

Boone County Board of Commissioners Minutes
December 14, 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 09:13 am with the pledge of allegiance.

In the Matter of Resolution 2020-37 Renewing a State of Emergency:

Tom Ryan, County Preparedness Coordinator, gave an update that the hospitals will begin receiving COVID-19 vaccines this week, and the local health departments won't be too far behind. The Boone County Health Department is in the process of making arrangements for a drive thru vaccine clinic. Boone County remains in orange status. On behalf of Boone County Health Department, Tom Ryan recommends extending the State of Emergency for another week.

County Attorney Bob Clutter read Resolution 2020-37 aloud in pertinent parts pursuant to Indiana State Law.

Commissioner Wolfe made a motion to adopt Resolution 2020-37 Renewing a State of Emergency.
Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Beaty Construction, Inc. Agreement for Project No 2018-07, Rehabilitation of Bridge

#311: County Attorney Bob Clutter presented the Beaty Construction, Inc. Agreement for Project No. 2018-07, Rehabilitation of Bridge #311. Nick Parr, Boone County Highway Director, received word that Boone County is being awarded Community Crossings Funding for the bridge. The total contract price \$879,000.

Commissioner Santelli made a motion to approve Beaty Construction, Inc. Agreement for Project No. 2018-07.
Commissioner Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Document Signing:

1. An affidavit for payment to Department of Transportation Construction Management in the amount of \$3,361.00 for Bridge #202 rehabilitation and repair.

Commissioner Wolfe made a motion to approve the affidavit for payment to Department of Transportation Construction Management. Commissioner Santelli seconded the motion. Motion carried 3-0.

2. Key request forms for Lori Rapp to the Key Bank Building and Maria Flora to the Clerk's Office.

Commissioner Wolfe made a motion to approve the key requests submitted.

Commissioner Santelli seconded the motion. Motion carried 3-0

With no further business, Commissioner Santelli made a motion to adjourn at 9:19 am.
Commissioner Wolfe seconded the motion. Motion carried 3-0.