

**EXECUTIVE MEETING
FOUNTAIN COUNTY COMMISSIONERS
MONDAY, FEBRUARY 5, 2018
8:00 A.M.**

The Fountain County Commissioners met on Monday, February 5, 2018 8:00 a.m. for An Executive Meeting. The following members were present, Don Hesler & Crag Stalter.

Others present were: Auditor, Brenda Hardy, Bud Peach, Highway Superintendent.

The Commissioners discussed policy and procedures regarding a recent incident that could result in disciplinary action, up to and including termination of employment.

The purpose of the meeting was with respect to any individual over whom the Commissioners have jurisdiction, and to discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.[I.C. §5-14-1.5-6.1(b)(9)].

The Meeting was adjourned at 8:20 a.m.

No votes were taken and no other matters were discussed.

ATTEST – Auditor, Brenda Hardy

Don Hesler

Craig Stalter

Tim Shumaker