

**BOONE COUNTY COUNCIL
BUSINESS AGENDA August 9, 2022
LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105
116 W. Washington St
Lebanon, IN 46052**

The Boone County Council meeting scheduled for Tuesday, August 9, 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 July 12, 2022 Meeting Minutes

Salary Amendment: Health Grant Fund (9211)

Additional Requests: Council - First Person & Baker Tilly \$40,000 and Taft Invoices \$27,000

Coroner -Unclaimed Monies returned to County - \$2,051

Commissioners – Rundell Ernstberger Assoc. \$798,000, GUTS/Time Clock \$30,000, and Justice Center Project Expenses \$150,000

Re-Appropriations: N/A

New Business:

- Surveyor for new fund and Non-Reverting Ordinance
- Mr. Andreoli, Attorney at Law – Future Proposed Development West SR 32
- Nick Parr/Mike Goralski with Highway Department to discuss SS4A Grant

Old Business:

Budget Workshop Meeting:

August 9th begin after Council Meeting conclude around Noon

August 22nd 8:30am to 3:30pm

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.