

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
SEPTEMBER 12, 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, September 12, 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 August 8, 2023 Council minutes. Councilman VanHorn made a motion. Councilman Hedge seconded. The motion carried, 7-0.

NEW BUSINESS

N/A

IN THE MATTER OF RE-APPROPRIATIONS

EXTENSION

Andrea Hatfield presented two re-appropriation requests for:

From:1000.0011.410.411.0.1118	Program Assistant	\$2,500.00
To:1000.0011.410.411.0.1119	OT	\$2,500.00
From:1000.0011.410.411.0.0017	Admin Assistant	\$8,500.00
To:1000.0011.410.411.0.0015	Office Manager	\$8,500.00

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

N/A

OLD BUSINESS

Susan Reed and Brian Colton with Baker Tilly gave an updated presentation on the Capital Improvement Plan and Facilities Needs Assessment. They presented a Power Point and spoke about policy development and costs which would take three to four months to prepare.

Councilman Williams made a motion to move forward with the project. Councilwoman Richey seconded. Motion carried, 7-0.

Councilwoman Nieshalla announced that the 2024 Budget Workshop will resume after the council meeting.

PUBLIC COMMENT

N/A

Councilwoman Richey made a motion to adjourn the meeting. Councilwoman Hostetter 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