

**MINUTES OF THE EXECUTIVE SESSION
OF THE HOWARD COUNTY
BOARD OF COMMISSIONERS HELD MARCH 1, 2011**

An Executive Session of the Howard County Board of Commissioners was held on March 1, 2011, at 7:30 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 Tyler Moore and Paul Wyman; County Attorney Larry Murrell; and County Auditor Ann Wells. Also present were Library Director Charles Joray, Library Board President Susan Luttrell, and members of the library staff. The subject matter considered was that permitted under IC 5-14-1.5-6.1(b)(10), and no other subject matter was discussed.

Certified this 7th day of March, 2011.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

William Thompson, Member

ATTEST:

Ann Wells, Howard County Auditor