

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE APRIL 19, 2021 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, April 19, 2021 in the Connie Lamar Meeting Room located on the main floor of the Boone County Annex Building at 116 W. Washington Street, Room 105, Lebanon, IN 46052 with the following personnel in attendance:

Tom Santelli	Commissioner, President
Jeff Wolfe	Commissioner, Vice President
Donald Lawson	Commissioner
Bob Clutter	County Attorney
Kaylee Jessie	Administrative Assistant

DETERMINATION OF QUORUM AND PLEDGE TO THE FLAG

Commissioner Santelli opened the meeting at 9:08 AM with a quorum of all three (3) Commissioners present. The Pledge to the Flag took place during the Drainage Board Meeting.

IN THE MATTER OF MINUTES

Meeting minutes for April 5, 2021 were tabled until the next meeting.

IN THE MATTER OF LEGAL ISSUES

Attorney Bob Clutter presented the following items:

- 1) The commissioners previously reappointed Commissioner Wolfe to the Economic Development Commissioner and presented a Certificate of Appointment for signature. No further action required.
- 2) Authorizing the execution of bond documents to reissue Anson Bonds 2015 and 2016 owned by First Merchant Bank. The Boone County Redevelopment Commission has approved the request. Duke has negotiated an agreement with First Merchant Bank to increase the amount of the bonds to the maximum amount and to lock in the rates of 2.5% for the 2015 bond and 3% for the 2016 bond.

Commissioner Wolfe moved to approve the execution of bond documents for the Anson bond reissue. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 3) Acceptance of performance bond for Golf Club of Indiana Section 1A
 - Erosion control in the amount of \$33,600.00
 - Storm sewer & subsurface drainage in the amount of \$215,500.00Acceptance of performance bond for Gold Club of Indiana Section 1B
 - Erosion control in the amount of \$83,600.00
 - Storm sewer & subsurface drainage in the amount of \$918,500.00

Commissioner Lawsom moved to approve the acceptance of performance bonds for Golf Club of Indiana submitted. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

- 4) Two addendums to the Toshiba contract. Sean Horan, IT Support, commented that one is for a copier at the Highway Department and the other is to install 3-hole punch addons to three existing copiers for Commissioners office, Health Department, and Sheriff's office.

Commissioner Wolfe moved to approve the two addendums to the Toshiba contract. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

- 5) Sharp sales agreement for the pickup of the copier/printer/fax machines circulated out for ratification sign by Commissioner on April 9th.

Commissioner Lawson moved to approve ratifying the Sharp sales agreement. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

- 6) Co-Alliance fuel bid lock in rate signed by Commissioner Lawson on April 6th.

Commissioner Lawson moved to approve ratifying the Co-Alliance fuel bid lock in rate. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF SHERWIN WILLIAMS CREDIT APPLICATION

Max Mendenhall, Director of Capital Investments, presented the Sherwin Williams credit application to purchase paint and supplies for a couple projects at county buildings.

Commissioner Wolfe moved to approve the Sherwin Williams credit application. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF BUTLER FAIRMAN & SEUFERT TASK ORDER #18

Nick Parr, Director of Highway, presented the Butler Fairman & Seufert (BF&S) task order #18 for the construction inspection services for the replacement of small structures MA-033, JE-016, and JE-020. The work to be completed for construction inspection will be on an hourly basis for a not to exceed amount of \$42,000.

Commissioner Wolfe moved to approve Butler Fairman & Seufert task order #18. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF CONEXCO AGREEMENT FOR PROJECTS 2019-15 & 2019-16

Nick Parr, Director of Highway, presented the Conexco Agreement for the replacement of Bridges 174 & 175 over Smith Ditch. The contract amount is not to exceed \$1,136,689.58. These projects were submitted for Community Crossings funding and awards have not been released yet for the first call. Announcement is expected soon. In order to have the construction completed this year, contract execution is needed as soon as awards are announced so the contractor can get materials ordered.

