

**BOONE COUNTY COUNCIL
MEETING AGENDA
April 8th, 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 April 8th, 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 February 11th & March 11th, 2025 Meeting Minutes

3. Legal Update:

4. New Business:

- a. Andrea Hatfield/Extension-annual report
- b. Jamestown-Resolution 2025-05

5. Re-Appropriations:

- a. Commissioners/Human Resources (6880) to HR Assistant (6881)-\$4,342.76
- b. Commissioners/Legal Services (0001) to County Attorney (6813)-\$134,616
- c. Commissioners/Legal Services (0001) to Retirement (5154)-\$20,000

6. Additional Requests:

- a. Facilities/Jail LIT-\$108,731.21

7. Salary Ordinance Amendment:

- a. Commissioners/HR Assistant
- b. Commissioners/In-house Attorney

8. Old Business:

- a. APC/Comprehensive plan update

9. Public Comment:

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.