## APRIL 13, 2010 EXECUTIVE SESSION

Wabash County Commissioners met in Executive Session on April 13, 2010 at 12:00 P.M. in the Commissioners' Meeting Room at the Wabash County Courthouse to discuss personnel issues and pending legal matters.

Commissioner Chairman Barry Eppley called the meeting to order with all Commissioners in attendance: Eppley, Brian K. Haupert and Scott E. Givens. Also present were County Coordinator/Human Resources Director Jim Dils, Wabash County Auditor Jane Ridgeway and County Attorney Steve Downs.

The Commissioners first met with Judge Robert McCallen III, Judge Christopher Goff and Chief Probation Officer Dallas Duggan concerning personnel issues in the Probation Department.

Next the Commissioners met with Treasurer Sharon Shaw and Auditor Ridgeway concerning a clarification requested from County Attorney Downs about the proper procedures and practices to adopt for the removal of ineligible homestead exemptions.

The Commissioners then meet with Central Dispatch and Emergency Management Director Bob Brown and Sheriff Leroy Striker concerning personnel and funding issues for a consolidated dispatch. These requests will be presented to the County Council at their April 26th meeting.

No other business the Commissioners recessed from the Executive Session.

\*Approved as written - May 3, 2010