

A G E N D A
REGULAR SESSION
March 17, 2020

Are there any objections to the agenda?

3:30 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

- **New Business:**
 - **Terry Martin, RIC**
 - **Invoices Water projects**
- **Estate Hearing Joseph Poveromo**
- **Requests:**
 - **Teresa Perdue**
 - **Dartmont Park**
 - **Scotty Cook, Assessor**
 - **Retirement of employee**
 - **Roger Toney, County Clerk**
 - **Hire additional election official**
 - **Approve Republican Emergency Ballot Commissioners**
 - **Forrest Dolin**
 - **Digin Group grant**
 - **Anita Perdue and Chad Toney, B.A.R.N**
 - **B.A.R.N funding**
 - **Kerry Dickens, Maintenance Director**
 - **Courthouse Improvement Grant**
 - **Michael Mayhorn, Emergency Management Agency Director**
 - **Recind order on Towing Policy committee**
 - **Appoint committee for Towing Policy**
 - **EMPG Grant**
 - **Pam White, Administrator**
 - **Recind order on Racine property**
 - **Racine Property**
 - **Lee Ann Dale, Assistant Administrator**
 - **Budget Revisions**

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, March 17, 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 562A and CD 562B. Commission President Eddie Hendricks called the meeting to order at 3:30 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 March 3, 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, Commission President, Eddie Hendricks, ask for public comments.

At Track 2 on CD, Michael Mayhorn, Emergency Management Agency Director, spoke to the Commission regarding COVID-19.

At Track 4 on CD, Paul Warner spoke to the Commission regarding a burnt house in Uneeda.

At Track 15 on CD, Teresa Perdue spoke to the Commission regarding the Dartmont Park.

At Track 21 on CD, Commissioner Kuhn made a motion to go into Executive Session, to discuss a financial matter, seconded by Commissioner Bratcher, motion passed.

At Track 22 on CD, the Boone County Commission was back in regular session.

At Track 23 on CD, the Estate Hearing of Joseph Poveromo took place and no action was taken.

At Track 38 on CD, Commissioner Bratcher made a motion to accept the resignation of Carolyn Moore from the Assessor's Office, effective March 17, 2020, she had no accrued annual leave for monetary payment, as requested by Scotty Cook, Assessor, seconded by Commissioner Kuhn, motion passed.

At Track 41 on CD, Commissioner Bratcher made a motion to approve the request of Roger Toney, County Clerk, to hire a part time person for early voting, at the rate of \$9.00 per hour, seconded by Commissioner Kuhn, motion passed.

At Track 42 on CD, Commissioner Kuhn made a motion to approve for Glenn Jarvis and Danny Warner, to be appointed as Republican Emergency Ballot Commissioners for the Primary Election on May 12, 2020, as requested by Roger Toney, County Clerk, seconded by Commissioner Bratcher, motion passed.

At Track 42 on CD, Forrest Dolin spoke to the Commission regarding a DigIn Grant.

At Track 50 on CD, Chad Toney and Anita Perdue spoke to the Commission regarding B.A.R.N.

At Track 70 on CD, Kerry Dickens, Maintenance Director, informed the Commission that he reviewed the bid received for the Courthouse Facilities Improvement Grant.

At Track 71 on CD, Commissioner Kuhn made a motion to approve the bid from Richard Eldridge, in the amount of \$127,300.00 for Courthouse Facilities Improvement Grant, for the restoration/repair of the first floor windows and security bars, as recommended by Kerry Dickens, Maintenance Director, seconded by Commissioner Bratcher, motion passed.

At Track 1 on CD B, Commissioner Kuhn made a motion to rescind the Order dated March 3, 2020, Towing Policy Review Committee, seconded by Commissioner Bratcher, motion passed.

At Track 2 on CD B, Commissioner Kuhn made a motion approve to form a Towing Policy Committee, comprised by Michael Mayhorn, Emergency Management Agency Director, Pam White, County Administrator, Brett Kuhn, Commissioner, and Keith Randolph, ex-officio, seconded by Commissioner Bratcher, motion passed.

At Track 3 on CD B, Commissioner Kuhn made a motion to approve to sign for reimbursement in the amount of \$8,000.00, for the Emergency Management Performance Grant, and further authorizes, Eddie Hendricks, Commission President, to sign on its behalf, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Bratcher, motion passed.

At Track 4 on CD B, Commissioner Kuhn made a motion to rescind the Order dated February 25, 2020, regarding the old Racine Grade School property and the Boone County Board of Education, seconded by Commissioner Bratcher, motion passed.

At Track 4 on CD B, Commissioner Kuhn made a motion to approve to invoke the reverter clause involving the old Racine Grade School and surrounding property, allowing the property to return to ownership of the Boone County Board of Education, and further authorizes, Eddie Hendricks, Commission President, to sign any and all documents regarding the transfer.

At Track 5 on CD B, Commissioner Bratcher made a motion to approve a Fiscal Year 2019-2020 Internal Budget Revision in the amount of \$65,037.00, in the General County Fund for County Commission #401, seconded by Commissioner Kuhn, motion passed.

At Track 5 on CD B, Commissioner Bratcher made a motion to approve a Fiscal Year 2019-2020 Internal Budget Revision in the amount of \$14,000.00, in the General County Fund for the County Clerk #402, seconded by Commissioner Kuhn, motion passed.

