

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE JUNE 13, 2023 SPECIAL MEETING

The Boone County Board of Commissioners met in a special meeting session at 7:00 PM on Tuesday, June 13, 2023 in the Exhibit Hall in the Witham Health Services Pavilion located at the Boone County Fairgrounds, 1300 E 100 S, Lebanon, IN 46052 with the following personnel in attendance:

Donnie Lawson	Commissioner, President
Jeff Wolfe	Commissioner, Vice President
Tim Beyer	Commissioner
Bob Clutter	County Attorney
Kaylee Jessie	Executive Administrator

DETERMINATION OF QUORUM AND PLEDGE TO THE FLAG

Commissioner Lawson opened the meeting at 7:01 PM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison.

IN THE MATTER OF PROPOSED CONSTRUCTION IN RIGHT-OF-WAY PERMITS

Nick Parr, Director of Highways, presented the following construction in right-of-way permits for PURE Development / American Structurepoint for the Indiana Economic Development Corporation (IEDC):

1. #202310053 at location CR 150 W (Witt Road) from SR 47 to CR 450 N for roadway reconstruction (1.5 miles) and bridge replacement (#102). The Boone County Highway Department recommends approval of the permit subject to the conditions and a \$15,000 Bond.
2. #202310054 at location CR 375 N from SR 30 to 400' east of CR 150 W (Witt Road) for roadway reconstruction (.46 miles) and small structure replacement (CE032). The Boone County Highway Department recommends approval of the permit subject to the conditions and a \$10,000 Bond.
3. #202310055 at location CR 450 N from CR 150 W (Witt Road) to SR 39 for roadway reconstruction, gravel conversion (.4 miles). The Boone County Highway Department recommends approval of the permit subject to the conditions and a \$10,000 Bond.
4. #202310056 for the Eastern Bypass between CR 375 N and CR 450 N for roadway construction (.8 miles). Boone County Highway Department recommends approval of the permit subject to the conditions and a \$10,000 Bond.

Please see Exhibit #1 for the PowerPoint presentation Nick Parr presented during the meeting.

Commissioner Lawson welcomed public comment at 7:32 PM. Members of the public came forward to support or speak against the proposed construction right-of-way permits presented. Many people expressed their concerns about the Eli Lilly Development and the increased traffic volumes anticipated during the construction of the project. Commission Lawson closed public comment at 9:31 PM.

Commissioner Beyer moved to **approve** the construction in right-of-way permits #202310055 and #202310056 with the attached conditions. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

Commissioner Wolfe moved to **table** the construction in right-of-way permits #202310053 and #202310054. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0. The permits will be on the agenda for Monday, June 19, 2023 for consideration/further discussion during.

IN THE MATTER OF ADJOURNMENT

With no further business, Commissioner Beyer moved to adjourn the Boone County Commissioners' Meeting at 9:39 PM on June 13, 2023. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.