

BOONE COUNTY COUNCIL
BUSINESS AGENDA December 13, 2022
LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105
116 W. Washington St
Lebanon, IN 46052

The Boone County Council meeting scheduled for Tuesday, December 13, 2022 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.

Call meeting to order – 8:30 a.m.

Pledge of Allegiance

Approval of the November 9, 2022 Meeting Minutes

New Business:

- Stan Brown and Sheriff Nielsen – Vote on Amendment regarding Pension due to 3% County Contribution-PERF
- Vote on new Sheriff Elect Contract – Tony Harris
- Liz Stitzel, Clinton County Planning Director - Monon Trail in Boone County
- Joslyn McGriff-Bensley, Introduction from the New Executive Director of the Boone County Chamber
- Kassie Frazier, Executive Director of Sylvia's Child Advocacy Center, request for ARP Funds (\$10,000)
- Councilman VanHorn - Appointments for 2023
- Discussion of 2024 Budget Processes

Salary Amendment: Approve New Salary Ordinance for 2023

Salary Ordinance Amendment discussion to increase Area Plan Director Salary

Re-Appropriations: Area Plan (\$7,686), Highway (38,004.98)

Additional Requests: EMA/Right to Know Grant (7,477.50), Commissioners (Sheriff Pension \$115,000), Rainy Day (Sheriff Pension \$115,000), Prosecutor (19,797.85)

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.