

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
MAY 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, May 9, 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 April 10, 2018 meeting as written. Councilor Nieshalla motioned and Councilor Santelli seconded. Motion carried 6-0.

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

Auditor Heather Myers presented the re-appropriation submitted by Highway for \$184.95:

From: 1176.0533.420.415.0.0063	Other Supplies	
To: 1176.0533.430.423.0.0052	Repair Equipment	\$184.95

Councilor Santelli motioned and Councilor Hume seconded. Motion carried 6-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

COMMISSIONERS

Commissioner Jeff Wolfe, presented an additional request for:

1000.0068.430.431.0.0009	Training	\$30,000.00
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Councilor Jacob suggested to approve at least \$15,000 now and look at Budget lines to pay the additional cost for the rest of the CYMA Training. Councilor Santelli made a motion and Councilor VanHorn seconded. Motion carried 5-2.

HEALTH

Cindy Murphy, presented an additional request for:

1159.0000.420.422.0.8865	Vaccines	\$20,000.00
1159.0000.410.412.0.5153	SS	\$ 820.85
1159.0000.410.411.0.8811	Doctor	\$ 591.01
1159.0000.410.411.0.8813	V.R. Registrar	\$ 1,196.70
1159.0000.410.411.0.8814	Business Manager	\$ 1,024.48
1159.0000.410.411.0.8816	Enviro Director	\$ 0.32
1159.0000.410.411.0.8821	PH Nurse	\$ 1,108.14
1159.0000.410.411.0.8822	Immunizations	\$ 1,196.70
1159.0000.410.411.0.8826	Enviro Office Mgr.	\$ 425.07
1159.0000.410.411.0.8827	PH Nurse	\$ 1,108.64

1159.0000.410.411.0.8827	PH Nurse (Also)	\$ 1,108.64
1159.0000.410.411.0.8829	Enviro Specialist	\$ 255.85
1159.0000.410.411.0.8830	Enviro Specialist	\$ 46.03

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

IN THE MATTER OF NEW BUSINESS

Auditor Heather Myers and Attorney Bob Clutter discussed the Salaries Policy and Procedures. 2017-01 was revised resolution per Umbaugh suggestion, ready for Adoption 2018-01, Council wanted to table this till next meeting.

Superior I and Superior II: Auditor Heather Myers and Bob Clutter discussed the upcoming Death Penalty Cases, courts will be coming back for additional's from Rainy Day, possibly this year but some in next two years to come.

Claire Nieshalla was there to present the Results of the Prescription Drug Take Back Day in Zionsville. They collected about 254 lbs in this effort in an 8hr event.

OLD BUSINESS

Councilor Jacob would like to appoint that Tom Santelli will need to be put on the insurance committee to replace Marc Applegate. Everyone Agreed.

Councilor Jacob wanted to bring up evening meetings again, they try to have a couple a year and wondered about changing it to all evening meetings. They will keep it the same for rest of year and discuss this further in the near future.

Councilor Santelli stated the Salary Study initial findings will be presented in July Council Meeting. Auditor Heather Myers told Dept. Heads to add 3% to salaries during budget process. But, may not be approved with 3% increase.

PUBLIC COMMENT

N/A

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

The next regular scheduled meeting for the Council is Tuesday June 12, 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