

EXECUTIVE SESSION RUSH COUNTY BOARD OF COMMISSIONERS MAY 28, 2010

The Rush County Board of Commissioners met in Executive session, Friday, May 28th, 2010 with Commissioner's Tom Barnes, Marvin Cole, Ken Masters, Leigh Morning, County Attorney, Heather Carlton, Deputy Auditor and Bill Todd Area Plan Director in attendance. Deborah Adams Rush County Auditor was absent.

The Rush County commissioners conducted an executive session pursuant to Indiana's Open Meetings Law I.C. 5-15-1.5-6.1 for the discussion of strategy with respect to:

(B)Initiation of litigation or litigation that is either pending or has been or has been threatened specifically in writing.

Commissioner Tom Barnes called the executive session to order at 9:40 a.m.

Motion to adjourn at 10:02 a.m. was received from Marvin Cole, seconded by Ken Masters. Motion carried.

As Rush County Deputy Auditor, I, Heather Carlton, certify that no other business was discussed during this Executive Session.

/s/Heather Carlton
Heather Carlton, Deputy Auditor

/s/Tom Barnes
Tom Barnes, Chairman

/s/ Marvin Cole
Marvin Cole

/s/Ken Masters
Ken Masters

ATTEST:

/s/ Deborah C. Adams
Deborah C. Adams, Auditor