

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
DECEMBER 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, December 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 November 13, 2018 meeting as written. Councilor Santelli motioned and Councilor Hume seconded. Motion carried 7-0.

SALARY ORDINANCE

Heather Myers presented the 2019 Salary Ordinance, a change was included in 1000.0068.6818 (Salary WTS and MSRS) to reflect the gateway budget total increase to \$28.23/hr in that line. Councilor Wilhoite made a motion to approve and Councilor Santelli seconded motion. Motion carried 7-0.

Ken Hedge/Surveyor wanted to discuss Weights and Measures part-time hourly rate. Stated he wanted Terry Culley to get the 3% in line not hourly rate. Suggestion was made to do a Resolution to make Terry Culley salary not hourly.

IN THE MATTER OF RE-APPROPRIATIONS

Council members reviewed the requests made by the following departments:

PROSECUTOR

Kent Eastwood, presented a re-appropriation request for:

From: 1000.0009.430.415.0.0980	Library Research	\$2,137.98
To: 1000.0009.420.421.0.0960	Office Supplies/Criminal	

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

PROBATION

Kari Ragsdale, presented a re-appropriation request for:

From: 2000.0000.410.412.0.5154	Retirement	\$4,000.00
To: 2000.0000.410.412.0.5153	OASI Contribution	

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

SURVEYOR

Ken Hedge, presented a re-appropriation request for:

From: 1000.0006.430.432.0.0008	Travel	\$474.16
To: 1000.0006.410.411.0.0619	Clerical/Rodman	

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

SHERIFF

Sheriff Nielsen, presented a re-appropriation request for:

From: 1170.0000.410.411.0.0513	Deputies	\$60,000.00
To: 1170.0000.410.411.0.0023	OverTime	

From: 1170.0000.410.411.0.0520	Jailers	\$100,000.00
To: 1170.0000.410.411.0.0023	Overtime	

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

TREASURER

Debbie Ottinger, presented a re-appropriation request for:

From: 1000.0003.410.411.0.0313	Deputies	\$10,000.00
To: 1000.0003.410.411.0.0014	Clerical	\$5,000.00
To: 1000.0003.410.411.0.0023	Overtime	\$5,000.00

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

EMA

Mike Martin, presented an additional request for:

1000.0361.430.431.0.3633	EMA Planning	\$16,656.06
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Councilor Santelli made a motion to approve the request as submitted. Councilor Wilhoite seconded. Motion carried 7-0.

ASSESSOR

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

1000.0008.430.431.0.0050	IBTR Appeals	\$61,383.38
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Councilor Santelli made a motion to approve the request as submitted. Councilor Hume seconded. Motion carried 7-0.

PROSECUTOR

Kent Eastwood, presented an additional request for:

1000.0009.430.431.0.5197	Blood Draws	\$ 4,743.00
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Councilor Wilhoite made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried 7-0.

PROBATION/DRUG FREE

Christina Candia, presented an additional request for:

1148.0000.430.415.0.4201	Entity Allocation	\$21,732.50
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Councilor Santelli made a motion to approve the request as submitted. Councilor Nieshalla seconded. Motion carried 7-0.

OPENED MEETING FOR PUBLIC HEARING ON E911 BOND PROCEEDS

Mr. Bob Clutter/Attorney presented the Additional Appropriation Ordinance and discussed the E911 Bonds of 2018. Also, Sheriff Nielsen and Commissioner Wolfe testified as to the E911 Bond and the Radio Project. Various questions and discussion from Council Members. No other member of the public appeared and or addressed the Council. Public Hearing closed and Additional Appropriation approved 6-1.

NEW BUSINESS

Heather Myers/Auditor expressed starting in 2019 wanting to have a Department Head meeting in regards to the new SBOA guidelines for all departments. Having one meeting in January for SBOA accounts information, May for Budget discussion, and in October discuss year end information.

Steve Jacob and the Council recognized Commissioner Jeff Wolfe was awarded the Legislative Award.

OLD BUSINESS

Councilor Kevin VanHorn discussed the Appointments for 2019:

Alcoholic Beverage Board – Ben Worrell for term ending 12/31/19

PTA/BOA – Charles Ewing and Matthew Jackson for term ending 12/31/19

Boone County Redevelopment – Ben Lawson and Marcia Wilhoite for term ending 12/31/19

Boone County Solid Waste Board – Marcia Wilhoite for term ending 12/31/19

Boone County Child Advocacy – Elise Nieshalla for term ending 12/31/19

Boone County EDC – Elise Nieshalla for term ending 12/31/2020

Waiting on suggestion for the Boone County Conventions & Visitors Bureau from Councilor Kevin VanHorn.

PUBLIC COMMENT

Molly Whitehead with EDC introduced a new liaison and site manager Rachel Husser. Molly also, discussed the successful trip to Japan with Councilor Elise Nieshalla. Japan is the most common country that we have companies in Boone County. We have 6 new companies now.

Councilor Jacob suggested a committee for budget process: Marcia Wilhoite, Elise Nieshalla, Steve Jacob, Jeff Wolfe, and one other elected official.

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

The next regular scheduled meeting for the Council is Tuesday January 8, 2019 at 6:30 pm.

Minutes Prepared by Melissa Smith, Deputy Auditor.

Steve Jacob
Boone County Council President

Date

Heather R. Myers
Boone County Auditor

Date