

**BOONE COUNTY COUNCIL
MEETING AGENDA
November 12th, 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 Wednesday November 12th, 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 October 9th, 2025 Meeting Minutes

3. Legal Update:

4. New Business:

- a. Ordinance 2025-04-Public Hearing for Highway Bond Renewal
- b. Lynette Clark-Boone County Opiate Settlement
- c. Bob Clutter-Economic Development Commission (RDC Appointment)
- d. Auditor Crum-County Fiscal Body Review-acknowledgment of taxing district levies
- e. Nick Parr-Financial Commitment Letter for Bridge 166 Replacement
- f. Nick Parr-Financial Commitment Letter for 300S/975E Intersection Project
- g. 2026 Council Meeting Dates
- h. Kevin VanHorn-2026 Board Appointments

5. Re-Appropriations:

- a. Facilities-\$50,000 from Utilities line (.0026) to Building & Equipment line (.0052)
- b. Facilities-\$1,824.16 & \$13,592 from Capital Projects line (.0067) to Courthouse Windows line (.0380)
- c. Facilities LIT Corr. fund-\$210,000 from Contract Cleaning line (.9037) to Jail Bldg. Maint/Repairs line (.0018)
- d. Commissioners-\$11,000 from HR Asst line (.6881) to Postage line (.0061)
- e. Commissioners-\$10,000 from Project Mngr line (.6814) to Ins Bldg & Other line (.6846)
- f. Commissioners-\$10,000 from Consulting Engineer line (.0002) to Ins Bldg & Other line (.6846)
- g. Commissioners-\$50,000 from Legal Svc line (.0001) to Ins Bldg & Other line (.6846)

- h. Commissioners-\$72,000 from Indirect Contract Consult line (.6834) to Ins Bldg & Other line (.6846)
- i. Commissioners-\$1,100 from HR Asst line (.6881) to OT line (.0023)
- j. Area Plan-\$800 from Area Plan Board line (.3142) to Office Supplies line (.0060)
- k. Commissioners-Food & Beverage fund-\$50,000 for Exos Contract from Safety Projects line (.7054) to Contracts line (.0005)
- l. Commissioners-CCD fund-\$50,000 for Exos Contract from Highway Equipment line (.9179) to IT Contract Agreement line (.9036)

6. Additional Requests:

- a. Commissioners-Riverboat fund-\$50,000 for Exos Contract

7. Salary Ordinance Amendment:

- a. Health Department-School Resource Grant Fund (9214)
- b. Michael Nance-Jail LIT (1233)-Intake Officer

8. Old Business:

- a. Town of Ulen-Ordinance 2025-6 Repealing Wheel Tax & Vehicle Excise Tax
- b. Treasurer Nikki Baldwin-amend Resolution 2025-01

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 Strobe, Deputy Auditor, at (765) 482-2940.

BOONE COUNTY COUNCIL MEMBERS:

- Jennifer Hostetter, President (Jan. 1, 2023 – Dec. 31, 2026)
- Shari Richey, Vice President (Jan. 1, 2024 – Dec. 31, 2027)
- Dan Lamar (Jan. 1, 2024 – Dec. 31, 2027)
- Dustin Plunkett (Jan. 1, 2024 – Dec. 31, 2027)
- Aaron Williams (Jan. 1, 2023 – Dec. 31, 2026)
- John Riner (Jan. 1, 2023 – Dec. 31, 2026)
- Kevin Van Horn (Jan. 1, 2023 – Dec. 31, 2026)