

A G E N D A
REGULAR SESSION
February 25, 2020

Are there any objections to the Agenda.

5:00 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

➤ **New Business:**

- **Rick Howell, TYMRK Towing**
 - Towing policy

➤ **Requests:**

- **Michelle Akers, Logan Regional Day Report**
 - MOU FY 2020-2021
- **Michael Mayhorn, Emergency Management Director**
 - Vehicle lease
- **Randall White, Sheriff**
 - Resignation of employee
- **Pam White, Administrator**
 - Rent for Headstart at Racine
 - Prestera building & Health Department building rent and utilities
 - Property at Racine (BCAA building and Boone Northern LL)
 - Lease Agreement with Boone County Schools and USA for Lick Creek Complex

Update Boards & Authorities

Approve bills and purchase orders

Subject to update 48 hours prior to meeting, please check Courthouse Annex bulletin board for updates.

The Boone County Commission met in REGULAR SESSION on Tuesday, February 25, 2020. Those present for the meeting were Commission President Eddie Hendricks, Commissioner Craig Bratcher and Commissioner Brett Kuhn. Staff present was Pam White, Administrator, and Lee Ann Dale, Assistant Administrator.

This meeting was recorded on CD 560. Commission President Eddie Hendricks called the meeting to order at 5:00 p.m.

At Track 1 on CD, Commissioner Bratcher made a motion to approve the Exonerations as prepared and presented by the Assessor's Office, seconded by Commissioner Kuhn, motion passed.

At Track 1 on CD, Commissioner Kuhn made a motion to approve the Minutes from the February 18, 2020, Regular Meeting, seconded by Commissioner Bratcher, motion passed.

At Track 1 on CD, Commissioner Bratcher made a motion to approve the County Clerk's Appointments and Finals as presented by the County Clerk's Office, seconded by Commissioner Kuhn, motion passed.

At Track 2 on CD, Judge William Thompson and Michelle Akers, spoke to the Commission regarding the Day Report Center.

At Track 25 on CD, Commissioner Kuhn made a motion to approve to sign the 2020-2021 Agreement of Understanding between the Southwestern Regional Day Report Center and the Boone County Commission, for a 30% match for the grant year, seconded by Commissioner Bratcher, motion passed.

At Track 26 on CD, Commissioner Kuhn made a motion to approve to sign the 2020-2021 Agreement of Understanding between the Southwestern Regional Day Report Center and the Boone County Commission, for the rental of facility housing the Day Report Center, in the total amount of \$18,000.00, seconded by Commissioner Bratcher, motion passed.

At Track 28 on CD, Michael Mayhorn, II, Emergency Management Agency Director, informed the Commission that the Hazard Mitigation Plan had been approved by FEMA.

At Track 32 on CD, Commissioner Kuhn made a motion to approve to sign the Ford Credit Municipal Finance Equipment Lease Application and further authorizes Eddie Hendricks, Commission President, to sign on its behalf, as requested by Michael Mayhorn, II, Boone County Emergency Management Agency Director, seconded by Commissioner Bratcher, motion passed.

At Track 33 on CD, Commissioner Kuhn made a motion to approve to sign an application of lease for a 2020 F-150SSV, in the amount of \$37,930.00, with Ford Motor Credit Municipal Finance, as requested by Michael Mayhorn, II, Boone County Emergency Management Agency Director, seconded by Commissioner Bratcher, motion passed.

At Track 34 on CD, Commissioner Kuhn made a motion to approve to sign an application of lease for a 2020 Expedition Max SSV, in the amount of \$43,875.00, with Ford Motor Credit Municipal Finance, as requested by Michael Mayhorn, II, Boone County Emergency Management Agency Director, seconded by Commissioner Bratcher, motion passed.

At Track 42 on CD, Commissioner Kuhn made a motion to approve to renew the AS/400 hardware and software maintenance with Software Systems, Inc., through December 31, 2020, in the amount of \$3,794.49, and further authorizes Eddie Hendricks, Commission President, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 43 on CD, Rick Howell, TYMRK Towing spoke to the Commission regarding the County Towing Policy.

At Track 54 on CD, Commissioner Bratcher made a motion to approve for Pam White, County Administrator, to set up a meeting with the Pretera Center, regarding their utilities at the Lick Creek Complex, seconded by Commissioner Kuhn, motion passed.

At Track 55 on CD, Commissioner Kuhn, made a motion to approve for Pam White, County Administrator, to set up a meeting with the Boone County Health Department, regarding their utilities at the Lick Creek Complex, seconded by Commissioner Bratcher, motion passed.

At Track 57 on CD, Commissioner Kuhn made a motion to approve to allow the old Racine Grade School and surrounding property revert back to the Boone County Board of Education, contingent upon the Boone County Ambulance Authority and Boone County Board of Education reaching a satisfactory agreement regarding the property, and further authorizes Eddie Hendricks, Commission President to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 59 on CD, Commissioner Kuhn made a motion to approve to enter into a Lease Agreement with the Boone County Board of Education for the Lick Creek Softball field for Scott High School and Madison Middle School, and further authorizes Eddie Hendricks, Commission President to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

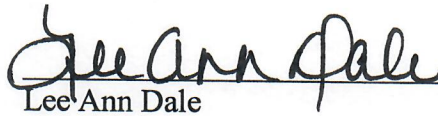
At Track 62 on CD, Commissioner Bratcher made a motion to appoint Eddie Hendricks to the Southwestern Regional Day Report Center Community Corrections Board, seconded by Commissioner Kuhn, motion passed.

At Track 63 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 63 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.


At Track 64 on CD, Commission President Eddie Hendricks Adjourned the Meeting until March 3, 2020, at 1:30 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on February 25, 2020, at 5:00 p.m.

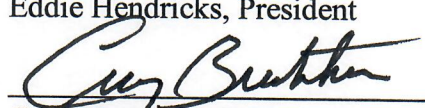


Lee Ann Dale

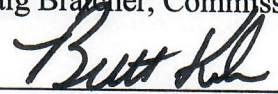
Accepted and Approved this 3rd day of March, 2020.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner