

**BOONE COUNTY BOARD OF
COMMISSIONERS MINUTES**

JANUARY 21, 2020

The Board of Boone County Commissioners met in a regular business session at 9:00 a.m. in the Boone County Office Building, Connie Lamar Meeting Room, #105, Lebanon, IN 46052 on January 21, 2020. Those present were Commissioner Jeff Wolfe, Commissioner Tom Santelli, Commissioner Don Lawson, Attorney Bob Clutter and Karen Lasley, Administrative Assistant.

The meeting was called to order by Board President, Don Lawson at 9:00 a.m.

IN THE MATTER OF APPROVAL OF MINUTES

President Lawson presented the minutes from the meeting held on January 6, 2020. Commissioner Santelli made a motion to approve the revised minutes from the January 6, 2019 meeting. Commissioner Wolfe seconded. Motion carried 3-0.

IN THE MATTER OF LEGAL ISSUES

Attorney Clutter presented for approval a Performance Bond for release for MI Homes for Erosion Control and Storm Sewers for The Heritage Section One. Erosion Control is in the amount of \$80,939.00 and Storm Sewers in the amount of \$344,344.00 for a total of \$425,283.00. Attorney Clutter also presented for approval a Maintenance Bond for The Heritage Section One Erosion Control and Storm Sewers. The Erosion Control is in the amount of \$16,187.80 and the Storm Sewers in the amount of \$68,686.80 for a total of \$84,874.60. Commissioner Santelli made a motion to approve both. Commissioner Wolfe seconded. Motion carried 3-0.

Attorney Clutter presented a Performance Bond for DR Horton (dba Westport Homes) for Erosion Control in the amount of \$124,621.00 and Storm Sewers in the amount of \$459,384.00 for a total of \$584,005.00. Commissioner Wolfe made a motion to approve the Performance Bond. Commissioner Santelli seconded. Motion carried 3-0.

Attorney Clutter presented an employment agreement between the County and Charlene Woodard. According to Attorney Clutter, Ms. Woodard would be paid \$18.00 an hour, would be part time and would not be entitled to any benefits. Commissioner Wolfe made a motion to approve. Commissioner Santelli seconded. Motion carried 3-0.

Attorney Clutter presented a contract with ADP to install an in-touch bar code for time keeping. The set-up fee is \$2100, and the implementation fee is \$65. Commissioner Santelli thanked Craig Parks for his assistance in getting helping with this project. Commissioner Santelli made a motion to approve. Commissioner Wolfe seconded. Motion carried 3-0.

Attorney Clutter then presented a voucher for Boone County Senior Services, Inc. for their final federal funding 5311 grant from INDOT in the amount of \$12,019. Commissioner Wolfe made a motion to approve. Commissioner Santelli seconded. Motion carried 3-0.

IN THE MATTER OF BIDS FOR PROJECTS 201810 AND 201811

Attorney Bob Clutter opened two bids for Boone County Highway projects 201810 and 201811. Both bids were received on time. The first bid was from Morphey Construction and their bid was as follows:

Project 201811	\$208,240.00
Project 201810	\$299,720.00
Total Bid for both	\$507,960.00

The second bidder was Conexco, Inc. and their bid is as follows:

Project 201811	\$137,650.00
Project 201810	\$147,650.00
Total for both	\$285,300.00

Commissioner Wolfe made a motion to take both bids under advisement. Commissioner Santelli seconded. Motion carried 3-0.

IN THE MATTER OF APPROVAL OF EDC CONTRACT

This matter will be tabled until the February meeting.

IN THE MATTER OF DISCUSSION OF REMEDIATION OF BOONE COUNTY PROPERTY

This matter will be discussed at a later meeting.

