

Boone County Board of Commissioners Minutes
September 8, 2020
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 9:03 am with the pledge of allegiance.

Approval of Minutes for August 3, 2020 Meeting:

Commissioner Santelli made a motion to approve the minutes from the August 3, 2020 meeting. Commissioner Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Legal Issues:

Attorney Bob Clutter presented the following items:

1. JDAI Grant Administration Agreement with Rachel Becker 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 2020-25 Renewing the State of Emergency:

Tom Ryan, County Preparedness Coordinator, reported to the commissioners that there were 18 new positive COVID-19 cases over the weekend. We are still seeing a slight increase of positive tests though the positivity rate has gone down with the influx of new testing numbers that have been reported and brought down the percentage. County Attorney Bob Clutter presented and read aloud Resolution 2020-25 in pertinent parts pursuant to Indiana State Law. Commissioner Santelli commented that the state is at a 4.5% positivity rate, and that continues to limit any gathering above 250 people. Commissioner Wolfe commented though the positivity rate is lower, another reason to continue the State of Emergency is for us to plan and prepare for the next phase of giving immunizations once they become available. Also, to keep up with the emergency quick response.

Commissioner Wolfe made a motion to approve Resolution 2020-25 Renewing the State of Emergency. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Courthouse Tour for a Girl Scout Troop:

The Facilities Department received a request from Ali Maxey requesting staff to host a tour of the Boone County Courthouse for a Girl Scout Troop. The tour will take place during normal business hours. Craig Parks, County Engineer, added that he would have staff available.

Commissioner Wolfe made a motion to approve the courthouse tour for a Girl Scout Troop. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the matter of Old Business:

There was none at this time.

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. Construction in right of way permits (#202010034, #202010035, #202010036, #202010039, #202010042, #202010045) for Boone REMC at various locations.

Commissioner Santelli made a motion to approve the construction in right of way permits presented at today's meeting for Boone REMC. Commissioner Wolfe seconded the motion. Motion carried 3-0.

2. Construction in right of way permit (#202010037) for Frontier Communications at 7750 W 825 N for 275ft of underground linear construction and 1 bore for a new service install.

Commissioner Wolfe made a motion to approve construction in right of way permit (#202010037) for Frontier Communications. Commissioner Santelli seconded the motion. Motion carried 3-0

3. Construction in right of way permit (#202010038) for Ramsey Tile Drainage at 500 N 1100 E southeast of the intersection for 70ft of underground linear construction for field tile installation.

Commissioner Wolfe made a motion to approve construction in right of way permit (#202010038) for Ramsey Tile Drainage. Commissioner Santelli seconded the motion. Motion carried 3-0

4. Construction in right of way permit (#202010040) for Centerpoint Energy (f/k/a Vectren) at north side of 200 S across from 8895 E 200 S for one tap pit to install new flow valve on an existing service.

Commissioner Wolfe made a motion to approve construction in right of way permit (#202010040) for Centerpoint Energy. Commissioner Santelli seconded the motion. Motion carried 3-0

5. Construction in right of way permit (#202010041) for Citizen's Energy Group at 7645 W 96th Street for a gas services install.

Commissioner Santelli made a motion to approve construction in right of way permit (#202010041) for Citizen's Energy Group. Commissioner Wolfe seconded the motion. Motion carried 3-0

6. Construction in right of way permit (#202010043) for Lamb Farms LLC at 550 E just north of 225 N for a 40ft open road cut on a gravel road to install a new tile under the road.

Commissioner Wolfe made a motion to approve construction in right of way permit (#202010043) for Lamb Farms LLC. Commissioner Santelli seconded the motion. Motion carried 3-0.

Commissioner Wolfe made an additional motion to approve the road closure subject to Lamb Farms LLC coordinating date with the Boone County Highway Department. Commissioner Santelli seconded the motion. Motion carried 3-0.

7. Construction in right of way permit (#20201004) for Lineal Contracting Inc. at 200 S 900 E to 200 S 700 E to install cable for Everstream.

Commissioner Santelli made a motion to approve construction in right of way permit (#20201004) for Lineal Contracting Inc. Commissioner Wolfe seconded the motion. Motion carried 3-0

8. Request execution of INDOT Change Order #3 for Bridge 2020 for holophane light poles and luminaires. The Town of Zionsville is requesting the use of the holophane light poles and luminaires to match the existing lighting fixtures in the town. The change order is in the amount of \$3,360.90. The Town of Zionsville has agreed to reimburse Boone County for the change.

Commissioner Wolfe made a motion to approve INDOT Change Order #3 for Bridge 2020 for holophane light poles and luminaires. Commissioner Wolfe seconded the motion. Motion carried 3-0

9. Contract Amendment #1 with GAI Consultants for the asbestos inspection and report for bridges #174 and 175 increasing the contract amount by \$1,820 bringing the total not to exceed fee to \$249,50. Commissioner Wolfe made a motion to approve Contract Amendment #1 with GAI Consultants. Commissioner Santelli seconded the motion. Motion carried 3-0

10. Credit application for Target Specialty Products for a new vendor to purchase pesticides through. Commissioner Wolfe made a motion to approve the credit application for Target Specialty Products. 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.

In the Matter of Document Signing:

1. Affidavit for payment for Butler Fairman & Seufert in the amount of \$834.96 for the courthouse south walk entrance inspection.
Commissioner Wolfe made a motion to approve an affidavit for payment for Butler Fairman & Seufert. Commissioner Santelli seconded the motion. Motion carried 3-0.
2. Affidavit for payment for USI Consultant in the amount of \$4,922.59 for the Bridge #202 rehabilitation. Commissioner Santelli made a motion to approve an affidavit for payment for USI Consultant. Commissioner Wolfe seconded the motion. Motion carried 3-0
3. Ford's national vehicle service contract, application, terms and conditions for the new vehicle purchases – VIN included on contract – for Commissioner Lawson's signature.
4. Ohio Farms Insurance Company contract status inquiry for Project# 2019-02 micro-surfacing in various townships of Boone County, IN. The Boone County Highway Department completed the form.

In the Matter of Claims presented in today's meeting

See **(Appendix #2)**

Commissioner Santelli made a motion to approve claims as submitted.
Commissioner Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Mail

See **(Appendix #3)** for a list of mail opened by the Commissioners on this date.

With no further business, Commissioner Santelli made a motion to adjourn at 9:23 am.
Commissioner Wolfe seconded the motion. Motion carried 3-0.