

**EXECUTIVE SESSION    RUSH COUNTY BOARD OF COMMISSIONERS    JULY 13, 2010**

The Rush County Board of Commissioners and the Rush County Council met in a combined Executive session, Tuesday, July 13th, 2010 with commissioner's Tom Barnes, Marvin Cole, Ken Masters, Councilmen Norman Winkler, John Pavey, Gerald Mohr, Warren Norris, Bruce Levi, Kevin Spilman, Jerry Kent, Sheriff Jeff Sherwood, Auditor Deborah Adams, and County Attorney Leigh Morning in attendance.

The Rush County commissioners in combination with the Rush County Council conducted an executive session pursuant to Indiana's Open Meetings Law I.C. 5-14-1.5-6.1 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 7:30 a.m.

The executive session adjourned at 7:50 a.m.

As Rush County Auditor, I, Deborah C. Adams, certify that no other business was discussed during this Executive Session.

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Deborah C. Adams, Auditor

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Tom Barnes, Chairman

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Marvin Cole

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Ken Masters