

Boone County Board of Commissioners Minutes
November 19, 2018
Connie Lamar Meeting Room
Boone County Government Building

Commissioners Present: Marc Applegate, Jeff Wolfe, and Donnie Lawson

Commissioners Absent:

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

Board President Marc Applegate opened the meeting at 9:14 am.

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

Commissioner Donnie Lawson made a motion to approve the minutes for the November 5, 2018 meeting. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Legal Issues:

Attorney Bob Clutter presented the following item:

1. The Community Corrections department purchased a 2018 Chevy Tahoe SSV, and it is expected to be delivered in December. The vehicle was purchased with grant money that was awarded to the department. Community Corrections is requesting the approval to title it to Boone County for registration, plates, and adding the vehicle to the County's insurance policy.

Commissioner Jeff Wolfe made a motion to approve titling the vehicle to Boone County for registration, plates, and adding the vehicle to the County's insurance policy. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

2. A final invoice in the amount of \$2,238.00 from Universal Valuations, Inc for the 2018 building appraisal updates.

Commissioner Jeff Wolfe made a motion to approve the invoice from Universal Valuations.

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

3. The Commissioners received an email from AT&T Services, Inc. informing them that there is a credit in the amount of \$8,859.57 currently on one of the County's accounts. A response was requested if the County would like the credited balance issued as a refund, transfer funds to another account, or remain on the account to keep absorbing current charges. The Commissioners voted to have a check issued as a refund to the county. Kaylee Jessie, Commissioners Administrative Assistant, prepared a letter requesting the refund.

Commissioner Donnie Lawson made a motion to approve the letter addressed to AT&T requesting a refund of the credited balance. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Request to use Courthouse Rotunda on December 1, 2018 – Kelly Cook:

Kelly Cook, Secretary to the Mayor, presented the request to host having Santa in the Courthouse Rotunda on Saturday, December 1, 2018, from 4pm to 9pm for the Christmas parade/event. Arrangements have been made with Michael Nielsen, Sheriff, and Mike Miller, Facilities Manager.

Commissioner Donnie Lawson made a motion to approve the request to use the Courthouse Rotunda on December 1, 2018. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Resolution 2018-05 – A Resolution Relating to the Appointment of Witham Board of

Trustees: Attorney Bob Clutter presented Resolution 2018-05 and read it aloud in pertinent parts pursuant to State Law. The purpose of this resolution is to appoint and ratify the term of John Brand to the Board of Trustees of the Witham Hospital as requested by Witham Board of Trustees and Jim Buddenbaum, Witham Hospital's attorney. John Brand's initial term should have been for a period running from January 1, 2015 and expiring on December 31, 2016. Witham's Board of Trustees then made a recommendation to reappoint John Brand to another four-year term beginning January 1, 2017 and expiring on December 31, 2020.

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

In the Matter of 2019 Board Appointments:

ALCOHOLIC BEVERAGE BOARD

Bill Sutton	1 Year Term	1/1/2019	12/31/2019
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Commissioner Donnie Lawson made a motion to approve the appointment of Bill Sutton.
Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

BOONE COUNTY ATTORNEY

Bob Clutter	1 Year Term	1/1/2019	12/31/2019
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Commissioner Donnie Lawson made a motion to approve the appointment of Bob Clutter.
Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

FACILITIES MANAGER / SAFETY OFFICER

Mike Miller	1 Year Term	1/1/2019	12/31/2019
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Commissioner Donnie Lawson made a motion to approve the appointment of Mike Miller.
Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

BOONE COUNTY HIGHWAY ENGINEER

Craig Parks	1 Year Term	1/1/2019	12/31/2019
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Commissioner Donnie Lawson made a motion to approve the appointment of Craig Parks.
Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

BOONE COUNTY HEALTH BOARD

Anne Patterson	4 Year Term	1/1/2019	12/31/2022
Portia Edens	4 Year Term	1/1/2019	12/31/2022
Michael Reynolds	4 Year Term	1/1/2019	12/31/2022

Commissioner Donnie Lawson made a motion to approve the appointment of Anne Patterson, Portia Edens, and Michael Reynolds. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

DRAINAGE BOARD MEMBERS

David Chance	3 Year Term	1/1/2019	12/31/2021
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Commissioner Donnie Lawson made a motion to approve the appointment of David Chance.
Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

