

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE AUGUST 16, 2021 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, August 16, 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 9:30AM with a quorum of all two (2) Commissioners present. The Pledge to the Flag took place during the Drainage Board Meeting this morning.

IN THE MATTER OF MINUTES

Meeting minutes were tabled.

IN THE MATTER OF BID OPENING FOR PROJECT 2021-04 CRACK SEALING IN VARIOUS TOWNSHIPS

BIDDER	DATE	TIME	BASE BID	TOTAL BID
HASCO	8/16/2021	8:04 AM	\$ 28,471.00	\$ 245,585.00
Harding Grouo	8/16/2021	8:04 AM	\$ 46,381.00	\$ 412,671.00
All Star Paving, Inc.	8/13/2021	3:07 PM	\$ 13,223.94	\$ 88,675.16
Freehill Asphalt, Inc.	8/13/2021	2:10 PM	\$ 82,325.00	\$ 356,454.46
American Pavement, Inc.	8/13/2021	9:51 AM	\$ 55,950.00	\$ 453,450.00

Commissioner Wolfe moved to take the bids under advisement for the Boone County Highway Department's review. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

IN THE MATTER OF LEGAL ISSUES

Attorney Bob Clutter presented the following items:

- 1) The request to release the following performance bonds:
 - a) 65 Commerce Park Infrastructure for storm sewer in the amount of \$140,338.00
 - b) 65 Commerce Park Buildings 2 & 3 for storm sewer in the amount of \$134,362.00
 - c) 65 Commerce Park Offsite for storm sewer in the amount of \$176,000.00

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

- 2) Indiana Department of Transportation (“INDOT”) Local Public Agency (“LPA”) Project Coordination Contract (Des No. 1600773) for Bridge 41 replacement executed by Commissioner Wolfe on July 29, 2021, for ratification. The Contract was amended to reflect the new federal aid funds allocated to the project in the amount of \$70,640.00.

Commissioner Wolfe moved to approve ratifying the INDOT LPA contract for Bridge 41 replacement. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

- 3) Compensation statement for the right-of-way purchase to Larry Edwards, Morton Farms, Brad Lehrman, and Billy Morgan as part of the Bridge 41 replacement project.

Commissioner Wolfe moved to approve the compensation for the right-of-way purchase for the Bridge 41 replacement project. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

IN THE MATTER BROADBAND PRESENTATION

John DiDomizio and Patti Smith with Beam, Longest, and Neff (“BLN”), presented a PowerPoint presentation on Indiana Broadband Readiness. **(Appendix #2)**

IN THE MATTER OF RESOLUTION 2021-15 ACKNOWLEDGING THE NEED FOR THE PUBLIC SAFETY BUILDING PROJECT

County Attorney Bob Clutter presented Resolution 2021-15 acknowledging the need for the project safety building project and read it aloud in pertinent parts pursuant to state law.

Commissioner Wolfe moved to approve Resolution 2021-15. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

Commissioner Santelli made additional comments pertaining to the need for the Justice Center Project and the potential financial impact due to the increase in construction and interest costs if the project is delayed.

IN THE MATTER OF RESTOREWORKS PROPOSAL

Max Mendenhall, Capital Investments Director, presented the RestoreWorks proposal in the amount of \$45,000.00 to replace limestone at the Boone County Annex.

Commissioner Wolfe moved to approve the RestoreWorks proposal. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

IN THE MATTER OF GICK CONSTRUCTION QUOTE

Max Mendenhall, Capital Investments Director, presented the Gick Construction quote in the amount of \$11,611.30 for the construction of offices on the second floor of the Key Bank building for the Probation Department.

Commissioner Wolfe moved to approve Gick Construction quote. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

IN THE MATTER OF PROJECT 2021-02 ASPHALT RESURFACING IN VARIOUS TOWNSHIPS CHANGE ORDER #2

Nick Parr, Highway Director, presented Baumgartner's change order #2 for Project 2021-02, Asphalt Resurfacing in Various Townships Project. Change order is for the rehabilitation of a street in the Countrywood sub-division, Indian Pipe Lane, and the reduction of HMA related items on CR 875 E for a total amount of \$51,931.44.

