

**BOONE COUNTY BOARD OF COMMISSIONERS
JUNE 26, 2020**

MEMORANDUM REGARDING EXECUTIVE SESSION

The Boone County Board of Commissioners met in Executive Session pursuant to I.C. 5-14-1.5-6.1 (b)(6)(B) on June 26, 2020. The meeting was held in the Connie Lamar meeting Room (#105) in the Boone County Annex, 116 West Washington Street, Lebanon, IN 46052. Those present were, Commissioner President Don Lawson, Commissioner Tom Santelli, Commissioner Jeff Wolfe, County Attorney Bob Clutter, Dennis Dunlap (County's Human Resources consultant), and Commissioners Executive Assistant Kaylee Jessie.

The meeting was called to order at approximately 1:00 p.m.

The Commissioners discussed the matters permitted pursuant to the notice and state law.

Don Lawson, Boone County Commissioner, President

Tom Santelli, Boone County Commissioner

Jeff Wolfe, Boone County Commissioner