

**COUNCIL MINUTES  
BOONE COUNTY, INDIANA  
JULY 13, 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, July 13, 2021 at 8:30am.

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

**IN THE MATTER OF MINUTES**

Councilwoman Nieshalla asked for a motion to approve the council minutes from the June 8, 2021 meeting as written. Councilman VanHorn motioned and Councilman Williams seconded. Motion carried 6-0.

**NEW BUSINESS**

First reading on Resolution to approve Whitestown, Homefield and Tourism Council Agreement. Council will vote on it in August meeting.

BF&S gave a Follow Up Presentation

Kenny Hedge/Surveyor to discuss Grant that can be used for Drainage. There is a State Water Infrastructure Grant possibly for two years.

**OLD BUSINESS**

Budget Workshop's to begin after Council Meeting.

**SALARY AMENDMENT**

Coroner \$14,040. Councilwoman Wilhoite made a motion to approve the request submitted. Councilman Lamb seconded. Motion carried, 6-0.

**IN THE MATTER OF RE-APPROPRIATIONS**

N/A

**IN THE MATTER OF REDUCTION OF APPROPRIATIONS**

Council members reviewed the requests made by the following departments:

**HIGHWAY**

Nick Parr with Highway presented a reduction of appropriation request for:

|                          |              |               |
|--------------------------|--------------|---------------|
| 1176.0535.410.412.0.5153 | SOC SECURITY | \$-103,173.29 |
|--------------------------|--------------|---------------|

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

**HIGHWAY**

Nick Parr with Highway presented a reduction of appropriation request for:

1176.0535.410.412.0.5154

RETIREMENT

\$-160,405.57

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

**PUBLIC COMMENT**

Jeff Wolfe gave an update from Brian Colton that the jail project would be a 1% change in interest rate about \$ 6 million.

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

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