Commissioner Lawson moved to approve the Conexco Agreement contingent upon the Community Crossings award and authorizing execution of the document(s) at that time. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF OLD BUSINESS

There was none at this time.

IN THE MATTER OF STAFF REPORTS

- APC – Rachel Cardis
- Coroner’s Office – Justin Sparks
- Facilities / Capital Investments – Max Mendenhall
- Health Department – Lisa Younts / Abby Messenger
- Highway Department – Nick Parr
- Human Resources – Megan Smith
- IT Support – GUTS
- Other Elected Officials

Justin Sparks, County Coroner presented the following items:

- 1) The Coroner’s month end report for March 2021 and briefly went over the incidents, investigations, mobile mass fatality trailer, training, meetings of significance, human resources actions, and financials.

Abby Messenger, Director of Environmental Health presented the following items:

- 1) Boone County is currently in yellow status. The health department as administer 19,730 vaccination shots at the clinic located at the fairgrounds. The clinic will be closed on April 26th and will reopen on May 4th. Lisa Younts, Director of Nursing / Administrator has been working with the state on getting the closure properly communicated to those scheduled for that week. They are also working on arranging a Saturday clinic to be offered to the high school students eligible for the vaccination.

Nick Parr, Director of Highway Department presented the following items:

- 1) Construction in right-of-way permit (#202110020) for AT&T at small structure MA-030, CR 750 N west of SR 38 moving facilities for replacement of MA-030. Bond waived. The Boone County Highway Department recommends approval.

Commissioner Lawson moved to approve the construction in right-of-way permit (#202110020) for AT&T. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

- 2) Construction in right-of-way permit (#202110022) for AT&T at small structure CL-030, CR 400 E north of CR 750 N moving facilities for replacement of CL-030. Bond waived. The Boone County Highway Department recommends approval.

Commissioner Wolfe moved to approve the construction in right-of-way permit (#202110022) for AT&T. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

- 3) Construction in right-of-way permit (#202110023) for Miller Pipeline/Centerpoint at 8150 E 550 S for tap pit for new gas services. A \$5,000 bond is required. The Boone County Highway Department recommends approval.

Commissioner Wolfe moved to approve the construction in right-of-way permit (#202110023) for Miller Pipeline/Centerpoint. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 4) Construction in right-of-way permit (#202110024) for Miller Pipeline/Centerpoint at 2750 S 975 E for tap pit for new gas services. A \$5,000 bond is required. The Boone County Highway Department recommends approval.

Commissioner Wolfe moved to approve the construction in right-of-way permit (#202110024) for Miller Pipeline/Centerpoint. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 5) Construction in right-of-way permit (#202110026) for Miller Pipeline/Centerpoint at 2760 W 750 N for tap pit for new gas services. A \$5,000 bond is required. The Boone County Highway Department recommends approval.

Commissioner Wolfe moved to approve the construction in right-of-way permit (#202110026) for Miller Pipeline/Centerpoint. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 6) Beam Longest & Neff (BLN) level two design exception for Bridge 41. The Superelevation Transition Length design criterion for the 950 N horizontal curvature has not been satisfied with the proposed design. This level 2 design is an extension of the level 1 design exceptions for the horizontal alignment design criteria.

Commissioner Lawson moved to approve the Beam Longest & Neff (BLN) level two design exception for Bridge 41. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF DOCUMENT SIGNING

- 1) Claims Dockets – regular, prepaids, payroll, and insurance.

Commissioner Lawson moved to approve Budgetary Claims presented from the Auditor's Office. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF MAIL

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

IN THE MATTER OF ADJOURNMENT

With no further business, Commissioner Wolfe moved to adjourn the Boone County Commissioners' Meeting at 9:35 AM on Monday, April 19, 2021. Motion seconded by Commissioner Lawson ; motion passed unanimously 3-0.