

BOARD OF COMMISSIONERS

May 6, 2013

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in an executive session meeting at 6:30 p.m. on Monday, May 6th, 2013, having adjourned from a regular meeting at 6:21 p.m. on Monday, May 6th, 2013.
- II. ROLL CALL:** Members present were Commissioners; Jim Meece, President; Greg Harbison, Vice President; Dan R. Collom, Second Vice President; County Attorney John Asbury; Pam Adams, Auditor; and Noah Gambill attorney with Wagner, Crawford & Gambill Law Offices.
- III. BUSINESS:** The Parke County Board of Commissioners met in executive session in accordance with I.C. 5-14-1.5-6.1(b)(2)(B) for discussion of pending litigation. The discussion included strategy involving litigation and mediation of a pending case in which the County sustained loss. Mr. Gambill advised the Board, mediation will take place on August 12, 2013 in Bloomington, IN which is a central location to the attorneys involved. Mr. Gambill requested at least one member of the Board be accessible (by telephone) in the event questions arise. It was determined Commissioner President Jim Meece would be available on that date to answer questions and provide responses regarding what the Board would be willing to entertain regarding a possible settlement.
- IV. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Greg Harbison and seconded by Dan Collom. The meeting adjourned at 6:55 p.m.

We, the Parke County Board of Commissioners, certify that no other subject matter was discussed during the course of this executive session meeting.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor