

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
DECEMBER 14, 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, December 14, 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. John Riner was via video.

IN THE MATTER OF MINUTES

Councilwoman Nieshalla asked for a motion to approve the council minutes from the November 9, 2021, meeting as written. Councilman Williams motioned and Councilman Lamb seconded. Motion carried 7-0.

NEW BUSINESS

Prosecutor Kent Eastwood discussed the Deferral fund to add the Spanish speaking translator.

Councilman VanHorn discussed the upcoming Appointments, and they have all been filled, just waiting on a response for a couple of them. Kevin will let us know in January meeting.

Councilwoman Nieshalla stated there was a letter of engagement for retention of outside council. Councilman Lamb motioned and Councilwoman Wilhoite seconded. Motion carried, 7-0.

OLD BUSINESS

Nick Parr with Highway gave an update on bridges being replaced. He also ratified signatures on the Federal dollars for Boone County Infrastructure. Councilman Williams motioned and Councilman VanHorn seconded. Motion carried, 7-0.

Councilwoman Nieshalla gave an update on the Boone County Justice Commission. They took a tour of morgue, met with Community Corrections and Prosecutor.

Councilman Williams gave an update on the Compensation Committee, they have selected a vendor of First Person.

Auditor Debbie Crum gave an update on Dunns #, she is at a level 4 with US Treasury, meaning a high priority to get the issue resolved.

Councilwoman Nieshalla gave an update on the dark box/fair taxation efforts. She stated that Hendricks County is going to contribute \$25,000 to Boone County for our legal fees.

SALARY AMENDMENT

Approval of the 2022 Salary Ordinance. Councilwoman Wilhoite motioned and Councilman Lamb seconded. Motion carried, 7-0.

IN THE MATTER OF RE-APPROPRIATIONS

COMMISSIONERS

Kaylee presented a re-appropriation request for:

From: 1000.0068.420.422.0.0061	Postage	\$ 15,000.00
To: 1000.0068.430.432.0.0027	Telephone	\$ 15,000.00

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

COMMUNITY CORRECTIONS

Michael Nance presented a re-appropriation request for:

From: 1122.0000.410.412.0.5153	OASI	\$ 13,000.00
To: 1122.0000.430.431.0.4780	Drug Testing	\$ 13,000.00

From: 1122.0000.410.412.0.5154	Retirement	\$ 19,000.00
To: 1122.0000.430.437.0.0007	Rent	\$ 5,000.00
To: 1122.0000.430.415.0.9021	Comp Soft	\$ 5,500.00
To: 1122.0000.430.431.0.4779	Vivitrol	\$ 5,000.00
To: 1122.0000.430.423.0.0052	Repairs Equip	\$ 3,500.00

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

Nick Parr presented a re-appropriation request for:

From: 1176.0535.410.411.0.7010	Truck Drivers Etc	\$ 5,400.00
To: 1176.0535.410.411.0.7099	Mechanics	\$ 5,400.00

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

IN THE MATTER OF ADDITIONAL OF APPROPRIATIONS

CLERK

Samantha Tandy presented an additional appropriation request for:

1000.0001.430.415.0.0003	Bank Fees	\$ 850.00
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Councilman Lamb made a motion to approve the request submitted. Councilwoman Hostetter seconded. Motion carried, 7-0.

COMMISSIONERS

Kaylee presented an additional appropriation request for:

1000.0068.430.431.0.0001	Legal Services	\$ 30,000.00
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Councilman Lamb made a motion to table the request submitted. Councilwoman Hostetter seconded. Motion carried, 7-0.

PUBLIC COMMENT

Councilwoman Wilhoite stated \$3,300 from Solid Waste to Highway for picking up trash all year from roads.

Council Tour at Prosecutor's office started at 9:05am.

Councilman Lamb made a motion to adjourn. Councilman Williams 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