

**BOONE COUNTY COUNCIL
MEETING AGENDA
May 12th, 2026 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 12th, 2026 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 14th, 2026 Meeting Minutes and April 28th, 2026 Special Meeting Minutes

3. Legal Update:

4. New Business:

- a. Auditor Crum-Resolution 2026-01-Transfer Funds to Rainy Day
- b. Bob Clutter-Re-Funding Bond Ordinance 2026-03
- c. Allyson Gutwein-Discover Boone County Fund Request
- d. Beth Copeland/Nick Parr-Interlocal agreement between Boone County/City of Lebanon for Road Projects
- e. Sheriff Harris-1st Quarter Commissary Report
- f. Budget Workshop – Salary Discussion

5. Re-Appropriations:

- a. Area Plan-\$60,000 from Planner line (1000.0101.3113) to Executive Director line (1000.0101.3111)
- b. Facilities-\$10,000 from OT line (1000.0380.3815) to Maintenance Staff line (1000.0380.3812)
- c. Facilities-\$10,000 from Weights & Measures line (1000.0.381.3817) to Maintenance Staff line (1000.0380.3812)
- d. Commissioners-\$9,000 from Office Supplies line (1000.0068.0060) to Indirect Consulting Contract Consulting line (1000.0068.6834)
- e. Commissioners-\$15,000 from Train/Emp Engagement line (1000.0068.0009) to Indirect Contract Consulting line (1000.0068.6834)

- f. Commissioners-\$24,000 from Engineering Svc line (1000.0068.9024) to Indirect Contract Consulting line (1000.0068.6834)
- g. Commissioners-\$11,000 from Food & Beverage Ambulance Svc line (1157.0061.3157) to Food & Beverage Contracts line (1157.0061.0005)

6. Additional Requests:

7. Old Business:

- a. New Facilities Position-Operations Supervisor
- b. Ordinance 2026-02-Establishing a Non-Reverting Fund for Facility Maintenance (2nd Reading-Public Hearing)
- c. Baker Tilly Agreement
- d. Justice Center Update
- e. Opioid Committee Update
- f. Reminder of Budget Workshop Dates

8. Salary Ordinance Amendment:

- a. New Facilities Position – Operations Supervisor (if approved)

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 Strode, 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, 2025 – Dec. 31, 2028)
- Dan Lamar (Jan. 1, 2025 – Dec. 31, 2028)
- Dustin Plunkett (Jan. 1, 2025 – Dec. 31, 2028)
- 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)