

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE APRIL 18, 2022 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, April 18, 2022 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, President
Donnie Lawson	Commissioner, Vice President
Tom Santelli	Commissioner
Bob Clutter	County Attorney
Kaylee Jessie	Administrative Assistant

DETERMINATION OF QUORUM AND PLEDGE TO THE FLAG

Commissioner Wolfe opened the meeting at 9:22 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

Commissioner Santelli moved to approve the Minutes of April 4 Commissioners' Meeting as presented. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

MOTION TO AMEND THE AGENDA

Commissioner Santelli moved to amend the agenda for today's meeting, removing the Justice Center Update. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF LEGAL ISSUES

Attorney Bob Clutter presented the following items:

- 1) Memorandum of Understanding with the Heart of Lebanon ("HoL") to install new decorative bollard covers over the existing steel and concrete bollards located near the Key Bank parking lot. The Heart of Lebanon would also like to periodically display event banners between the bollards to advertise activities and events sponsored and/or promoted by Heart of Lebanon.

Commissioner Santelli moved to approve the Memorandum of Understanding with the Heart of Lebanon. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 2) Jennifer Lasley, County Assessor, is requesting the Commissioners to waive the requirements of a Level 2 / Level 3 assessor or appraiser for the PTABOA Appointments.

Commissioner Santelli moved to approve waiving the requirements of a Level 2 / Level 3 assessor or appraiser for the PTABOA Appointments. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF COMMUNITY CORRECTIONS 2023 GRANT APPLICATION

Michael Nance, Executive Director of Community Corrections, presented the Boone County Community Corrections Grant Application and Budget for Calendar Year 2023.

Commissioner Santelli moved to approve the Boone County Community Corrections Grant Application and Budget for Calendar Year 2023. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF D-PATRICK CREDIT APPLICATION

Max Mendenhall, Director of Capital Investments, presented the D-Patrick credit application.

Commissioner Santelli moved to approve ratifying the D-Patrick credit application signed by Commissioner Wolfe on April 11, 2022. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF BRANDEIS LOADER RENTAL AGREEMENT

Max Mendenhall, Director of Capital Investments, presented the Brandeis lease agreement for a Komatsu WA320 - 8 wheel loader for the Boone County Highway Department. The rental contract is in the amount of \$6,500.

Commissioner Santelli moved to approve the Brandeis lease agreement. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF WILLOUGHBY JAIL SHOWER QUOTE

Max Mendenhall, Director of Capital Investments, presented the Willoughby jail shower quote in the amount of \$24,390.08.

Commissioner Lawson moved to approve the Willoughby jail shower quote. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

IN THE MATTER OF READING TRUCK PROPOSAL – 11’ SIGN

Max Mendenhall, Director of Capital Investments, presented the Reading Truck proposal for a custom built eleven foot “Sign Body”. The total amount of the proposal is \$31,646.

Commissioner Lawson moved to approve the Reading Truck proposal. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

IN THE MATTER OF INDIANA SIGN & BARRICADE QUOTE FOR 2022 SUMMER ROAD PROGRAM

Nick Parr, Director of Highway Department, presented the Indiana Sign & Barricade quote for the 2022 Summer Road Program signs. This quote is for leasing signs and the work required to install / remove the road constructions signs along roads that our crews will be working on during the summer road program. The total amount of the quote is \$39,496.

Commissioner Lawson moved to approve the Indiana Sign & Barricade quote for the 2022 Summer Road Program signs. Motion seconded by Commissioner Santelli; 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
- 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) Commercial Air Inc quote to provide plumbing installation at the Boone County Jail.
 - Per Shower Installation: \$5,377.00
 - Per Drain: \$960.00
 - Per Metering Valve: \$920.00 or T&M Work at \$98.00/per hour

Commissioner Lawson moved to approve Commercial Air Inc quote. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0

- 2) Comfort Systems USA Indiana / Dilling Group, Inc. (“DGI”) proposal (#223302) for shower stall installation at the Boone County Jail. The total cost of the proposal is \$62,835.

Commissioner Lawson moved to approve the Comfort Systems USA Indiana / DGI proposal. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0

- 3) The request to change the courthouse dome lights to green during the month of May for Mental Health Awareness and temporarily blue during police week.

