

BOARD OF COMMISSIONERS

April 1, 2024

- I. CALL TO ORDER: The Parke County Board of Commissioners convened in an executive session meeting at 3:00 p.m. on Monday, April 1, 2024.
- II. ROLL CALL: Members present were Commissioners Jim Meece, President; Dan R. Collom, Vice President; Bruce A Hartman, Second Vice President; and Mary Anne Wood, Auditor. Also present was Mike Wood and Anthony Vandivier.
- 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 3:45 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 was discussed during the course of this executive session meeting.



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Jim Meece, President



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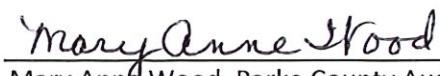
Dan R. Collom, Vice President



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Bruce A Hartman, Second Vice President

ATTEST:



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Mary Anne Wood, Parke County Auditor