

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE JULY 18, 2022 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, July 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 9:15 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 July 5, 2022 Commissioners' Meeting as presented. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF LEGAL ISSUES

Attorney Bob Clutter presented the following items:

- 1) The following bonds to be **released**:
 - a. The performance bond for Heritage Section 5
 - Erosion Control in the amount of \$68,640.69
 - Storm Sewer & Subsurface Drains / Rear Yard in the amount of \$657,504.10
 - b. The performance bond for Heritage Section 5
 - Erosion Control in the amount of \$38,504.62
 - Storm Sewer & Subsurface Drains / Rear Yard in the amount of \$299,764.30
 - c. The maintenance bond for Heritage Section
 - Aqua Swirl Driveway in the amount of \$19,800.00.

Commissioner Santelli moved to approve the release of the bonds presented. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

- 2) The following bonds for **acceptance**:
 - a. The maintenance bond for Jackson Run South
 - Storm Sewer & Subsurface Drains / Rear Yard in the amount of \$70,550.00.

- b. The performance bonds for Bridle Oaks Section 3
- Erosion Control in the amount of \$86,636.55
 - Storm Sewer & Subsurface Drains / Rear Yard in the amount of \$202,665.65
- Commissioner Lawson moved to approve accepting the bonds presented. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

**IN THE MATTER OF BID OPENING FOR
THE MICROSURFACING IN VARIOUS TOWNSHIP PROJECT #2022-03**

BIDDER	DATE/TIME	BASE BID
Pavement Solutions, Inc.	07/18/2022 at 7:57 AM	\$498,328.80
Microsurfacing Contractors LLC	07/18/2022 at 8:30 AM	\$608,511.28

Commissioner Santelli moved to take the bids received under advisement. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

**IN THE MATTER OF RESOLUTION 2022-11 REGARDING THE FINAL APPROVAL OF
THE LEASE WITH BOONE COUNTY BUILDING CORPORATION FOR THE JAIL
PROJECT**

Bob Clutter, County Attorney, presented the Resolution 2022-11 regarding the final approval of the lease with Boone County Building Corporation for the Jail Project and read it aloud in pertinent parts pursuant to state law.

Commissioner Lawson moved to approve the Resolution 2022-11. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

**IN THE MATTER OF EXECUTION OF LEASE AGREEMENT WITH BOONE COUNTY
BUILDING CORPORATION FOR THE JAIL PROJECT**

Adoption of Resolution 2022-11 authorizes execution of the Lease Agreement. No further action was required.

IN THE MATTER OF AT&T RENEWAL CONTRACT FOR THE DS1

Sean Horan, IT Support, presented the renewal contract with AT&T for the DS1 circuit connection from Zionsville to Lebanon/Boone County Jail.

Commissioner Lawson moved to approve the renewal contract with AT&T for the DS1. Motion seconded by Commissioner Santelli; motion passed unanimously 3-0.

IN THE MATTER OF DAPRATO RIGALI STUDIOS, INC. PROPOSAL

Max Mendenhall, Director of Capital Investments, presented the Daprato Rigali Studios, Inc. Quote for plaster and paint restoration in the courthouse and 5th floor at KeyBank building. The total amount of the quote is \$23,275.00.

Commissioner Santelli moved to approve Daprato Rigali Studios, Inc. Quote. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF COMFORT SYSTEMS USA PROPOSAL

Max Mendenhall, Director of Capital Investments, presented the Comfort Systems USA proposal for the replacement of five (“5”) air handler units. The total amount for the proposal is \$114,180.00

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

IN THE MATTER OF MISTER ICE OF INDIANAPOLIS LEASE AGREEMENT FOR HIGHWAY

Max Mendenhall, Director of Capital Investments, presented the Mister Ice lease agreement for the Highway Department. The department and staff are currently purchasing bags of ice, especially during this time of year. The monthly lease payment is in the amount of \$149.

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

IN THE MATTER OF C.E. REEVE ROOFING PROPOSAL

Max Mendenhall, Director of Capital Investments, presented the C.E. Reeve Roofing proposal for the coating system over the center section of the Highway Garage Building. The total amount of the proposal is \$31,625.00. It includes a manufacturer’s 10-year NDL roof warranty and 20-year material warranty upon completion and final payment.

Commissioner Santelli moved to approve the C.E. Reeve Roofing proposal. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF INDOT AMENDMENT #1 TO LPA CONTRACT DES NO. 1902075

Bob Clutter, County Attorney, presented Indiana Department of Transportation (“INDOT”) Amendment #1 to Local Public Agency (“LPA”) Contract for performance of Countywide Bridge Inspection and Inventory for Cycle Years 2021-2024 for ratification. Commissioner Wolfe executed the contract on July 7, 2022. The contract should be amended to reflect the new federal aid funds allocated to the project in the amount of \$474,220.00

Commissioner Santelli moved to approve the INDOT Amendment #1 to the LPA Contract. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF BURGESS AND NIPLE AGREEMENT FOR CONSULTING SERVICES

Nick Parr, Director of Highways, presented the Burgess & Niple (B&N) consultant services agreement to work with Boone County staff to develop a Safe Streets for All (SS\$A) Implementation Grant Application for a project identified in our local road safety plan. The intersection identified is CR 300 S and CR 975 E. The Boone County Highway Department is working to partner with the Town of Zionsville on this application.

Commissioner Santelli moved to approve Burgess & Niple consultant services agreement. 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

Sean Horan, IT Support presented the following items:

- 1) The request to add an additional cell phone to the County’s plan for an employee in the Surveyor’s Office.

Commissioner Lawson moved to approve adding a cell phone to the County’s plan. 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 (#202210041) for Schanel Charleswood for Terracon at various locations throughout the LEAP District for open road for pavement core samples. The Boone County Highway Department recommends approval with a \$15,000 bond.
Commissioner Santelli moved to approve the construction in right of way permit (#202210041) for Schanel Charleswood. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.
- 2) Construction in right of way permit (#202210042) for Alt & Witzig Engineering at Grove Pass east of CR 700 E for open road cut for pavement core samples. The Boone County Highway Department recommends approval with a \$15,000 bond.
Commissioner Santelli moved to approve the construction in right of way permit (#202210041) for Alt & Witzig Engineering. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.
- 3) Statements of Just Compensation for the land acquisition on five of the six parcels needed for Project 2019-04, Bridge 192 replacement. Offers can be sent to the owners once these are signed. Commissioner Santelli moved to approve the Statements of Just Compensation. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.
- 4) Title page for Bridge #41 Plans, CR 200 N over Sugar Creek. Bid opening for this project is set for September 2022. There was brief discussion on the recent surface damage to Bridge #41. Commissioner Santelli moved to approve the Title page for Bridge #41 Plans. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.

IN THE MATTER OF DOCUMENT SIGNING

- 1) Affidavit for payment to Lochmueller Group in the amount of \$9,453.50 for Boone County Culvert Replacement SC015.
Commissioner Santelli moved to approve the affidavit for payment to Lochmueller Group. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.
- 2) 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 10:09 AM on Monday, July 18, 2022. Motion seconded by Commissioner Lawson; motion passed unanimously 3-0.