

**MINUTES OF A
JOINT EXECUTIVE SESSION OF THE
HOWARD COUNTY BOARD OF COMMISSIONERS
AND HOWARD COUNTY COUNCIL HELD MARCH 27, 2012**

A Joint Executive Session of the Howard County Board of Commissioners and Howard County Council was held commencing at 9:00 a.m. in Room 220D (moved to Room 338) at the Howard County Administration Center, 220 N. Main Street, Kokomo, Indiana, pursuant to due notice required under IC 5-14-1.5-5, a copy of which is attached. Present were County Commissioners Tyler Moore, Paul Wyman and William Thompson; County Councilmen Dick Miller, Stan Ortman, Leslie Ellison, Joseph Pencek, John Roberts, Dwight Singer, Jeffrey Stout; Assessor Jamie Shepherd; Auditor Ann Wells; County Attorney Larry Murrell; Attorney Rick Hall, Barnes & Thornburg; Herschel Frierson, Crowe Horvath; and Wildcat Wind Farms representatives Andy Melka, Mary Solada and Denise Jensen. 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 2nd day of April, 2012.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

William Thompson, Member

ATTEST:

Ann Wells, Howard County Auditor

Certified and confirmed _____ day of April, 2012.

HOWARD COUNTY COUNCIL

Richard H. Miller, President

Stanley E. Ortman, Vice President

Leslie W. Ellison, Member

Joseph A. Pencek, Member

John Roberts, Member

Dwight Singer, Member

Jeffrey A. Stout, Member

ATTEST:

Ann Wells, Howard County Auditor