

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

The Boone County Council meeting scheduled for Tuesday, October 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 September 12, 2023 Meeting Minutes

New Business:

Jeremy Burton-Comcast/Broadband
Ashley Ulbricht/Taft-Rainy Day Ordinance
Vote on Levy Appeal/Flat Rate
Lewis & Wagner-Letter of Engagement

Salary Amendment: Health Dept/Fund 9212-Covid Reimbursement

Re-Appropriations: Surveyor/OT-\$3,000, Area Plan/Office Supplies-\$2,000

Additional Requests: Circuit Court/Pauper Fees-\$100,000
County Council/Legal fees \$40,000, County Council/Consulting \$40,000

Old Business:

ARP appropriation-\$250,000/Charter Communication
ARP appropriation-\$350,000/IT/Cyber Security improvements
APR appropriation-\$1,500,000/Grassy Branch
ARP Update-on request for November
2024 Budget Adoption

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 Strode, Deputy Auditor, at (765) 482-2940.