

**MINUTES OF THE
JOINT EXECUTIVE SESSION OF THE
HOWARD COUNTY BOARD OF COMMISSIONERS
AND HOWARD COUNTY COUNCIL HELD SEPTEMBER 30, 2010**

A Joint Executive Session of the Howard County Board of Commissioners and Howard County Council was held on September 30, 2010, at 3:00 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 Dave Trine and Bill Thompson; Councilmen Dick Miller, Stan Ortman, Paul Wyman, Jim Papacek, Jeff Stout and Joe Pencek; 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 4th day of October, 2010.

HOWARD COUNTY BOARD OF COMMISSIONERS

David Trine

William Thompson

Tyler O. Moore

ATTEST:

Ann Wells, Howard County Auditor

Certified and confirmed 26th day of October, 2010.

HOWARD COUNTY COUNCIL

Richard H. Miller, President

Paul G. Wyman, Vice President

Leslie W. Ellison

Stanley Ortman

Joseph A. Pencek

Jeffrey A. Stout

James T. Papacek

ATTEST:

Ann Wells, Howard County Auditor