EXECUTIVE SESSION

Tuesday, June 17th, 2014

The Starke County Board of Commissioners meet in an Executive Session, at 1:00PM, 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 a potential lease of real property pursuant to IC 5-14-1.5-6.1(b) (2) (D). Attending the meeting were Scott Graybill of Greenspire Leader Center and Jack Bebiak of JRB Healthcare Advisors. I can attest the only issue discussed at this meeting was in regard to the potential leasing of Starke County property. The meeting was adjourned at 2:15PM.

Katherine Chaffins, Auditor & Secretary to the Board of Commissioners