

**BOONE COUNTY COUNCIL  
MEETING AGENDA  
May 13th, 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 May 13th, 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 April 8<sup>th</sup>, 2025 Meeting Minutes**

**3. Legal Update:**

**4. New Business:**

- a. Bench marking/Budget process
- b. Memorandum of Understanding-Council Support for IEDC payment per MOU
- c. Dan Patterson/Whitestown Economic Development Commission-appointment

**5. Re-Appropriations:**

- a. Area Plan- Executive Director (3111) to Planning Consultant (3136)-\$55,000
- b. Commissioners-Legal Service (0001) to Indirect Contract Consult (6834)-\$90,000

**6. Additional Requests:**

- a. Area Plan-Comprehensive Plan Update-\$300,000

**7. Salary Ordinance Amendment:**

**8. Old Business:**

- a. Nick Parr-Update on HB 1461
- b. October Meeting-Date change

## **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 Strode, Deputy Auditor, at (765) 482-2940.