

BOONE COUNTY COUNCIL
BUSINESS AGENDA May 14, 2019
LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105
116 W. Washington St
Lebanon, IN 46052

Call meeting to order – 6:30 p.m.

Pledge of Allegiance

Approval of the April 9, 2019 Meeting Minutes

Salary Ordinance - Highway

Re-Appropriations: (Courtesy Transfer's)

Additional Requests:

JDAI/Circuit -	9140	FY 2019 Grant	\$ 18,060.00
Sheriff-	1170	SRT Shield Grant	\$ 4,870.00
Prosecutor-	1000.0009	Blood Draws	\$ 7,889.00
	9195	Drug Task Force Grant	\$ 2,000.00
Highway-	1157.0061	Road Maintenance	\$250,000.00
Highway-	1173	Road Preservation	\$228,331.60
Highway-	1135	Cumm. Bridge/Brd 154	\$ 18,000.00
Highway-	9194	INDOT 2018 Mtch Grant	-\$1,000,000.00
Highway-	9194	INDOT 2019 Mtch Grant	\$624,195.12
Highway-	9194	2019 Mtch Comm Crs Grant	\$394,704.81
Commissioners-	1000.0068	Training	\$ 30,000.00

New Business: Council to acknowledge TIF Management Reports from Baker Tilly, the email was sent to the Council on 5/6/2019 also located in the Council packets for Meeting on May 9, 2019.

-Steve Jacob to present to the County Council the Updated Boone County Financial Plan from Baker Tilly.

-Council to Approve the 2020 Budget Tentative Timeline Dates

Old Business:

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.