County Council of Brown County, Indiana Salmon Room 201 Locust Lane Zoom Meeting # 7390919708 AGENDA

Meeting Date: January 16, 2024, at 6:30

Call to Order
Pledge of Allegiance
Additions to Agenda or Changes
Approval of Minutes

OLD BUSINESS

Appropriations

Highway- Mike Magner REQUESTED

\$47,589.00 From Fund 1135 (0531) Cum Bridge maintenance to 1135.10201.00000.0531 Driver/Laborer

\$47,989.00 From Fund 1169 Local Road & Street to an <u>Existing Employee</u> line 1169.11613.00000.0000 Driver/Labor

\$47,739.00 From Fund 1169 Local Road & Street to an <u>Existing Employee</u> line 1169.11310.00000.0000 Drive/Laborer

\$52,669.00 From Fund 1176 MVH General to 1176.11511.00000.0533 Mechanic

\$21,242.00 From Fund 1176 (0531) MVH Maintenance to an Existing Employee line 1176.11002.00000.0531 Equipment Operator

\$52,669.00 From Fund 1176 (0530) MVH Admin to 1176.11210.00000.0530 Assistant Supervisor

\$170,000.00 From Fund 1112 Economic Development to 1112.33000.0000.0000 Highway Improvements

\$100,000.00 From Fund 1112 Economic Development to 1112.33400.00000.0000 Dump Trucks

\$50,000.00 From Fund 1395 Salt Creek Trail (DNR Fund) to 1395.31506.00000.0000 Construction Pay Final Construction invoice on Eagle Park Phase

Approval of contract for Legal Representation

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NEW BUSINESS

Election of New Officers

Board Appointments

1.Alcoholic Beverage Board	1 year Term
2.PTBOA	1 year Term
3.Parks & Recreation Board	4-year Term
4.Brown County Redevelopment Commission (2 positions)	1 year Term
5. Brown County Regional Sewer District	4-year Term
6.Brown County Library Board	4-year Term
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7. Health Board

Appropriation

Sheriff Dept Request and additional \$3057.60 from the General Fund to Lt Magner 2024 budget/payroll 1000.11403.0005 (Miscalculation of fund)

Adjourn