

**MINUTES OF THE EXECUTIVE SESSION
OF THE HOWARD COUNTY
BOARD OF COMMISSIONERS HELD APRIL 19, 2011**

A joint Executive Session of the Howard County Board of Commissioners and the Howard County Council was held on April 19, 2011, at 4:00 p.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, Bill Thompson and Paul Wyman; Councilmen Dick Miller, Stan Ortman, Dwight Singer, Les Ellison, Jeff Stout, Joe Pencek and John Roberts; Auditor Ann Wells; and County Attorney Larry Murrell. Information was received from Shawn Hilton, Mark Nichols and Tom Harrold, all of whom left the meeting before discussion commenced. The subject matter considered was that permitted under IC 5-14-1.5-6.1(b)(2)(D), and no other subject matter was discussed.

Certified this 2nd day of May, 2011.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

William Thompson, Member

ATTEST:

Ann Wells, Howard County Auditor