

EXECUTIVE SESSION

MONDAY, JULY 15, 2013

The Starke County Board of Commissioners meet in an Executive Session, at 4:54PM, 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 Deputy County Auditor, Rachel Oesterreich present, and the following proceedings were held to wit:

The meeting was held to discuss threatened 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 threatened litigation.

The meeting was adjourned at 5:08PM.

Rachel Oesterreich, Deputy Auditor

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MONDAY, JULY 15, 2013

The Starke County Board of Commissioners meet in an Executive Session, at 5:08PM, 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 Deputy County Auditor, Rachel Oesterreich present, and the following proceedings were held to wit:

The meeting was held to discuss pending litigation, (termination of a contract), pursuant to IC 5-14-1.5-6.1, part (b)(2)(B).

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

The meeting was adjourned at 5:30PM.

Rachel Oesterreich, Deputy Auditor