

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
MARCH 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, March 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, Don Lamb, Kevin Van Horn, and Elise Nieshalla.

IN THE MATTER OF MINUTES

Councilor Jacob made a motion to approve the council minutes from the February 13, 2018 meeting as written. Councilor Santelli motioned and Councilor Hume seconded. Motion carried 7-0.

Salary Ordinance Amendment for Kent Eastwood, Director/Defense Fees not from County General comes from FACT Team Fund 4931, there is a person on call 24/7 wants to pay them extra: \$4,000 for 52 weeks.

Councilor Santelli motioned and Councilor VanHorn seconded. Motion carried 7-0.

**IN THE MATTER OF RE-APPROPRIATIONS
CIRCUIT**

Judge Edens presented the re-appropriation submitted by Circuit Court for \$19,956.56:

From: 1000.0232.410.411.0.2116	Part-time	
To: 1000.0232.410.411.0.0930	JDAI	\$19,956.56

Councilor Wilhoite motioned and Councilor Nieshalla seconded. Motion carried 7-0.

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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After discussion the Council decided to approve \$15,779.02, the original amount was \$43,216.00

Councilor Santelli made a motion to approve. Councilor Hume seconded. Motion carried, 7-0.

SOIL & WATER

Kathy Clawson, presented an additional request for:

1000.0750.430.415.0.6820	Monies	\$2,100.00
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Councilor Wilhoite made a motion to approve the request as submitted. Councilor Nieshalla seconded. Motion carried, 7-0.

SUPERIOR I

Heather Myers, presented an additional request for:

1186.0000.430.431.0.0027 Rainy Day/Death Penalty Case \$500,000.00

Councilor Santelli made a motion to approve the request as submitted. Councilor Lamb seconded. Motion carried, 7-0.

ASSESSOR

Lisa Garoffolo, presented an additional request for:

1000.0008.430.431.0.0050 IBTR Appeals \$150,000.00

Councilor Wilhoite made a motion to approve the request as submitted. Councilor Nieshalla seconded. Motion carried, 7-0.

COUNTY COUNCIL

Heather Myers, presented an additional request for:

1000.0061.430.431.0.0002 Wage Study \$50,000.00

After further discussion between Council, it was decided to withdraw this additional. Then Sheriff Nielsen offered to pay with it from LIT funds and will ask in April Meeting.

IN THE MATTER OF NEW BUSINESS

Purdue Extension Education Board/Curt Emmanuel gave an update on the Extension Education program and several partners discuss what's going on in the community. Lisa Caganey the Health and Human Science educator introduced a partner of the Senior Services/Anita Bowen; Anita stated this is the third year of the Matter of Balance Program. Matter of Balance program is a great quality of life program for 65 and older.

Probation/Kari Ragsdale and Michael Nance wanted to discuss about terminating the Healthcare Reimbursement in the future, Council noted this to be discussed at budget time.

Wage and Salary Committee Updates: Councilor Santelli discussed the details of the study, meeting with all departments and that they would like to get this done before budget hearings.

Youth & Family Health Network Update: Michelle Stanford and Larry Prater were there to do a presentation and discuss their updates and vision for the future for the Youth & Family Health Network.

Paige Sansone with Umbaugh discussed about the 15% balance – Resolution 2017-01(no add'l for salary until cash is 15%) 1. Issue – on time frame, measured on monthly basis, it should be year-end basis. Should be update on a quarterly basis. *Measure on year end basis 12/31/18. 2. Cash Reserve is 15% = minimum recommended. Maybe be a 25-30% range. 3. Too many additionals! Recommended getting a cash reserve policy along with Resolution. Paige will do a proposal to update plan for a 3 year projection. Revenue then expenses, then budget hearings go smoother, operating balance etc. – give a better idea of where we are by Departments. The Council approved the consulting agreement with Umbaugh. Councilor Wilhoite made a motion to approve. Councilor Santelli seconded. Motion carried 7-0.

Mr. Bob Clutter/County Attorney to discuss and get approval on the exchange of property located on Indianapolis Avenue with RMAC. On Feb 5th Resolution Confirmation 2018-01 – RMAC parcel in front of fairgrounds (7 acres – exchange land diff of \$12k value.) On March 5th at the public hearing, no one disputes exchange. Advantage – squares off property ownership, improve drainage in the area. Reynolds would pay for improvement after exchange. The lot we will receive is the larger lot. Mr. Bob Clutter is asking for councils support in this exchange of property. Councilor Santelli made a motion to support this deal. Councilor Hume seconded. Motion carried 7-0.

Also, County Attorney Clutter wanted to bring to Council’s attention about the Indiana Law – offer and pay for Insurance of surviving spouse and children of fallen officer at no cost. The support for the funding is supported by Council. Councilor Jacob made a motion to support this offer. Councilor Nieshalla seconded. Motion carried 7-0.

OLD BUSINESS

N/A

PUBLIC COMMENT

Cindy Murphy stood before Council to let them know that Greg Inman put in his resignation with the Environmental side of the Health Department.

Councilor Santelli made a motion to adjourn. Councilor Lamb seconded. Motion carried, 7-0.

The next regular scheduled meeting for the Council is Tuesday April 10, 2018 at 6:30 pm.

Minutes Prepared by Melissa Smith, Deputy Auditor.

Steve Jacob
Boone County Council President

Date

Heather R. Myers
Boone County Auditor

Date