

**MINUTES OF THE EXECUTIVE SESSION  
OF THE HOWARD COUNTY  
BOARD OF COMMISSIONERS HELD JULY 31, 2014**

An Executive Session of the Howard County Board of Commissioners was held on at 9:00 a.m. on July 31, 2014 in Room 338, 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; Attorneys Rick Hall, Mary Solada and Larry Murrell; and representatives and agents of E.ON Climate and Renewables. The subject matter considered was that permitted under IC 5-14-1.5-6.1(b)(4) and no other subject matter was discussed.

Certified this 18<sup>th</sup> day of August, 2014.

**HOWARD COUNTY BOARD OF COMMISSIONERS**

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**Paul G. Wyman, President**

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**Tyler O. Moore, Vice President**

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**Robert B. Bray, Member**

**ATTEST:**

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**Martha J. Lake, Howard County Auditor**