

**COUNCIL MINUTES  
BOONE COUNTY, INDIANA  
JANUARY 8, 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, January 8, 2019 at 6:30pm.

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

**IN THE MATTER OF MINUTES**

Councilor Jacob made a motion to approve the council minutes from the December 11, 2018 meeting as written. Councilor Lamb motioned and Councilor VanHorn seconded. Motion carried 7-0.

**ELECTION OF OFFICERS**

Councilor Elise Nieshalla made a motion for Steve Jacob as President, Councilor Don Lamb seconded. Motion carried 7-0. Councilor VanHorn made a motion to for Elise Nieshalla as Vice President, Councilor Hostetter seconded motion. Motion carried 6-0.

**IN THE MATTER OF RE-APPROPRIATIONS**

Council members reviewed the requests made by the following departments:

**PROBATION**

Christina Candia presented a re-appropriation request for:

From: 4921.0000.420.415.0.4720	Ed Material	\$4,000.00
To: 4921.0000.440.445.0.0066	Office Equipment	
From: 4921.0000.420.422.0.0870	Assmnt Supp	\$1,290.00
To: 4921.0000.440.445.0.0066	Equipment	

Councilor VanHorn made a motion to approve the request as submitted. Councilor Nieshalla. Motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

N/A

**NEW BUSINESS**

Craig Parks/Highway and Heather Myers/Auditor discussed the new SBOA MVH Directives. On December 20, 2018 MVH rules and regulations changed. The purpose of this Directive is to authorize and require counties, cities, and towns that receive distributions from the State Motor Vehicle Highway Account to create a new sub-fund within the MVH Fund to properly manage and account for the usage restrictions that were included in House Enrolled Act 1002-2017 and House Enrolled Act 1290-2018. The political subdivision, by ordinance or resolution, may elect to allocate more than fifty percent (50%) of the distributions to MVH Restricted.

During the same fiscal year, the political subdivision may transfer, by ordinance or resolution, the amount allocated in excess of the 50% requirement from MVH Restricted to MVH. Craig will come before the council in February or March with a resolution to request 60% at which anything over 50% requires a resolution.

**Heather Myers/Auditor** discussed the Food and Beverage distribution. Heather met with Adam Krupp of the Department of Revenue in regards to a recent Audit of Food and Beverage to determine a correction in our monthly distribution.

**Heather Myers/Auditor** discussed the 2019 Certified Budget Order being approved.

Councilor Steve Jacob stated the budget workshop committee hearing coming up. Heather Myers, Mike Nielsen, Steve Jacob, Elise Nieshalla, Don Lamb, and Marcia Wilhoite will get together with Umbaugh.

Councilor Steve Jacob asked Attorney Bob Clutter to send out the ordinance for the Additional's (15%) and to explain it to the new Council Board Members.

### **OLD BUSINESS**

**Councilor Kevin VanHorn discussed the Appointments for 2019:**

The Boone County Conventions & Visitors Bureau appointment was filled with Elise Nieshalla. Motion carried: 7-0.

**Lisa Garoffolo/Assessor and Attorney Bob Clutter** gave an update on the Meijer Case. The appeal hearing was in December 2018, Boone County was very well represented. It will take up to a year for a decision to take place. Brian Buchanan is writing new legislation to avoid this from happening in Indiana.

### **PUBLIC COMMENT**

Councilor Steve Jacob, Don Lamb, and Jeff Wolfe are working on LIT revenues, they will be meeting with State soon.

Tom Santelli wanted to mention all the hard work Councilor Elise Nieshalla is doing on the Trails.

Councilor Jacob made a motion to adjourn. Councilor Wilhoite seconded. Motion carried, 7-0.

The next regular scheduled meeting for the Council is Tuesday February 12, 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

\_\_\_\_\_  
Heather R. Myers  
Boone County Auditor

\_\_\_\_\_  
Date