

**MEMORANDUM AND CERTIFICATION
OF
EXECUTIVE SESSION CLINTON COUNTY BOARD OF COMMISSIONERS**

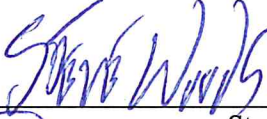
March 26, 2018

The undersigned President and members of the Board of Commissioners, gathered at 9:00 a.m., on March 26, 2018, for an executive session pursuant to notice duly given and posted. The executive session was held in the Commissioners' Room, 125 Courthouse Square, Frankfort, Indiana, pursuant to I.C. 5-14-1.5-6.1(b)(5) and (b)(6)(B) to receive information and discuss, before a determination, individual's statuses as employees. The undersigned certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice, as recited above.

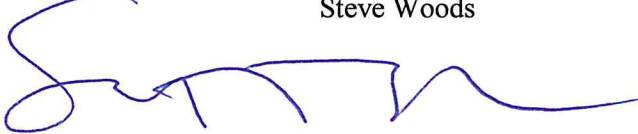
CLINTON COUNTY BOARD OF COMMISSIONERS



Josh Uitts



Steve Woods



Scott Shoemaker