

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

The Boone County Council meeting scheduled for Tuesday July 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 June 11, 2024 Meeting Minutes

New Business

Susan Cowan/Baker Tilly-Financial Plan
Lisa Bruder/Clerk-new Clerk stipend
Jim Caldwell-Advance Fire Dept-PS LIT

Salary Amendment:

Clerk stipend-1000.0010
Highway Office staff-(approved last meeting)

Re-Appropriations :

ARP-Grassy Branch 8950.0000.430.415.0.0204 \$600,000 to
Terhune 8950.0000.430.415.0.2032
Prosecutor- OT 1000.0009.410.411.0.0023 \$264.16 to
Litigation Paralegal 1000.0009.410.411.0.0927

Additional Requests:

Superior II-\$7,500 for Med/Psych

Old Business:

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