

**MINUTES OF THE
JOINT EXECUTIVE SESSION OF THE
HOWARD COUNTY BOARD OF COMMISSIONERS
AND HOWARD COUNTY COUNCIL HELD MAY 28, 2014**

A Joint Executive Session of the Howard County Board of Commissioners and the Howard County Council was held at 1:00 p.m. on May 28, 2014 in Room 220D, Howard County Administration Center, Kokomo, Indiana, pursuant to notice required under IC 5-14-1.5-5, a copy of which is attached. Present were County Commissioners Paul Wyman, Brad Bray and Tyler Moore; County Councilmen Dwight Singer, John Roberts and Dick Miller; Auditor Martha Lake; County Attorney Larry Murrell and State Board of Accounts Examiner Sandra Gerlach. The subject matter considered was that permitted under IC 5-14-1.5-6.1(b)(7), and no other subject matter was discussed.

Certified this 2nd day of June, 2014.

HOWARD COUNTY BOARD OF COMMISSIONERS

Paul G. Wyman, President

Tyler O. Moore, Vice President

Robert B. Bray, Member

Certified this 24th day of June, 2014.

HOWARD COUNTY COUNCIL

By: _____
Richard H. Miller, President

ATTEST:

Martha J. Lake, Howard County Auditor