

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE SEPTEMBER 19, 2022 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, September 19, 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
Tom Santelli	Commissioner
Bob Clutter	County Attorney
Kaylee Jessie	Administrative Assistant

ABSENT:
Donnie Lawson Commissioner, Vice President

DETERMINATION OF QUORUM AND PLEDGE TO THE FLAG

Commissioner Wolfe opened the meeting at 9:18 AM 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

The meeting minutes of the September 6, 2022 Commissioners' meeting were tabled.

IN THE MATTER OF MEMORANDUM FOR THE SEPTEMBER 6, 2022 EXECUTIVE SESSION

Commissioner Santelli moved to approve the Memorandum for the September 6, 2022 Executive Session. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

IN THE MATTER OF LEGAL ISSUES

There were no legal items for today's meeting.

IN THE MATTER OF INDIANA UNIVERSITY AGREEMENT FOR RESEARCH SERVICES

Rachel Hanson, Emergency Management Agency Assistant, presented the Indiana University – Purdue University Indiana agreement for research services to update the county's Multi-Hazard Mitigation Plan (MHMP) using the most up-to-date mapping data, modeling data, and local community records. The plan is updated every five (5) years.

Commissioner Santelli moved to approve Indiana University – Purdue University Indiana agreement for research services. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

IN THE MATTER OF HEALTH INSURANCE DOCUMENTS

Megan Smith, Director of Human Resources, announced that the county's cost for health insurance has decreased by 12.3% from the projected amount. The projected "expected" cost for next year decreased from \$5.7 million to \$4.5 million. This is also significantly lower than last year's costs. She presented the new Stop Loss Agreement with Tokio Marine HCC. It was also recommended that county stays with UMR for the medial plan. Commissioner Santelli commented that Megan Smith and the Apex Team have worked diligently on cutting costs for health insurance while maintaining or providing better services for the employees and their families. Over a two-year period, their work has saved the county over \$2 million.

Commissioner Santelli moved to approve the Tokio Marine Stop Loss and UMR Agreements. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

IN THE MATTER OF AWARD KEYBANK LIMESTONE PROJECT

Max Mendenhall, Director of Capital Investments, presented the request to award the KeyBank Limestone Project to Midwest Restoration for a contract amount of \$229,000.

Commissioner Santelli moved to approve awarding the KeyBank Limestone Project to Midwest Restoration. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

IN THE MATTER OF 2023 HOLIDAY SCHEDULE

Monday, January 2	New Year's Day
Monday, January 16	Martin Luther King, Jr. Day
Monday, February 20	President's Day
Friday, April 7	Good Friday
Tuesday, May 2	Primary Election Day
Monday, May 29	Memorial Day
Tuesday, July 4	Independence Day
Monday, September 4	Labor Day
Monday, October 9	Columbus Day
Tuesday, November 7	General Election Day
Friday, November 10	Veterans Day
Thursday, November 23	Thanksgiving
Friday, November 24	Day after Thanksgiving
Friday, December 22	Washington's Birthday
Monday, December 25	Christmas Day
Friday, December 29	New Year's Eve

Commissioner Santelli moved to approve the 2023 Holiday Schedule. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

IN THE MATTER OF ORDINANCE 2022-04 ESTABLISHING A NON-REVERTING FUND FOR ROAD/BRIDGE IMPROVEMENT PROJECTS WITH THE TOWN OF ZIONSVILLE

County Attorney Bob Clutter presented Ordinance 2022-04 establishing a non-reverting fund for road/bridge improvement projects in cooperation with the Town of Zionsville and read it aloud in pertinent parts pursuant to state law. The Boone County Highway Department shall deposit in the Fund monies received from the town of Zionsville to be dedicated to road and bridge improvement projects within Zionsville's jurisdiction. The Commissioners and Nick Parr thanked the Town of Zionsville for being great partners.

Commissioner Santelli moved to approve Ordinance 2022-04 establishing a non-reverting fund for road/bridge improvement projects in cooperation with the Town of Zionsville. 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 (#202210057) for TPI Utility for the Town of Zionsville at Eaglewood Drive, Karen Drive, Lakeview Drive and Russel Lake for the installation of sanitary sewer. They have a performance bond with the Town of Zionsville for services. The Boone County Highway Department recommends approval of the permit.

Commissioner Santelli moved to approve the construction in right-of-way permit (#202210057) for TPI Utility. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

- 2) Construction in right-of-way permit (#202210058) for Frontier North Inc. at 6990 N 875 W Thorntown, IN for the installation of fiber via underground linear construction. The Boone County Highway Department recommends approval of the permit with a \$15,000 bond.

Commissioner Santelli moved to approve the construction in right-of-way permit (#202210058) for Frontier North Inc. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

- 3) Construction in right-of-way permit (#202210059) for Citizens Energy Group at CR 875 E for a hydrant relocation. The Boone County Highway Department recommends approval of the permit with a \$10,000 bond.

Commissioner Santelli moved to approve the construction in right-of-way permit (#202210059) for Citizens Energy Group. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

- 4) Construction in right-of-way permit (#202210060) for Boone REMC at 11505 E 100 N to bore under county road and remove overhead lines. The Boone County Highway Department recommends approval of the permit with a \$5,000 bond.

Commissioner Santelli moved to approve the construction in right-of-way permit (#202210060) for Boone REMC. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

- 5) A statement of just compensation for Parcel #1 for Project 2019-04, Bridge 192 Replacement Des No. 1802833. A revision to the right-of-way limits was required for this parcel due to the location of the septic system in relation to the proposed right-of-way.

Commissioner Santelli moved to approve the just compensation for Parcel #1 for Project 2019-04. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

6) Other Highway Department Items:

- Bridge 41 bid opening was 9/14, 7 bids were received, and the project is awardable
- SS4A Grant application was submitted in advance of the deadline. The notice of award expected in early 2023

Dr. Herschell Servies, Boone County Health Officer presented the following items:

- 1) Last week the Boone County Health Department held an open clinic for students that were not up to date on their vaccines. There were over 80+ students that attended the clinic.
- 2) A new booster for the covid vaccine has been released. It can be found at Meijer, Walgreens, Cowans and Witham Hospital.

Commissioner Wolfe congratulated County Surveyor Kenneth Hedge on his NAPSA Award.

IN THE MATTER OF DOCUMENT SIGNING

- 1) An affidavit for payment to Lochmueller Group in the amount of \$6,858.71.

Commissioner Santelli moved to approve the affidavit for payment to Lochmueller Group. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

- 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 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 Santelli moved to adjourn the Boone County Commissioners' Meeting at 9:49 AM on Monday, September 19, 2022. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.