COUNCIL MINUTES BOONE COUNTY, INDIANA MAY 9, 2023

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 9, 2023, at 8:30am.

Councilwoman Vice President Marcia Wilhoite called the meeting to order. Council members in attendance were Kevin VanHorn, Aaron Williams, Jennifer Hostetter, Kenneth Hedge, Marcia Wilhoite and John Riner. Councilwoman President Elise Nieshalla was not present.

IN THE MATTER OF MINUTES

Councilwoman Wilhoite asked for a motion to approve the March 14, 2023 Council minutes, Councilwoman Hostetter made a motion, Councilman Williams seconded. Motion carried, 6-0. Councilwoman Wilhoite asked for a motion to approve April 11, 2023 Council minutes, Councilwoman Hostetter made a motion, Councilman Williams seconded. Motion carried, 6-0.

Councilwoman Wilhoite amended the agenda and added Nick Parr with Highway. Councilman Williams made a motion to approve, Councilman VanHorn seconded. Motion carried, 6-0.

NEW BUSINESS

Auditor Crum ask for a Council acknowledgement of TIF report. There were no questions, all Council acknowledged.

SALARY AMENDMENT

Nick Parr with Highway wanted to remove the employee numbers behind the line that says P/T/Seasonal. Councilman Williams made a motion to approve. Councilwoman Hostetter seconded. Motion carried, 6-0.

IN THE MATTER OF RE-APPROPRIATIONS

N/A

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

HIGHWAY

Nick Parr presented an additional request for:

9194.0000.440.415.0.9689 INDOT 2022 Matching Grant \$473,300.50 9194.0000.440.415.0.9689 INDOT 2022 Matching Grant \$106,589.01

Councilman Riner made the motion to approve the additional appropriations, Councilman Williams seconded. Motion carried, 6-0.

CIRCUIT		
Judge Shein presented an additional request for:		
1000.0232.430.431.0.2132 Pauper Attorney		\$30,000.00
Councilwoman Hostetter made a motion to Table until	I June meeting.	Councilman Williams
seconded, Motion carried, 6-0.		
OLD BUSINESS		
Budget Workshop Update, Councilwoman Wilhoite stated	l in the June Bud	get meeting, they
would like to hear from departments for significant change		
Nick Parr from the Highway gave an update on the Comm	nunity Crossings	Grant.
PUBLIC COMMENT		
N/A		
Councilman Williams made a motion to adjourn the meeti	ng. Councilwom	an Hostetter seconded.
Motion carried, 6-0.		
Minutes Prepared by Melissa Smith, Deputy Auditor.		
Elise Nieshalla	Date	
Boone County Council President		

Date

Debbie M. Morton-Crum

Boone County Auditor