

**MINUTES OF THE EXECUTIVE SESSION
OF THE HOWARD COUNTY
BOARD OF COMMISSIONERS HELD APRIL 26, 2012**

An Executive Session of the Howard County Board of Commissioners was held on March 27, 2012, at 10:00 a.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 and Paul Wyman; Councilmen Dick Miller, Stan Ortman and Dwight Singer; Auditor Ann Wells; County Attorney Larry Murrell; and Rick Hall, Barnes & Thornburg (by phone). 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 7th day of May, 2012.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

William Thompson, Member

ATTEST:

Ann Wells, Howard County Auditor