

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
AUGUST 14, 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, August 14, 2018 at 8:30am.

Council President Steve Jacob called the meeting to order. Council members in attendance were Tom Santelli, 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 July 10, 2018 meeting as written. Councilor Santelli motioned and Councilor Lamb seconded. Motion carried 6-0.

IN THE MATTER OF RE-APPROPRIATIONS

SUPERIOR II

Judge Petit/Superior II presented the re-appropriation submitted by Superior II for \$3,000.00:

From: 1000.0202.410.411.0.2113	Court Reporter	
To: 1000.0202.410.411.0.0014	Part-Time	\$3,000.00

Councilor Wilhoite motioned and Councilor Nieshalla seconded. Motion carried 6-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

SHERIFF

Sheriff Nielsen, presented an additional request for:

1170.0000.440.443.0.4710	BCSO Projects	\$174,556.00
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Councilor Santelli made a motion to approve the request as submitted. Councilor VanHorn seconded. Motion carried, 6-0.

SURVEYOR

Ken Hedge/Surveyor, presented an additional request for:

1000.0006.430.431.0.0050	Engineering Services	\$ 15,000.00
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Councilor Wilhoite made a motion to approve the request as submitted. Councilor Lamb seconded. Motion carried, 6-0.

PROSECUTOR

Kent Eastwood/Prosecutor, presented an additional request for:

1000.0009.430.431.0.5197	Blood Draws	\$ 642.00
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Councilor Wilhoite made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried, 6-0.

IN THE MATTER OF NEW BUSINESS

The Council appointed a new Board Member for the EMA Board to replace Brian Buchanan's spot, Councilman Kevin VanHorn volunteered his services. Councilman Steve Jacob made a motion and Councilman Santelli seconded. Motion carried 6-0.

Heather Myers/Auditor discussed the 2018 transfer limitation from General to Rainy Day is \$2,974,300. As of current we have transferred \$500,000 plus \$788,771 to Rainy Day.

Heather Myers/Auditor presented the County Fiscal Body Review per IC 6-1.1-17-3.6 at the first meeting in August. The DLGF Statewide Reports released the 2019 estimated Property Tax Cap Credits, 2019 Calculation of Estimated Maximum Levies, and 2019 Calculation of Estimated School Operations Maximum Levies for all municipalities as posted on the website. Council reviewed Report 1 – 2019 Estimated Tax Cap Credits by Unit, Report 2 – 2019 Calculation of Estimated Maximum Levies, Report 3 - 2019 Calculation of Estimated School Operations Maximum Levies. Councilman Nieshalla made a motion and Councilman Santelli seconded. Motion carried 6-0. We will distribute the minutes to all Municipalities.

Heather Myers/Auditor discussed a recent email from the DLGF Commissioner Wesley Bennett regarding Additional Appropriation Requests. Additional Appropriations are necessary and required in many circumstances: new bond proceeds, change orders on projects, unexpected emergencies, unforeseen grant awards. However, using the additional appropriation process to circumvent good budgeting practices misrepresents published budget estimates and does not allow for a transparent budgeting process and can be time-consuming, can reduce cash available in the next years budget, and costly to local units and DLGF for the amount of time spent processing additional. Utilizing Re-Appropriations is better and a more efficient process. It is imperative during Budget times that you consider all funds that you may need. DLGF believes it to be best practices to Budget All Funds even though not all Funds are required to be budgeted.

OLD BUSINESS

Councilman Nieshalla gave an update on Big 4 Trail – BCVB voted to fully fund a board and summit.

PUBLIC COMMENT

Following is Budget Workshop's.

Councilor Santelli made a motion to adjourn. Councilor Lamb seconded. Motion carried, 6-0.

The next regular scheduled meeting for the Council is Tuesday September 11, 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