

**EXECUTIVE SESSION
BOONE COUNTY COMMISSIONERS
FRIDAY, APRIL 19, 2024
BOONE COUNTY ANNEX
CONNIE LAMAR MEETING ROOM #105
116 WEST WASHINGTON STREET
LEBANON, IN 46052**

The Boone County Commissioners will be meeting in Executive Session on Friday, April 19, 2024, at 8:00am. This meeting will be held in the Boone County Annex, Connie Lamar conference room #105, 116 West Washington Street, Lebanon, IN. This meeting will be to discuss issues pertaining to personnel, pursuant to IC 5-14-1.5-6.1(b)(9). If you have any questions, please contact the Boone County Commissioners' Office at 765-483-4492.

ALL EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC

BOONE COUNTY BOARD OF COMMISSIONERS
APRIL 19, 2024

MEMORANDUM REGARDING EXECUTIVE SESSION

The Boone County Board of Commissioners met in Executive Session pursuant to IC 5-14-1.5-6.1(b)(9) on April 19, 2024. The meeting was held in the Connie Lamar Room (105) in the Boone County Annex, 116 West Washington Street, Lebanon, IN 46052. Those present were, Commissioner President Donald Lawson, Commissioner Jeff Wolfe, Commissioner Tim Beyer, County Attorney Bob Clutter, Human Resources Director Megan Smith, and Executive Administrator Kaylee Jessie.

The meeting was called to order at approximately 8:00 a.m.

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

Donald Lawson, Boone County Commissioner, President

Jeff Wolfe, Boone County Commissioner

Tim Beyer, Boone County Commissioner