

**MINUTES OF THE
JOINT EXECUTIVE SESSION OF THE
HOWARD COUNTY BOARD OF COMMISSIONERS
AND HOWARD COUNTY COUNCIL HELD APRIL 22, 2014**

A Joint Executive Session of the Howard County Board of Commissioners and the Howard County Council was held at 2:30 p.m. on April 22, 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 County Commissioners Paul Wyman, Tyler Moore and Brad Bray; Councilmen Dick Miller, Stan Ortman, Jeff Stout, Jim Papacek and John Roberts; Auditor Martha Lake; Andy Melka, EON Project Manager; and County Attorney Larry Murrell. Mr. Murrell opened the meeting with a review of the purpose and statutory authority for the meeting. 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 5th day of May, 2014.

HOWARD COUNTY BOARD OF COMMISSIONERS

Paul G. Wyman, President

Tyler O. Moore, Vice President

Robert B. Bray, Member

Certified this 27th day of May, 2014.

HOWARD COUNTY COUNCIL

By: _____
Richard H. Miller, President

ATTEST:

Martha J. Lake, Howard County Auditor