

**A G E N D A**  
**REGULAR SESSION**  
**April 27, 2021**

**5:00 p.m**

**Call to Order**

**Exonerations**

**Minutes**

**County Clerk's Appointments & Finals**

**Public Comments:**

➤ **Old Business:**

- **Pam White, Administrator**
  - **Bids for Courthouse Steps**
  - **Community Center use**

➤ **New Business:**

- **Terry Martin, Regional Intergovernmental Council**
  - **Water project invoices for Prenter Phase II**
  - **Water project invoices for Right Fork**
  - **Water project invoices for Foster Phase IA**

➤ **Requests:**

- **Donna Taylor, Prosecutor**
  - **Hire Assistant Prosecutor**
  - **Accept resignation of legal secretary**
  - **Hire Legal Secretary/Paralegal**
  - **Carpet Cleaning**
- **Michael Mayhorn, Emergency Management Agency Director**
  - **Hire part time dispatchers**
- **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, April 27, 2021. Those present for the meeting were Commission President, Craig Bratcher, Commissioner Brett Kuhn and Commissioner Jacob Messer. Staff present were Pam White, Administrator, and Lee Ann Dale, Assistant Administrator.

This meeting was recorded on CD 601. Commission President, Craig Bratcher called the meeting to order at 5:00 p.m.

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

At Track 1 on CD, Commissioner Messer made a motion to approve the Minutes from the April 20, 2021, Regular Meeting, seconded by Commissioner Kuhn, motion passed.

At Track 2 on CD, Commissioner Kuhn made a motion to approve the County Clerk's Appointments and Finals as presented by the County Clerk's Office, seconded by Commissioner Messer, motion passed.

At Track 2 on CD, the bids received and opened at the April 20, 2021, meeting for the Courthouse Steps, were discussed, all bids coming in over the amount expected.

- General Restoration Corporation, in the amount of \$108,000.00
- Richard Eldridge, in the amount of \$96,000.00
- G & G Builders, Inc., in the amount of \$144,450.00

At Track 5 on CD, Commissioner Messer made a motion to reject all bids received for the Courthouse Steps, seconded by Commissioner Kuhn, motion passed.

At Track 6 on CD, the Commission discussed opening the Community Centers.

At Track 22 on CD, Commissioner Messer made a motion to approve to reopen all Community Centers, to public use, updating the rental fee to \$75.00 daily; cleaning deposit fee to \$75.00, which the deposit will be refunded if the rental is cleaned, seconded by Commissioner Kuhn, motion passed.

At Track 24 on CD, Terry Martin, Regional Intergovernmental Council, Project Coordinator, updated the Commission regarding current water projects.

At Track 32 on CD, Commissioner Kuhn made a motion to approve to pay invoices on behalf of costs toward the Prenter Phase II water project, in the amount of \$18,161.25, to Potesta & Associates; the amount of \$925.00, to Kay, Casto & Chaney, as requested by Terry Martin, Regional Intergovernmental Council, Project Coordinator, seconded by Commissioner Messer, motion passed.

At Track 35 on CD, Commissioner Kuhn made a motion to approve to pay invoices on behalf of costs toward the Right Fork Waterline Extension, in the amount of \$50,371.25, to Potesta & Associates; the amount of \$3,382.00, to Kay, Casto & Chaney, as requested by Terry Martin, Regional Intergovernmental Council, Project Coordinator, seconded by Commissioner Messer, motion passed.

At Track 38 on CD, Commissioner Kuhn made a motion to accept the resignation of Melissa Johnson, Secretary, effective April 29, 2021, as requested by Donna Taylor, Prosecuting Attorney, seconded by Commissioner Messer, motion passed.

At Track 39 on CD, Donna Taylor, Prosecuting Attorney, spoke to the Commission on getting quotes to have the office carpets clean and sanitized.

At Track 47 on CD, Commissioner Messer made a motion to approve the request of Donna Taylor, Prosecuting Attorney, to use the lowest quote obtained, to have her office carpets, cleaned and sanitized, seconded by Commissioner Kuhn, motion passed.

At Track 52 on CD, Commissioner Kuhn made a motion to approve the request of Michael Mayhorn, Emergency Management Agency Director, to hire Jessica Miller, John Toler, and John Ball, as part time dispatchers, at the hourly rate of \$9.00, effective April 28, 2021, pending pre-employment drug screening, seconded by Commissioner Messer, motion passed.

At Track 53 on CD, Michael Mayhorn, Emergency Management Agency Director, updated the Commission, regarding telephone upgrade transfer on Monday, April 28, 2021.

At Track 63 on CD, Commissioner Kuhn made a motion to approve the Fiscal Year 2020-2021 General County Revision No. 5, in the amount of \$19,596.00, seconded by Commissioner Messer, motion passed.

At Track 64 on CD, Commissioner Kuhn made a motion to approve the Fiscal Year 2020-2021 Internal Revision for Department #406, Assessor, in the amount of \$3,000.00, seconded by Commissioner, Messer, motion passed.

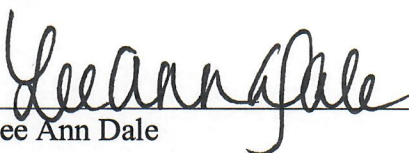
At Track 65 on CD, Commissioner Kuhn made a motion to approve the Fiscal Year 2020-2021 Internal Revision for Department #425, Other Buildings, in the amount of \$3,000.00, seconded by Commissioner, Messer, motion passed.

At Track 67 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

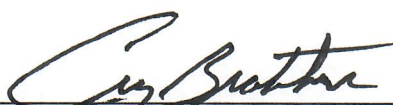
At Track 67 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

At Track 68 on CD, Commission President Craig Bratcher Continued the Meeting until May 4, 2021, at 3:30 p.m.

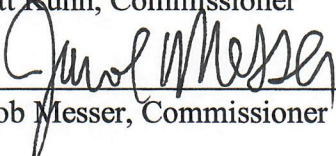
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on April 27, 2021, at 5:00 p.m.

  
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Lee Ann Dale

Accepted and Approved this 4<sup>th</sup> day of May, 2021.

  
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Craig Bratcher, President

  
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Brett Kuhn, Commissioner

  
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Jacob Messer, Commissioner