

Boone County Board of Commissioners Minutes
December 28, 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 9:05 am with the pledge of allegiance.

Approval of Minutes for December 7, 2020 Meeting and December 14, 2020 Meeting:

Approval of minutes tabled.

In the Matter of Legal Issues:

There was none at this time.

In the Matter of Resolution 2020-39 Renewing a State of Emergency:

Tom Ryan, the County Preparedness Coordinator, gave an update on the COVID-19 pandemic. Boone County remains in Orange Status per the county metrics provided by the state. Long-term healthcare residents should begin receiving vaccines today from the pharmacies. Hospitals are vaccinating healthcare workers. The local health departments are going to be the next step in this process to begin administering the vaccine to targeted age groups identified by the state. January 11, 2021 remains to be the goal date, but the department must receive training first. He also reminded those interested in the vaccine that they must register online. Witham Hospital reported that their census and staffing shortage is becoming more manageable. He also thanked the community for doing their part to help mitigate the spread of COVID-19 and for the number of volunteers to be a vaccinators and to help onsite. County Attorney Bob Clutter presented Resolution 2020-39 and read it aloud in pertinent parts pursuant to Indiana State Law.

Commissioner Santelli made a motion to adopt Resolution 2020-39 renewing a State of Emergency. Commissioner Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Resolution 2020-40 Authorizing Disposal of Surplus Property:

County Attorney Bob Clutter presented Resolution 2020-40 and read it aloud in pertinent parts pursuant to Indiana State Law. The Treasurer's Office is requesting the following items be declared as surplus property.

- One (1) Large grey double door 3' X 6' Safe.
- One (1) (could be in sections) approximately 7' X 8' metal form cabinet
- One (1) (could be in sections) approximately 7' X 10 ½' open metal bookshelf type cabinet
- One (1) wooden stool.

Commissioner Wolfe made a motion to adopt Resolution 2020-40 authorizing disposal of surplus property. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Indiana Department of Transportation Project Coordination Contract for Bridge #41 Replacement: Nick Parr, Director of Highway Department, presented the project coordination contract with the Indiana Department of Transportation ("INDOT")– Local Public Agency ("LPA") for replacement of Bridge

#41. Federal-aid Funds made available to the LPA by INDOT will be used to pay 80% of the eligible Project costs. The maximum amount of federal funds allocated to the project is \$2,108,800. Commissioner Wolfe made a motion to approve the project coordination contract with the Indiana Department of Transportation ("INDOT")–Local Public Agency ("LPA") for replacement of Bridge #41. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of ITI Agreement:

ITI agreement to assist the Boone County Highway Department to be in compliance with the Federal Motor Carrier Safety Administrations' rules and regulations. The cost is \$65 per driver. County Attorney Bob Clutter had some revisions that were accepted by ITI.

Commissioner Santelli made a motion to approve the ITI agreement.
Commissioner Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Digital Communications & Publishing Proposal:

Commissioner Wolfe and Commissioner Santelli previously met Janelle Morrison with Collective Publishing to discuss ideas on sharing informational messages to the community from the County Commissioner and other key members from the Unified Command. The proposal is for \$350 per interview. There is an opportunity for grant funding for education regarding COVID-19 that the commissioners think would be a good fit.

Commissioner Wolfe made a motion to approve the Digital Communication & Publishing proposal.
Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Claims presented in today's meeting

See **(Appendix #2)**

Commissioner Wolfe made a motion to approve claims as submitted.
Commissioner Santelli 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 9:27 am.
Commissioner Wolfe seconded the motion. Motion carried 3-0.