

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE MAY 17, 2021 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, May 17, 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
Bob Clutter	County Attorney
Kaylee Jessie	Administrative Assistant

Absent:
Donald Lawson Commissioner

DETERMINATION OF QUORUM AND PLEDGE TO THE FLAG

Commissioner Santelli opened the meeting at 9:16 AM with a quorum of two (2) Commissioners present. The Pledge to the Flag took place during the Drainage Board Meeting.

IN THE MATTER OF MINUTES

Meeting minutes for May 3, 2021 were tabled until the next meeting.

IN THE MATTER OF LEGAL ISSUES

Attorney Bob Clutter presented the following items:

- 1) Acceptance of performance bonds for The Heritage Section 5
 - Erosion control in the amount of \$68,640.69
 - Storm sewers & subsurface drains in the amount of \$657,504.10
- Acceptance of performance bonds for The Heritage Section 6
 - Erosion control in the amount of \$38,504.62
 - Storm sewers & subsurface drains in the amount of \$299,764.30

Commissioner Wolfe moved to approve the acceptance of performance bonds for The Heritage submitted. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

- 2) Addendum to extend the independent contract with Deanna Willhoite an additional six months. Commissioner Wolfe moved to approve extending the contract with Deanna Willhoite an additional six months. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

- 3) Independent contract agreement with Noel Terry for the Casa Program. Commissioner Wolfe moved to approve the independent contract agreement with Noel Terry for the Casa Program. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

- 4) AT&T contract for local calling service that Commissioner Santelli signed on May 5th to be ratified.

Commissioner Wolfe moved to approve the AT&T contract for local calling services. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0

5) Baker Tilley Agreement for services related to the American Relief Plan (ARP) funds and how those funds can be used.

Commissioner Wolfe moved to approve the Baker Tilley Agreement and authorizes County Auditor Debbie Morton-Crum to execute the document on behalf of the county. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0

IN THE MATTER OF PRO BONO LEGAL CLINIC

Judge Lori Schein presented the request on behalf of the Wabash Valley Volunteer Attorneys to resume the free monthly Pro Bono Legal Clinics and seeking to use space within the Courthouse for the clinics. Previously, the clinics were on the second Thursday of every month.

Commissioner Wolfe moved to approve resuming the Pro Bono Legal Clinics at the courthouse beginning on June 10th through the remainder of the year. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

IN THE MATTER OF ALCOHOL BEVERAGE BOARD APPOINTMENT

Commissioner Wolfe moved to approve reappointing Bill Sutton to the Alcohol Beverage Board. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

IN THE MATTER OF SOLID WASTE BOARD APPOINTMENT

Commissioner Santelli moved to approve appointing Matt Gentry to the Solid Waste Board. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

IN THE MATTER OF AMENDMENT 01 TO THE HEALTH BENEFIT SUMMARY PLAN DOCUMENT

Megan Smith, Human Resources Director, presented the Amendment No 1 to the Health Benefit Summary Plan Document to include the following language:

ELIGIBILITY REQUIREMENTS

An **eligible Employee** is a person who is classified by the employer on both payroll and personnel records as an Employee who regularly works full-time 30 or more hours per week, [or is an elected official of Boone County](#), but for the purposes of this Plan, it does not include the following classifications of workers except as determined by this employer in its sole discretion:

Commissioner Wolfe moved to approve Amendment No 1 to the Health Benefit Summary Plan Document. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

IN THE MATTER OF RX PROGRAMS

Megan Smith, Human Resources Director, commented that the Rx costs this year have been really high. She has been working with Express Scripts and Apex on how to reduce those cost. Jim Harenberg with Apex presented some solutions provided by Confidio Express Scripts that he would recommend implementing mid-year and how to avoid disruptions to the members.

1. Advanced Utilization Program – Recommendation would be any current prescriptions be grandfathered.
2. SaveonSP
3. Rx Help Centers Program

Commissioner Wolfe asked if there would be a delay under the advanced utilization management program for the member to receive treatment? Jim Harenberg responded there is a delay for non-life-threatening conditions. The authorization could take a week or two. There is no disruption for the member with the SaveonSP program. There is an approval process for the Rx Help Centers Program that can take four to eight weeks. There are occasionally bridge programs offered, but not all drug programs offer the bridge. Commissioner Wolfe asked is there a way to include in the plan language for the County to cover the bridge if it's not available since we are self-funded? Jim Harenberg said he will verify with Confidio Express Scripts if that option is a possibility. Item was tabled until the next meeting.

IN THE MATTER OF COMMUNITY CROSSINGS GRANT AGREEMENT FOR BRIDGE 174 & 175

Nick Parr, Director of Highway, presented the Local Roads and Bridges Community Crossing Match Grant Agreements awarding \$374,635.00 for Bridge 174 and \$414,625.50 for Bridge 175.

Commissioner Wolfe moved to approve the Local Roads and Bridges Community Crossing Match Grant Agreement for Bridge 174 (Contract# A249-21-LG210022). Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

Commissioner Wolfe moved to approve the Local Roads and Bridges Community Crossing Match Grant Agreement for Bridge 175 (Contract# A249-21-LG210023). Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

IN THE MATTER ANNUAL OPERATIONS REPORT

Nick Parr, Director of Highway, presented the 2020 annual operations report to be submitted to the State Board of Accounts by June 1, 2021.

Commissioner Wolfe moved to adopt the Boone County Highway Department's 2020 annual operations report. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

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

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

- 1)** Construction in right-of-way permit (#202110031) for Duke Energy at CR 400 S to CR 425 S to CR 650 E going south for replacement of 6,710 feet of overhead lines. Requesting a \$10,000 bond. The Boone County Highway Department recommends approval.

Commissioner Wolfe moved to approve the construction in right-of-way permit (#202110031) for Duke Energy. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

- 2)** Construction in right-of-way permit (#202110032) for Town of Zionsville at CR 875 E to CR 575 S to CR 900 E to CR 600 S to CR 950 E for open paved road cut with bore under roadway for FM installation. Requesting a \$20,000 bond. The Boone County Highway Department recommends approval.

Commissioner Wolfe moved to approve the construction in right-of-way permit (#202110032) for Town of Zionsville. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

- 3)** Construction in right-of-way permit (#202110033) for Nutrien Ag Solutions at New Brunswick Ave. between CR 650 S and State Road 39 for one bore under roadway to connect communication line between buildings. Requesting a \$5,000 bond. The Boone County Highway Department recommends approval.

Commissioner Wolfe moved to approve the construction in right-of-way permit (#202110033) for Nutrien Ag Solutions. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

- 4)** Construction in right-of-way permit (#202110034) for Miller Pipeline Centerpoint at 1055 Elizaville Road for three tap pits for gas line improvements. There is a \$15,000 blanket bond on file. The Boone County Highway Department recommends approval.

Commissioner Wolfe moved to approve the construction in right-of-way permit (#202110034) for Miller Pipeline Centerpoint. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

- 5) Road closure permit (#202130005) for Town of Zionsville at CR 575 S / CR 900 E / CR 600 S between Cr 875 E and CR 950 E on 08/02/21 through 08/06/21. The Boone County Highway Department recommends approval.

Commissioner Wolfe moved to approve the road closure permit (#202130005) for Town of Zionsville. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

IN THE MATTER OF DOCUMENT SIGNING

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

Commissioner Wolfe moved to approve Budgetary Claims presented from the Auditor's Office – excluding the additional payroll claims for the County Auditor Debbie Morton-Crum. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

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 10:01 AM on Monday, May 17, 2021. Motion seconded by Commissioner Santelli ; motion passed unanimously 2-0.