

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
JULY 11, 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, July 11, 2023, at 8:30am.

Councilwoman President Elise Nieshalla called the meeting to order. Council members in attendance were Kevin VanHorn, Aaron Williams, Jennifer Hostetter, Kenneth Hedge, Shari Richey, and John Riner.

IN THE MATTER OF MINUTES

Councilwoman Nieshalla asked for a motion to approve the June 13, 2023 Council minutes. Councilman VanHorn made a motion. Councilman Hedge seconded. The motion carried, 7-0.

Councilwoman Nieshalla asked for a motion to amend the agenda to do a reordering of items so the appointments are back to back. Councilman VanHorn made the motion. Councilwoman Richey seconded. The motion carried, 7-0.

NEW BUSINESS

Councilman VanHorn made a motion to elect Councilman Hedge as the Vice President of the council. Councilman Riner seconded. The motion carried, 7-0.

Councilman VanHorn offered to hold the position on the Boone County Solid Waste Board. Councilwoman Hostetter made a motion. There was no second for the motion. Motion died. Councilman Williams made a motion for Councilwoman Richey to hold the position. Councilman Hedge seconded. Motion carried, 7-0.

Elizabeth James with Charter Communications gave an update on the broadband expansion to serve Boone County. An appropriation of \$250,000 from ARP funds was then discussed. Councilman Williams made a motion. Councilman Hedge seconded. Motion carried, 7-0.

IN THE MATTER OF RE-APPROPRIATIONS

SHERIFF

Sheriff Harris presented a re-appropriation request for:

From: 1170.0000.410.411.0.0516	Cooks	\$4,508.00
To: 1170.0000.410.411.0.0514	Part-time	\$4,508.00

From:1170.0000.410.411.0.0520	Jailers	\$250,000.00
To:1170.0000.410.411.0.0023	Over-time	\$250,000.00

Councilman Williams made a motion to approve the requests. Councilwoman Richey seconded. The motion carried, 7-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

HIGHWAY

Nick Parr presented an additional request for:

1135.0000.430.423.0.7975	Bridge 192	\$100,000.00
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Councilman Hedge made the motion to approve the additional appropriation. Councilman Riner seconded. The motion carried, 7-0.

OLD BUSINESS

Councilwoman Nieshalla announced that the 2024 Budget Workshop will be kicking off after the council meeting through the following day.

PUBLIC COMMENT

N/A

Councilman Williams made a motion to adjourn the meeting. Councilman VanHorn seconded. The motion carried, 7-0.

Minutes Prepared by Caryn Strode, Deputy Auditor.

Elise Nieshalla
Boone County Council President

Date

Debbie M. Morton-Crum
Boone County Auditor

Date