

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
September 17th, 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, September 17th, 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

President Hedge asked for a motion to approve the August 13th, 2024 council minutes. Councilman VanHorn made a motion to approve the minutes. Councilwoman Richey seconded the motion. The motion carried, 7-0.

NEW BUSINESS

Sheriff Harris presented Ordinance 2024-03 for the Jail Commissary Fund to the Council. Councilman Lamar made a motion to suspend the rules for the first reading. Councilman Williams seconded the motion. The motion carried, 7-0. Councilman Lamar made a motion to approve the Ordinance. Councilman Williams seconded the motion. The motion carried, 7-0.

Auditor Crum presented information to the Council about the 3-year growth levy appeal. She said that she had to submit it to the DLGF by October 19th. She has to submit a lot of reports showing the need for the appeal along with a questionnaire on why we need it and what we would use it for. The Council should know more information by the October council meeting before submitting all of the required forms.

President Hedge talked about the ARP items that were approved at the last Commissioners meeting that the Council now needs to appropriate. After discussing it with Commissioner Lawson, he stated that they were getting other bids from other dealerships for 2 vehicles for Area Plan and the Surveyor. Councilman Williams made a motion to table appropriating the funds until October. Councilwoman Richey seconded the motion. The motion carried, 7-0. Surveyor Carol Cunningham spoke on the quotes that she had received for the two new trucks from a new dealership that include the government pricing but one could change slightly. The Council had to vote to re-open the discussion as it was previously tabled. Councilwoman Hostetter made a motion to put the discussion back on the agenda. Councilman Williams seconded the motion. The motion carried, 7-0. The Council decided to put a \$2,000 buffer on top of the two quotes. The APC truck quote is for \$48,973.75 and the Surveyor truck quote is for \$51,518.75. Councilwoman Hostetter made a motion to add \$2,000 to each quote making the amounts \$50,973.75 and \$53,518.75. Councilman Williams seconded the motion. The motion carried, 7-0. Auditor Crum mentioned

these appropriations may need to come back to the Council in October as she must have specific amounts for appropriations of ARP monies.

IN THE MATTER OF RE-APPROPRIATIONS

Nick Parr with the Highway presented the re-appropriations in salary lines as he had combined many lines into one. He is requesting to move \$1,555 from line 1000.0068.6901 and \$9,600 from line 1000.0068.6912 with both going into line 1000.0068.6907. He is also requesting to move \$55,723 from line 1000.0068.6905, \$49,950.80 from line 1000.0068.6906, \$37,670 from line 1000.0068.6910, and \$92,581 from line 1000.0068.6911 with all going into line 1000.0068.6903. Councilman Williams made a motion to approve all re-appropriations that he requested. Councilwoman Hostetter seconded the motion. The Motion carried, 7-0.

Commissioner Lawson is requesting to re-appropriate \$4,000 from line 1000.0068.6814 to line 1000.0068.0023 for overtime for the Commissioners Assistant to scan documents. Councilwoman Hostetter made a motion to approve the request. Councilman VanHorn seconded the motion. The motion carried, 5-2. Councilman Hedge and Councilman Williams voted nay.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Auditor Crum presented an additional for Circuit Court for \$4,000 for office supplies. Councilman Williams made a motion to approve the request. Councilwoman Hostetter seconded the motion. The motion carried, 7-0.

Recorder Debbie Ottinger presented an additional for the Clerical payroll line in the Recorder's Perpetuation fund. She pays two part time employees from this line and didn't budget enough in it. She is requesting \$20,000. Councilman Lamar made a motion to approve the request. Councilwoman Hostetter seconded the motion. The motion carried, 7-0.

OLD BUSINESS

Budget Workshops will continue after the council meeting.

PUBLIC COMMENT

Councilman Williams made a motion to adjourn the meeting. Councilwoman Hostetter 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

