

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
APRIL 9, 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, April 9, 2019 at 8:30am.

Council President Steve Jacob called the meeting to order. Council members in attendance were Elise Nieshalla, Kevin VanHorn, Jennifer Hostetter, Don Lamb, Marcia Wilhoite, and John Riner.

IN THE MATTER OF MINUTES

Councilman Jacob asked for a motion to approve the council minutes from the March 12, 2019 meeting as written. Councilwoman Nieshalla motioned and Councilman Lamb seconded. Motion carried 7-0.

SALARY ORDINANCE – Michael Nance/Community Corrections, change in 4922.0000.410.411.0.4718 from P/T to Full-time Admin Assist.

Councilman Lamb motioned and Councilman VanHorn seconded. Motion carried 7-0.

IN THE MATTER OF RE-APPROPRIATIONS

N/A

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

Commissioners

Jeff Wolfe, Heather Myers presented an additional request for:

1000.0068.430.431.0.6868	Aspire remaining due for 2018	\$91,833.00
1000.0068.430.431.0.6868	Aspire remaining due for 2019	\$119,988.00

Councilwoman Nieshalla made a motion to approve the request as submitted. Councilman VanHorn seconded. Motion carried, 6-1, Councilwoman Wilhoite said Aye.

Councilwoman Wilhoite had to leave at 9:05am.

NEW BUSINESS

Boone County Extension Office – Extension Educators to present some new programs to improve the community, land and life in Boone County. Lisa Galvin gave a short presentation on some new and exciting things that they are doing in the Community. Lisa Cagany spoke on the Health and Human Science that they started a food pantry coalition in 2013, this is through the Purdue Extension. Community Wellness Coordinator Holly Ketron and Lisa Williams serve as a connection point and offers resources with the Shalom House for our County. Pandora Woodard with the 4-H introduced one of their 10 year 4-H members Zach Neff and all the accomplishments he has made over the past ten years. Zach spoke on behalf of his 4-H experience and how it has given him many opportunities for speaking and helping him prepare for college and his future. Extension Director Curt Emanuel introduced Valerie Jasper who started the Junior Master

Gardner's program in Boone County. Also, Sandy Daily is the Program Coordinator at Harvest House. They have a community share garden, that also works with the Food Pantry's. They work together within the County to teach nutrition and help combat hunger. They started a program called Learn Go Eat and Grow and shared the locations of many community gardens in the County.

Cindy Murphy/Health Department presented pamphlets to the Council detailing the Health Departments Annual Report for 2018.

ACO Hannah Fisher gave a nice PowerPoint Presentation on the statistics and information on the Animal Control Division that was put in place. Hannah also introduced the new ACO Nate Davis as Part-time.

OLD BUSINESS

Auditor Heather Myers discussed the 2017-01 Repealing Resolution and presented Resolution No. 2019-01 in place of it.

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

PUBLIC COMMENT

Councilman Steve Jacob discussed the Dark Box. Then Ms. Debbie Ottinger stated they we all need to contact our Legislator regarding the Dark Box.

Craig Parks with Highway department received Comm. Crossing Grant for \$625,000, next month he will present an additional.

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

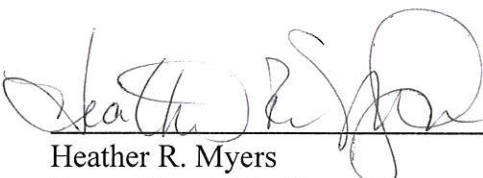
The next regular scheduled meeting for the Council is Tuesday May 14, 2019 at 6:30 pm.

Minutes Prepared by Melissa Smith, Deputy Auditor.



Steve Jacob
Boone County Council President

May 14 2019
Date



Heather R. Myers
Boone County Auditor

5/15/2019
Date