

**COUNCIL MINUTES  
BOONE COUNTY, INDIANA  
MAY 11, 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, May 11, 2021 at 8:30am.

Councilwoman President Elise Nieshalla called the meeting to order. Council members in attendance were Kevin VanHorn, Aaron Williams, Jennifer Hostetter, Don Lamb, Marcia Wilhoite, and John Riner.

Memorial Ceremony for former Boone County Council President Steve J. Jacob including the Pledge of Allegiance.

Introduction of newest Councilman Aaron Williams.

**IN THE MATTER OF MINUTES**

Councilwoman Nieshalla asked for a motion to approve the council minutes from the April 13, 2021 meeting as written. One change in last paragraph. Councilwoman Hostetter motioned and Councilman Lamb seconded. Motion carried 7-0.

**SALARY AMENDMENT**

Highway to discuss changing their Part Time line to say Part Time Temporary. Councilman Williams motioned and Councilman Lamb seconded. Motion carried 7-0.

Sheriff added a couple lines under different ranks for the 2-3yr project for INDOT. Councilwoman Wilhoite wanted Sheriff to go back to INDOT and see if FICA was in the rate of pay, Sheriff will bring back to June meeting. Councilman Williams motioned and Councilman Lamb seconded. Motion carried 7-0.

**IN THE MATTER OF RE-APPROPRIATIONS**

N/A

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Council members reviewed the requests made by the following departments:

**COMMUNITY CORRECTIONS**

Michael Nance presented an additional appropriation request for:

9122.0000.430.431.0.4782                      GPS Monitoring                      \$2,000.00

Councilwoman Wilhoite made a motion to approve the request submitted. Councilwoman Hostetter seconded. Motion carried, 7-0.

## **SURVEYOR**

Ken Hedge presented an additional appropriation request for:

|                          |                      |             |
|--------------------------|----------------------|-------------|
| 1000.0006.430.431.0.0050 | Engineering Services | \$40,000.00 |
|--------------------------|----------------------|-------------|

Councilwoman Wilhoite made a motion to approve the request submitted. Councilman Williams seconded. Motion carried, 7-0.

## **NEW BUSINESS**

Council Acknowledged they seen and received the TIF Reports.

County Council Appointment for the Thorntown Library Board, Councilman Kevin VanHorn stated they appointed Barb Hiller to the Board (replacing Jason Lester). Councilman VanHorn made a motion to approve the request submitted. Councilman Lamb seconded. Motion carried, 7-0.

## **OLD BUSINESS**

Nick Parr with the Highway Department gave an update on the Bond Projects.

Councilwoman Nieshalla discussed the Budget Liaison meetings and workshop preparation dates. Elise stated by June 1<sup>st</sup>, 2021 Council members need to reach out to their departments.

## **PUBLIC COMMENT**

Councilman Lamb made a motion to adjourn. Councilman Riner seconded. Motion carried, 7-0.

Minutes Prepared by Melissa Smith, Deputy Auditor.

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Elise Nieshalla  
Boone County Council President

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Date

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Debbie M. Morton-Crum  
Boone County Auditor

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Date