

**EXECUTIVE SESSION**

**Tuesday, September 16th, 2014**

The Starke County Board of Commissioners meet in an Executive Session, at 10:00AM, 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, Jack Bebiak of JRB Healthcare Advisors, and Mark Rafalski.

I can attest the only issue discussed at this meeting was in regard to the future of healthcare in Starke County and to the potential leasing of Starke County property.

The meeting was adjourned at 12:06PM.

---

Katherine Chaffins, Auditor &  
Secretary to the Board of Commissioners