

**EXECUTIVE SESSION**

**Tuesday, July 15<sup>th</sup>, 2014**

The Starke County Board of Commissioners meet in an Executive Session, at 1:30PM, in the office of the Starke County Annex Meeting Room, Knox, IN with Commissioners Kathy Norem, Kent Danford & Jennifer Davis, County Attorney, Marty Lucas, and County Auditor, Katherine Chaffins present, and the following proceedings were held to wit:

The meeting was held to discuss strategy regarding possible initiation of litigation pursuant to IC 5-14-1.5-6.1(b)(2)(B).

I can attest the only issue discussed at this meeting was in regard to the possible initiation of litigation.

The meeting was adjourned at 2:30PM.

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Katherine Chaffins, Auditor &  
Secretary to the Board of Commissioners