

BOONE COUNTY COUNCIL
BUSINESS AGENDA December 14, 2021
LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105
116 W. Washington St
Lebanon, IN 46052

The Boone County Council meeting scheduled for Tuesday, December 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 <https://bluejeans.com/7654834492>
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.

Call meeting to order – 8:30 a.m.

Pledge of Allegiance

Approval of the November 9, 2021 Meeting Minutes

New Business:

- Prosecutor Kent Eastwood to discuss Deferral Fund
- Councilman VanHorn to discuss upcoming Appointments for 2022
- Letter of engagement for retention of outside council

Old Business:

- Nick Parr with Highway to ratify signatures on the Federal dollars for Boone County Infrastructure.
- Boone County Justice Commission Update
- Compensation Committee Update – Vendor Selected
- ARP/FRF Funds Update
- Update on dark box/fair taxation efforts

SALARY AMENDMENT: Approval for the 2022 Salary Ordinance

Re-Appropriations: Commissioners, Community Corrections, Highway

Additional Requests: Clerk, Commissioners

Public Comment:

Council Tour of Prosecutor's Office

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

This agenda is subject to change.

The Boone County Council acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternate audio/visual devices, and amanuenses) for participation in or access to county sponsored public programs, services and or meetings, the county request that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, services and/or meeting. To make arrangements please contact Melissa Smith or Caryn Strode, Deputy Auditor, at (765) 482-2940.