

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
March 12, 2024**

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, March 12, 2024, at 8:30am.

Councilman Hedge called the meeting to order. Council members in attendance were Kevin VanHorn, Aaron Williams, Jennifer Hostetter, Shari Richey, John Riner and Dan Lamar.

AMEND THE AGENDA

Councilman Hedge asked for a motion to amend the agenda so that the Health Department could present the salary ordinance amendment at the beginning of the meeting. Councilwoman Richey made the motion to amend the agenda. Councilman Lamar seconded the motion. The motion carried, 7-0.

IN THE MATTER OF MINUTES

Councilman Hedge asked for a motion to approve the February 13, 2024 council minutes. Councilman Williams made a motion to approve the minutes. Councilwoman Hostetter seconded the motion. The motion carried, 7-0.

SALARY AMENDMENT

Lisa Younts with the Health Department requested a salary ordinance amendment. It was to include paying a Public Health Nurse out of fund 9186, an immunization grant fund. The max salary is \$34,886.35. Councilwoman Hostetter made a motion to approve the request. Councilman VanHorn seconded the motion. The motion carried, 7-0.

NEW BUSINESS

Judge Schein and Lauri Thompson with JDAI said that they will be hiring a part time Case Manager to work with Probation. It will be a new fund and a reimbursable grant. They will be back next month to do a salary ordinance amendment once they get more information.

Nick Parr with the Highway department presented his annual report for 2023.

Michael Nance with Community Corrections presented his annual report for 2023.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Commissioner Jeff Wolfe presented an additional appropriation for the LIT Correctional fund (1233) to fund the payroll for the Executive Project Manager line. The additional amount is for \$90,800.00. Councilwoman Hostetter made a motion to approve the request. Councilman VanHorn seconded. The motion carried, 7-0.

OLD BUSINESS

Councilman Hedge mentioned that he and Councilman Williams would be meeting soon with Nick Parr from the Highway department to discuss office staffing issues. They will try to come up with a solution to meet his needs and solve the staffing problem.

PUBLIC COMMENT

Councilman VanHorn mentioned that the Hussey-Mayfield Library had to change their grand opening to a later date in April.

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

Minutes Prepared by Caryn Strobe, Deputy Auditor.

Kenneth Hedge
Boone County Council President

Date

Debbie M. Morton-Crum
Boone County Auditor

Date