

**Boone County Board of Commissioners Minutes**  
**April 13, 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 9:03 am with the pledge of allegiance.

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**In the Matter of Resolution 2020-06 Renewing a State of Emergency:**

Tom Ryan, County Preparedness Coordinator, provided the commissioners with an update regarding COVID-19. There are 125 positive cases in Boone County. He spoke with John Merson with Witham Hospital this morning, and their census is still low, but more patients are being treated this week compared to last week's report. Tom Ryan, Commissioner Donald Lawson, and Sheriff Michael Nielsen completed a safety message video for the community. Additionally, Tom Ryan and Brett Peppin attended an interview with Radio Mom that aired over the weekend to help get the safety message out to the community. Witham Hospital is setting up medical equipment and other needs at the 4-H Fairgrounds to make it more suitable for patient care. In the event, if something were to happen and the space at the 4-H Fairgrounds could no longer be used, Zionsville High School has been identified as a backup facility. No expenditures for the Zionsville High School location will be authorized or made until they are needed and must be a unanimous decision from all members of the Unified Command. The Unified Command will continue to assess the needs of resources and personal protective equipment that is needed to continue to respond to the situation. At this point, Tom Ryan and the Unified Command recommends the continuation of the declaration of the State of Emergency.

County Attorney Bob Clutter presented Resolution 2020-06 Renewing a State of Emergency and read the resolution aloud in pertinent parts pursuant to Indiana State Law.

Commissioner Santelli made a motion to approve Resolution 2020-06 Renewing a State of Emergency. Commissioner Wolfe seconded the motion. Motion carried 3-0.

**In the Matter of Lease Purchase Agreement with John Deere:**

County Attorney Bob Clutter presented a lease purchase agreement with John Deere for a front-end loader.

Commissioner Wolfe made a motion to approve the lease purchase agreement with John Deere for a front-end loader. Commissioner Santelli seconded the motion. Motion carried 3-0.

**In the Matter of TIF Management Report:**

Baker Tilly prepares a TIF Management Report for Boone County annually, and the commissioners acknowledge receipt of the report.

With no further business, Commissioner Santelli made a motion to adjourn at 9:10 am. Commissioner Wolfe seconded the motion. Motion carried 3-0.