

**MINUTES OF THE EXECUTIVE SESSION
OF THE HOWARD COUNTY
BOARD OF COMMISSIONERS HELD OCTOBER 7, 2011**

An Executive Session of the Howard County Board of Commissioners was held on October 7, 2011, at 1:30 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 and Paul Wyman; Councilmen Dick Miller (by phone), Dwight Singer and Stan Ortman; Attorney Rick Hall, Barnes & Thornburg (by phone); Auditor Ann Wells; and County Attorney Larry Murrell. 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 17th day of October, 2011.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

William Thompson, Member

ATTEST:

Ann Wells, Howard County Auditor