

**MINUTES OF THE
JOINT EXECUTIVE SESSION OF THE
HOWARD COUNTY BOARD OF COMMISSIONERS
AND HOWARD COUNTY COUNCIL HELD SEPTEMBER 3, 2010**

An Joint Executive Session of the Howard County Board of Commissioners and Howard County Council was held on September 3, 2010, at 3:15 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 Dave Trine, Bill Thompson and Tyler Moore; Councilmen Dick Miller, Stan Ortman, Paul Wyman, Jim Papacek and 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 _____ day of _____, 2010.

HOWARD COUNTY COUNCIL

Richard H. Miller, President

Paul G. Wyman, Vice President

Leslie W. Ellison

Stanley Ortman

Joseph A. Pencek

Jeffrey A. Stout

James T. Papacek

ATTEST:

Ann Wells, Howard County Auditor

Certified this 20th day of September, 2010.

HOWARD COUNTY BOARD OF COMMISSIONERS

David Trine

William Thompson

Tyler O. Moore

ATTEST:

Ann Wells, Howard County Auditor