

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
FEBRUARY 9, 2021**

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, February 9, 2021 at 8:30am.

Councilwoman Vice President Elise Nieshalla called the meeting to order. Council members in attendance were Kevin VanHorn, Jennifer Hostetter, Don Lamb, Marcia Wilhoite, and John Riner. Councilman Steve Jacob was absent.

IN THE MATTER OF MINUTES

Councilwoman Nieshalla asked for a motion to approve the council minutes from the January 12, 2021 meeting as written. Councilman Lamb motioned and Councilman VanHorn seconded. Motion carried 6-0.

SALARY AMENDMENT

Approval of Revised Salary Ordinance for Prosecutor. Councilman Lamb motioned and Councilwoman Hostetter seconded. Motion carried 6-0.

IN THE MATTER OF RE-APPROPRIATIONS

Council members reviewed the requests made by the following departments:

N/A

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

HIGHWAY

Nick Parr presented an additional appropriation request for:

9194.0000.440.415.0.9688	2020 CCMG Local Match	\$79,925.10
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Councilman Riner made a motion to approve the request submitted. Councilwoman Wilhoite seconded. Motion carried, 6-0.

Nick Parr presented an additional appropriation request for:

9194.0000.440.415.0.9686	INDOT 2020 Matching Prgm	\$439,500.00
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Councilwoman Wilhoite made a motion to approve the request submitted. Councilman Lamb seconded. Motion Carried, 6-0.

PROSECUTOR

Kent Eastwood presented an additional appropriation request for:

1000.0009.410.411.0.0910	Deputy Prosecutor	\$70,000.00
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Councilman VanHorn made a motion to approve the request submitted. Councilman Lamb seconded. Motion carried, 6-0.

Kent Eastwood presented an additional appropriation request for:

4934.0000.410.411.0.0909

Deputy Prosecutor

\$25,000.00

Councilman Lamb made a motion to approve the request submitted. Councilwoman Hostetter seconded. Motion carried, 6-0.

NEW BUSINESS

Elise Nieshalla discussed that the Round Table went very well. Also Elise wanted to update that Meijer did not appeal, which was great news.

OLD BUSINESS

Attorney Bob Clutter gave an update on Deanna Willhoite helping balance Treasurer/Auditor.

They also discussed the Bond for servers for Sheriff. There is 2 years to file tort claim-needs to be stored minimum of 2 years.

PUBLIC COMMENT

Councilwoman Nieshalla made a public statement from Mike Luciani, he regrets to inform that he can not fulfill the Auditor position due to personal reasons.

Health Department stated they received a \$80,000 grant for more sites for COVID. They have done 2,500 vaccines so far and they are hiring 3 new nurses for sites.

Sheriff stated \$91,000 reimbursed to LIT for Covid expenses. LIT-IT can support \$421,336 thousand for IT in his budget.

Councilman Lamb made a motion to adjourn. Councilwoman Hostetter seconded. Motion carried, 6-0.

Minutes Prepared by Melissa Smith, Deputy Auditor.

Elise Nieshalla
Boone County Council Vice President

Date

Debbie M. Morton-Crum
Boone County Auditor

Date