

**MINUTES OF THE EXECUTIVE SESSION
OF THE
HOWARD COUNTY COUNCIL HELD MARCH 28, 2011**

An Executive Session of the Howard County Council was held on March 28, 2011, at 4:00 p.m. in Room 338 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, Bill Thompson and Paul Wyman; and Councilmen Dick Miller, Stan Ortman and Dwight Singer; Treasurer Martha Lake; Auditor Ann Wells; County Attorney Larry Murrell; Kokomo Event Center Board Member Brad Bagwell; and Peggy Hobson and Kim Lafollett from the CVB. The subject matter considered was that permitted under IC 5-14-1.5-6.1(b)(10), and no other subject matter was discussed.

Certified this 4th day of April, 2011.

HOWARD COUNTY COUNCIL

Richard H. Miller, President

Stanley E. Ortman, Vice President

Leslie W. Ellison

Joseph A. Pencek

John Roberts

Dwight Singer

ATTEST:

Jeffrey A. Stout

Ann Wells, Howard County Auditor