

**COUNCIL MINUTES  
BOONE COUNTY, INDIANA  
AUGUST 13, 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, August 13, 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 July 9, 2019 meeting as written. Councilwoman Nieshalla motioned and Councilman Lamb seconded. Motion carried 7-0.

**SALARY ORDINANCE AMENDMENT**

Judge Schein presented a Salary Amendment for the new Family Recovery Grant for Coordinator line. Councilwoman Wilhoite made a motion to approve the request as submitted. Councilwoman Nieshalla seconded. Motion carried, 7-0.

**IN THE MATTER OF RE-APPROPRIATIONS**

Council members reviewed the requests made by the following departments:

**CIRUIT**

Judge Schein presented a re-appropriation request for:

From: 1000.0232.430.431.0.2132	Pauper	\$2,000.00
To: 1000.0232.420.421.0.0060	Office Supplies	\$2,000.00

Councilman Lamb made a motion to approve the request as submitted. Councilman Riner seconded. Motion carried. 7-0.

**AUDITOR**

Heather Myers presented a re-appropriation request for:

From: 1000.0002.410.411.0.0014	Clerical	\$1,000.00
To: 1000.0002.410.411.0.0023	OT	\$1,000.00

Councilwoman Wilhoite made a motion to approve the request as submitted. Councilwoman Hostetter seconded. Motion carried. 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Council members reviewed the requests made by the following departments:

**PROSECUTOR**

Kent Eastwood presented an additional request for:

1000.0009.430.431.0.5197	Blood Draws	\$4,354.00
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Councilwoman Nieshalla made a motion to approve the request as submitted. Councilwoman Hostetter seconded. Motion carried, 7-0.

**CIRCUIT/Family Recovery Grant**

Judge Schein presented an additional request for:

9986.0000. All Grant Lines in Fund \$117,779.00

Councilwoman Nieshalla made a motion to approve the request as submitted. Councilman VanHorn seconded. Motion carried, 7-0.

**REASSESSMENT**

Lisa Garoffolo presented an additional request for:

1188.0000.430.431.0.1510 Reassessment Contract \$ 26,956.00

Councilman Lamb made a motion to approve the request as submitted. Councilwoman Wilhoite seconded. Motion carried, 7-0.

**COMMISSIONERS**

Jeff Wolfe presented an additional request for:

1000.0068.430.432.0.6843 Payroll Services \$ 40,000.00

Councilwoman Nieshalla made a motion to approve the request as submitted. Councilman VanHorn seconded. Motion carried, 7-0.

**CCD/MAINTENANCE**

Mike Miller presented an additional request for:

1138.0000.470.473.0.9197 LIT Rev Bond of 2017 \$ 35,647.00

1138.0000.460.415.0.9170 Capital COIT Bond \$ 1,668.00

Councilwoman Wilhoite made a motion to approve the request as submitted. Councilman Lamb seconded. Motion carried, 7-0.

**NEW BUSINESS**

Michael Nance with Community Corrections gave a presentation on their Annual Report. They stated that they do 6,000 drug screens per year, 905 are positive. Michael passed out his reports showing the statistics for the past year.

Auditor, Heather Myers discussed the County Fiscal Body Review (Levies, Rates and Property Tax Cap Impact. The Council reviewed the estimates and they did not see any issues. Councilwoman Wilhoite made a motion to approve the request as submitted. Councilman Lamb seconded. Motion carried, 7-0.

Attorney Bob Clutter discussed the MOU Re: Library Appointments, Town of Zionsville, he presented a Memorandum of Understanding to council. Councilman VanHorn made a motion to approve the request as submitted. Councilman Lamb seconded. Motion carried, 7-0.

**OLD BUSINESS**

Budget Committee Councilwoman Wilhoite stated they were taking the \$55,000/for HR to \$0 for the 2020 budget. Council approved the new line in Commissioners budget for Payroll Services line with \$98,000 in line and changed the HR line to \$15,000. The Council approved 1222 budget for 2020 as submitted, the Sheriff noted he would do a reduction of appropriation. Councilman Lamb made a motion to approve. Councilwoman Nieshalla seconded. Motion carried, 7-0.

Healthcare for 2020 does not see an increase for 2020. Local Income Tax LIT distribution estimates from the DLGF for 2020 are projected a little higher than anticipated. Councilwoman Wilhoite requested the Sheriff move some deputies out of County General into LIT. Auditor Myers recommended advertising the move of deputies in both LIT and County General stating these are still early estimates, Council agreed to advertise in both. The Council discussed 2020 Salaries increase recommending a 3% increase, excluding the Sheriff's office, 1.5% mandatory and 1.5% discretionary. Councilwoman Wilhoite made a motion to approve. Councilwoman Nieshalla seconded. Motion carried, 7-0.

**PUBLIC COMMENT**

N/A

Councilwoman Wilhoite made a motion to adjourn. Councilman VanHorn seconded. Motion carried, 7-0.

The next regular scheduled meeting for the Council is Tuesday September 10, 2019 at 8:30 am.

Minutes Prepared by Melissa Smith, Deputy Auditor.

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Steve Jacob  
Boone County Council President

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Date

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Heather R. Myers  
Boone County Auditor

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Date