

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
FEBRUARY 13, 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, February 13, 2018 at 8:30am.

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

IN THE MATTER OF MINUTES

Councilor Jacob made a motion to approve the council minutes from the January 9, 2018 meeting as written. Councilor Nieshalla motioned and Councilor Santelli 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:

CIRCUIT/JDAI

Judge Eden's, presented an additional request for:

1000.0232.410.411.0.0930	JDAI Salary	\$43,216.00
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Councilor Wilhoite made a motion to amend the Salary Ordinance to \$43,216.00.

Councilor Santelli seconded. Motion Carried, 6-0.

Councilor Jacob made a motion to waive the requirement of the Ordinance of 15% operating balance in order to approve the salary.

Councilor Santelli seconded. Motion did not carry, 3-3.

Councilor Wilhoite made a motion to table this until March 13, 2018 at 8:30am meeting.

Councilor Hume seconded. Motion carried, 6-0.

PROBATION

Kari Ragsdale, presented an additional request for:

2000.0000.410.412.0.5122	Healthcare Expense	\$25,000.00
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Councilor Wilhoite made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried, 6-0.

PROSECUTOR

Kent Eastwood, presented an additional request for:

9195.0000.430.415.0.9680

Grant Money

\$2,000.00

Councilor Wilhoite made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried, 6-0.

IN THE MATTER OF NEW BUSINESS

Community Corrections/Michael Nance wanted to discuss to get an ordinance to add longevity pay for field officers. This reflects Project Income Funds not County General. Council would prefer this matter be discussed in the Salary Study that is currently underway.

Juvenile Department Probation Officer, Kari Ragsdale discussed 3 Juvenile Probation Officers, the recent caseload study justifies the need for 4.4 Probation Officers. Kari is requesting to hire on and train new officers before Dick Porter retires.

Councilor Santelli motioned what was presented. Councilor VanHorn seconded. Motion carried 5-0.

Craig Parks from the Highway Department gave his presentation for the Highway 2017 Annual Report.

OLD BUSINESS

Assessor/Lisa Garaffolo discussed the Meijer dispute on taxes along with the County Attorney Bob Clutter.

PUBLIC COMMENT

Mr. Bob Clutter discussed on behalf of Judge Kincaid about the two death penalty cases coming up and how we should prepare for those financially.

Councilor VanHorn made a motion to adjourn. Councilor Nieshalla seconded. Motion carried, 5-0.

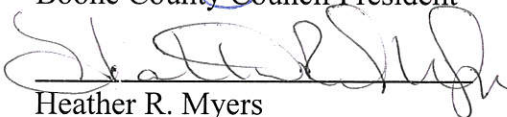
The next regular scheduled meeting for the Council is Tuesday March 13, 2018 at 8:30 am.

Minutes Prepared by Melissa Smith, Deputy Auditor.



Steve Jacob
Boone County Council President

3/13/18
Date



Heather R. Myers
Boone County Auditor

3/13/2018
Date