

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
APRIL 10, 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, April 10, 2018 at 6:30pm.

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 March 13, 2018 meeting as written. Councilor Wilhoite motioned and Councilor Hume seconded. Motion carried 7-0.

Salary Ordinance Amendment for Auditor, Heather Myers for the Trustee fees on the Bonds. Councilor Santelli motioned and Councilor Nieshalla seconded. Motion carried 7-0.

IN THE MATTER OF RE-APPROPRIATIONS

N/A

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

SHERIFF

Auditor Heather Myers/Sheriff Nielsen, presented an additional request for:

1170.0000.440.443.0.4710	Wage Study	\$50,000.00
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Councilor Santelli made a motion to approve. Councilor Nieshalla seconded. Motion carried, 7-0.

ASSESSOR

Auditor Heather Myers, presented an additional request for:

1000.0008.430.431.0.0050	IBTR Appeals	\$150,000.00
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Councilor Wilhoite made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried, 7-0.

HIGHWAY

Craig Parks, presented an additional request for:

1169.0000.430.423.0.7085	Road Salt	\$80,000.00
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Councilor Santelli made a motion to approve the request as submitted. Councilor Hume seconded. Motion carried, 7-0.

JDAI (Reduction of Appropriation)

Auditor Heather Myers, presented a reduction of appropriation request for:

9140.0000.410.411.0.3911	Coordinator	\$-36,566.52
9140.0000.410.411.0.5153	OASI	\$- 2,916.98
9140.0000.410.411.0.5154	Retirement	\$- 4,189.44

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

COUNTY COUNCIL

Auditor Heather Myers, presented an additional request for:

1000.0061.430.431.0.0001	Trustee Fees	\$ 3,000.00
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Councilor Wilhoite made a motion to approve the request. Councilor Santelli seconded. Motion carried, 7-0.

IN THE MATTER OF NEW BUSINESS

Auditor Heather Myers discussed the tentative Budget Timeline dates with Council.

Starting with July 10, 2018 thru July 12, 2018 – Budget Workshop’s

August 14, 2018 – Budget Discussion

September 11, 2018 – Budget Public Hearing

October 9, 2018 – Budget Adoption

OLD BUSINESS

Auditor Heather Myers and County Attorney Bob Clutter discussed the TIF Management Redevelopment Report prepared and uploaded into Gateway by Umbaugh, this report was sent by email to the Council on April 6th for their acknowledgment. Council did receive the report per Councilor Jacob. Auditor Myers will submit the report in Gateway.

Commissioner Mr. Wolfe proposed the training program for Cyma from GUTS. Also, in the next 60 days will make a vote on the animal control ordinance.

PUBLIC COMMENT

Mr. Bob Clutter discussed that Umbaugh made the changes and exception of unanticipated events in amended resolution.

Cindy Murphy with the Health Department discussed the Annual Report.

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

The next regular scheduled meeting for the Council is Wednesday May 9, 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