

Boone County Board of Commissioners Minutes
May 26, 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 9:01 am with the pledge of allegiance.

In the Matter of Resolution 2020-13 Renewing a State of Emergency:

Tom Ryan, County Preparedness Coordinator, gave the Commissioners an update on the number of cases in Boone County. As of this morning, there have been 311 cases. Ten new cases were reported over the weekend, of which none of them were attributed to a long-term care facility. Tom Ryan and the Unified Command recommends the continuation of the declaration of the State of Emergency. County Attorney Bob Clutter presented Resolution 2020-13 Renewing a State of Emergency and read the resolution aloud in pertinent parts pursuant to Indiana State Law.

Commissioner Wolfe made a motion to approve the Resolution 2020-13 Renewing a State of Emergency. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Coronavirus Relief Funds / CARES Act Request:

County Attorney Bob Clutter presented the Coronavirus Relief Fund Acceptance Certificate for the CARES Act Funding to be signed by the chief executive officer, Commissioner Lawson, acknowledging that he will supply all the records necessary to support the request for reimbursement funding.

Commissioner Santelli made a motion to approve the Coronavirus Relief Fund Acceptance Certificate for the CARES Act request. Commissioner Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Ordinance 2020-03 Re-establishing the Cumulative Capital Development Fund:

County Attorney Bob Clutter presented Ordinance 2020-03 re-establishing the Cumulative Capital Development ("CCD") Fund and read it aloud in pertinent parts pursuant to Indiana State Law. The Commissioners held a public hearing on this matter on April 6th to re-establish the Cumulative Capital Development Fund up to the statutory maximum of \$0.0333 on each \$100 of the assessed valuation.

Commissioner Wolfe made a motion to approve the Ordinance 2020-03 re-establishing the Cumulative Capital Development Fund. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Public Comments:

There was none at this time.

With no further business, Commissioner Santelli made a motion to adjourn at 09:09 am. Commissioner Wolfe seconded the motion. Motion carried 3-0.