

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
NOVEMBER 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, November 9, 2021, at 8:30am.

Councilwoman President Elise Nieshalla called the meeting to order. Council members in attendance were Kevin VanHorn, Jennifer Hostetter, 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 October 12, 2021, meeting as written. Councilwoman Nieshalla had a couple changes that were made. Councilman VanHorn motioned and Councilman Williams seconded. Motion carried 7-0.

NEW BUSINESS

Council approved on Calendar Dates for 2022 Council Meetings. Councilwoman Wilhoite motioned and Councilman Lamb seconded. Motion carried 7-0.

Nick Parr with Highway discussed the support of the federal aid for infrastructure projects. Nick presented letters for Sign Replacement and Bridge #61, Councilwoman Nieshalla signed per request.

OLD BUSINESS

Councilwoman Nieshalla gave an update on the Boone County Justice Commission

Megan Smith gave a Health Insurance Update.

Councilman Williams gave an update on the Compensation Committee's work and receipt of our ARP/FRF funds. Councilman Williams had 3 vendors finalized for recommendation to give to Commissioners. Auditor Debbie Crum update on Dunns # and address correction for ARP funds.

SALARY AMENDMENT

Health Department Grant/COVID, Put in \$122,000 for grant funds. Councilman VanHorn motioned and Councilman Lamb seconded. Motion carried 7-0.

IN THE MATTER OF RE-APPROPRIATIONS

SURVEYOR

Kenny Hedge presented a re-appropriation request for:

From: 1000.0006.410.411.0.0621	Drain Ins. #2	\$	77.24
To: 1000.0068.410.411.0.0619	Clerical/Rodman	\$	77.24

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

CLERK

Jessica Fouts presented a re-appropriation request for:

From: 1000.0001.430.415.0.0173	Yrly Maint. Imaging	\$	400.00
To: 1000.0001.420.421.0.0060	Office Supplies	\$	400.00

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

Jessica Fouts presented a re-appropriation request for:

From: 1000.0001.430.415.0.0174	Microfilm	\$	500.00
To: 1000.0001.420.421.0.0060	Office Supplies	\$	500.00

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

IN THE MATTER OF ADDITIONAL OF APPROPRIATIONS

COUNCIL

Nieshalla presented an additional appropriation request for:

1000.0061.430.431.0.0002	Consulting	\$	10,000.00
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Councilman Riner made a motion to approve the request submitted. Councilman Williams seconded. Motion carried, 7-0.

Nieshalla presented an additional appropriation request for:

1000.0061.430.431.0.0001	Legal Services	TABLED
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Councilman Lamb made a motion to table the request submitted. Councilman Riner seconded. Motion carried, 7-0.

PUBLIC COMMENT

Councilman Williams made a motion to adjourn. Councilman Riner 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