

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
DECEMBER 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, December 13, 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 November 9, 2022. Councilman Lamb motioned, and Councilman VanHorn seconded. Motion carried, 7-0.

Councilwoman Nieshalla amended the Agenda to move Kassie Frazier from this meeting to the January 2023 Council Meeting. Councilman VanHorn motioned, and Councilwoman Wilhoite seconded. Motion carried, 7-0. Councilwoman Hostetter had to leave.

NEW BUSINESS

Sheriff Nielsen and Stan Brown needed a vote on the Amendment regarding pension due to 3% County Contribution-PERF. Councilwoman Wilhoite made a motion to approve the request as submitted. Councilwoman Hostetter seconded. Motion carried. 7-0.

Sheriff Elect Contract Tony Harris. Councilman Williams made a motion to approve contract as requested. Councilman VanHorn seconded. Motion carried, 7-0.

Liz Stitzel, Chip Mann of the Clinton County Planning Director discussed the Monon Trail in Boone County, they may be asking for help of \$100,000 or less.

Joslyn McGriff-Bensley-Director of the Boone County Chamber, gave an introduction of herself and her goals for the year.

Councilman VanHorn discussed the Appointments for 2023. All appointments were appointed and voted on for 2023. Council will discuss of putting a Ordinance for ongoing appointments in the future. There will be an application and resume process.

All appointment run January to December, the only one that is different is Thorntown Library September 30th.

Mr. Ben Worrell decided not to do the Alcohol Beverage Board anymore, Michael Burtron agreed to take that appointment. Councilman Lamb made a motion to approve, Councilman VanHorn seconded. Motion carried, 5-1

CVB – Kevin VanHorn, Councilman Lamb made a motion to approve, Councilman Riner seconded. Motion carried, 5-1.

PTBOA – Lisa Batts, Matthew Jackson, Walter Burtner, Councilman VanHorn made a motion to approve, Councilwoman Wilhoite seconded. Motion carried, 6-0.

Solid Waste – Marcia Wilhoite, Councilman VanHorn made a motion to approve, Councilman Riner seconded. Motion carried, 6-0.

RDC – Ben Lawson and John Riner, Councilman VanHorn made a motion to approve, Councilman Lamb seconded. Motion carried, 6-0.

EDC – Elise Nieshalla, Councilman VanHorn made a motion to approve, Councilwoman seconded. Motion carried, 6-0.

Next year they will change the process for being an Appointed position.

Discussion of 2024 Budget Processes, Council will have further discussion about this in the January meeting.

IN THE MATTER OF RE-APPROPRIATIONS **AREA PLAN**

John Merson presented a re-appropriation request for:

From: 1000.0101.410.411.0.3111	Exec. Director	\$ 7,686.00
To: 1000.0068.410.411.0.0023	Planning Consult	\$ 7,686.00

Councilwoman Wilhoite made a motion to approve the request as submitted. Councilman Riner seconded. Motion carried. 6-0.

HIGHWAY

Mike Gorlaski presented a re-appropriation request for:

From: 1173.0000.430.423.0.7054	Road Preservation	\$ 30,781.35
To: 1173.0000.420.423.0.0059	Planning Consult	\$ 30,781.35
From: 1173.0000.430.437.0.7036	Rd Pre & Constr.	\$ 7,223.63
To: 1173.0000.420.423.0.0059	Planning Consult	\$ 7,223.63

Councilman Williams made a motion to approve the request as submitted. Councilman Riner seconded. Motion carried, 6-0.

From: 1173.0000.420.423.0.0059	Gasoline & Oil	\$ 38,004.98
To: 1176.0535.420.423.0.0059	Gasoline & Oil	\$ 38,004.98

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

SHERIFF

Anthony Harris presented a re-appropriation request for:

From: 1170.0000.410.411.0.2219	Dispatchers	\$115,000.00
To: 1170.0000.410.412.0.5155	Retirement	\$115,000.00

Councilwoman Wilhoite made a motion to approve the request as submitted. Councilman Williams seconded. Motion carried, 6-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMA

Rachel Hanson presented a Additional of an appropriation request for:

1152.0000.440.445.0.0066	Equipment	\$ 7,477.50
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Councilman Riner made a motion to approve the request as submitted, Councilman VanHorn seconded. Motion carried, 6-0.

PROSECUTOR

Kent Eastwood presented a Additional of an appropriation request for:

1000.0009.430.431.0.5197	Blood Draws	\$ 19,797.85
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Councilman Lamb made a motion to approve the request as submitted, Councilman Williams seconded. Motion carried, 6-0.

Salary Ordinance Amendment: Approval of New Salary Ordinance for 2023. Councilwoman Wilhoite made a motion to approve the request as submitted, Councilman Williams seconded. Motion carried, 6-0.

Salary Ordinance Amendment discussion to increase Area Plan Director Salary. John Merson/Bob Clutter wanted to increase by \$10,000 to \$87,304 instead of \$77,304. Discussion was had and Council decided to leave it at the \$77,304. Councilwoman Wilhoite made a motion to leave Salary at \$77,304 for Area Plan Director, Councilman Williams seconded. Motion carried, 6-0.

OLD BUSINESS

Comm. Crossing Grant, \$679,000 to fund new bridge 148.

Councilman Williams wants to discuss in the January meeting for the Commissioners to reimburse the County with the Justice Center Bond.

PUBLIC COMMENT

The New Bond rate is at 4.24%.

Councilman Lamb made a motion to adjourn the meeting. 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