between CR 1000E and CR 1100E.

Commissioner Donnie Lawson made a motion to approve of the Road Closure Permit (#20183008) with Matt Veihe. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

3. INDOT LPA Certification Program Application

Commissioner Jeff Wolfe made a motion to approve the application.

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

4. Change Orders for Bridges 11 & 12 located in Thorntown. The total project cost is in the amount of \$868,341.95.

Commissioner Donnie Lawson made a motion to approve.

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

In the matter of Public Comments:

There was none at this time.

In the Matter of Document Signing:

1. A Key Request Form for Dennis Williams in the Prosecutor's Office.

Commissioner Donnie Lawson made a motion to approve the Key Request.

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 claims as submitted.
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 9:44 am.
Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.