

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
JULY 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, July 10, 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 June 12, 2018 meeting as written. Councilor Nieshalla motioned and Councilor Santelli seconded. Motion carried 7-0.

Councilor Jacob made a motion to approve the Special Meeting for the SRO Officers meeting minutes from June 25th, 2018 as written. Councilor Santelli motioned and Councilor Hume seconded. Motion carried 7-0.

SALARY ORDINANCE

Money for Contract work on Cornerstone Perp Project. Councilor Wilhoite motioned and Councilor Lamb seconded. Motion carried 7-0.

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

Kenneth Hedge/Surveyor presented the re-appropriation submitted by Surveyor for \$67,511.00:

From: 1000.0006.410.411.0.0618	Land Surveyor	
To: 1000.0006.430.431.0.0637	GPS	\$67,511.00

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

MAINTENANCE

Mike Miller, presented an additional request for:

1138.0000.440.443.0.9124	Jail Equipment	\$60,000.00
--------------------------	----------------	-------------

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

PROSECUTORS OFFICE

Kent Eastwood, presented an additional request for:

1000.0009.410.411.0.0023	Overtime	\$ 5,000.00
--------------------------	----------	-------------

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

IN THE MATTER OF NEW BUSINESS

Just a reminder the Budget Workshop's will follow Council Meeting today and last thru Friday July 13th, 2018.

OLD BUSINESS

Mr. Kent Irwin with Waggoner, Irwin, Scheele and Associates, Inc. gave a presentation on the Wage Study that was done for the County. Went over some factor evaluations, job classifications and compensation system. Addy Scheele went over spreadsheets and explained all columns on them. Also, discussed the timeline to implement 1-5 years based on budget constraints, cost to set all but Merritt to minimum, Addy to get these totals to council.

PUBLIC COMMENT

Debbie Ottinger mentioned to maybe separate grant salaries – defined specifically for grants.

Michael Nance had a question regarding the 4-5 years for increase?

Ms. Erin Brewster wanted to know if the spreadsheets were made public, they will be in near future.

Ms. Heather Myers/Auditor stated the need for next year to drill down specific job duties with the offices/dept. heads as it pertains to the wage and salary study.

Mr. Craig Parks/Highway wants to sit down and review numbers before any changes are made to salaries.

Cindy Murphy/Health introduced their newest employee Josh Dickey, Environmental Director.

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

The next regular scheduled meeting for the Council is Tuesday August 14, 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