

**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.