

**MINUTES OF THE EXECUTIVE SESSION
OF THE HOWARD COUNTY
BOARD OF COMMISSIONERS HELD FEBRUARY 14, 2014**

An Executive Session of the Howard County Board of Commissioners was held at 1:00 p.m. on February 14, 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 Tyler Moore and Brad Bray. The subject matter considered was that permitted under IC 5-14-1.5-6.1(b)(5) and no other subject matter was discussed.

Certified this 3rd day of March, 2014.

HOWARD COUNTY BOARD OF COMMISSIONERS

Paul G. Wyman, President

Tyler O. Moore, Vice President

Robert B. Bray, Member

ATTEST:

Martha J. Lake, Howard County Auditor