

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
AUGUST 10, 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, August 10, 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.

IN THE MATTER OF MINUTES

Councilwoman Nieshalla asked for a motion to approve the council minutes from the July 13, 2021 meeting as written. Councilwoman Wilhoite motioned and Councilman VanHorn seconded. Motion carried 7-0.

Councilwoman Hostetter made a motion to discuss Resolution 2021-01 1st Reading, but no second, so motion died.

NEW BUSINESS

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

Council discussed Legal Representation for County Council, Councilman Williams made a motion to approve Taft Law Firm for Counsel. Councilwoman Wilhoite seconded. Motion carried 6-1.

Nick Parr with Highway gave an update on the 2020 bond funded projects.

OLD BUSINESS

Budget Workshop's to begin after Council Meeting.

Second reading and vote for the Homefield project in Whitestown. Jeri Day with CVB stated it will be the largest hotel in Boone Co. and that CVB backs it 100%. Councilwoman Wilhoite made a motion to approve. Councilman Williams seconded. Motion carried 7-0.

SALARY AMENDMENT

N/A

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:

1135.0000.430.423.0.7982 BRIDGE 311 \$-725,360.19

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

IN THE MATTER OF ADDITIONAL OF APPROPRIATIONS

Council members reviewed the requests made by the following departments:

PROSECUTOR

Kent Eastwood with Prosecutor's Office presented a additional appropriation request for:

1000.0009.430.431.0.5197 BLOOD DRAW \$6,707.00

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

CLERK/ELECTIONS

Jessica Fouts with Clerk's Office presented a additional appropriation request for:

1000.0010.430.431.0.1030 SOFT. MAINT. AGREEMENT \$1,000.00

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

PUBLIC COMMENT

Councilwoman Wilhoite stated that herself, Auditor Debbie Crum, and Paige with BakerTilly will meet Thursday regarding the ARP money.

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

Minutes Prepared by Melissa Smith, Deputy Auditor.

Elise Nieshalla
Boone County Council President

Date

Debbie M. Morton-Crum
Boone County Auditor

Date