

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE JUNE 21, 2021 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, June 21, 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 9:04 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

The meeting minutes for June 7, 2021 were tabled.

IN THE MATTER OF LEGAL ISSUES

Attorney Bob Clutter presented the following items:

1) AFLAC Group Master Application.

Commissioner Lawson moved to approve the AFLAC Group Master Application. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

2) Acceptance of maintenance bonds for the following:

1. Edmonds Creek North at Anson Section 3

- Erosion control in the amount of \$10,067.00
- Storm sewers & subsurface drains in the amount of \$74,137.25

2. Bridle Oaks Section 1A

- Storm sewers & subsurface drainage in the amount of \$87,937.50

Commissioner Wolfe moved to approve the acceptance of maintenance bonds submitted. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

IN THE MATTER OF SIGNAGE ON THE COURTHOUSE GROUNDS FOR DEPUTY JAKE PICKETT REMEMBRANCE DAY

Susan Kinney, Administrative Sergeant with Boone County Sheriff's Office, submitted a request to place two (2) signs on the courthouse lawn on the side of State Road 39. The signs are for the upcoming Deputy Jake Pickett Remembrance Day that will be held on June 26th at the Boone County Fairgrounds.

Commissioner Wolfe moved to approve displaying the Deputy Jake Pickett Remembrance Day signs on the courthouse lawn. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF PERMISSION TO VIDEO RECORD THE HISTORIC ELEVATOR AT COURTHOUSE

Gabe Wise, Michigan resident, requested permission to video record the historic elevator at the courthouse. Gabe has been to several government and business buildings within the states of Michigan, Indiana, and Ohio to record the interior and exterior of elevators and posting them on his YouTube Channel (Michiana Elevators) for an Autism Awareness project. Commissioner Santelli asked if there is a lot of equipment involved for recording the elevator? Gabe commented that he uses a handheld recorder. Commissioner Wolfe asked Gabe to coordinate with Kaylee Jessie and Max Mendenhall to schedule a tour of the courthouse with facilities staff. Max commented that he will gather information on the elevator before the visit.

Commissioner Wolfe moved to approve the request to record the courthouse elevator. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

IN THE MATTER OF GENE LEWIS FORD QUOTES

Max Mendenhall, Capital Investments Director, presented two Gene Lewis Ford, Inc. quotes to purchase the following:

- 1) 2022 F250 Super Duty in the amount of \$35,215.00
- 2) 2022 F250 in the amount of \$35,331.00

These trucks are for the Boone County Highway Department. The department sold some equipment earlier this year, so they have funds available for the purchase.

Commissioner Wolfe moved to approve the two Gene Lewis Ford, Inc quotes. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF PAUL J. HAMMEL PROPOSAL

Max Mendenhall, Capital Investments Director, presented the Paul J. Hammel proposal to provide labor and material for a new Communication Tower at the Boone County Highway Department. The antenna on the existing tower needs replaced. No one will work on it due to the structure of the tower being unsafe. They will be building the new tower in the existing location. Total cost of the project is \$44,176.88.

Commissioner Lawson moved to approve the Paul J. Hammel proposal to provide labor and material for a new Communication Tower. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF ROADHOG QUOTE

Max Mendenhall, Capital Investments Director, presented the RoadHog, Inc. quote for \$26,129.50 to purchase a CP40G5HD Asphalt Mill Head for the Boone County Highway Department. Commissioner Wolfe moved to

approve the RoadHog, Inc. quote to purchase a CP40G5HD Asphalt Mill Head. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF WEST SIDE TRACTOR

Max Mendenhall, Capital Investments Director, presented the West Side Tractor quote for \$10,825.00 to purchase a new 84" pickup broom with a 37-gallon broom mounted water system for the Boone County Highway Department.

Commissioner Lawson moved to approve West Side Tractor quote for the new pickup broom and mounted water system. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF YOUNG & SONS ASPHALT PROPOSAL FOR KEYBANK SOUTH LOT

Max Mendenhall, Capital Investments Director, presented the Young & Sons Asphalt Paving proposal for \$39,140.00 to mill and resurface the south parking lot at the Key Bank Building.

