EXCUTIVE SESSION

WEDNESDAY, APRIL 24, 2013

The Starke County Board of Commissioners meet in an Executive Session, at 9:00AM (CST), in the offices of Anderson, Agostino & Keller, 131 S. Taylor St., South Bend, IN with Commissioners Kathy Norem & Jennifer Davis present, and the following proceedings were held to wit:

Also present were County Attorney Martin Lucas, Special Counsel Attorney Mark Bovari, the Starke County Sheriff Oscar Cowen, the Starke County Jail Commander Randy Brown, and the Mediator, Peter Agostino. Also participating in the mediation, in a different office in the same building, was Jim Brugh of Logasnport, IN, attorney for the Plaintiffs.

The meeting was held in order to participate in a Court ordered mediation of the federal lawsuit, Jack Haut v Starke County, pursuant to IC 5-14-1.5-6.1 (b)(2)(B).

I can attest the meeting was in session while Mediator Agostino was in the meeting room, and was in recess while Mediator Agostino was in discussion with Attorney Brugh. The only issues discussed, while in session, were issues that pertained to the lawsuit: the County Jail, and the requests made by Attorney Brugh.

The actual Mediation process began at 9:00AM (CST) and was completed and adjourned at 5:00PM (CST).

Katherine Chaffins, Auditor of Starke County & Secretary to the Starke County Board of Commissioners