

BOARD OF COMMISSIONERS

April 17, 2023

- I. CALL TO ORDER: The Parke County Board of Commissioners convened in an executive session meeting at 3:00 p.m. on Monday, April 17, 2023.
- II. ROLL CALL: Members present were Commissioners Jim Meece, President; Dan R. Collom, Vice President; Bruce A Hartman, Second Vice President; Count Attorney Nick Sauter; and Mary Anne Wood, Auditor. Also present was Julie Lanzone.
- III. BUSINESS: The Parke County Board of Commissioners met in executive session in accordance with I.C. 5-14-1.5-6.1(b) (9); to discuss a job performance evaluation of individual employee. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employee during a budget process.
- IV. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Jim Meece at 3:35 p.m. Don Collom seconded the motion and it carried unanimously .

We, the Parke County Board of Commissioners, certify that no other subject matters was discussed during the course of this executive session meeting.

---

Jim Meece, President

---

Dan R. Collom, Vice President

---

Bruce A Hartman, Second Vice President

ATTEST:

---

Mary Anne Wood, Parke County Auditor