

**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 7<sup>th</sup> 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**