

BOONE COUNTY COUNCIL
BUSINESS AGENDA March 14, 2023
LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105
116 W. Washington St
Lebanon, IN 46052

The Boone County Council meeting scheduled for Tuesday, March 14, 2023 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 10, 2023 **Amended** Meeting Minutes
Approval of the February 14, 2023 Meeting Minutes

New Business:

Vote for Council Vice President
Legislation Update – Councilor Elise Nieshalla and Prosecutor Kent Eastwood
Annual Report from Aspire

Salary Amendment:

Clerk (1st Deputy Stipend)
Area Plan (Executive Director)
Prosecutor (Litigation Paralegal)

Re-Appropriations: N/A

Additional Requests:

Jail LIT Corr. Facility/Commissioners (1233) – (Benefits, Debt Service, Construction & Other Expenses) – Moving revenue to budgeted lines
Prosecutor – (Litigation Paralegal) New Position
Highway (Funds: 9194, 1135, 5900) (moving from cash balance into budgeted lines)

Old Business:

-Letter of Support for Big 4 Trail – Confirmation vote \$3,000 Trail Match Money
- Timeclock Plus Update – Executive Project Manager Michael Nielsen
-Justice Center Update – Commissioner Jeff Wolfe
-Financial Process and Software Work Group Update

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.