

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE OCTOBER 2, 2023 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, October 2, 2023 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:

Donnie Lawson	Commissioner, President
Jeff Wolfe	Commissioner, Vice President
Tim Beyer	Commissioner
Bob Clutter	County Attorney
Kaylee Jessie	Executive Administrator

DETERMINATION OF QUORUM AND PLEDGE TO THE FLAG

Commissioner Lawson opened the meeting at 9:06 AM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Beyer moved to approve the Minutes of September 18, 2023 Commissioners' Meetings as presented. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF LEGAL ISSUES

County Attorney Bob Clutter presented the following items:

- 1) Pictometry International Corp. (dba EagleView) renewal master services agreement for five (5) years. Commissioner Wolfe moved approve Pictometry International Corp. (dba EagleView) agreement. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.
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IN THE MATTER OF AMENDMENT 1 TO WEB SERVICES SUPPORT AND MANAGEMENT AGREEMENT

County Attorney Bob Clutter presented the Government Utilities Technology Service, Inc. (GUTS) amendment 1 to the web services support and management agreement. This is to extend the current contract and its amendments another fifteen (15) months which will start October 1, 2023, and end December 31, 2023. The total annual support and maintenance fee is \$40,900.

Commissioner Beyer moved approve (GUTS) amendment 1 to the web services support and management agreement. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF JDAI ADMINISTRATION AGREEMENT

Lauri Thompson, Director of Youth and Family Services – JDAI Coordinator, presented the JDAI Administration Agreement for Blake Froedge to provide tutoring services. The term of the agreement begins on September 26, 2023 and ends June 30, 2024.

Commissioner Beyer moved to approve the JDAI Administration Agreement for Blake Froedge. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

**IN THE MATTER OF ORDINANCE 2023-07
LIVE STREAMING AND ARCHIVING POLICY OF MEETINGS**

County Attorney Bob Clutter presented Ordinance 2023-07 live streaming and archiving policy of meetings and read it aloud in pertinent parts pursuant to state law.

Commissioner Beyer moved approve Ordinance 2023-07 live streaming and archiving policy of meetings. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF RESOLUTION 2023-08 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

County Attorney Bob Clutter presented Resolution 2023-08 authorizing disposal of surplus property of IT equipment.

BCLPROS104	Surface Pro	BCLPROS121	Surface Pro
BCLPROS113	Surface Pro	BCLPROS123	Surface Pro
BCLPROS115	Surface Pro	BCLPROS124	Surface Pro
BCLPROS117	Surface Pro	BCLPROS125	Surface Pro
BCLPROS120	Surface Pro	BCLPROS140	Surface Pro
BCWPROS139	Precision Tower 3431 (standard desktop)		

Commissioner Wolfe moved to approve Resolution 2023-08 authorizing disposal of surplus property of IT equipment. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

IN THE MATTER OF VERIDUS GROUP RECOMMENDATION LETTER 031

County Attorney Bob Clutter presented the Veridus Group recommendation letter 031 for the Pauly Jail Building Company, Inc proposal for one (1) solid door with vision panel and pass-through for F-5 Cell Block in the amount of \$8,125.

Commissioner Beyer moved approve Veridus Group recommendation letter 031. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF UVI BUILDING ASSESSMENT

County Attorney Bob Clutter presented the Universal Valuation Inc. (UVI) building assessment. The fee to maintain the County's proof-of-loss service and update the appraised values for another year is \$745.

Commissioner Wolfe moved approve Universal Valuation Inc. (UVI) building assessment. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

**IN THE MATTER OF UNOFFICIAL LOCAL DETOUR REIMBURSEMENT AGREEMENT
DES NO. 1800139**

Nick Parr, Director of Highway presented the Indiana Department of Transportation (INDOT) Unofficial Local Detour Des No. 1800139 for the dust control that was applied to CR 550 N between CR 1100 W and CR 1200 W during the SR 47 closure. This agreement will allow us to get reimbursed for our expenses which totals \$17,439.40.

Commissioner Beyer moved approve INDOT Unofficial Local Detour Des No. 1800139. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF OLD BUSINESS

TOKIO MARINE HCC RENEWAL PROPSAL

Megan Smith, Human Resources Director, presented the Tokio Marine HCC renewal proposal for ratification. The commissioners previously authorized Commissioner Wolfe to execute the document.

Commissioner Beyer moved to ratify the Tokio Marine HCC renewal proposal. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF STAFF REPORTS

- APC – Stephen Elkins
- Capital Investments / Facilities – 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 Highways presented the following item(s):

- 1) Construction in right of way permits for Ervin Cable for Charter Communications:

Permit #	Applicant	Location	Permit Type
202310118	Ervin Cable for Charter Communications	S 1175 W	Underground Const.
202310119		S 1100 W	Bore Under Roadway
202310120		S 1100 W	Underground Const.
202310121		W 450 S	Underground Const.
202310125		S 325 W	Placement of Overhead

Commissioner Beyer moved approve the construction in right of way permits for Ervin Cable for Charter Communications. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

2) Construction in right of way permits for Verita Telecommunications for Charter Communications:

Permit #	Applicant	Location	Permit Type
202310122	Verita	7157 W 760 N	Underground Service
202310123	Telecommunications	10652 W 450 N	Underground Service
202310124	For Charter	9446 W 450 N	Underground Service
202310126	Communications	5416 W 650 N	Underground Service

Commissioner Beyer moved approve the construction in right of way permits for Verita Telecommunications for Charter Communications. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

3) Road closure permit for the Town of Whitestown at CR 750 E and CR 400 S (Big 4 Trail) between CR 425 S and CR 800 E for the ribbon cutting on October 4th.

Commissioner Wolfe moved approve the road closure permit for the Town of Whitestown. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

4) Other Highway Items for Information/ Possible Discussion

- Bridge 192 which is on CR 300 S just east of CR 800 E is closed for reconstruction it will remain closed until the bridge is reconstructed.
- CSX Closure Updates
 - County Roads 750 S, 550 S, 500 S, 450 S are all re-open
 - SR 39 & CR 250 S are currently closed, they are scheduled to re-open before 10/2/2023
 - CR 300 N is anticipated to close 10/2/2023 for up to 5 days
 - SR 47 closure is anticipated to be after CR 300 N re-opens
- Lilly Project updates
 - CR 375 N expected to close in mid-October
 - CR 150 W is closed from 450 N to SR 47
 - Lane Restrictions (Left Turn) at CR 300 N and US 52 anticipated on 10/2

Kaylee Jessie, Executive Administrator presented the following item(s):

1) The request for a new cell phone line for the Chief Probation Officer, Steve Owens.

Commissioner Wolfe moved to approve the additional cell phone line for probation. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

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 Beyer; 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 Beyer moved to adjourn the Boone County Commissioners' Meeting at 9:32 AM on Monday, October 2, 2023. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.