

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
JUNE 13, 2023**

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, June 13, 2023, at 8:30am.

Councilwoman President Elise Nieshalla called the meeting to order. Council members in attendance were Kevin VanHorn, Aaron Williams, Jennifer Hostetter, Kenneth Hedge, and John Riner.

The council paid tribute to Councilwoman and Vice President Marcia Wilhoite.

IN THE MATTER OF MINUTES

Councilwoman Nieshalla asked for a motion to approve the May 9, 2023 Council minutes. Councilwoman Hostetter made a motion. Councilman VanHorn seconded. The motion carried, 6-0.

Councilwoman Hostetter made a motion to amend the agenda to postpone the budget meeting to July. Councilman VanHorn seconded. The motion carried, 6-0.

NEW BUSINESS

Michael Nance with Community Corrections notified the Council that his department did not get approved for the OPIOID grant monies that he applied for. Noting that they were not funding programs that he had requested to use the monies for.

Paige Sansone with Baker Tilly presented a summary of the financial plan for 2024. She passed out the summary to the Council and other Elected Officials.

IN THE MATTER OF RE-APPROPRIATIONS

VETERAN

Mike Spidel presented a re-appropriation request for:

From: 1000.0012.430.415.0.6862	Soldier Burial	\$1,091.00
To: 1000.0012.420.422.0.1261	Flags	\$1,091.00

Councilman Williams made a motion to approve the request. Councilwoman Hostetter seconded. The motion carried, 6-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

HIGHWAY

Nick Parr presented an additional request for:

1176.0535.430.431.0.0005	Tree & Debris Removal	\$15,000.00
1176.0535.430.431.0.7034	CDL Physicals	\$2,500.00
1176.0535.430.431.0.7035	CDL Drug Testing	\$5,800.00
1176.0535.430.431.0.7081	Waste & Tire Disposal	\$5,000.00
1176.0535.430.432.0.0027	Telephone	\$5,500.00

Councilman Williams made the motion to approve the additional appropriations. Councilman Riner seconded. The motion carried, 6-0.

TREASURER

Nikki Baldwin presented an additional request for:

1000.0003.430.415.0.0319	Statement Processing	\$7,689.82
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Councilman Williams made a motion to approve the additional appropriation. Councilman VanHorn seconded. The motion carried, 6-0.

OLD BUSINESS

CIRCUIT COURT

Councilman Williams made a motion to remove the previously tabled request for an additional for Pauper Attorney fees from the agenda. It will be discussed during the 2024 budget process. Councilman VanHorn seconded. The motion carried, 6-0.

Budget Workshop Update, Auditor Debbie Crum announced that the Form 1's will be available soon and that she would send the email out with instructions to department heads. Also, that anyone with a significant budget request for next year would require the department heads to email a summary of their request to the council by June 26, 2023. The first budget meeting will be after the July council meeting on Tuesday, July 11 and continue through Wednesday, July 12.

A new Vice President for the Council will also be voted on in the July council meeting.

PUBLIC COMMENT

N/A

Councilman Williams made a motion to adjourn the meeting. Councilman VanHorn seconded. The motion carried, 6-0.

Minutes Prepared by Caryn Strobe, Deputy Auditor.

Elise Nieshalla
Boone County Council President

Date

Debbie M. Morton-Crum
Boone County Auditor

Date