

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE OCTOBER 23, 2023 SPECIAL MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, October 23, 2023 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:

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 8:15 AM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison.

IN THE MATTER OF BOARD APPOINTMENT DISCUSSION FOR ASPIRE

Commissioner Beyer moved to appoint Steven Wornhoff to the Aspire Indiana Health (AIH) Governing Board to serve a 3-year term, with Commissioner Wolfe as a proxy. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF ADJOURNMENT

With no further business, Commissioner Beyer moved to adjourn the Boone County Commissioners' Meeting at 8:15 AM on Monday, October 23, 2023. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.