

**MINUTES OF THE EXECUTIVE SESSION  
OF THE HOWARD COUNTY  
BOARD OF COMMISSIONERS HELD APRIL 25, 2011**

An Executive Session of the Howard County Board of Commissioners was held on April 25, 2011, at 4:00 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 Tyler Moore, Bill Thompson and Paul Wyman; Councilman 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 2<sup>nd</sup> day of May, 2011.

**HOWARD COUNTY BOARD OF COMMISSIONERS**

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**Tyler O. Moore, President**

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**Paul G. Wyman, Vice President**

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**William Thompson, Member**

**ATTEST:**

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**Ann Wells, Howard County Auditor**