

Boone County Board of Commissioners Minutes
May 11, 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 9:02 am with the pledge of allegiance.

In the Matter of 2020-10 Renewing a State of Emergency:

County Attorney Bob Clutter presented Resolution 2020-10 Renewing a State of Emergency and read the resolution aloud in pertinent parts pursuant to Indiana State Law.

Tom Ryan, County Preparedness Coordinator, presented the commissioners with an update on the COVID-19 situation. There are now 248 positive cases and 34 deaths in Boone County. The testing site at the Lebanon Highschool will be open on Wednesday. Per the governor's order, restaurants will begin opening at a 50% capacity with social distancing. Tom and the Unified Command recommends the continuation of the declaration of the State of Emergency based on the changes implemented.

Commissioner Wolfe made a motion to approve Resolution 2020-10 Renewing a State of Emergency. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Document Signing:

1. An affidavit for payment in the amount of \$3,617.41 for USI Consultants Bridge 2020 rehabilitation. Commissioner Wole made a motion to approve the affidavit for payment for USI Consultants. Commissioner Santelli seconded the motion. Motion carried 3-0
2. The Paid Time Off requirements spreadsheet for ADP to implement into their system for payroll. Commissioner Santelli made a motion to approve the Paid Time Off requirements spreadsheet for ADP. Commissioner Wolfe seconded the motion. Motion carried 3-0

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