

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
NOVEMBER 13, 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, November 13, 2018 at 8:30am.

Council President Steve Jacob called the meeting to order. Council members in attendance were Tom Santelli, John Hume, 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 October 9, 2018 meeting as written. Councilor Nieshalla motioned and Councilor Lamb seconded. Motion carried 6-0.

SALARY ORDINANCE

Heather Myers/Matt Wilson with BCYAP proposed a salary ordinance amendment at \$15/hr, per state statute this funding must run as a pass-through the County as payroll. The funds are 100% raised by BCYAP. Councilor Lamb made a motion to approve and Councilor VanHorn seconded motion. Motion carried 6-0.

IN THE MATTER OF RE-APPROPRIATIONS

Council members reviewed the requests made by the following departments:

ASSESSOR

Heather Myers, presented a re-appropriation request for:

From: 1188.0000.420.422.0.1570	Aerial	\$1,898.25
To: 1188.0000.430.431.0.1510	Re-Assessment Contract	
From: 1188.0000.420.421.0.0063	Supplies	\$2,148.00
To: 1188.0000.430.431.0.1510	Re-Assessment Contract	

Councilor VanHorn made a motion to approve the request as submitted. Councilor Nieshalla seconded. Motion carried 6-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

BCYAP

Heather Myers/Matt Wilson, presented an additional request for:

9143.0000.410.411.0.0019	Advocate	\$4,500.00
9143.0000.410.411.0.5153	OASI	\$344.25

Councilor Santelli made a motion to approve the request as submitted. Councilor Lamb seconded. Motion carried 6-0.

SURVEYOR

Ken Hedge, presented an additional request for:

1000.0006.430.431.0.0050	Eng. Services	\$ 6,000.00
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Councilor Santelli made a motion to approve the request as submitted. Councilor Hume seconded. Motion carried 6-0.

ASSESSOR

Heather Myers/Bob Clutter, presented an additional 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	\$100,000.00
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After Council discussed in detail, the Council recommended approval of \$50,000 in Co. General 1000.008 IBTR Appeals and \$50,000 in Reassessment 1188.0000 Attorney. Councilor Nieshalla made a motion to approve. Councilor Santelli seconded. Motion carried, 6-0.

IN THE MATTER OF NEW BUSINESS

Tom Garoffolo, gave an update on the new Motorola Radio project for the Sheriff's Department. Jeff Wolfe reviewed bond for cost. Councilor Steve Jacob stated he got many recommendations to use Motorola, Whitestown uses it and Motorola has quicker turn around time, not having as much trouble with radios. Mr. Jim Caldwell Fire Chief at Advance has a background with communications for 35 yrs. Motorola system has best platform in the industry. Hamilton Co. spent \$80,000 to research and they use Motorola. Must also keep in mind the compatibility of new software if other radio used.

Mr. Bob Clutter did the 1st reading 2018-02 Bond Ordinance, looking at a 7-10 yr bonds and maintenance contracts and debt service contracts. 10 yr bond replacing old bond and no additional cost. Requesting approval on 1st reading (cost savings to sign in 2018 is \$250K) 3% rate and State Bank of Lizton for 2018. The Bond has a better rate than a lease. No additional funds need for new bond payment as enough is already budgeted for 2019. Heather Myers will be the trustee for new bond. Sheriff Mike Nielsen stated all personnel included in 5yr. plan. Everything accounted for. Also, EMA received grant for \$100k and contributing it to this project.

Councilor Steve Jacob stated any ordinance unanimously voted for doesn't need 2nd reading. Mr. Clutter suggests a 2nd reading and would have funds appropriating, so he will have a second reading at next month's reading. Councilor Jacob made a motion to approve first reading of 2018-02. Councilor Santelli made a motion to approve. Councilor Lamb seconded. Motion carried 6-0.

Michelle Standford & Kristen Kelly with Youth and Family Health Network discussed the progress in the last 6 months. There has been 27 people that ask for help, 85 people that have reached out.

Council discussed the yearly Calendar for 2019 Council Meeting dates and times. Council Meetings are set for second Tuesday of every month at 8:30 am except for January and May meeting times are at 6:30pm.

Councilor Kevin VanHorn discussed the upcoming Appointments and will have recommendations and vote on them next meeting.

Councilor Steve Jacob had to recess at 10:00 am for the Council meeting due to the Veteran's Program. Resumed Council Meeting at 11am.

OLD BUSINESS

N/A

PUBLIC COMMENT

Craig Parks/Highway Department discussed the Bridge at 300 S east of 800 E. Need a letter of commitment for this project. \$1.1 million for construction, but probably \$1.9 million total for project 2020 through 2023. Councilor Lamb made a motion to support and sign, Councilor Hume seconded. Motion carried 6-0.

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

The next regular scheduled meeting for the Council is Tuesday December 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