At Track 6 on CD B, Commissioner Bratcher made a motion to approve a Fiscal Year 2019-2020 Internal Budget Revision in the amount of \$10,237.00, in the General County Fund for the Circuit Clerk #403, seconded by Commissioner Kuhn, motion passed.

At Track 6 on CD B, Commissioner Kuhn made a motion to approve a Fiscal Year 2019-2020 Internal Budget Revision in the amount of \$2,685.00, in the General County Fund for the Sheriff's Tax Department #404, seconded by Commissioner Bratcher, motion passed.

At Track 7 on CD B, Commissioner Bratcher made a motion to approve a Fiscal Year 2019-2020 Internal Budget Revision in the amount of \$14,869.00, in the General County Fund for the Prosecuting Attorney #405, seconded by Commissioner Kuhn, motion passed.

At Track 7 on CD B, Commissioner Kuhn made a motion to approve a Fiscal Year 2019-2020 Internal Budget Revision in the amount of \$1,808.00, in the General County Fund for the Assessor #406, seconded by Commissioner Bratcher, motion passed.

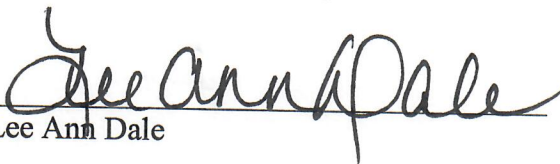
At Track 8 on CD B, Commissioner Kuhn made a motion to approve the General County Fund Revision No. 4 of the 2019-2020 Fiscal Year, seconded by Commissioner Bratcher, motion passed.

At Track 10 on CD B, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

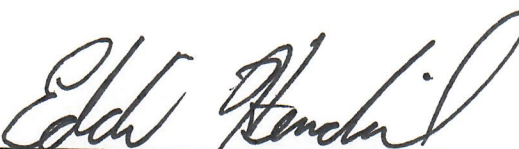
At Track 10 on CD B, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

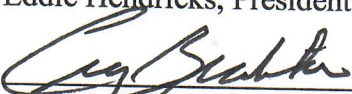
At Track 11 on CD B, Commission President Eddie Hendricks Continued the Meeting until March 19, 2020, at 10:00 a.m.

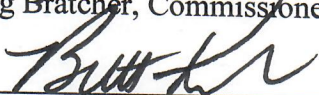
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on March 17, 2020, at 3:30 p.m.


Lee Ann Dale

Accepted and Approved this 21st day of April, 2020.


Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner

The Boone County Commission met in CONTINUED SESSION on Thursday, March 19, 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 563. Commission President Eddie Hendricks called the meeting to order at 10:00 a.m.

At Track 1 on CD, Commission President Eddie Hendricks spoke to the elected officials and others regarding COVID-19. Each elected official gave their plan to operate their offices for the next 30 days.

At Track 2 on CD, Roger Toney, County Clerk, spoke to the Commission.

At Track 34 on CD, Julie Miller, Boone County Health Department, spoke to the Commission.

At Track 42 on CD, Michael Mayhorn, Emergency Management Agency Director, spoke to the Commission.

At Track 53 on CD, Anita Perdue, Chief Deputy Circuit Clerk, spoke to the Commission.

At Track 57 on CD, Randall White, Sheriff, spoke to the Commission.

At Track 68 on CD, Commissioner Kuhn made a motion to declare a Local State of Emergency in Boone County, to give the county flexibility in dealing with the coronavirus to implement our County Emergency Operations Plan, Continuity of Operations Plan and the Emergency Operations Center, seconded by Commissioner Bratcher, motion passed.

At Track 69 on CD, Commissioner Kuhn made a motion to approve for Michael Mayhorn, Emergency Management Services Director, to purchase protective equipment items in response to the COVID-19 pandemic.

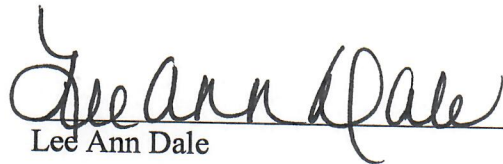
At Track 70 on CD, Commission President read the Proclamation declaring a Local State of Emergency, implementing the County Emergency Operations Plan, Continuity of Operations Plan and the Emergency Operations Center.

At Track 75 on CD, Scotty Cook, Assessor, spoke to the Commission.


At Track 78 on CD, Commissioner Bratcher made a motion to approve the Fiscal Year 2020-2021 Levy Estimate, General County Fund in the amount of \$5,621,100.00 and Coal Severance Fund in the amount of \$1,600,000.00, seconded by Commissioner Kuhn, motion passed.

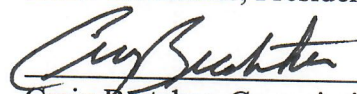
At Track 79 on CD B, Commission President Eddie Hendricks Continued the Meeting until March 24, 2020, at 3:30 p.m.

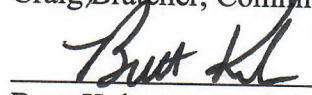
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Lee Ann Dale

Accepted and Approved this 21st day of April, 2020.


Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner