

**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 18th day of August, 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