

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
OCTOBER 11, 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, October 11, 2022, at 8:30am.

Councilwoman President Elise Nieshalla called the meeting to order. Council members in attendance were Kevin VanHorn, Jennifer Hostetter, Don Lamb, Marcia Wilhoite, and John Riner. Councilman Aaron Williams was absent.

IN THE MATTER OF MINUTES

Councilwoman Nieshalla asked for a motion to approve the council minutes from the September 13, 2022. Councilman VanHorn motioned, and Councilman Lamb seconded. Motion carried, 6-0.

SALARY AMENDMENT: Family Recovery Court Grant (9986), Councilman VanHorn made the motion and Councilman Riner seconded. Motion carried, 6-0.
Highway Engineer needed updated. Councilman Riner made the motion and Councilwoman Wilhoite seconded. Motion carried, 6-0.

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

Jeff Wolfe presented a re-appropriation request for:

From: 1000.0068.410.415.0.6881	HR Assistant	\$	5,000.00
To: 1000.0068.410.411.0.0023	OT	\$	5,000.00

Councilman VanHorn made a motion to approve the request as submitted. Councilman Lamb seconded. Motion carried. 6-0.

**IN THE MATTER OF REDUCTION OF APPROPRIATIONS
HIGHWAY**

Nick Parr presented a Reduction of an appropriation request for:

1157.0061.430.423.0.7035	Equipment (Highway)	-\$140,000.00
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Councilman Lamb made a motion to approve the request as submitted. Councilman Riner seconded. Motion carried, 6-0.

1169.0000.440.445.0.7035	New Equipment	-\$200,000.00
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Councilman Lamb made the motion to approve the request as submitted. Councilman Riner seconded. Motion carried, 6-0.

NEW BUSINESS

Mr. Bob Clutter read the second reading of Ordinance 2022-02 Pledging LIT Revenues to Bonds. He stated that 1st payment would be in January 2024. Councilman VanHorn made a motion to pass Ordinance 2022-02, Councilwoman Hostetter seconded. Motion carried, 6-0.

Auditor Crum discussed paying budget services for Baker Tilly out of Rainy Day for remainder of 2022. Council wanted to table this and ask to do an additional for next month. Auditor Crum will bring an additional next month. Councilman Lamb made a motion to table and do an additional next month, Councilwoman Wilhoite seconded. Motion carried, 6-0.

Public Hearing was open for the Ordinance appropriating and transferring monies from Highway Non-Restrictive to Restrictive MVH Funds also Ordinance reallocating MVH Funds from 1176 to 1173 in cash balance. Councilman Riner made a motion to approve Ordinance 2022-03, Councilwoman Wilhoite seconded. Motion carried, 6-0. Councilman Riner made a motion to approve Ordinance 2022-04, Councilman VanHorn seconded. Motion carried, 6-0.

Councilwoman Wilhoite made motion to close public hearing for MVH, Councilman Lamb seconded. Motion carried, 6-0.

OLD BUSINESS

2023 Budget Adoption to follow Council Meeting.

PUBLIC COMMENT

N/A

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