

**BOONE COUNTY COUNCIL
BUSINESS AGENDA September 14, 2021
LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105
116 W. Washington St
Lebanon, IN 46052**

The Boone County Council meeting scheduled for Tuesday, September 14, 2021 at 8:30am will be open to the public. There is a conference bridge functionality that is available to you.

You can join Meeting using BlueJeans <https://bluejeans.com/7654834492>
Dial in number: 1-888-748-9073
Meeting ID: 7654834492

Please mute your audio while on the call unless you are presenting an agenda item or making a public comment.

AMENDED

Call meeting to order – 8:30 a.m.

Pledge of Allegiance

Approval of the August 10, 2021 Meeting Minutes

Approval of the August 11, 2021 Executive Session Memorandum

New Business:

- Judge Schein and Magistrate Berish to discuss a new law regarding juvenile “direct file” placement hearings.
- Health Department to discuss ARP funding, to replenish expenses from COVID-19.
- Surveyor, Kenny Hedge to discuss about ARP funds for drainage projects.
- Commissioner Jeff Wolfe to present new square footage information pertaining to Jail Expansion/Justice Center proposal
- Commissioners to discuss consideration of new payroll position to report to Commissioner’s Office
- Boone County Justice Center Commission Update
- Establish Compensation Committee

Old Business:

- Public Hearing for Budget 2022 to follow after Council meeting.
 - Part-time Rates
 - Elected Officials Salaries
 - Highway Engineer
 - Maintenance Salaries
 - Discussion of HSA, HRA, and FSA

SALARY AMENDMENT: Justice Partners/Comm Corr., Payroll Clerk in Commissioner Fund and Title Change for Commissioner Assistant

Re-Appropriations: N/A

Additional Requests: Council, Justice Partners/Comm Corr., Surveyor

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.