

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
SEPTEMBER 13, 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, September 13, 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 August 12, 2022. Councilman Lamb motioned, and Councilwoman Hostetter seconded. Motion carried, 7-0.

Councilwoman Nieshalla asked for a motion to approve the special council minutes from August 25, 2022. Councilman Lamb motioned, and Councilwoman Hostetter seconded. Motion carried, 7-0.

SALARY AMENDMENT: Justice Partners Addictions (9987), Councilman Riner made the motion and Councilwoman Hostetter seconded. Motion carried, 7-0.

**IN THE MATTER OF RE-APPROPRIATIONS
COUNCIL**

Elise Nieshalla presented a re-appropriation request for:

From: 1000.0061.420.421.0.0060	Supplies	\$	6,000.00
To: 1000.0061.430.431.0.0002	Consulting	\$	6,000.00

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

AREA PLAN

Bob Clutter presented a re-appropriation request for:

From: 1000.0101.410.411.0.3111	Executive Director	\$	25,000.00
To: 1000.0101.430.431.0.3136	Planning Consulting	\$	25,000.00

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

COMMISSIONERS

Bob Clutter presented a re-appropriation request for:

From: 1000.0068.410.415.0.6880	Human Resources	\$ 520.00
To: 1000.0068.410.411.0.0023	OT	\$ 520.00

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

SHERIFF

Tony Harris presented several re-appropriations request for:

From: 1170.0000.410.411.0.0516	Cooks	\$ 2,000.00
To: 1170.0000.410.411.0.0524	Exec. Secr.	\$ 2,000.00
From: 1170.0000.410.411.0.0513	Deputies	\$180,000.00
To: 1170.0000.410.411.0.0023	OT	\$180,000.00
From: 1170.0000.410.411.0.0520	Jailers	\$145,000.00
To: 1170.0000.430.431.0.0532	Medical	\$145,000.00
From: 1170.0000.410.411.0.0520	Jailers	\$ 55,000.00
To: 1170.0000.430.423.0.0052	Repairs	\$ 55,000.00
From: 1170.0000.410.411.0.0520	Jailers	\$ 5,000.00
To: 1170.0000.430.433.0.0045	Printing	\$ 5,000.00
From: 1170.0000.410.411.0.0520	Jailers	\$290,000.00
To: 1170.0000.440.445.0.9173	Vehicles	\$290,000.00
From: 1170.0000.410.411.0.0520	Jailers	\$ 30,000.00
To: 1170.0000.440.445.0.9035	IT	\$ 30,000.00

Councilman VanHorn made a motion to approve the requests as submitted. Councilman Lamb seconded. Motion carried, 7-0.

IN THE MATTER OF ADDITIONAL OF APPROPRIATIONS

JUSTICE PARTNERS ADDITIONS

Steve Owens/Michael Nance presented an additional request for:

9987.0000.410.411.1.0086	Program Director	\$29,891.00
9987.0000.410.411.1.0087	Case Manager	\$80,661.00
9987.0000.440.445.0.0066	Equipment	\$ 2,900.00
9987.0000.430.431.0.2132	Defense Attorney	\$32,542.98
9987.0000.430.431.0.5220	Incentives	\$10,500.00
9987.0000.430.431.0.0009	Training	\$10,000.00

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

NEW BUSINESS

Mr. Bob Clutter read the first reading of Ordinance 2022-02 Pledging LIT Revenues to Bonds. He stated that 1st payment would be in January 2024. Councilman Lamb made a motion they listened to first reading of Ordinance, Councilwoman Hostetter seconded. Motion carried, 7-0.

OLD BUSINESS

Budget Hearing to follow Council Meeting.

PUBLIC COMMENT

Ms. Sally Owens spoke on how she would like to see the money go towards our roads. She stated that these gravel roads need taken care of badly.

Councilman Williams made a motion to adjourn the meeting. Councilwoman Wilhoite 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