

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
NOVEMBER 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 Wednesday, November 9, 2022, at 8:30am.

Councilwoman President Elise Nieshalla called the meeting to order. Council members in attendance were Kevin VanHorn, Aaron Williams, Jennifer Hostetter, 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 October 11, 2022. Councilman VanHorn motioned, and Councilman Lamb seconded. Motion carried, 7-0.

SALARY AMENDMENT: N/A

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

Jeff Wolfe presented a re-appropriation request for:

From: 1000.0068.420.422.0.0061	Postage	\$ 20,000.00
To: 1000.0068.410.411.0.0023	Telephone	\$ 20,000.00

Commissioners needed to add Net Motion expense that was not budgeted and 2 cell phones.

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

**IN THE MATTER OF REDUCTION OF APPROPRIATIONS
CIRCUIT**

Judge Schein presented a Additional of an appropriation request for:

1000.0232.430.431.0.2132	Pauper Fess	\$ 40,000.00
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Councilwoman Wilhoite made a motion to approve the request as submitted, but if they need to pay more, pay out of 1200 Suppl Public Defender Services Fund. Councilwoman Hostetter seconded. Motion carried, 7-0.

NEW BUSINESS

Sheriff Nielsen and Stan Brown had a discussion about the Sheriff Retirement percentage that the State monitors each year. There are 2 plans, benefit plan is underfunded. So, Council ask to do an Additional in Rainy Day and the Commissioner fund for \$115, 000.00 for this year.

Auditor Crum presented the 2023 County Fiscal Body Review (Levies, Rates, and Property Tax Cap Impact). Councilman Williams acknowledged and made motion; Councilwoman Wilhoite seconded. Motion carried, 7-0.

Nick Parr with Highway discussed Bridge 84-CR 400 E over Browns Wonder Ditch .7 miles north of 100 S. got a 20% match. Councilman Riner made motion as discussed, Councilman Williams seconded, Motion carried 7-0. Bridge 401-CR 300 S over Jackson Run just east of Huddersfield Lane got a 20% match. Councilman Williams made motion as discussed, Councilman Riner seconded, Motion carried 7-0. Pavement Markings on various roads throughout the county where they do not currently exist got a 20% match. Councilman Riner made motion as discussed, Councilwoman Hostetter seconded, Motion carried 7-0.

Council Approval on Calendar Dates for 2023 Council Meetings. Councilman VanHorn made a motion, Councilwoman Wilhoite seconded, Motion carried 7-0.

Councilman VanHorn is going to start contacting for Appointments for 2023 and bring them back to December Council meeting.

Auditor Crum presented the Resolution regarding PERF. Councilman Williams made a motion to approve. Councilman VanHorn seconded; Motion carried 7-0.

OLD BUSINESS

Discussion of the 2% for Full-Time new positions.

PUBLIC COMMENT

Prosecutor Eastwood announced that there will be a new grant he will definitely know in December, 100% salary package for 2 years.

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