

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE AUGUST 2, 2021 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, August 2, 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:

Jeff Wolfe	Commissioner, Vice President
Donald Lawson	Commissioner
Bob Clutter	County Attorney

ABSENT:

Tom Santelli	Commissioner, President
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 two (2) Commissioners present and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Meeting minutes were tabled.

IN THE MATTER OF LEGAL ISSUES

Attorney Bob Clutter presented the following items:

1) Acceptance of the following maintenance bonds:

- Jackson Run for Section 1 B for subsurface and storm drains in the amount of \$47,900.
- Park 130 Infrastructure for storm drains and erosion control in the amount of \$126,232.50
- Park 130 Infrastructure Building 3 for storm drains and erosion control in the amount of \$190,707.13
- Park 130 Infrastructure Building 3 for storm drains and erosion control in the amount of \$296,336.38

Commissioner Lawson moved to approve the acceptance of the maintenance bonds submitted. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

2) Release of the following performance bonds:

- Heritage Section 3 for storm drains and erosion control in the amount of \$298,288.71
- Park 130 Infrastructure for storm drains and erosion control in the amount of \$555,423.00
- Park 130 Infrastructure Building 3 for storm drains and erosion control in the amount of \$839,111.35
- Park 130 Infrastructure Building 3 for storm drains and erosion control in the amount of \$1,303,998.95

Commissioner Lawson moved to approve the release of performance bonds submitted. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

**IN THE MATTER OF ACKNOWLEDGE RECEIPT OF
RFP RESPONSES FOR 2022-2026 CYCLICAL RE-ASSESSMENT**

1. Government Utilities Technology Service, Inc (GUTS) was received July 29th at 11:20AM

Commissioner Lawson moved to approve taking the RFP response under advisement. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

IN THE MATTER OF CONFIDIO CONTRACT DISCUSSION

Jim Harenberg, Chief Operating Officer with Apex Benefits, provided an update on the Commisisoners' task from their last meeting to include various bridge program language in the Confidio contract. Confidio has confirmed that they are unable to perform those types of programs. Apex has received the TrueRx assessment and they completed the Apex Kinetiq Health Rx review and normalization of findings in comparison with the current Confidio ESI terms. Through their assessment, they confirmed that the County is eligible for approximately \$65k in rebates YTD. Projected to a 10/31/2021 termination, Jim anticipates this will rise to about \$119k if claims utilization remains consistent. If the County was with TrueRx during this period, the County would have saved a net of \$123k YTD or upwards of \$222k by 10/31/2021. What this means is that if County were to terminate and lose the \$199k in accrued rebates, it will take about 6 months for you to break even. So, the TrueRx specialty savings will pay for themselves by overcoming the lost rebates by end of April 2022, and then all savings will become real/bottom-line benefits to the County. These savings are driven by only a few members using specialty drugs today. So, the number of individuals who have to disclose their information and participate in the specialty drug program is very limited. There would be no disruption pertaining to the pharmacies currently being utilized by the members. Apex was not able to do a drug disruption, meaning it is possible the shift from one Pharmacy Benefit Manager (PBM) to another that some pharmacy drugs might be on a formulary with the current PBM while others might not be on formulary with the new PBM. Apex can limit the impact of that disruption to the member as long as we are communicating effectively. The County may even be able to grandfather a current user at their current if the disruption is deemed unacceptable during the 90-day period. With the County Attorney's confirmation that terminating the agreement is not problematic beyond the lost rebates and this confirmation of the financial savings potential, Apex does recommend proceeding with the shift to TrueRx for an 11/1/2021 effective date.

Commissioner Lawson moved to approve terminating the Confidio contract and migrate to TrueRx. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

**IN THE MATTER OF REQUEST FOR PROPOSAL FOR
COMPENSATION STUDY AND ANALYSIS**

Elise Nieshalla and Aaron Williams, councilmembers, presented the request for proposal (RFP) for a compensation study and analysis for CY 2022. County Attorney Bob Clutter commented that he had not seen the final draft of the RFP. Item was tabled until the next commissioners meeting.

IN THE MATTER OF READI PROGRAM + FUNDING REQUEST

Molly Whitehead, Boone County Economic Development Corporation (Boone EDC), presented the READI Program that the state announced in early May. Indiana communities are able to define regions. Boone County

has partnered with Hendricks, Montgomery, Putnam, Johnson, and Morgan counties to form a six (6) county region. They are currently working with HWC Engineering to develop a strategic plan to submit to IEDC. Boone EDC is seeking \$16,000 in funding from the County to cover cost to participate and developing a marketing proposal.

Commissioner Lawson moved to approve proceeding with the READI Program plans and the funding request. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

IN THE MATTER OF REQUEST REACTIVATION OF WEED CONTROL BOARD

Chet Crow, Crow Farms Operations, presented the request to reactivate the Weed Control Board. A PowerPoint presentation was also shown with information about the Canadian Thistle and pictures of locations throughout Boone County with thistles. **(Appendix #2)** Commissioner Wolfe commented that they need to do further research to see if there is a need to reactivate the Weed Control Board as a resolution was previously adopted to dissolve the board due to inactivity. No further action was taken during today's meeting.

IN THE MATTER OF RESOLUTION 2021-14 DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

County Attorney Bob Clutter presented Resolution 2021-14 declaration of official intent to reimburse expenditures and read it aloud in pertinent parts pursuant to state law.

Commissioner Lawson moved to approve Resolution 2021-14. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

IN THE MATTER OF ADOPTION/ACCEPTANCE OF BOONE COUNTY STANDARDS

Nick Parr, Highway Director, presented the Boone County Highway Department's standard drawings update. Changes were made to various sections of the standards including the pavement section for bridge replacement projects, signs installation and driveway standard drawings were updated also.

Commissioner Lawson moved to approve accept and adopt the Boone County Highway Department standards drawings update. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

IN THE MATTER OF PROJECT 2021-003 MICROSURFACING IN VARIOUS TOWNSHIPS PAVEMENT SOLUTIONS AGREEMENT

Nick Parr, Highway Director, presented Pavement Solutions agreement for Project 2021-03, Microsurfacing in Various Townships. The contract amount is not to exceed \$269,669.10 with a substantial completion date of on or before October 1, 2021 and final completion on or before October 29, 2021.

Commissioner Lawson moved to approve Pavement Solutions agreement for Project 2021-03, Microsurfacing in Various Townships. Motion seconded by Commissioner Wolfe; 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 (#20211004) for Electricom for REMC at CR 700 E to CR 550 S to CR 875 E for placement of overhead lines for broadband. There is a \$30,000 blanket bond on file. The Boone County Highway Department recommends approval.

Commissioner Lawson moved to approve the construction in right-of-way permit (#20211004) for Electricom for REMC. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

- 2) Road closure permit (#202130007) for Trisler Construction Company, Inc. at Fall Road from CR 950 W to Sugarcreek Road during 08/09/2021 – 09/17/2021. The Boone County Highway Department recommends approval.

Commissioner Lawson moved to approve the road closure permit (#202130007) for Trisler Construction Company, Inc. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

- 3) Updates on projects:

- Bridge 154 (500 W) and Bridge 311 (Williams St) both opened on Friday the 30th
- CL030 (400 E) is scheduled to open Tuesday the 3rd
- MA030 (750 N) closes today for possibly 2 weeks
- Bridges 174 & 175 (CR 350 S & CR125 E) are scheduled to close the week of August 16th
- JE020 (50 S) is scheduled to close August 30th

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 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 Lawson moved to adjourn the Boone County Commissioners' Meeting at 10:01 AM on Monday, August 2, 2021. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.