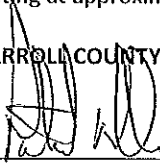


**MEMORANDA  
OF  
ADMINISTRATIVE MEETING**

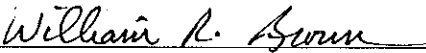
In accordance with the provisions of Indiana Code section 5-14-1.5-5(f)(2) for administrative functions, the Board of Commissioners, with all members present, convened an administrative meeting at 11:20 A.M. on September 2, 2014, to confer with the County Coordinator on her completed and pending assignments and projects. The meeting was held in the Commissioners Meeting Room and was open to the public. Memoranda of the meeting are to be prepared by the Board's attorney. At the Coordinator's suggestion the Board also conferred with Carol Fisher (who has given notice of intent to resign as payroll clerk) on the training and transition of her replacement, when hired.

Upon motion made by John Brown, seconded by William Brown and unanimously passed, the Board adjourned its administrative meeting at approximately 11:58 A.M.

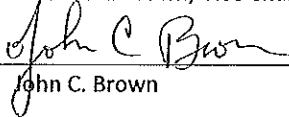
**CARROLL COUNTY BOARD OF COMMISSIONERS:**

  
\_\_\_\_\_

Patrick F. Clawson, Chairman

  
\_\_\_\_\_

William R. Brown, Vice Chairman

  
\_\_\_\_\_

John C. Brown

**ATTEST:**

\_\_\_\_\_  
Deborah K. Stevens, Auditor