

**MINUTES OF THE EXECUTIVE SESSION
OF THE HOWARD COUNTY
BOARD OF COMMISSIONERS HELD MAY 22, 2013**

An Executive Session of the Howard County Board of Commissioners was held on May 22, 2013 at 2:00 p.m. in Room 220D of 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, Paul Wyman and Brad Bray; Councilmen Dick Miller and Dwight Singer; Plan Director Greg Sheline; Auditor Martha Lake and County Attorney Larry Murrell; and Brad King, Paul Bowman, Andy Melka and Attorney Mary Solada representing Wildcat Wind Farm II, LLC. The subject matter considered was that permitted under IC 5-14-1.5-6.1(b)(4) and IC 5-14-1.5-6.1(b)(2)(B), and no other subject matter was discussed.

Certified this 3rd day of June, 2013.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

Robert B. Bray, Member

ATTEST:

Martha J. Lake, Howard County Auditor