

BOONE COUNTY
BOARD OF COMMISSIONERS

PUBLIC NOTICE OF SPECIAL MEETING

The Boone County Board of Commissioners will be holding a special meeting on Wednesday, January 8, 2025, at 6:30 PM, in the Connie Lamar Room located in the Annex Building at 116 West Washington Street, Room 105, Lebanon, Indiana 46052.

The purpose of the meeting is for an Area Plan Commission (APC) appointment.

The Board of Commissioners for Boone County Indiana 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 requests that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, services and/or meeting. To make arrangements, contact Kaylee Jessie, Executive Administrator at (765) 483-4492 or email: kjessie@co.boone.in.us.

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE JANUARY 8, 2025 SPECIAL MEETING

The Boone County Board of Commissioners met in special session at 6:30 pm on Wednesday, January 8, 2025 in the Connie Lamar Meeting Room located on the main floor of the Boone County Annex Building at 116 W. Washington Street, Room 105, Lebanon, IN 46052 with the following personnel in attendance:

Donnie Lawson	Commissioner, President
Tim Beyer	Commissioner
Scott Pell	Commissioner
Bob Clutter	County Attorney

DETERMINATION OF QUORUM AND PLEDGE TO THE FLAG

Commissioner Lawson opened the meeting at 6:30 PM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison.

IN THE MATTER OF AREA PLAN COMMISSION BOARD APPOINTMENT

Commissioner Lawson reported that a vacancy exists on the Area Plan Commission (APC) Board following the resignation of former member Kacey Copeland in December 2024. Two candidates, John Merson and Brian Daggy, are under consideration for the position. Both candidates appeared before the board to introduce themselves and outline their qualifications, with one (Merson) having previously served on the board for several years. Commissioner Lawson then opened the floor to fellow Commissioners for comments. Commissioner Beyer acknowledged that both candidates were highly qualified. Commissioner Pell expressed a similar sentiment.

Commissioner Beyer made a motion to reappoint John Merson to the Area Plan Commission (APC) Board, which was seconded by Commissioner Pell. The motion passed with a vote of 2-1, with Commissioner Lawson opposing.

IN THE MATTER OF ADJOURNMENT

With no further business, Commissioner Beyer moved to adjourn the Boone County Commissioners' Meeting at 6:40 PM on Wednesday, January 8, 2025. Motion seconded by Commissioner Pell; motion passed unanimously 3-0.