

**BOONE COUNTY COUNCIL
MEETING AGENDA
September 9th, 2026 8:30 A.M.
LOCATION: Connie Lamar Meeting Room, Room 105
116 W. Washington St.
Lebanon, IN 46052**

PUBLIC MEETING NOTICE: The Boone County Council meeting scheduled for Wednesday, September 9th, 2026 at 8:30am will be open to the public.

Zoom: <https://zoom.us/j/4874385613>

1. Opening:

- a. Call meeting to order – 8:30 a.m.
- b. Pledge of Allegiance

2. Approval of the July 28th, 2026 Special Meeting Minutes, August 11th, 2026 Meeting Minutes, and August 24th, 2026 Executive Session

3. Legal Update:

4. New Business:

- a. EMA- Discuss Director and Assistant Director hours and wages for 2026
- b. Facilities-Discuss Weights & Measures position
- c. Interlocal Agreement for the Hamilton County Executive Airport
- d. Resolution 2026-03-Establish Policy for Council Members by Electronic Means of Communication
- e. Susan Cowen/Baker Tilly-Presentation of 2027 Proposed Budget (Public Hearing)
- f. Witham Ambulance Invoice

5. Re-Appropriations:

- a. Commissioners-\$22,000 from County Attorney line (.6813) to Legal Services line (.0001)
- b. Prosecutor-\$16,500 from Investigator line (.0918) to Deputy Prosecutors line (.0910)
- c. Prosecutor-\$9,250 from Investigator line (.0918) to Paralegals line (.0927)

6. Additional Requests:

- a. EMA-1000.0361.0015-\$2,225.55 for Admin Asst.
- b. EMA-1000.0361.0019-\$14,326.68 for Director
- c. EMA-1000.0361.3612-\$10,691.33 for Asst. Director
- d. Auditor-1000.0002.0002-\$40,000 for Consulting

7. Old Business:

- a. Financial Advisor RFP
- b. Ordinance 2026-05-Amending Health Insurance Ord 2010-03
- c. MUST Taskforce Update

8. Salary Ordinance Amendment:

- a. EMA-Director and Assistant Director
- b. Health Department-Title change (job description) for 2 positions

9. Public Comment:

10. Council Comments:

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 amenities) 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.

BOONE COUNTY COUNCIL MEMBERS:

- Jennifer Hostetter, President (Jan. 1, 2023 – Dec. 31, 2026)
- Shari Richey, Vice President (Jan. 1, 2025 – Dec. 31, 2028)
- Dan Lamar (Jan. 1, 2025 – Dec. 31, 2028)
- Dustin Plunkett (Jan. 1, 2025 – Dec. 31, 2028)
- Aaron Williams (Jan. 1, 2023 – Dec. 31, 2026)
- John Riner (Jan. 1, 2023 – Dec. 31, 2026)
- Kevin Van Horn (Jan. 1, 2023 – Dec. 31, 2026)