

Boone County Board of Commissioners Minutes
November 23, 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 9:10 am with the pledge of allegiance.

In the Matter of Legal Issues:

Attorney Bob Clutter presented the following items:

1. Contract with Isaak Harker to be a mentor for the youth involved in the Juvenile Court System. The term of the Agreement shall commence as of November 14, 2020, and end on June 30, 2021. Isaak Harker will be compensated in the amount of \$35/per hour.

Commissioner Wolfe made a motion to approve the JDAI contract with Isaak Harker.

Commissioner Santelli seconded the motion. Motion carried 3-0.

2. Letter to UMR addressing the continuation of medical benefits for a specific member that is out on medical leave.

Commissioner Wolfe made a motion to approve the letter to UMR.

Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Pictometry International Corp. Amendment to Agreement:

County Attorney Bob Clutter presented the Pictometry International Corp. amendment to agreement dated October 2, 2018 on behalf of the Assessor's Office for the flyover pictures that takes place every other year of the county. The total amount for the agreement is \$92,102.50. County Assessor Lisa Garoffolo signed the agreement on November 12, 2020 and it is being presented today for ratification.

Commissioner Wolfe made a motion to approve ratify the amendment to the Pictometry International Corp. agreement. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Incarcerated Offenders Provider Agreement:

County Attorney Bob Clutter presented the Incarcerated Offenders Provider Agreement with Family Social Services Administration ("FSSA") to coordinate Medicaid benefits for those incarcerated. Then upon their release, they have a counseling program at the jail to make sure there is a continuity of benefits.

Commissioner Wolfe made a motion to approve Incarcerated Offenders Provider Agreement with Family Social Services Administration ("FSSA"). Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Universal Valuation, Inc. Building Appraisals:

County Attorney Bob Clutter presented the building update notice received from Universal Valuations Building Appraisal in the amount of \$675.00 to maintain the County's Proof-Of-Loss Service and update the appraised values another year.

Commissioner Wolfe made a motion to approve the Universal Valuation, Inc Building Appraisals. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Resolution 2020-33 Renewing a State of Emergency:

Tom Ryan, Preparedness Coordinator, reported that there were 85 new positive cases last week and roughly 150 new positive cases over the weekend. The health department is expecting the county to reach above 10% based on the number of cases being reported each week. Reminder, 15% or higher case spread with more than 200 new cases per week that the county would go into Red Status. The health department continues to work with the State to get updates. Witham Hospital is planning to starting testing out at the fairgrounds beginning next week. The health department continues to also plan for a vaccination clinic at the fairgrounds as well. On behalf of the health department and Unified Command, he recommends continuing the State of Emergency.

County Attorney Bob Clutter presented Resolution 2020-33 Renewing a State of Emergency and read it aloud in pertinent parts pursuant to state law.

Commissioner Santelli made a motion to approve Resolution 2020-33 Renewing a State of Emergency. Commissioner Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Request Closure of Recorder's Office for Employee Training per I.C. 36-2-7.5-10:

County Recorder Nikki Baldwin submitted a request to close the Recorder's Office for Employee Training per I.C. 36-2-7.5-10.

Commissioner Wolfe made a motion to approve the closure of the Recorder's Office for employee training. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Document Signing:

1. Construction in right-of-way permit (#202010064) and road closure permit (#202030016) for the Boone County Surveyor's Office at CR 150 S between CR 600 W and CR 700 W to replace a legal drain under CR 150 S. The closure is scheduled for November 23, 2020.

Commissioner Wolfe made a motion to approve the construction in right-of-way permit (#202010064) and road closure permit (#202030016) for the Boone County Surveyor's Office. Commissioner Santelli seconded the motion. Motion carried 3-0.

Commissioner Wolfe announced that they have hired a Human Resources Director, Megan Smith. She will be starting at the beginning of January 2021.

The Commissioners will also be having a special meeting on Monday, November 30th at 9am in the Connie Lamar meeting room.

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