

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE JULY 19, 2021 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, July 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 9:12 AM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Wolfe moved to approve the Minutes of June 7, 2021 and June 21, 2021 Commissioners' Meeting as presented. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF MEMORANDUM

Commissioner Lawson moved to approve the Memorandum regarding Commissioners' Executive Session of July 6, 2021 as presented. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF BID OPENING FOR PROJECT 2021-03, MICROSURFACING IN VARIOUS TOWNSHIPS

BIDDER	DATE	TIME	BASE BID	TOTAL BID
Pavement Solutions, Inc.	7/16/2021	3:20 PM	\$ 132,223.70	\$ 269,669.10

Commissioner Wolfe moved to take the bid under advisement for the Highway Departments review. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF LEGAL ISSUES

Attorney Bob Clutter presented the following items:

- 1)** An update on the McGoy litigation. Sheriff Nielsen and Bob Clutter spent Friday afternoon in a settlement conference and successfully resolved the matter.

**IN THE MATTER OF RESOLUTION 2021-13 TRANSFERRING RIGHT-OF-WAY
AND BRIDGE 207 FROM BOONE COUNTY TO THE TOWN OF ZIONSVILLE**

County Attorney Bob Clutter presented Resolution 2021-13 transferring right-of-way and Bridge 207 from Boone County to the Town of Zionsville and read it aloud in pertinent parts pursuant to state law.

Commissioner Wolfe moved to approve Resolution 2021-13. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF REQUEST USE OF THE COURTHOUSE

Amy Johnson, Boone County Youth | Adult Orchestra, submitted a request to use the courthouse for a concert planned for Saturday, October 9th at 5pm. It is anticipated needing access to the building from 2pm to 6:30pm. They will coordinate with the Boone County Sheriff's Department for proper security during the event.

Commissioner Wolfe moved to approve Boone County Youth | Adult Orchestra's request for use of the courthouse. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF REQUEST TO ADD TWO CELL PHONES FOR THE CASA PROGRAM

Sean Horan, IT Support, presented the request to add two additional cell phones for the CASA program to the County's plan. The previous employees were using their personal phones. IT Support believes it would make the most sense to issue County owned equipment as the CASA employees are on call 24/7. The County will receive reimbursement through the bill back program from a Grant.

Commissioner Wolfe moved to approve the additional cell phone request for the CASA program. Motion seconded by Commissioner Lawson; 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

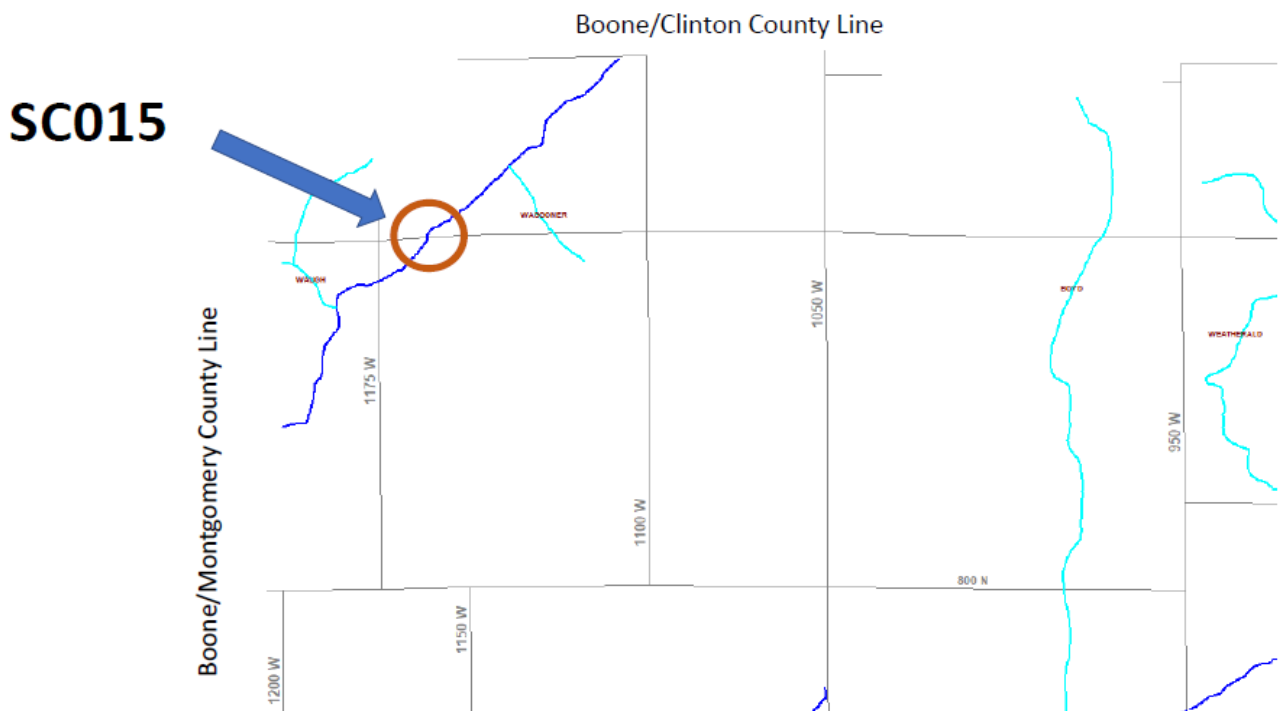
Max Mendenhall, Director of Capital Investments presented the following items:

- 1) Credit application with Bill Estes Automotive in Brownsburg, IN. County Attorney Bob Clutter has one minor revision to the application.

Commissioner Lawson moved to approve the credit application with Bill Estes Automotive contingent to the acceptance of County Attorney's minor revision. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

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

- 1) During a recent inspection a critical finding was found on Small Structure SC-015, CR 900 N over Young Ditch which is between CR 1100 W and the Montgomery County Line. (See images below.) The bridge will remain a one lane structure until it is replaced, which is not likely until 2022. Due to the regular overtopping of the road in this area, this size of this structure will likely be longer than a 20' span and will become a bridge at replacement.









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

- 1) An update on positive cases of COVID-19 in Boone County. Last week there were 41 new COVID-19 cases reported and 32 Delta Variant reported. The health department administered roughly 60 vaccines on Wednesday and 30 on Friday. The vaccination clinics are open on Wednesdays from 2pm – 7pm and Fridays from 9am – 2pm. All three vaccines are available at the clinic.

Michael Nielsen, County Sheriff presented the following items:

- 1) Thanked Max Mendenhall and the facilities team for the landscaping around the new sign, flag pole, and the bench to memorialize Deputy Jack Pickett.

IN THE MATTER OF DOCUMENT SIGNING

- 1)** Key request forms for Ginger Summers, Dave Schoening, Kari Landwerlen, and Natosha Gulley. Commissioner Lawson moved to approve the key request forms submitted. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.
- 2)** Claims Dockets – regular, prepaids, payroll, and insurance. Commissioner Wolfe moved to approve Budgetary Claims presented from the Auditor’s Office. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.
- 3)** The Release and Hold Harmless Agreement for County Auditor Debbie Morton-Crum. Commissioner Wolfe moved to approve the Release and Hold Harmless Agreement. Motion seconded by Commissioner Santelli; 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 9:41AM on Monday, July 19, 2021. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.