

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
AUGUST 9, 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, August 9, 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, Marcia Wilhoite, and John Riner.

IN THE MATTER OF MINUTES

Councilwoman Nieshalla asked for a motion to approve the council minutes from the July 12, 2022. Councilman Williams motioned, and Councilwoman Lamb seconded. Motion carried, 7-0.

SALARY AMENDMENT: Health Grant Fund (9211), Councilman Lamb made the motion and Councilwoman Hostetter seconded. Motion carried, 7-0.

IN THE MATTER OF RE-APPROPRIATIONS

N/A

**IN THE MATTER OF ADDITIONAL OF APPROPRIATIONS
COUNCIL**

Auditor Debbie Crum presented an additional request for:

1000.0061.430.431.0.0002	Consulting	\$40,000
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Councilman Lamb made the motion to approve, and Councilwoman Hostetter seconded. Motion carried, 7-0.

and

1000.0061.430.431.0.0001	Legal Services	\$27,000
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Councilman Lamb made the motion to approve, and Councilman Riner seconded. Motion carried, 7-0.

CORONER

Auditor Debbie Crum presented an additional request for:

1000.0007.420.421.0.0060	Office Supplies	\$2,051.00
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Councilman Lamb made the motion to approve, and Councilwoman Hostetter seconded. Motion carried, 7-0.

COMMISSIONERS

Commissioner Jeff Wolfe presented an additional request for:

1000.0068.430.431.0.6834	Indirect Contract Consulting	\$150,000.00
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He also noted that this will be reimbursable from the bond for the new Jail project. Councilwoman Hostetter made the motion to approve, and Councilman Vanhorn seconded. Motion carried, 6-1.

Commissioner Jeff Wolfe presented an additional request for:

1000.0068.430.431.0.6834 Indirect Contract Consulting \$15,000.00

Councilman Lamb made the motion to approve, and Councilwoman Hostetter seconded. Motion carried, 7-0.

Commissioner Jeff Wolfe presented an additional request for:

1000.0068.430.431.0.6834 Indirect Contract Consulting \$798,000.00

After a lot of discussion regarding the amount of money needed, Council decided to **table** this until August 25th and possibly talk about taking it out of Rainy Day. Further discussion will be done on August 25, 2022. Councilman Williams made the motion to **Table**, and Councilwoman Wilhoite seconded. Motion carried, 6-1.

NEW BUSINESS

Surveyor Mr. Hedge for new fund and Non-Reverting Ordinance. Councilwoman Wilhoite made a motion to approve new fund. Councilman Lamb seconded. Motion carried, 7-0.

Mr. Andreoli, hired by homeowners over 2,000 people on petition. Stated it is best to work with Commissioners on preservation of land, property value, and quality of life. They do not want to be annexed into City of Lebanon. Commissioner Wolfe stated they need to formulate a plan for the homeowners. Mr. Andreoli assist on concerns by homeowners. Lilly and all land will be industrial land, need to protect residents. Ms. Cari Douglas from Boone County Preservation Group discussed that REA already met with Commissioners and constituents, need zoning ordinances. REA will find and research what will happen to homeowners. Mayor Gentry stated that Lilly keeping commitment on coming. There needs to be a lot more discussion about this matter.

Nick Parr/Mike Goralski with Highway Department to discuss SS4A Grant, council decided to table this discussion until there Special Council Meeting on Thursday, August 25, 2022.

OLD BUSINESS

Budget Workshop discussion happened till about 11:30.

PUBLIC COMMENT

N/A

Councilwoman Hostetter made a motion to adjourn the meeting. 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