

**EXECUTIVE SESSION    RUSH COUNTY BOARD OF COMMISSIONERS    DECEMBER 27, 2011**

The Rush County Board of Commissioners met in Executive session, Tuesday, December 27, 2011 with commissioner's Tom Barnes, Marvin Cole, Ken Masters, Clerk Debbie Richardson, Clerk Deputy Diana Hoeing, Auditor Deborah Adams, and County Attorney Leigh Morning in attendance.

The Rush County commissioners conducted an executive session pursuant to Indiana's Open Meetings Law I.C. 5-14-1.5-6.1 for the reason:

To discuss a job performance, evaluation of an individual employee. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employee during a budget process.

Commissioner Tom Barnes called the executive session to order at 2:00 p.m.

The executive session adjourned at 2:20 p.m.

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

---

Deborah C. Adams, Auditor

---

Tom Barnes, Chairman

---

Marvin Cole

---

Ken Masters