

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE JUNE 20, 2022 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, June 20, 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 9:12 AM with a quorum of all three (3) Commissioners present. The Pledge to the Flag took place during the Drainage Board meeting this morning.

IN THE MATTER OF MINUTES

Minutes for June 6, 2022 (regular) and June 7, 2022 (special) meetings were tabled.

IN THE MATTER OF LEGAL ISSUES

Attorney Bob Clutter presented the following items:

- 1) Maintenance Bond for Jackson Run North Section 1 for acceptance.
 - Storm drains and rear yard subsurface drains in the amount of \$109,100.00

Commissioner Lawson moved to approve the Maintenance Bond for Jackson Run North Section 1. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

IN THE MATTER OF RESOLUTION 2022-07 SUPPORTING THE CENTRAL INDIANA COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

Rose Scovel, Principal Planner for Indianapolis Metropolitan Planning Organization (“IMPO”), presented Resolution 2022-07 supporting the Central Indiana Comprehensive Economic Development Strategy (“CEDS”) and read it aloud. Rose will provide a PDF of the CEDS document to display on the County’s webpage. allows

Commissioner Santelli moved to approve Resolution 2022-07 supporting the Central Indiana Comprehensive Economic Development Strategy (“CEDS”). Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

**IN THE MATTER OF RESOLUTION 2022-08
GOVERNMENTAL LEASE-PURCHASE AGREEMENT NO. 001-0711949-302**

Max Mendenhall, Director of Capital Investments, presented Resolution 2022-08 Governmental Lease-Purchase Agreement No. 001-0711949-302. The Commissioners approved the purchase of a new Brandeis Paver during their June 6, 2022 meeting. Huntington National Bank requires a resolution authorizing the negotiation, execution, and delivery of the Governmental Lease-Purchase Agreement. Bob Clutter, County Attorney, read the Resolution aloud in pertinent parts pursuant to state law.

Commissioner Santelli moved to approve Resolution 2022-08 Governmental Lease-Purchase Agreement No. 001-0711949-302. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

**IN THE MATTER OF ETICA GROUP PROPOSAL AND DESIGN
FOR CONSTRUCTION AT KEYBANK BUILDING**

Max Mendenhall, Director of Capital Investments, presented the Etica Group proposal for design and construction of the limestone replacement project at the KeyBank building. The total amount of the proposal is \$17,850.

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

**IN THE MATTER OF ORDINANCE 2022-02 ESTABLISHING REIMBURSEMENT FOR PLAN
REVIEW FEES FOR THE BOONE COUNTY HIGHWAY DEPARTMENT**

Bob Clutter, County Attorney, presented Ordinance 2022-02 establishing reimbursement for plan review fees for the Boone County Highway Department and read it aloud in pertinent parts pursuant to state law. Nick Parr, Director of Highways, commented that the Boone County Highway Department is required to review all proposed projects for development within Boone County that affect or impact county owned roads, bridges or rights-of-way. As Boone County continues to grow substantially, the highway department wants to ensure that the infrastructure is protected and will be built to the County's standards and specifications. The highway department may engage professionals (architects, engineers, land use planners) due to the increased requirements for Plan Review. The request is for reimbursement of plan review fees generated by the professionals should be the sole responsibility of the owner or developer of the project.

Commissioner Lawson moved to approve Ordinance 2022-02 establishing reimbursement for plan review fees for the Boone County Highway Department. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

IN THE MATTER OF OLD BUSINESS

- 1) Boone County Senior Services Inc. ("BCSSI") debarment and suspension certification. The Boone Area Transit, a program of Boone County Senior Services, Inc. an Indiana not for profit corporation, as Operator of federal grant funds from Boone County by virtue of a certain grant agreement (Agreement) with the Indiana Department of Transportation (INDOT) and the Federal Transportation Agency (FTA) for the receipt of funds pursuant to 49 USC 5311/5339, certifies that, by entering into the Agreement that neither it,

nor its principals, are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from entering into the Agreement by any federal agency or by any department, agency or political subdivision of the State of Indiana.

