

**BOONE COUNTY COUNCIL
BUSINESS AGENDA October 11, 2022
LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105
116 W. Washington St
Lebanon, IN 46052**

The Boone County Council meeting scheduled for Tuesday, October 11, 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 September 13, 2022 Meeting Minutes

Salary Amendment: Circuit, Highway

Additional Requests: Highway (Reduction of Appropriation for 1157.0061.7035 (-\$140,000.00, and 1169.7035 -\$200,000.00).

Re-Appropriations: Commissioners (OT) 5,000.00

New Business:

- Bob Clutter for second reading of Ordinance 2022-02 Pledging LIT Revenues to Bonds
- MVH Resolutions for MVH Distributions
- Ordinance appropriating and transferring monies from Non Restrictive to Restrictive MVH Funds, also Ordinance reallocating MVH Funds
- Auditor Debbie Crum to discuss paying budget services for Baker Tilly out of Rainy Day for remainder of 2022.

Old Business:

2023 Budget Adoption to follow council meeting

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.