

**MINUTES OF THE EXECUTIVE SESSION
OF THE HOWARD COUNTY
BOARD OF COMMISSIONERS HELD SEPTEMBER 14, 2010**

An Executive Session of the Howard County Board of Commissioners was held on September 14, 2010, at 10:00 a.m. in Room 220D at the Howard County Administration Center, 220 N. Main Street, Kokomo, Indiana, pursuant to notice required under IC 5-14-1.5-5, a copy of which is attached. Present were Commissioners Bill Thompson and Tyler Moore; Auditor Ann Wells; IT Director Terry Tribby; 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 20th day of September, 2010.

HOWARD COUNTY BOARD OF COMMISSIONERS

David Trine

William Thompson

Tyler O. Moore

ATTEST:

Ann Wells, Howard County Auditor