BOONE COUNTY COUNCIL MEETING AGENDA

June 10th, 2025 8:30 A.M.

LOCATION: Connie Lamar Meeting Room, Room 105 116 W. Washington St. Lebanon, IN 46052

PUBLIC MEETING NOTICE: The Boone County Council meeting scheduled for Tuesday June 10th, 2025 at 8:30am will be open to the public.

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

1. Opening:

- a. Call meeting to order -8:30 a.m.
- b. Pledge of Allegiance
- 2. Approval of the May 13th, 2025 Meeting Minutes
- 3. Legal Update:

4. New Business:

- a. Chamber of Commerce-Invoice
- b. Jennifer Sharkey/INLTAP-Information regarding Wheel Tax
- c. Baker Tilly/Susan Cowan-Comprehensive Financial Plan
- d. Baker Tilly/Brian Colton-TIF Management Report

5. Re-Appropriations:

a. Veterans-\$1,349.42 from Soldier Burial line (6862) to Flags for Veteran Graves line (1261)

6. Additional Requests:

- a. Area Plan-Comprehensive Plan Update line (3134) previously tabled-\$300,000
- b. Highway/Local Road & Bridge-Small Structure line (9696)-\$198,850 and Bridge #44 Rehab line (9695)-\$204,007.50
- c. EMA/Right to Know-Equipment line (0066)-\$20,000

7. Salary Ordinance Amendment:

- a. Community Corrections/Drug Court-change from fund 9987 to 9985 for Drug Court Coordinator
- b. EMA Admin Assistant-adding F/T & P/T

8. Old Business:

a. Budget Workshops discussion

9. Public Comment:

10. Council Comments:

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 amenities) 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.