

**MINUTES OF EXECUTIVE SESSIONS
OF THE HOWARD COUNTY
BOARD OF COMMISSIONERS HELD DECEMBER 16, 2010**

Executive Sessions of the Howard County Board of Commissioners were held on December 16, 2010, at 3:00 and 4:00 p.m. in Room 338 [moved from 220D] of 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.

The 3:00 p.m. Session was held pursuant to IC 5-14-1.5-6.1(b)(2)(D) for discussion of strategy with respect to the purchase or lease of real estate. In attendance were Commissioners Trine, Thompson and Moore; Councilmen Miller, Ortman and Wyman; County Attorney Larry Murrell; Dwight Singer, Brad Bagwell, Larry Hinesley, Tom Trauring, Kathy Noel, Jim Parsons and Steve Ortman. 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.

The 4:00 p.m. Session was held pursuant to IC 5-14-1.5-6.1(b)(10) for consideration of the appointment of public officials. In attendance were Commissioners Trine, Thompson and Moore; Councilmen Miller and Wyman; County Attorney Larry Murrell. The subject matter was that permitted under IC 5-14-1.5-6.1(b)(10) and no other subject matter was discussed.

Certified this 30th day of December, 2010.

HOWARD COUNTY BOARD OF COMMISSIONERS

David Trine

William Thompson

Tyler O. Moore

ATTEST:

Ann Wells, Howard County Auditor