IN THE MATTER OF OTHER BUSINESS

A letter of support had been requested for Ms. Brenda Myers, who has represented us on the CIB for several years. Commissioner Wolfe stated that Ms. Myers has done a great job and he would like to see her continue on this board. Wolfe explained that the CIB is the board that oversees the operations of downtown investments through the Food and Beverage tax, such as the Convention Center. Commissioner Wolfe made a motion to approve a letter of support to retain Ms. Myers on the CIB. Commissioner Santelli seconded. Motion carried 3-0

IN THE MATTER OF STAFF REPORTS

Mr. Craig Parks, Boone County Highway Engineer, presented and requested approval for REMC for a Right of Way permit. This is for St Rd 39 and 375 N to 300 N to Elizaville Road to John Bart Road to 150 N. After some discussion, Mr. Parks explained that there was a change in the miles as part of this is under the jurisdiction of the City of Lebanon. Mr. Parks also wanted to give credit to Nick Parr, as he is now putting together all of the Counties' resurfacing projects, which most counties hire companies to do. Commissioner Wolfe made a motion to approve the permit. Commissioner Santelli seconded. Motion carried 3-0.

Engineer Parks then requested a road closure permit for CR 600 S between SR 39 and CR 175 W for the time period of February 3, 2020 through May 3, 2020. Duncan Robertson will be replacing Boone County Bridge #161. Commissioner Santelli made a motion to approve. Commissioner Wolfe seconded. Motion carried 3-0.

Mr. Parks informed the Commissioners that Sheriff Mike Nielsen had requested a new sign and flag pole at the County Jail. Mr. Parks stated that he has been consulting with Rachel Cardis, Area Plan and Attorney Clutter regarding any requested changes in areas on County property. Commissioner Wolfe stated that of the proofs that they were able to see, he preferred the one with the address on the sign. Parks reiterated that this is just permission to continue looking into this

and not a formal approval. Commissioner Wolfe made a motion to approve the request. Commissioner Santelli seconded. Motion carried 3-0.

Parks also requested approval and execution of a quote from Comfort Systems to furnish and install a backflow device and connect to waterlines for the Highway Department's expanding brine operation. This will be funded out of the Highway Department's fund sources. The cost will be \$5,290. Commissioner Santelli made a motion to approve. Commissioner Wolfe seconded. Motion carried 3-0.

Mr. Parks reminded the Commissioners that they had opened bids for Boone County Bridge 311 last Monday and they had only received one bid. This bid was \$200,000 over the estimated bid. Parks stated that he didn't understand why we only received one bid on the project so he phoned a few of the companies he had expected to bid on it and found out that INDOT normally puts out about one letting a month and evidently this month they had several so everyone was bidding on INDOT's project. Time is an issue with this due to the Community Crossing Grant which we received in the amount of \$200,000 plus. Parks suggested that they return the grant money and possibly bid the project in the fall for a summer 2021 project. Not wanting to seem unappreciative of the grant money, Parks stated that he had contacted the people from the Community Crossing Grant and informed them of the situation and they were appreciative of his wanting to return the funding and waiting until a later date to receive a bid which was more in line with what the County felt was appropriate. Commissioner Santelli made a motion to reject the bid. Commissioner Wolfe seconded. Motion carried 3-0.

A claim was presented to the Commissioners from BF&S for work done on the South entrance to the County Courthouse in the amount of \$715.00. Commissioner Wolfe made a motion to approve. Commissioner Santelli seconded. Motion carried 3-0.

IN THE MATTER OF DOCUMENT SIGNING

Claims for payroll dated 1/10/20; Prepays dated 1/08/20 and 1/15/2020; and Regular claims dated 1/21/20 were presented for approval. Commissioner Santelli made a motion to approve. Commissioner Wolfe seconded. Motion carried 3-0.

IN THE MATTER OF MAIL

Attorney Clutter mentioned a large rezoning, 1100 acres, which the City of Lebanon is planning on rezoning and annexing. The Commissioners had requested additional information from Aspire, which was in the mail today. Attorney Clutter presented an email to the Commissioners in which Deputy Glen Rabanus is requesting additional space in the Courthouse for the Deputies. This will be followed up with Commissioner Wolfe, Craig Parks and Deputy Rabanus.

With no further business President Lawson asked for a motion to adjourn. Commissioner Wolfe made the motion to adjourn and Commissioner Santelli seconded. Motion carried 3-0.