Commissioner Santelli moved to approve and accept the department and suspension certification. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 2) Kent Eastwood, County Prosecutor, presented the request for American Rescue Plan (APR) funds for Sylvia's Child Advocacy Center to address the added costs directly related to the response to the COVID-19 pandemic at the Commissioners June 6, 2022. The Commissioners approved the request.

Commissioner Santelli moved to amend the County's American Rescue Plan Act funding plan as follows:

A. Proposed Actions to Support Public Health Expenditures.

- i. Investment in Boone County Drug Court – Estimated cost of \$80,000 (EC 1.13)
- ii. Infirmary and programming space at county correctional facility for treatment of inmates and to provide space for mental health and substance abuse programming – Estimated cost of \$1,500,000 (EC 1.12)
- iii. Economic Development Corporation/Community Corrections life skills and financial training – Estimated cost of \$125,000 (EC 2.10)

B. Proposed Actions to Respond to the Negative Economic Impacts of COVID-19.

- i. Grant to Convention and Visitors Bureau for lost revenues – Estimated cost of \$280,000 (EC 2.35)
- ii. Grant to Witham Hospital for lost revenues – Estimated cost of \$350,000 (EC 2.36)

C. Proposed Uses for the Replacement of Lost Public Sector Revenues.

- i. County information technology updates and cybersecurity improvements to protect citizen health data – Estimated cost of \$350,000 (EC 6.1)
- ii. Protective and remote equipment for Boone County Highway Department – Estimated cost of \$110,000 (EC 6.1)
- iii. **Boone County Child Advocacy Center (CAC) for lost revenues - Estimated cost of \$21,400**

D. Proposed Actions to Invest in Water, Sewer and Broadband Infrastructure.

- i. Grassy Branch regulated drain and two bridge replacements necessary for reconstruction – Estimated cost of \$3,000,000 (EC 5.6)
- ii. Thorntown sanitary sewer project and lagoon enlargement – Estimated cost of \$2,000,000 (EC 5.2)
- iii. Broadband service expansion – Estimated cost of \$2,000,000 (EC 5.21)
- iv. Terhune drainage improvements – Estimated cost of \$300,000 (EC 5.6)
- v. Pearson regulated drain reconstruction and replacement or repair of bridges and culverts necessary for reconstruction – Estimated cost of \$1,721,600 (EC 5.6)
- vi. Jackson Run two-stage ditch improvements to County Road 650 East – Estimated cost of \$400,000 (EC 5.6)
- vii. Trailside 36-inch outlet across Main Street – Estimated cost of \$250,000 (EC 5.6)
- viii. Carroll regulated drain reconstruction – Estimated cost of \$500,000 (EC 5.6)
- ix. Advance wastewater generators project – Estimated cost of \$132,000.00

E. Revenue Replacement and Administrative Expenses

- i. Costs of administering the program (EC 7.1)
- ii. Provision of government services, replacing lost revenue – All remaining funds (EC 6.1)

Commissioner Lawson seconded the motion; motion passed unanimously 3-0.

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

IN THE MATTER OF OTHER ELECTED OFFICIALS

No comments from other elected officials.

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 Santelli; motion passed unanimously 3-0.

IN THE MATTER OF MAIL

Jessica Fouts, County Clerk, submitted a request for use of the Boone County Courthouse as a vote center for the following dates in 2022:

Saturday, October 29th 8am – 3pm

Thursday, November 3rd 8am – 8pm

Friday, November 4th 8am – 8pm

Saturday November 5th 8am – 3pm

Monday, November 7th 8am – 12pm

Tuesday, November 8th 6am – 6pm

Commissioner Santelli moved to approve use of the Boone County Courthouse for a vote center during the dates/times presented. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

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 9:33AM on Monday, June 20, 2022. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.