

**MINUTES OF THE JOINT EXECUTIVE SESSION
OF THE HOWARD COUNTY
BOARD OF COMMISSIONERS AND THE HOWARD COUNTY COUNCIL
HELD APRIL 16, 2014**

A Joint Executive Session of the Howard County Board of Commissioners and the Howard County Council was held at 4:30 p.m. on April 15, 2014 in Room 220D, Howard County Administration Center, Kokomo, Indiana, pursuant to notice required under IC 5-14-1.5-5, a copy of which is attached. Present were Commissioners Paul Wyman, Tyler Moore, and Brad Bray; Councilmen Dick Miller, Stan Ortman, Jeff Stout and John Roberts; Auditor Martha Lake; and County Attorney Larry Murrell. The subject matter considered was that permitted under IC 5-14-1.5-6.1(b)(2)(B), and no other subject matter was discussed.

Certified this 21st day of April, 2014.

HOWARD COUNTY BOARD OF COMMISSIONERS

Paul G. Wyman, President

Tyler O. Moore, Vice President

Robert B. Bray, Member

Certified this 22nd day of April, 2014

By: _____
Richard H. Miller, President

ATTEST: _____
Martha J. Lake, Auditor