

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

The Boone County Council meeting scheduled for Tuesday, February 14, 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 January 10, 2023 Meeting Minutes

New Business:

Nick Parr – Highway Annual Report

Michael Nance – Update New Opioid Grant

Michael Nance – Community Corrections Annual Report

Council and Auditor – Solidify 2024 Budget Procedures

Area Plan Director Line increase discussion

Salary Amendment: Clerk, JDAI - 9140

Re-Appropriations: N/A

Additional Requests: LIT Corr. Facility/Commissioners (1233) – (Totaling \$1,289,792.75) (Office Supplies, Software/IT, Executive Project Manager, Benefits, LIT Corr. Fac. Debt Service, and Construction)

Old Business:

- ARP Project List Update and Appropriations Requests – Terhune and Trailside Drainage Projects, and Sylvia's CAC
- 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 Strobe, Deputy Auditor, at (765) 482-2940.