

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
July 9, 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, July 9th, 2024, at 8:30am.

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

IN THE MATTER OF MINUTES

Councilman Hedge asked for a motion to approve the June 11, 2024 council minutes. Councilman VanHorn made a motion to approve the minutes. Councilwoman Richey seconded the motion. The motion carried, 7-0.

NEW BUSINESS

Susan Cowan with Baker Tilly presented the Comprehensive Financial Plan (2022-2027) to the Council with an extensive 60 page report.

Clerk Lisa Bruder requested a new stipend of \$2,500 (IC 3-7-12-22) which is new as of 7/1/2024 because she is the Clerk and the Chief voter registration official. This is only for each year a general election is held. She is also requesting \$1,000 (\$500 two times a year) for her first deputy for each year a general election is held. President Hedge said he would rather this be a discussion in a budget workshop. Councilman Williams made a motion to table until the budget workshops in August. Councilman Riner seconded the motion. The motion carried, 7-0.

Jim Caldwell with the Advance Fire Department requested PS LIT funds for his volunteer Firemen. He stated that since they are volunteer he would like to pay them something and to also help pay for the training that Firemen and EMT's have to complete.

SALARY AMENDMENT

Clerk stipend-tabled until budget workshops. Councilman Lamar approved the motion. Councilwoman Richey seconded the motion. The motion carried, 7-0.

Highway office staff-changing line (.6901) to reflect one full-time and one part-time. Councilman Riner made a motion to approve. Councilman Williams seconded the motion. The motion carried, 7-0.

IN THE MATTER OF RE-APPROPRIATIONS

Carol Cunningham requested to re-appropriate \$600,000 from 8950.0000.430.415.0.2024 (ARP-Grassy Branch) to 8950.0000.430.415.0.2032 (ARP-Terhune) as the Grassy Branch project is completed and the Terhune project costs are more than originally appropriated. Councilman Williams made a motion to approve. Councilwoman Hostetter seconded the motion. The motion carried, 7-0.

Prosecutor Kent Eastwood requested to re-appropriate \$264.16 from 1000.0009.410.411.0.0023 (OT) to 1000.0009.410.411.0.0927 (Litigation Paralegal) as there was an error how some were paid for OT because of TCP. Councilman Lamar made a motion to approve. Councilwoman Richey seconded the motion. The motion carried, 7-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Auditor Crum presented the additional for Superior II of \$7,500 for the Med/Psych line as those are difficult to budget for and vary year to year. Councilwoman Hostetter made a motion to approve. Councilwoman Richey seconded the motion. The motion carried, 7-0.

OLD BUSINESS

Councilman Hedge and Auditor Crum spoke on the budget timeline. They said the Form 1's were available to the departments on July 1st and are due back to the Auditor's office by July 15th. Councilman Hedge also asked Auditor Crum to make a schedule for the August budget workshops which are August 13-15.

PUBLIC COMMENT

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

Minutes Prepared by Caryn Strode, Deputy Auditor.

Kenneth Hedge
Boone County Council President

Date

Debbie M. Morton-Crum
Boone County Auditor

Date