

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
JANUARY 9, 2024**

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, January 9, 2024, at 8:30am.

Councilman Hedge called the meeting to order. Council members in attendance were Kevin VanHorn, Aaron Williams, Jennifer Hostetter, Shari Richey, John Riner and Dan Lamar.

IN THE MATTER OF MINUTES

Councilman Hedge asked for a motion to approve the December 12, 2023 Council minutes. Councilman Williams made a motion to approve the minutes. Councilwoman Richey seconded. The motion carried, 6-0. Councilman Lamar abstained since he was not part of the December council meeting.

NEW BUSINESS

Councilman Hedge introduced the newly elected Council member, via Republican Caucus, Dan Lamar as it was his first meeting.

As for the election of Officers for the Council, Councilman VanHorn made a motion for Councilman Hedge to remain the President. Councilman Williams seconded. The motion carried, 7-0. Councilman Riner made a motion to elect Councilman Williams as the Vice President. Councilwoman Richey seconded. The motion carried, 5-1. Councilman VanHorn voted nay and Councilwoman Hostetter abstained.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

N/A

OLD BUSINESS

Councilman VanHorn presented the status on the remaining board appointments needing filled for the Hussey-Mayfield Library and the Boone County Economic board. He noted that Molly Hanlon has resigned from the Hussey-Mayfield Library board but is willing to stay on until the position is filled. Councilwoman Richey is on the Board of Directors for the Boone County Economic Development Corporation. Therefore, no other board appointment is necessary.

Councilman Hedge noted that Susan Reed with Baker Tilly will be at the February council meeting with an update on the CIP and policies.

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

Minutes Prepared by Caryn Strode, Deputy Auditor.

Kenneth Hedge
Boone County Council President

Date

Debbie M. Morton-Crum
Boone County Auditor

Date