

Boone County Board of Commissioners Minutes
June 8, 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 9:09 am with the pledge of allegiance.

In the Matter of Resolution 2020-15 Renewing a State of Emergency:

County Attorney Bob Clutter presented Resolution 2020-15 Renewing a State of Emergency and read the resolution aloud in pertinent parts pursuant to Indiana State Law. Tom Ryan, Preparedness Coordinator, gave an update on the number of cases in Boone County. The county continues to see a community spread. As of this morning, there have been 359 cases reported. Tom Ryan and the Unified Command recommends the continuation of the declaration of the State of Emergency.

Commissioner Wolfe made a motion to approve Resolution 2020-15 Renewing a State of Emergency. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Pre-Trial Grant Agreement:

County Attorney Bob Clutter presented the Pre-Trial Grant Agreement from the Indiana Supreme Court Office of Judicial Administration. The amount of the grant is \$128,456. This is a one-year grant through June 30, 2021. Michael Nance, Community Corrections, commented that the grant will cover the salary and benefits of a Pre-Trial Officer for their office, \$25,000 for the Prosecutor's office to use towards meaningful first hearings, and \$25,000 for public defenders.

Commissioner Santelli made a motion to approve Pre-Trial Grant Agreement from the Indiana Supreme Court Office of Judicial Administration. Commissioner Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Document Signing:

County Attorney Bob Clutter presented the signature page for an LPA Agreement that was approved at the commissioners previous meeting. No further action was required.

With no further business, Commissioner Santelli made a motion to adjourn at 9:18 am. Commissioner Wolfe seconded the motion. Motion carried 3-0.