EMERGENCY MANAGEMENT AGENCY

Mike Martin	1 Year Term	1/1/2019	12/31/2019
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Commissioner Donnie Lawson made a motion to approve the appointment of Mike Martin.
Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

HOSPITAL BOARD TRUSTEES

Margaret Larr McFrye	4 Year Term	1/1/2019	12/31/2022
Beverly Newhart	4 Year Term	1/1/2019	12/31/2022
John Brand	4 Year Term	1/1/2017	12/31/2020

Commissioner Donnie Lawson made a motion to approve the appointment of Margaret Larr McFrye, Beverly Newhart, and John Brand. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

REDEVELOPMENT COMMISSION

Tom Lingafelter	1 Year Term	1/1/2019	12/31/2019
Mark Ransom	1 Year Term	1/1/2019	12/31/2019
Dr. Judi Hendrix	1 Year Term	1/1/2019	12/31/2019

Commissioner Donnie Lawson made a motion to approve the appointment of Tom Lingafelter, Mark Ransom, and Judi Hendrix. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

VETERAN SERVICE OFFICER

Mike Spidel	1 Year Term	1/1/2019	12/31/2019
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Commissioner Donnie Lawson made a motion to approve the appointment Mike Spidel.
Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

WEIGHTS AND MEASURES

Terry Culley	1 Year Term	1/1/2019	12/31/2019
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Commissioner Donnie Lawson made a motion to approve the appointment of Terry Culley.
Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

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 / Josh Dickey
- 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 (201810031) with Indianapolis Power & Light for one bore and relocation of pole at 96th Street, between Moore and Ford Road. Boone County Highway Department recommends approval and waive the fee. This is part of the County's curve correction project. Commissioner Jeff Wolfe made a motion to approve the Right-of-Way Permit for Indianapolis Power & Light. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.
2. Construction in Right-of-Way Permit (201810032) with Jeff Flint for 831 linear feet of underground construction for the installation of a tile under our ditch at County Road 825, just east of State Road 38. Requesting a bond in the amount of \$10,000. Boone County Highway recommends approval. Commissioner Jeff Wolfe made a motion to approve the Right-of-Way Permit for Jeff Flint. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.
3. Construction in Right-of-Way Permit (201810033) with Boone County REMC for 5 bores from north side pole to south side residents on County Road 300N east of County Road 150 W. There is an existing annual blanket bond on file. Boone County Highway recommends approval. Commissioner Donnie Lawson made a motion to approve the Right-of-Way Permit for Boone County REMC. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.
4. A recommendation of a partial release of letter of credit for all items except for surface for Courtyards of Zionsville, Phase I & II. Releasing \$135,568.40 and retain \$62,103.80. Commissioner Jeff Wolfe made a motion to approve the release of letter of credit for all items except for surface. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0
5. Acceptance of Maintenance Bond in the amount of \$12,324.40 for street signs, sidewalks, pathways, curbs & underdrains, ADA Ramps and pavement for Courtyards of Zionsville, Phase II. Commissioner Jeff Wolfe made a motion to approve the acceptance of Maintenance Bond. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0
6. The release of Performance Bond in the amount of \$16,526 and acceptance of the Warranty Bond in the amount of \$16,526 for Bridge #32. Commissioner Donnie Lawson made a motion to approve the release of the Performance Bond and acceptance of the Warranty Bond for Bridge #32. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0
7. UPDATES:
 - The Highway Department still hasn't received a bond from CSX for the road closures. Citations have been issued to CSX.
 - Community Crossings awarded the County funding in the amount of \$406,710.44 for the Bridge #32 repairs and the replacement of Bridge #72. Unfortunately, none of the resurfacing projects that were submitted received funding. Craig Parks helped the Towns of Advance and Ulen prepare their applications for resurfacing, and both received the full amounts of their request. He plans to incorporate their projects in with our resurfacing. The goal is to bid the resurfacing projects early next year.

Other Elected Officials:

There was none at this time.

In the Matter of Public Comments:

There was none at this time.

In the Matter of Document Signing:

A Key Request Form for the following:

- Lori Schein for Circuit Court, Judge
- Cheri Goodwin for Superior Court 1

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

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 9:36 am.

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