## **BOONE COUNTY COUNCIL**

# **BUSINESS AGENDA September 14, 2021**

## LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105

116 W. Washington St Lebanon, IN 46052

The Boone County Council meeting scheduled for Tuesday, September 14, 2021 at 8:30am will be open to the public. There is a conference bridge functionality that is available to you.

You can join Meeting using BlueJeans <a href="https://bluejeans.com/7654834492">https://bluejeans.com/7654834492</a>

Dial in number: 1-888-748-9073

Meeting ID: 7654834492

Please mute your audio while on the call unless you are presenting an agenda item or making a public comment.

### **AMENDED**

Call meeting to order – 8:30 a.m.

Pledge of Allegiance

Approval of the August 10, 2021 Meeting Minutes Approval of the August 11, 2021 Executive Session Memorandum

#### **New Business:**

- -Judge Schein and Magistrate Berish to discuss a new law regarding juvenile "direct file" placement hearings.
- -Health Department to discuss ARP funding, to replenish expenses from COVID-19.
- -Surveyor, Kenny Hedge to discuss about ARP funds for drainage projects.
- -Commissioner Jeff Wolfe to present new square footage information pertaining to Jail Expansion/Justice Center proposal
- -Commissioners to discuss consideration of new payroll position to report to Commissioner's Office
- -Boone County Justice Center Commission Update
- -Establish Compensation Committee

#### **Old Business:**

-Public Hearing for Budget 2022 to follow after Council meeting.

Part-time Rates

**Elected Officials Salaries** 

Highway Engineer

Maintenance Salaries

Discussion of HSA, HRA, and FSA

**SALARY AMENDMENT:** Justice Partners/Comm Corr., Payroll Clerk in Commissioner Fund and Title Change for Commissioner Assistant

Re-Ap	propriations	: N/A

Additional Requests: Council, Justice Partners/Comm Corr., Surveyor

**Public Comment:** 

Document Signing: Council Minutes, Additional's, Re-Appropriations, Adjournment