

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
APRIL 12, 2022**

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, April 12, 2022, 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, and John Riner. Councilwoman Wilhoite was absent.

IN THE MATTER OF MINUTES

Councilwoman Nieshalla asked for a motion to approve the council minutes from the March 8, 2022, meeting as written. Councilman Williams motioned, and Councilwoman Riner seconded. Motion carried 6-0.

IN THE MATTER OF RE-APPROPRIATIONS

N/A

IN THE MATTER OF ADDITIONAL OF APPROPRIATIONS

Auditor Crum presented an additional appropriation request for Superior II:

1000.0202.430.415.0.2144	Witness/Deposition	\$2,500.00
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Councilman Lamb made a motion to approve the amount requested. Councilman Williams seconded. Motion carried, 6-0.

Nick Parr presented an additional appropriation request for Highway:

9194.0000.440.415.0.9687	INDOT 2021 Matching Grant	\$431,655.00
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Councilman VanHorn made a motion to approve the amount requested. Councilwoman Hostetter seconded. Motion carried, 6-0.

Ken Hedge presented an additional appropriation request for Surveyor:

1000.0006.430.431.0.0050	Engineering Services	\$35,000.00
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Councilman Lamb made a motion to approve the amount requested. Councilman Riner seconded. Motion carried, 6-0.

NEW BUSINESS

Assessor Jennifer Lasley to discuss the Council's PTABOA Appointment. Waive requested by state for Level II. Councilman Williams made a motion, Councilman Riner seconded. Motion carried, 6-0.

Vickie with the Health Department withdrew her request for ARP funds.

Coroner had a reimbursement to put back in County General for Medical Records fees.

OLD BUSINESS

Ken Hedge, Surveyor needed a vote for ARP funds for funding the Grassy Branch Drainage project in the amount of \$3,000,000.00. Councilman Williams made a motion, Councilman Riner seconded. Motion carried, 6-0.

Commission Update: Councilman Williams stated that the last meeting for the Committee is tonight Monday, March 14, 2022, at 6pm.

Compensation study project update from First Person. There were 122 responses on total rewards – electronically. We need First Person #'s numbers before budget workshops. There will be a special meeting by the Council on June 23rd, 2022 at 8:30am with First Person.

PUBLIC COMMENT

Councilman Riner stated that we gave \$1.5 million to Town of Thorntown to help out with the Wastewater Project from the ARP monies, but suggested the Council give them another \$500,000 for project. Councilman Riner made a motion, Councilwoman Hostetter seconded. Motion carried, 6-0.

Councilman Kevin VanHorn requested to be on the May Agenda.

Councilman Williams made a motion to adjourn. Councilman VanHorn seconded. Motion carried, 6-0.

Minutes Prepared by Melissa Smith, Deputy Auditor.

Elise Nieshalla
Boone County Council President

Date

Debbie M. Morton-Crum
Boone County Auditor

Date