## 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 10:00 A.M. on November 21, 2014. The meeting was held in the Commissioners Meeting Room and was open to the public. The Board discussed the action of the County Council prior to adjournment yesterday afternoon, November 20, in a 3 to 1 decision with two members absent to defund the position of County Coordinator. The Board heard comments from county staff members and elected officials about this action and the future of the Human Resources responsibilities with the absence of the Coordinator.

Pat Clawson will provide the Board's attorney the information needed to prepare the meeting memoranda.

The meeting adjourned at 10:15 A.M.

CARROLL COUNTY BOARD OF COMMISSIONERS

1641/-

Patrick F. Clawson, Chairman

William R. Brown, Vice Chairman

John C. Brown

ATTEST:

Deborah K. Stevens, Auditor