

EXECUTIVE SESSION

FRIDAY, OCTOBER 19, 2012

The Starke County Board of Commissioners met in an Executive Session, at 7:00AM, in the office of the County Annex Building Meeting Room, Knox, IN with Kathy Norem, Dan Bridegroom & Jennifer Davis present, and the following proceedings were held to wit:

The meeting was called per IC 5-14-1.5-6.1 (b)(2)(B).

I can attest the only issue discussed at this meeting was the strategy with respect to the litigation case involving the Board of Commissioners, and the decision of the court.

The meeting was adjourned at 12:08PM.

Katherine Chaffins, Auditor &
Secretary to the Board of Commissioners