

Boone County Board of Commissioners Minutes
July 15, 2019
Connie Lamar Meeting Room
Boone County Government Building

Commissioners Present: Jeff Wolfe, Donnie Lawson, and Tom Santelli

Commissioners Absent:

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

Board President Jeff Wolfe opened the meeting at 9:19 am.

Approval of Minutes for June 27, 2019 (Special Meeting) and July 1, 2019 (Regular Meeting):

Commissioner Tom Santelli made a motion to approve the minutes for June 27, 2019 (Special Meeting) and July 1, 2019 (Regular Meeting). Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of Legal Issues:

1. Attorney Bob Clutter presented the Indiana Department of Correction Grant Administration Agreement. Bob has some minor revisions and formatting changes to the agreement. The JDAI Coordinator intends to hire an off duty law enforcement officers with the Lebanon Police Department as part-time for the purpose of engaging youth and families in Boone County neighborhoods for the Unity in Community program. All payments made to the off duty LPD officers will come out of DOC JDAI Grant. The period of the contract is from July 1, 2019 to June 30, 2020.

Commissioner Tom Santelli made a motion to approve the Indiana Department of Correction Grant Administration Agreement. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of Johnson-Melloh Presentation:

Rick Anderson with Johnson-Melloh presented a brief presentation about the company that is based in Indianapolis. They provide conservation project services such as HVAC, plumbing, lighting, and solar for cities, counties, and townships.

In the matter of Old Business:

1. Bond releases for the following:
 - a) Release Performance Bonds for Harvest Park Section 4
 - Erosion Control in the amount of \$27,714.25
 - Storm Drains in the amount of \$85,356.00
 - b) Release Maintenance Bond for Walker Farms Section 15
 - Storm Sewer & Erosion Control in the amount of \$39,349.60

Commissioner Donnie Lawson made a motion to approve the release of bonds.

Commissioner Tom Santelli seconded the motion. Motion carried 3-0.

In the Matter of Staff Reports

- a. Facility Maintenance – Mike Miller
- b. APC – Rachel Cardis
- c. IT Support – GUTS
- d. Health Department – Cindy Murphy / Brett Peppin
- e. Highway Department – Craig Parks

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

1. A construction in right of way permit (#201910026) for Duke to replace three existing poles located on CR 500S near CR 1050W.

Commissioner Donnie Lawson made a motion to approve the construction in right of way permit for Duke. Commissioner Tom Santelli seconded the motion. Motion carried 3-0.

2. The construction agreement with White Construction in the amount of \$199,000 for the Courthouse ADA Ramp. White Construction was the lowest responsible, responsive bidder for the project. Bids were open during the last Commissioners meeting.

Commissioner Tom Santelli made a motion to award the project to White Constructions and approve the construction agreement. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

3. Request the approval of quote from Conexco for emergency repairs of the reconstruction of an inlet and deep pipe under CR 300S near Huddersfield Lane. A sinkhole has developed due to a failing inlet and pipe crossing CR 300S. The Highway Department had requested quotes from two contractors, and Conexco was the lowest quote in the amount of \$22,500. Conexco believes they can complete the job with a daytime closure.

Commissioner Tom Santelli made a motion to approve the quote from Conexco for the emergency repairs on CR 300s. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

4. A letter of funding commitment for local match on two projects (Bridge #161 and Bridge #311) the Boone County Highway Department will be submitting for the second Community Crossings call of 2019. They are requesting an amount which would total the 2019 award to the maximum of \$1,000,000. If the County is awarded, this will help leverage and extend the bridge program.

Commissioner Tom Santelli made a motion to approve the Community Crossings letter of funding commitment. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

5. A letter to MPO requesting the change the road classification of the CR 300S / 400S between CR 650E and US 421 from a collector to an arterial.

Commissioner Tom Santelli made a motion to approve the letter requesting to change the road classification. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

6. The right of way service agreement with Butler Fairman & Seufert in the amount of \$12,000 for Project 2018-02, Bridge #154. This is a federal aid project.

Commissioner Donnie Lawson made a motion to approve the right of way service agreement with Butler Fairman & Seufert. Commissioner Tom Santelli seconded the motion. Motion carried 3-0.

7. Task Order #7 on the Master Services Agreement with Butler Fairman & Seufert dated November 6, 2017 for the construction inspection services for Project 2019-06. This will be an hourly Task Order with a total not to exceed the amount of \$40,000.

Commissioner Tom Santelli made a motion to approve Task Order #7 on the Master Services Agreement with Butler Fairman & Seufert. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

8. Last Thursday there was some damage that had occurred on Sugar Creek Road, in the northern portion of the county, from farm implement. Craig wanted to commend the Highway Department staff. They were able to work quickly with the Sheriff's office, get the road closed down temporarily and repaired in a matter of hours.

9. Craig met with the Historic consulting parties regarding the Scotland Road Bridge on Thursday, July 11th, and it went very well with Indiana Landmarks and State Historic Preservation Office.
10. The INDOT closure of SR 39 has really impacted the traffic on the County's local roads. Despite placing barricades on several of the roadways in the area, motorists continue to use these roads. Several gravel roads that are not on the unofficial local detour are amongst the roads seeing increased traffic and many residents have requested dust control be placed by the County. In the past, the County would pay for dust control on roads that were on the unofficial local detour because the cost would be reimbursed by INDOT. It's unfortunate that they are seeing an increasing amount of traffic. The Highway Department has tried to detour traffic from utilizing these roads. He is hoping that GPS and Google Maps will pick up the road closures and detour traffic to the unofficial local detour.

Commissioner Donnie Lawson has been in contact with the Sheriff about the speeding and safety of those that live along those roads.

The Sheriff's Department has been patrolling the Scotland Road Bridge area as there have been reports that large trucks have been crossing the posted bridge. Mike Nielsen, Sheriff, stated that BCSO will be opening overtime shifts to patrol those areas, but they need to speak with the residents complaining to narrow down peak times for patrolling.

Other Elected Officials:

Commissioner Jeff Wolfe presented and read aloud the protesting policy adopted to ensure safety for the constituents and guests as they visit Boone County, specifically the Boone County 4-H Fairgrounds property. There is a designated lot for protesters across from the Boone County 4-H Fairgrounds property.

In the Matter of Public Comments:

There was none at this time.

In the Matter of Document Signing:

1. Key request form for Carrie Perras who is the new Certified Legal Intern for the Prosecutor's Office. Commissioner Donnie Lawson made a motion to approve the key request form. Commissioner Tom Santelli seconded the motion. Motion carried 3-0.
2. An affidavit for payment for USI Consultants in the amount of \$2,930.00 for Bridge 202 rehabilitation. This is paid out of 2014 COIT bond. Commissioner Donnie Lawson made a motion to approve the affidavit for payment. Commissioner Tom Santelli seconded the motion. Motion carried 3-0.

In the Matter of Claims presented in today's meeting

See **(Appendix #2)**

Commissioner Tom Santelli 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 Tom Santelli made a motion to adjourn at 10:01 am. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.