

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
OCTOBER 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, October 9, 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 September 11, 2018 meeting as written. Councilor Santelli motioned and Councilor VanHorn seconded. Motion carried 6-0.

IN THE MATTER OF RE-APPROPRIATIONS

N/A

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

CIRCUIT

Heather Myers, presented an additional request for:

1000.0232.430.431.0.2132	Pauper Fees	\$25,000.00
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After discussion the Council decided to not approve the \$25,000 in the Circuit Pauper Line, but suggested to take the \$25,000 out of fund 1200 for Pauper use. Councilor Santelli made a motion to approve. Councilor Nieshalla seconded. Motion carried, 6-0.

ASSESSOR

Bob Clutter/Heather Myers, presented an addition request for:

1000.0008.430.431.0.0050	IBTR Appeals	\$100,000.00
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REASSESSMENT

1188.0000.430.431.0.0001	Attorney	\$80,000.00
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Councilor Wilhoite made a motion to approve the request as submitted. Councilor Nieshalla seconded. Motion carried 6-0.

IN THE MATTER OF NEW BUSINESS

Tom Garoffolo, Brian Stevenson, and Art Naekel gave a presentation on the new Motorola Radio project for the Sheriff's Department. Currently they are using a 13-year-old system. Motorola is the brand they are using now, they have had for 13 years and have had almost no issues. The current radios are at the end of their life.

Cindy Murphy/Health Department discussed to change the TFBC Salary Ordinance, it is the 9159 Grant Fund, allow or increase in position up to \$21/hr for position, currently 17.50, p/t no benefits. Councilor Nieshalla made a motion to approve the request as submitted. Councilor Lamb seconded. Motion carried 6-0.

Matt Wilson/BCYAP to discuss the Youth Assistance Program, they have hired a new director Stephanie Hylton. The county acts as the Pass Through Fund via Circuit Court per state statute. BCYAP will come in November with an additional (not true) to put money in the fund and then be paid out through payroll.

Heather Myers/Auditor – Publicly thanking the Town of Whitestown for their contribution toward the Meijer appeal.

OLD BUSINESS

Tax Rates .2414, Levies 11,971,100 and budget \$32,797,712 from Umbaugh. Councilor Wilhoite made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried 6-0.

PUBLIC COMMENT

Solid Waste – taxing units budget is \$311,753. Councilor Wilhoite made a motion to approve the request as submitted. Councilor Lamb seconded. Motion carried 6-0.

Budget Adoption was opened up and there was a motion of 3%, 1.5% plus 1.5% discretionary and a \$20,000 reduction in Health vaccines line. Councilor Santelli made a motion to approve the request as submitted. Councilor Nieshalla seconded. Motion carried 6-0.

Councilor Elise Nieshalla was the Councilor of the year for State of Indiana at AIC conference.

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

The next regular scheduled meeting for the Council is Tuesday November 13, 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