

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
AUGUST 8, 2023**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, August 8, 2023, at 8:30am.

Councilwoman President Elise Nieshalla called the meeting to order. Council members in attendance were Kevin VanHorn, Aaron Williams, Jennifer Hostetter, Kenneth Hedge, Shari Richey, and John Riner.

IN THE MATTER OF MINUTES

Councilwoman Nieshalla asked for a motion to approve the July 11, 2023 Council minutes. Councilman Williams made a motion. Councilwoman Richey seconded. The motion carried, 7-0.

NEW BUSINESS

Allyson Gutwein and Nathan Messer with the Boone County Convention and Visitors Bureau presented the purchase of a building located at 115 W. North St. in Lebanon to use as office space and to also offer a co-working space for others to rent out. They expect to use the income from renting it out to help cover the gas and utility bills. They also are in hopes to build relationships with others that may rent out space in the building. The building price is \$275,000 and they expect to do renovations such as windows and updates to the space. The CVB already have the funds to purchase the building but will need the Boone County Council to approve to appropriate funds to do the renovations.

IN THE MATTER OF RE-APPROPRIATIONS

N/A

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

COUNTY COUNCIL

Councilwoman Nieshalla presented an additional request for:

1000.0061.430.431.0.0001	Legal Service	\$20,000.00
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Councilwoman Richey made the motion to approve the additional appropriation. Councilman VanHorn seconded. The motion carried, 7-0.

OLD BUSINESS


Councilwoman Nieshalla announced that the 2024 Budget Workshop will resume after the council meeting through the following day.

PUBLIC COMMENT

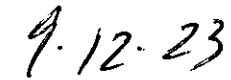
N/A

Councilman Williams made a motion to adjourn the meeting. Councilwoman Richey seconded. The motion carried, 7-0.

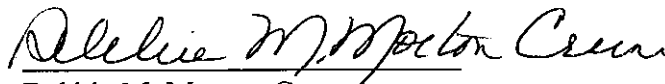
Minutes Prepared by Caryn Strode, Deputy Auditor.



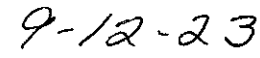
Elise Nieshalla
Boone County Council President



Date



Debbie M. Morton-Crum
Boone County Auditor



Date