

**Boone County Board of Commissioners Minutes**  
**August 24, 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 9:00 am with the pledge of allegiance.

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**In the Matter of Legal Issues:**

***Attorney Bob Clutter presented the following items:***

1. JDAI Grant Administration Agreement with Jarred Miller for the Unity in Community Program. The commissioners previously approved of the agreement. It was presented at today's meeting for signature, no motion required.

**In the Matter of Resolution 2020-22 Renewing a State of Emergency:**

Tom Ryan, County Preparedness Coordinator, presented the commissioners with an update on the community spread of COVID-19. This past week the county has seen a reduction in the number of positive cases and are down to a 7.26% positivity rate. He would still recommend extending the state of emergency to ensure that the positivity rate continues to decrease. County Attorney Bob Clutter presented Resolution 2020-22 Renewing a State of Emergency and read it aloud in pertinent parts pursuant to Indiana State Law.

Commissioner Wolfe made a motion to approve Resolution 2020-22 Renewing a State of Emergency. Commissioner Santelli seconded the motion. Motion carried 3-0.

**In the Matter of Ordinance 2020-07 Establishing Funds and Procedures for COVID Reimbursements:**

County Attorney Bob Clutter presented Ordinance 2020-07 establishing funds and procedures for COVID reimbursements and read it aloud in pertinent parts pursuant to Indiana State Law.

Commissioner Wolfe made a motion to approve Ordinance 2020-07 establishing funds and procedures for COVID reimbursements. 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 9:11 am. Commissioner Wolfe seconded the motion. Motion carried 3-0.