

BOONE COUNTY BOARD OF COMMISSIONERS

Minutes of the August 6, 2026 Special Meeting

The Boone County Board of Commissioners met in special session at 8:00 AM on Thursday, August 6, 2026, 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:

Tim Beyer	Commissioner, President
Scott Pell	Commissioner, Vice President
Donald Lawson	Commissioner

DETERMINATION OF QUORUM AND PLEDGE OF ALLEGIANCE

Commissioner Beyer opened the meeting at 8:00 AM. Auditor, Debbie Crum, did a Roll Call. Quorum met—three (3) Commissioners present. Pledge of Allegiance was done.

IN THE MATTER OF NEW BUSINESS

- A. Per request of insurance carrier, consideration of legal engagement for cyber incident-Letter of engagement with Cipriani & Werner at the request of our insurance carrier, Travelers Insurance, as we have cyber security insurance. There is a deductible of \$5,000. Commissioner Lawson made a motion to approve; Commissioner Pell seconded the motion. Motion passed 3-0.

ADJOURNMENT

With no further business, Commissioner Lawson moved to adjourn the Boone County Commissioners' Meeting. The motion was seconded by Commissioner Pell and passed, with a vote of 3-0.