

BOARD OF COMMISSIONERS OF GRANT COUNTY, INDIANA  
Grant County, Indiana

**MINUTES OF EXECUTIVE SESSION AND CERTIFICATION**

WE HEREBY CERTIFY THAT THE FOLLOWING MEMBERS WERE PRESENT AT THE EXECUTIVE SESSION OF THE BOARD COMMISSIONERS OF GRANT COUNTY, INDIANA ON MONDAY, SEPTEMBER 11, 2023 AT 9:30 A.M., AT THE GRANT COUNTY COMPLEX, 401 SOUTH ADAMS STREET, MARION, INDIANA, COMMISSIONERS OFFICE, 6<sup>th</sup> FLOOR, AND THAT ONLY THE FOLLOWING SUBJECTS WERE DISCUSSED AND CONSIDERED DURING SAID SESSION:

FOR DISCUSSION OF STRATEGY WITH RESPECT TO LITIGATION

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MARK BARDSLEY

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STEVE WRIGHT

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RON STEWART