

BOONE COUNTY COUNCIL
BUSINESS AGENDA January 10, 2023
LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105
116 W. Washington St
Lebanon, IN 46052

The Boone County Council meeting scheduled for Tuesday, January 10, 2023 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 December 13, 2022 Meeting Minutes

Election of Officers for Council

New Business:

- ARP Funds and Project List Update
- Kassie Frazier, Executive Director of Sylvia's Child Advocacy Center, request for ARP Funds (\$10,000)
- New sign-up for Council Agendas on webpage
- Nick Parr with Highway to discuss execution of 2 financial commitment letters (INDOT for Bridge Preservation projects)

Salary Ordinance Requests:

- Jail Project Manager Position - Salary and Benefits - Jail LIT
- HR and General Maintenance positions from PT to FT

Salary Amendment: Opioid Settlement Fund 1237 & 1238

Re-Appropriations: N/A

Additional Requests: N/A

Old Business:

- Appointment Ordinance
- Discussion of 2024 Budget Process
- Timeclock Plus Update

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.