

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
SEPTEMBER 11, 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, September 11, 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 August 14, 2018 meeting as written. Councilor Nieshalla motioned and Councilor Santelli seconded. Motion carried 7-0.

**IN THE MATTER OF RE-APPROPRIATIONS
SUPERIOR I**

Judge Kincaid/Superior I presented the re-appropriation submitted by Superior I for \$2,000.00:

From: 1000.0202.410.411.0.0023	OT	
To: 1000.0202.410.411.0.2116	Part-Time	\$2,000.00

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

HIGHWAY

Craig Parks, presented a reduction of appropriation request for:

1229.0000.440.444.0.7026	CR300/400 Connector	\$-250,000.00
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Councilor Wilhoite made a motion to approve the request as submitted. Councilor Hume seconded. Motion carried, 7-0.

Craig Parks, presented an additional request for:

1176.0533.430.423.0.7054	Road Maintenance	\$192,330.00
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Councilor Santelli made a motion to approve the request as submitted. Councilor Nieshalla seconded. Motion carried, 7-0.

IN THE MATTER OF NEW BUSINESS

Angela Overman and Bill Sylvester with Apex discussed the projection for next year's insurance cost and possible stop loss renewal information. Apex projecting a 8.7% increase for 2019. Cost would be 3.9 million. There are more people in wellness program this year. The deductible stays same and same employee contribution 5-6% to 8% for 2019.

Attorney Bob Clutter discussed the Sheriff's contract. New updated contract of \$123,200 for Sheriff. He didn't have any increases in past or current contract. Bob Clutter and Attorney Whitsitt went over contract and ask council to approve contract within salary and wage study, specific for Sheriff Nielsen. Councilor Santelli made a motion to approve the request as submitted. Councilor VanHorn seconded. Motion carried, 7-0.

OLD BUSINESS

N/A

PUBLIC COMMENT

Councilor Steve Jacob then opened the Public Budget Hearing at 9:25am.

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

The next regular scheduled meeting for the Council is Tuesday October 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