

Boone County Board of Commissioners Minutes
August 31, 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 9:12 am with the pledge of allegiance.

In the Matter of Legal Issues:

Attorney Bob Clutter presented the following items:

1. Warranty agreements for the two new dump trucks recently purchased for the Boone County Highway Department for signature. This was previously approved at another meeting.
2. Chase J.P. Morgan agreement for the Boone County Highway Department to processes and receive credit card payments for signature.
3. Sean Horan, IT Support, presented a Comcast Sales Order and Master Services Agreement for a replacement of the current circuit for a fiber circuit with higher bandwidth capabilities for the increased usage such as for video conferencing.

Commissioner Wolfe made a motion to approve the Comcast Sales Order and Master Services Agreement. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Resolution 2020-23 Renewing a State of Emergency:

Tom Ryan, County Preparedness Coordinator, provided the commissioners with an updated on the positivity rate of COVID-19 cases, as of last week the county has gone up to 8.08% community spread. As the positivity rate continues to increase and with Labor Day weekend approaching, Tom recommends extending the State of Emergency another week. County Attorney Bob Clutter presented Resolution 2020-23 Renewing a State of Emergency and read it aloud in pertinent parts pursuant to Indiana State Law.

Commissioner Wolfe commented that the Resolution would expire on Sunday and proposed meeting on Friday, September 4 at 8:30am due to county offices being closed in observance of Labor Day.

Commissioner Wolfe made a motion to approve Resolution 2020-23 Renewing a State of Emergency. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Ordinance 2020-08 Amending Prepay Ordinance:

County Attorney Bob Clutter presented Ordinance 2020-08 amending the Prepay Ordinance at the request of Kent Eastwood, County Prosecutor, to include toxicology testing. Kent Eastwood commented that the biggest expense for the Boone County Prosecutor's Office is prosecuting drunk driving cases which includes blood draws and having them tested. The hospital bills for each individual blood draw, but because of the way they are currently being processed as regular claims, some tests are appearing again on the next invoice. To improve the efficiency of processing these claims. Bob Clutter read the Ordinance aloud in pertinent parts pursuant to Indiana State Law.

Commissioner Santelli made a motion to approve Ordinance 2020-08 Amending the Prepay Ordinance. Commissioner Wolfe seconded the motion. Motion carried 3-0.

In the matter of Old Business:

1. Boni Hypes followed up on the request of a memorial dedication for Judge Detamore. The commissioners favored a black bench with a plaque. Commissioner Santelli asked for more information on where the funding is coming from. Boni replied that people of the Boone County Bar association have commented that they would like to contribute to the cost, she doesn't know to what extent. The family will also try to raise funds and then they will supplement the rest.

Commissioner Wolfe made a motion for the family to work with Craig Parks, County Engineer, to gather information on the pricing and timeframe for install of a bench. Then come back before the commissioners for a final approval and the request to use the courthouse for the memorial dedication ceremony. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Staff Reports

- a. APC – Rachel Cardis
- b. IT Support – GUTS
- c. Health Department – Lisa Younts / Brett Peppin
- d. Highway Department & Facility Maintenance – Craig Parks

Craig Parks, County Engineer and Director of Highway Department presented the following items:

1. INDOT agreement to reimburse 80% of the cost for the right of ways on Scotland Road, Bridge #41. Commissioner Wolfe made a motion to approve the INDOT agreement. Commissioner Santelli seconded the motion. Motion carried 3-0.

Other Elected Officials:

There was none at this time.

In the Matter of Public Comments:

There was none at this time.

With no further business, Commissioner Santelli made a motion to adjourn at 9:39 am. Commissioner Wolfe seconded the motion. Motion carried 3-0.