

Boone County Board of Commissioners Minutes
July 27, 2020
SPECIAL MEETING
Connie Lamar Meeting Room
Boone County Government Building

Commissioners Present: Jeff Wolfe and Tom Santelli

Donald Lawson attended telephonically without vote.

Commissioners Absent:

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

Board Vice President Tom Santelli opened the meeting at 9:04 am with the pledge of allegiance.

In the Matter of Credit Card Application:

The Boone County Health Department requested to reapply for a corporate visa credit card through the State Bank of Lizton to increase their limit. They currently have a credit card with a \$5,000 limit. Commissioner Santelli made a motion to approve the credit card application and authorizing Commissioner Wolfe to sign the necessary documents. Commissioner Wolfe seconded the motion. Motion carried 2-0.

In the Matter of Amendment to the Group Health Plan:

The commissioners previously adopted the COVID-19 cost share waiver offered by UMR. Commissioner Lawson signed the COVID-19 mandated plan changes amendment to the Boone County Government group health benefit plan on July 22, 2020. The amendment to the plan is being presented at today's meeting for ratification. Commissioner Wolfe made a motion to approve the amendment to the group health plan. Commissioner Santelli seconded the motion. Motion carried 2-0.

On July 23, the Secretary of the Department of Health and Human Services extended the national public health emergency. As a result, UMR is extending the initial end date for cost share waiver and other COVID-19 benefit options to the date of service Oct. 22, 2020. It was previously scheduled to conclude on July 24, 2020. Commissioner Wolfe made a motion to approve the COVID-19 cost share waiver end date to be extended to October 22, 2020. Commissioner Santelli seconded the motion. Motion carried 2-0.

In the Matter of Face Mask Policy:

The Boone County Health Department presented a face mask policy in accordance with Executive Order 20-37 issued by Governor Eric Holcomb. Craig Parks, County Engineer, also presented procedural changes in response to the Governor's mask order for the highway and facilities departments. Commissioner Wolfe made a motion to approve the face mask policy and procedural changes for highway and facilities department. Commissioner Santelli seconded the motion. Motion carried 2-0.

In the Matter of Resolution 2020-18:

County Attorney Bob Clutter presented Resolution 2020-18 renewing a State of Emergency and read the resolution aloud in pertinent parts pursuant to state law. Commissioner Wolfe made a motion to approve Resolution 2020-18 renewing a State of Emergency. Commissioner Santelli seconded the motion. Motion carried 2-0.

With no further business, Commissioner Wolfe made a motion to adjourn at 9:19 am. Commissioner Santelli seconded the motion. Motion carried 2-0.