

**MEMORANDUM AND CERTIFICATION
OF EXECUTIVE SESSION
NOVEMBER 21, 2014**

The Carroll County Board of Commissioners convened in executive session on November 21, 2014, at 9:00 A.M., in the Commissioners Meeting Room, 2nd Floor, Courthouse, 101 W. Main Street, Delphi, Indiana, pursuant to notice duly given and posted according to law, with the following members present: Patrick F. Clawson, William R. Brown and John C. Brown.

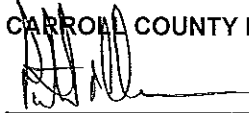
The session was convened for the following purpose:

1. To discuss job performance evaluations of one or more individual employees pursuant to I.C. 5-14-1.5-6.1(b)(9).

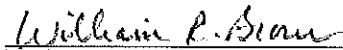
The undersigned members of the Board certify that no matter was discussed in the executive session other than the subject matter specified in the public notice of said executive session.

The Auditor shall attest the members' signatures below and insert a conformed copy of this memorandum and certification in the record of the Board of Commissioners immediately preceding the minutes of the next Regular or Special Session of the Board.

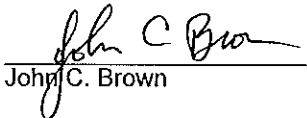
CARROLL COUNTY BOARD OF COMMISSIONERS



Patrick F. Clawson, Chairman



William R. Brown, Vice Chairman



John C. Brown

ATTEST:



Deborah K. Stevens, Auditor