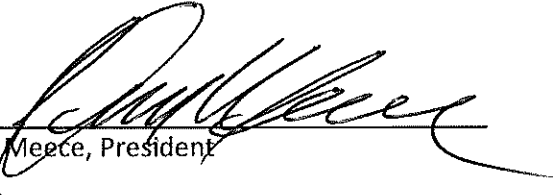


BOARD OF COMMISSIONERS


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