

**BOONE COUNTY COUNCIL
BUSINESS AGENDA February 8, 2022
LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105
116 W. Washington St
Lebanon, IN 46052**

The Boone County Council meeting scheduled for Tuesday, February 8, 2022 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 January 11, 2022 Meeting Minutes

New Business:

- Michael Nance/Comm. Corr. to discuss their Annual Report.
- Nick Parr with Highway - Bond Fund discussion
- Nick Parr with Highway to present Highway's Annual Report

Old Business:

- Discuss \$250,000 from ARP funds for the county match on the Charter Communications Next Level Connections Grant application.
- Boone County Justice Commission Update
- ARP/FRF funds Update

SALARY AMENDMENT: Kent Eastwood/Prosecutor

Re-Appropriations: N/A

Additional Requests: Commissioners

Public Comment:

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.