

**COUNCIL MINUTES  
BOONE COUNTY, INDIANA  
May 14, 2024**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, May 14, 2024, at 8:30am.

Councilman Hedge called the meeting to order. Council members in attendance were Kevin VanHorn, Jennifer Hostetter (via Zoom), John Riner and Dan Lamar.

**IN THE MATTER OF MINUTES**

Councilman Hedge asked for a motion to approve the April 9, 2024 council minutes. Councilman VanHorn made a motion to approve the minutes. Councilman Lamar seconded the motion. The motion carried, 6-0.

**NEW BUSINESS**

Councilman Hedge mentioned that the Area Plan Comprehensive Plan funding is still being discussed and will have the costs sometime in the near future.

Nick Parr stated that he is still working with Taft on getting the ordinance done to amend the MVH percentages as well as an ordinance to move the cash from 1173 to 1176.

**SALARY AMENDMENT**

**IN THE MATTER OF RE-APPROPRIATIONS**

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

**OLD BUSINESS**

Auditor Crum sent the DLGF TIF reports to the Council and asked for an acknowledgement from the Council members. The Council members all acknowledged the reports which were also presented by Brian Colten with Baker Tilly last month.

Auditor Crum also went over the budget workshop timeline. She noted that the Council members will all be given departments to work with as their budget liaison. Those meetings with the departments need to be held between June 3<sup>rd</sup>-26<sup>th</sup>. The Form 1's will be available to the departments starting July 1<sup>st</sup> and need to be returned to the Auditor's office by July 15<sup>th</sup>. In August, we will hear an update from Baker Tilly on the Comprehensive Financial Plan. Budget workshops will begin after the council meeting on August 13<sup>th</sup> and continue through August 15<sup>th</sup>. The September council meeting was changed from September 10<sup>th</sup> to September 17<sup>th</sup> with the budget workshop starting after that meeting and continuing through September 18<sup>th</sup>. Finally, the budget adoption will take place on October 8<sup>th</sup>. Councilman Williams noted that he is leading the budget process and sending the list of liaison assignments to the Council members by the end of May.

### **PUBLIC COMMENT**

Councilman Lamar made a motion to adjourn the meeting. Councilman Williams seconded. The motion carried, 6-0.

Minutes Prepared by Caryn Strode, Deputy Auditor.

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Kenneth Hedge  
Boone County Council President

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Date

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Debbie M. Morton-Crum  
Boone County Auditor

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Date