

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
JANUARY 9, 2018**

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, January 9, 2018 at 6:30pm.

Council President Steve Jacob called the meeting to order. Council members in attendance were Tom Santelli, John Hume, Brian Buchanan, Kevin Van Horn, and Elise Nieshalla.

IN THE MATTER OF MINUTES

Councilor Jacob made a motion to approve the council minutes from the December 12, 2017 meeting as written. Councilor Nieshalla motioned and Councilor VanHorn seconded. Motion carried 6-0.

Debbie Ottinger, Treasurer discussed to re-evaluate structure of office/job responsibilities, no additional, new job descriptions with 2 new people with same pay structure.

Approval of 2018 Salary Ordinance/Resolution, Councilor Santelli made a motion and Councilman Nieshalla seconded. Motion carried 6-0.

Board Elections: President will be Steve Jacob, Vice President will be Marcia Wilhoite, Councilman Nieshalla made a motion, and Councilman Buchanan seconded. Motion carried 6-0.

IN THE MATTER OF RE-APPROPRIATIONS

N/A

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

Council tabled the Circuit/JDAI till February 13, 2018 Council Meeting at 8:30am, Councilman Santelli made a motion, and Councilman Buchanan seconded. Motion carried 6-0.

IN THE MATTER OF NEW BUSINESS

Kent Eastwood/Prosecutor discussed the 2018 Salaries. Prosecutor Office hired 1 new Prosecutor that is local. They cannot find another prosecutor at the \$61,800 salary. \$15K of unspent salary from empty positions wants to bump up current spot with money from empty spot unused salary.

OLD BUSINESS

Town of Whitestown Parks Board, Nathan Messer revisited and discussed having a County Parks Board. They need to get an ordinance in place to create Parks Board to complete Big 4. Commissioner Jeff Wolfe, Bob Clutter, and Councilman Nieshalla are willing to work on the new Parks Board. They will work on getting together to discuss and getting an Ordinance going.

PUBLIC COMMENT

Mrs. Sovilla Mennen got up to voice her concerns on certain matters.

Councilor Santelli made a motion to adjourn. Councilor Hume seconded. Motion carried, 6-0.

The next regular scheduled meeting for the Council is Tuesday February 13, 2018 at 8:30 am.

Minutes Prepared by Melissa Smith, Deputy Auditor.

Steve Jacob
Boone County Council President

Date

Heather R. Myers
Boone County Auditor

Date