Warrick County Commissioners
107 W. Locust Street, Suite 301
Boonville, IN 47601
Phone: (812) 897-6120; Fax: (812) 897-6189
info@warrickcounty.gov

Dan Saylor *Bob Johnson* *Marlin Weisheit*

CORRECTED MINUTES MEMORANDUM – EXECUTIVE SESSION
February 21, 2018 at 12:00 p.m.

The Warrick County Board of Commissioners met in Executive Session on Wednesday, February 21, 2018, which was held as allowed under Indiana Code 5-14-1.5-6.1:

(2) For discussion of strategy with respect to:
(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

Matters of litigation were discussed beginning at 12:22 p.m., and adjourned at 1:58 p.m. Those in attendance:

- Warrick County Commissioners (Dan Saylor, Robert H. Johnson, Jr., Marlin Weisheit)
- Counsel for Warrick County (Todd Glass and Dan Glass)
- Warrick County APC Executive Director (Sherri Rector) [left at 1:37 p.m.]
- Warrick County APC President (Guy Gentry) [left at 1:35 p.m.]
- Counsel for Warrick County APC (Morrie Doll) [left at 1:37 p.m.]
- Warrick County Administrator (Roger E. Emmons)

The Warrick County Commissioners certify that no subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

WARRICK COUNTY BOARD OF COMMISSIONERS

Dan Saylor

Dan Saylor, President

Robert H. Johnson

Robert H. Johnson, Jr., Vice President

Marlin Weisheit

Marlin Weisheit, Board Member

Dated this 12th day of March, 2018.

ATTEST: Deborah Stevens

Deborah K. Stevens, Auditor