

**MINUTES OF THE  
JOINT EXECUTIVE SESSION OF THE  
HOWARD COUNTY BOARD OF COMMISSIONERS  
AND HOWARD COUNTY COUNCIL HELD MAY 9, 2011**

A Joint Executive Session of the Howard County Board of Commissioners and Howard County Council was held on May 9, 2011, at 3:30 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, Bill Thompson and Paul Wyman; Councilmen Dick Miller, Stan Ortman, Jeff Stout, Joe Pencek, Les Ellison, Dwight Singer and John Roberts; 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 16<sup>th</sup> day of May, 2011.***

**HOWARD COUNTY BOARD OF COMMISSIONERS**

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Tyler O. Moore, President

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Paul G. Wyman, Vice President

\_\_\_\_\_  
William Thompson, Member

**ATTEST:**

\_\_\_\_\_  
Ann Wells, Howard County Auditor

***Certified and confirmed 24<sup>th</sup> day of May, 2011.***

**HOWARD COUNTY COUNCIL**

\_\_\_\_\_  
Richard H. Miller, President

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Stanley E. Ortman, Vice President

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Leslie W. Ellison

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Joseph A. Pencek

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John Roberts

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Dwight Singer

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Jeffrey A. Stout

**ATTEST:**

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Ann Wells, Howard County Auditor