

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
MAY 14, 2019**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, May 14, 2019 at 6:30pm.

Council President Steve Jacob called the meeting to order. Council members in attendance were Elise Nieshalla, Kevin VanHorn, Jennifer Hostetter, Don Lamb, and John Riner. Councilwoman Wilhoite arrived at 7:15pm.

Moment of Silence for Officer Pickett

IN THE MATTER OF MINUTES

Councilman Jacob asked for a motion to approve the council minutes from the April 9, 2019 meeting as written. Councilman Lamb motioned and Councilman VanHorn seconded. Motion carried 6-0.

SALARY ORDINANCE – Craig Parks/Highway Department, name change in classification, Traffic Service Foreman to Shop Foreman role 1176.0535.410.411.0.7010. Councilwoman Nieshalla motioned and Councilman Lamb seconded. Motion carried 6-0.

IN THE MATTER OF RE-APPROPRIATIONS

N/A

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

HIGHWAY

Craig Parks, presented an additional request for:

1157.0061.430.423.0.7053	Road Maintenance	\$250,000.00
--------------------------	------------------	--------------

Councilman Lamb made a motion to approve the request as submitted. Councilman Riner seconded. Motion carried, 6-0.

Craig Parks, presented an additional request for:

1173.0000.430.423.0.7054	Road Preservation	\$228,331.60
--------------------------	-------------------	--------------

Councilwoman Nieshalla made a motion to approve the request as submitted. Councilman VanHorn seconded. Motion carried, 6-0.

Craig Parks, presented an additional request for:

1135.0000.430.423.0.7997	Bridge 154	\$18,000.00
--------------------------	------------	-------------

Councilwoman Nieshalla made a motion to approve the request as submitted. Councilman Lamb seconded. Motion carried, 6-0.

Craig Parks, Withdrawn Three Additional:

9194.0000.440.415.0.9683	INDOT 2018 Mtch Grant	\$-1,000,000.00
9194.0000.440.415.0.9684	INDOT 2019 Mtch Grant	\$ 624,195.12
9194.0000.440.415.0.9685	2019 Match Grant Comm Crs	\$ 394,704.81

Craig Parks withdrew these Additional and proceeded with Re-Approps.

PROSECUTOR

Kent Eastwood, Prosecutor presented an additional request for:

1000.0009.430.431.0.5197	Blood Draws	\$ 7,889.00
9195.0000.430.415.0.9680	Expense Drug Tsk Grant	\$ 2,000.00

Councilwoman Nieshalla made a motion to approve the request as submitted. Councilwoman Hostetter seconded. Motion carried, 6-0.

SHERIFF

Brittany Hicks, Sheriff Department presented an additional request for:

1170.0000.430.431.0.0546	SRT Fund	\$ 4,870.00
--------------------------	----------	-------------

Councilman Lamb made a motion to approve the request as submitted. Councilman Riner seconded. Motion carried, 6-0.

JDAI/CIRCUIT

Council presented an additional request for:

9140.0000.430.431.0.5221	FY 2019 Grant	\$ 18,060.00
--------------------------	---------------	--------------

COMMISSIONERS

Jeff Wolfe, Commissioner presented an additional request for:

1000.0068.430.431.0.0009	Training	\$ 30,000.00
--------------------------	----------	--------------

Councilman Lamb made a motion to approve **\$12,000.00** to cover the outstanding invoices that need to be paid. Councilman Riner seconded. Motion carried, 6-0.

NEW BUSINESS

Council to acknowledge TIF Management Reports from Baker Tilly, the email was sent to the Council on 5/6/19 also located in the Council packets for Meeting on May 9, 2019. Council members acknowledged. Councilman Jacob motioned, Councilwoman Wilhoite seconded. 7-0.

Councilman Steve Jacob to present to the County Council the Updated Boone County Financial Plan from Baker Tilly. Councilwoman Wilhoite stated that BakerTilly not to exceed \$10,000 on financial update, also Councilwoman suggested to do financial update one year and wage study the next year. Councilwoman Wilhoite made a motion to approve financial plan. Councilwoman Nieshalla seconded. Motion carried, 7-0.

Council to Approve the 2020 Budget Tentative Timeline Dates. Councilman Steve Jacob made a motion to approved dates. Councilman Riner seconded. Motion carried, 7-0.

OLD BUSINESS

N/A

PUBLIC COMMENT

N/A

Councilman Riner made a motion to adjourn. Councilwoman Hostetter seconded. Motion carried, 7-0.

The next regular scheduled meeting for the Council is Tuesday June 11, 2019 at 8:30 am.

Minutes Prepared by Melissa Smith, Deputy Auditor.

Steve Jacob
Boone County Council President

Date

Heather R. Myers
Boone County Auditor

Date