Commissioner Santelli moved to approve changing the courthouse dome lights. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0

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

- 1) Construction in right of way permit (#202210014) for Jeff Yeary at 9070 W 450 N for one bore under road to provide electricity. Bond set in the amount of \$5,000. The Boone County Highway Department recommends approval.

Commissioner Santelli moved to approve the construction in right of way permit (#202210014) for Jeff Yeary. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 2) Construction in right of way permit (#202210015) for Citizens Energy Group at Bridge 217 on Templin Road to install two valves in existing waterline for the bridge project. The Boone County Highway Department recommends approval.

Commissioner Santelli moved to approve the construction in right of way permit (#202210015) for Citizens Energy Group. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 3) Construction in right of way permit (#202210016) for Boone REMC at various locations for the replacement/removal of poles and wires for single phase rebuilds. There is a \$15,000 blanket bond on file. The Boone County Highway Department recommends approval.

Commissioner Lawson moved to approve the construction in right of way permit (#202210015) for Boone REMC. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

- 4) Construction in right of way permit (#202210017) for Metronet Fibernet LLC at Bridge 217 on Templin Road to relocate utilities for the bridge project. The Boone County Highway Department recommends approval.

Commissioner Santelli moved to approve the construction in right of way permit (#202210017) for Metronet Fibernet LLC. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 5) Construction in right of way permit (#202210018) for CSU, Inc. at Bridge 217 on Templin Road to relocate utilities for the bridge project. The Boone County Highway Department recommends approval.

Commissioner Santelli moved to approve the construction in right of way permit (#202210018) for CSU, Inc. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 6) Title sheet on Bridge 184 plans. The existing bridge will be replaced to accommodate the expansion of CR 500 E that is part of a development in Whitestown.

Commissioner Santelli moved to approve the title sheet on Bridge 184 plans. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 7) Indiana Department of Transportation (“INDOT”) letter of understanding for the unofficial local detour during the small structure replacement on SR 75 just north of CR 200 S about 2.77 miles south of SR 32. The project is expected to begin on April 18, 2022. The request is to use CR 150 S to CR 700 W to CR 200 S as the Unofficial Local Detour. This is scheduled to be opened to traffic in late June.

Commissioner Santelli moved to approve the Indiana Department of Transportation (“INDOT”) letter of understanding for the unofficial local detour for the SR 75 project. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 8) Indiana Department of Transportation (“INDOT”) letter of understanding for the unofficial local detour during the superstructure replacement bridge project on SR 75 over I-74 1.36 miles north of State Road 234. The project is expected to begin July 5, 2022. The request is to use CR 700 S (aka Old Union Road) to CR 700 W to CR 600 S as the unofficial local detour. INDOT has agreed to reimburse Boone County for the cost related to damage repair along this route.

Commissioner Santelli moved to approve the Indiana Department of Transportation (“INDOT”) letter of understanding for the unofficial local detour for the superstructure replacement bridge over I-74. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 9) Title sheet on Bridge 150 plans. The existing bridge will be replaced.

Commissioner Santelli moved to approve the title sheet on Bridge 150 plans. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF OTHER ELECTED OFFICIALS

Commissioner Santelli wanted to recognize Commissioner Lawson, Sheriff Nielsen, the Boone County Sheriff's Office, the Boone County Coroner's Office, and all of the individuals that were involved in solving the Jane Doe cold case from 1992.

IN THE MATTER OF DOCUMENT SIGNING

- 1) Affidavit for payment for Lochmueller Group in the amount of \$1,758.36 for the Boone County Culvert Replacement of SC015 (Invoice#1212031).

Commissioner Santelli moved to approve the affidavit for payment for Lochmueller Group. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 2) Affidavit for payment for Lochmueller Group in the amount of \$11,378.16 for the Boone County Culvert Replacement of SC015 (Invoice#310350).

Commissioner Santelli moved to approve the affidavit for payment for Lochmueller Group. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 3) Claims Dockets – regular, prepaids, payroll, and insurance.

Commissioner Santelli moved to approve Budgetary Claims presented from the Auditor's Office. Motion seconded by Commissioner Lawson; 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 Santelli moved to adjourn the Boone County Commissioners' Meeting at 9:54AM on Monday, April 18, 2022. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.