

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
JUNE 12, 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, June 12, 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 May 9, 2018 meeting as written. Councilor Santelli motioned and Councilor Hume seconded. Motion carried 7-0.

SALARY ORDINANCE

Comm. Correction requested a new Case Manager (Grant funded) approved by DOC and Commissioners, all funded by 1122. When grant runs out – employee doesn't have position anymore for pre-trial analyst in Comm. Correction in 2019/2020, the monies will be here July 1st. Council Wilhoite 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:

HEALTH

Cindy Murphy, presented an additional request for:

1159.0000.410.412.0.5154	Retirement Contribution	\$65,749.37
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Councilor Wilhoite made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried, 7-0.

COMM. CORRECTIONS

Michael Nance, presented an additional request for:

1122.0000.410.411.0.4717	Case Manager	\$33,807.00
1122.0000.410.412.0.5153	OASI	\$ 2,586.23
1122.0000.410.412.0.5154	Retirement	\$ 3,786.38
1122.0000.410.412.0.5122	Health Insurance	\$35,025.39

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

COMM. CORRECTIONS PROJECT INCOME

Michael Nance, presented an additional request for:

4922.0000.440.445.0.006	Equipment	\$50,000.00
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Council members decided to get one vehicle after they get grant, then budget the other vehicle in the 2019 budget.

Councilor Nieshalla made a recommendation to the Council to table this. Councilor Wilhoite seconded. Motion carried, 7-0.

SUPERIOR II

Crystal Raub, First Deputy Auditor, presented an additional request for:

1186.0202.430.431.0.2136	Death Penalty Case	\$250,000.00
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Councilor Wilhoite made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried, 7-0.

IN THE MATTER OF NEW BUSINESS

Paige Sansone with Umbaugh gave a great presentation on the County's Comprehensive Financial Plan (2016-2020), very informative.

Councilor Jacob motioned a 5 minute recess.

Resumed meeting at 8:05pm

Councilor VanHorn made a recommendation to put Judith Johnson on the Thorntown Library Board. Councilor Nieshalla made a motion, Councilor VanHorn seconded. Motion carried, 7-0.

Sheriff Nielsen gave a presentation for School Resource Officers. Sheriff would like to phase in resource officers into all local schools. Also, do the ALICE training with kids and teachers. There are 7 schools in our area. There will be 4 for Zionsville School Corporation and 3 for Western Boone School Corporation. Estimated for 1st year costs would be \$171k per officer, then it will go down after initial 1st year. Estimate of \$1 million for 1st year for all school officers and then \$366k/year on 2nd year. Council suggested doing a special meeting on June 25, 2018 at 11am to do an additional for New Resource Officers, so the Sheriff can get going on the hiring process and get everything in place before school starts in August.

OLD BUSINESS

N/A

PUBLIC COMMENT

Mr. Kenneth Hedge mentioned he was wanting to move salary to contract agreement next month meeting.

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

The next regular scheduled meeting for the Council is Tuesday July 10, 2018 at 8:30 am, followed with Budget Workshops.

Minutes Prepared by Melissa Smith, Deputy Auditor.

Steve Jacob
Boone County Council President

Date

Heather R. Myers
Boone County Auditor

Date