Commissioner Wolfe moved to approve the Young & Sons Asphalt Paving proposal. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF COBALT CIVIL JE-016 REPLACEMENT AGREEMENT

Nick Parr, Highway Director, presented the Cobalt Civil agreement to replace small structure JE-016. The substantial completion date will be on or before December 3rd, 2021, and a final completion date on or before December 31st, 2021, with a not-to-exceed amount of \$190,952.00 to be paid out of Bond #1. Cobalt was the lowest bidder and met all the criteria for the bid documents.

Commissioner Wolfe moved to approve the Cobalt Civil agreement to replace small structure JE-016. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF COBALT CIVIL JE-020 REPLACEMENT AGREEMENT

Nick Parr, Highway Director, presented the Cobalt Civil agreement to replace small structure JE-020. The substantial completion date will be on or before December 3rd, 2021, and a final completion date on or before December 31st, 2021, with a not-to-exceed amount of \$206,550.00 to be paid out of Bond #2. Cobalt was the lowest bidder and met all the criteria for the bid documents.

Commissioner Wolfe moved to approve the Cobalt Civil agreement to replace small structure JE-020. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF COBALT CIVIL MA-033 REPLACEMENT AGREEMENT

Nick Parr, Highway Director, presented the Cobalt Civil agreement to replace small structure MA-033. The substantial completion date will be on or before January 28th, 2022, and a final completion date on or before

February 25th, 2022, with a not-to-exceed amount of \$161,642.00 to be paid out of Bond #1. Cobalt was the lowest bidder and met all the criteria for the bid documents.

Commissioner Wolfe moved to approve the Cobalt Civil agreement to replace small structure MA-033. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF CIVILCON SMALL STRUCTURE UN015, CE032, WO0016 CONSULTANT SERVICES AGREEMENT

Nick Parr, Highway Director, presented the CivilCon, Inc. Consultant Services Agreement in the amount of \$15,000.00 for the replacement of small structures UN-015, CE-032, and WO-016.

Commissioner Wolfe moved to approve the CivilCon, Inc. Consultant Services Agreement. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF COVID-19 UPDATES

Lisa Younts, Boone County Health Department Administrator, reported that Boone County is currently in the yellow status per the Indiana COVID-19 Map. There has been an uptick of positive cases over the last three to four weeks, but the county is beginning to see a decrease this week. There has been a total of 6,966 positive cases with 103 deaths reported within Boone County. The percent of fully vaccinated individuals in Boone County that are 12 years old or older is 65.4%. The Boone County Health Department will continue to operate the vaccine clinic at the Boone County Fairgrounds on Wednesdays from 2pm – 7pm for the next two weeks, and then they will transition back to health department at the Annex Building. They will then have clinics – by appointment and walk ins - at the Boone County Health Department on Wednesdays from 2pm – 7pm and Fridays from 9am – 2pm. The state has put out some guidance during the fall for schools. It has been recommended that those who are not vaccinated to wear masks at schools, and those who are vaccinated do not have to. However, it is up to the school boards to make that determination based on the spread within the area.

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 office had 12 investigations during the month of May – 7 of those were for further investigation. Some of the investigations are very challenging and complex when answering the “why”. Justin wanted to thank the Boone County Sheriff's Department and their forensic investigators as they are phenomenal when assisting on figuring out the “why”.
- 2) This coming up budget workshop might be a little different than what has been seen in the past from the coroner's office. It will be a budget supported by data. He has been working with his liaison from the County Council to build a budget to fit the coroner's office needs to provide services.

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

- 1) Construction in right-of-way permit (#202110038) for Duke Energy at CR 600 W between SR 32 and Hazelrigg Road for placement of new overhead lines. A \$10,000 bond is recommended. The Boone County Highway Department recommends approval.
Commissioner Lawson moved to approve the construction in right-of-way permit (#202110038) for Duke Energy. 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 Lawson moved to adjourn the Boone County Commissioners' Meeting at 9:41 AM on Monday, June 21, 2021. Motion seconded by Commissioner Wolfe ; motion passed unanimously 3-0.