BOONE COUNTY COUNCIL BUSINESS AGENDA April 9, 2024 LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105 116 W. Washington St Lebanon, IN 46052

The Boone County Council meeting scheduled for Tuesday, April 9, 2024 at 8:30am will be open to the public.

ZOOM LINK- https://zoom.us/j/4874385613

Call meeting to order -8:30 a.m.

Pledge of Allegiance

Approval of the March 12, 2024 Meeting Minutes

New Business:

Baker Tilly/Brian Colton-TIF Management report Andrea Hatfield/Extension-Annual Report Budget Timeline discussion

Salary Amendment:

Circuit Court/_JDAI-P/T Case Manager Highway County General-Executive Assistant

Re-Appropriations :

Highway-payroll lines 1000.0068.6900 to 1000.0068.6901 for \$24,404

Additional Requests:

Courts Intervention-fund 4921 for \$16,000 & \$12,000 Health Dept-fund 1159 for \$5,000 Prosecutor-fund 1000.0009 for \$20,000

Old Business:

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 Caryn Strode, Deputy Auditor, at (765) 482-2940.