

BOONE COUNTY COUNCIL
BUSINESS AGENDA November 14, 2023
LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105
116 W. Washington St
Lebanon, IN 46052

The Boone County Council meeting scheduled for Tuesday, November 14, 2023 at 8:30am will be open to the public. There is a conference bridge functionality that is available to you.

Join via Zoom-

<https://zoom.us/j/4874385613?pwd=MGhKTFMwUXlYcEhxSWYzcTZQSzNBQT09>

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 October 10, 2023 Meeting Minutes

New Business:

Kevin VanHorn/2024 Board Appointments

Approval of 2024 Council meeting dates and times

County Fiscal Body Review-acknowledgment of taxing district levies-Auditor Crum

Jim Caldwell/Advance Volunteer Fire Dept funding request for 2025

Nick Parr/Highway-Letter of financial support (local match for grant applications)

Old Business:

Update on Space Study & Facilities Master Plan/K2M

Proposed Financial Policies Presentation/Baker Tilly-Susan Reid/Alex McKinney

Michael Nance- ARP/Drug Court appropriation \$80,000

Carol Cunningham-ARP/Trailside appropriation \$450,000

Nick Parr-ARP/Protective & remote equipment appropriation \$110,000

Claire Collett & Jim Caldwell-ARP/Advance 180 Makeover grant \$50,000

Update on work processes with Baker Tilly/Scott Walker-preparation for possible software changes in the future-Auditor Crum

Salary & wage-2024 budget follow up/Salary Ordinance-Coroner, EMA, Facilities Director, Treasurer & 1st Deputy

Review of 2024 budget process & begin preparing for 2025 budget process

Salary Amendment:

Re-Appropriations:

Additional Requests: Nick Parr/Highway Bridge21-\$434,650

Commissioners OASI-\$240,000

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 Caryn Strobe, Deputy Auditor, at (765) 482-2940.