

**BOONE COUNTY COUNCIL**  
**BUSINESS AGENDA March 12, 2019**  
**LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105**  
**116 W. Washington St**  
**Lebanon, IN 46052**

Call meeting to order – 8:30 a.m.

Pledge of Allegiance

Approval of the February 12, 2019 Meeting Minutes

**Re-Appropriations:** N/A

**Additional Requests:** CCD/IT – Sean Horan

**New Business:**

- Auditor Heather Myers to discuss the Certified Mental Health Appropriation for 2018 and 2019 Budget Year.
- Craig Parks/Highway Dept. to discuss Annual Highway Report

**Old Business:**

- Attorney Bob Clutter to discuss the second reading of the Resolution 2019-01 MVH Fund.
- Attorney Bob Clutter to discuss the Additional Resolution from 2018-01

**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 Melissa Smith or Caryn Strode, Deputy Auditor, at (765) 482-2940.