

Boone County Board of Commissioners Minutes
March 30, 2020 Special Meeting
Connie Lamar Meeting Room
Boone County Government Building

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

Commissioners Absent:

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

Board President Donald Lawson opened the meeting at 8:45 am with the pledge of allegiance.

Thomas Ryan, Preparedness Coordinator for Boone County, provided the commissioners with an update. A unified command structure has been developed. Due to more test becoming available, the number of confirmed cases has begun to rise for Boone County. Surrounding counties are seeing a higher number of confirmed cases. He believes the reason we are seeing lower numbers is due to some of the strong decisions that were made early on. That's not to say that Boone County will not see more positive cases as he believes we have not seen the peak yet. The Boone County 4-H Fairgrounds is staged and ready to go.

In the Matter of Consideration of Resolution 2020-04 Renewing a State of Emergency:

County Attorney Bob Clutter presented Resolution 2020-04 Renewing a State of Emergency and read the resolution aloud in pertinent parts pursuant to Indiana State Law.

Thomas Ryan, Preparedness Coordinator for Boone County, recommends the commissioner to continue the State of Emergency.

Commissioner Santelli made a motion to approve Resolution 2020-04 Renewing a State of Emergency. Commissioner Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Revised Holiday Schedule for 2020:

A revised Holiday Schedule for 2020 was presented at today's meeting. Boone County offices will now be opened on Tuesday, May 5th as a regular working day and closed on Tuesday, June 2nd in observance of the Primary Election.

Commissioner Wolfe made a motion to approve the revised Holiday Schedule for 2020. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of an Employment Agreement for Katelyn Trafford:

County Attorney presented an employment agreement for Katelyn Trafford to work in the County's maintenance department as an independent contract for signature.

Other Elected Officials:

Debbie Ottinger, Treasurer, is urging everyone to spread the word to make payments for property taxes via mail or online until this pass.

With no further business, Commissioner Wolfe made a motion to adjourn at 8:59 am. Commissioner Santelli seconded the motion. Motion carried 3-0.