

**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 20<sup>th</sup> day of September, 2010.

**HOWARD COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
**David Trine**

\_\_\_\_\_  
**William Thompson**

\_\_\_\_\_  
**Tyler O. Moore**

**ATTEST:**

\_\_\_\_\_  
Ann Wells, Howard County Auditor