Commissioner Wolfe moved to approve change order #2 with Baumgartner for Project 2021-02. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

IN THE MATTER OF PROJECT 2018-07 BRIDGE 311 CHANGE ORDER #2

Nick Parr, Highway Director, presented the change order #2 with Beaty Construction for the rehabilitation of Bridge 311. The change order is for the epoxy inject crack repair on Pier 2 and the pulverized topsoil for a total amount of \$24,923.24. The final change order that zeros out all items unused on the project is forthcoming.

Commissioner Wolfe moved to approve the change order #2 with Beaty Construction for Project 2018-07. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

IN THE MATTER OF UNITED CONSULTING BRIDGE 192 LPA-CONSULTANT AGREEMENT FOR RIGHT-OF-WAY SERVICES

Nick Parr, Highway Director, presented the United Consulting LPA-Consultant Agreement for Bridge 192. This agreement includes land acquisition summary of services, LPA-Consultant Agreement, and the LPA-Consultant Contract Review checklist with a not to exceed amount of \$46,662.00 with an 80% reimbursement of federal funds.

Commissioner Wolfe moved to approve the United Consulting LPA-Consultant Agreement for Bridge 192. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

IN THE MATTER OF UNITED CONSULTING PROFESSION SERVICES AGREEMENT FOR RIGHT-OF-WAY SERVICES BRIDGE 192

Nick Parr, Highway Director, presented the United Consulting Br. 192 Professional Services Agreement for right of way services. The work performed under this agreement has a total fee not to exceed \$6,455.00.

Commissioner Wolfe moved to approve the United Consulting Br. 192 Professional Services Agreement for right of way services. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

IN THE MATTER OF OLD BUSINESS

- 1) Megan Smith, Human Resources Director, presented a request for proposal (“RFP”) for a compensation study and analysis on behalf of the County Council.

Commissioner Wolfe moved to approve the request for proposal for a compensation study and analysis. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

- 2) Megan Smith, Human Resources Director, provided an update on the TrueRx discussion. It has been recommended by UMR to transition effective January 1, 2022, opposed to breaking the agreement with Confidio mid-year.
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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

Lisa Younts, Health Department Administrator:

- 1) Provided an update on the COVID-19 positive cases in Boone County. The Health Department has made arrangements with Jamestown to have a vaccine clinic at the town building on August 23rd and September 20th from 9am – 3pm. The clinic allows walk-ins. The Boone County Health Department is also planning the next steps to provide booster vaccines to those that qualify. The CDC has updated their recommended guidance on mask wearing, regardless of vaccination, should be worn indoors of public places. Currently, only the Zionville Schools K-6th grade are mandating masks indoors, all other schools are recommended but not mandated. Dr. Herschell Servies commented on the census at Witham Hospital and the Indy hospitals currently on diversion.

Max Mendenhall, Director of Capital Investments:

- 1) Commented that the resurfacing project of the south lot at Key Bank will begin at the end of the month.

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

- 1) Construction in right-of-way permit (#202110045) for Boone REMC at CR 750 S, CR 100 W, CR 25 W, CR 250 W, Hazelrigg Road, and CR 700 W to replace poles and wire. 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 (#202110045) for Boone REMC. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

- 2) Construction in right-of-way permit (#202110046) for Boone REMC at 8750 E 575 S going east 1.2 miles to upgrade poles and line conductor. The Boone County Highway Department recommends approval.

Commissioner Wolfe moved to approve the construction in right-of-way permit (#202110046) for Boone REMC. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.

- 3) Other Highway Department Updates:

- MA030 (750 N) was reconstructed after being closed for 5 days, it re-opened 8/6/2021.
- Bridges 174 & 175 (350 S & 125 E) are scheduled to close the week of August 16th.
- JE020 (50 S) is scheduled to close on August 30th for three weeks.

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. 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 11:01 AM on Monday, August 16, 2021. Motion seconded by Commissioner Santelli; motion passed unanimously 2-0.