

CCC Meeting

August 3, 2010

Attendees:

John Floyd, Jon Newlin, Dick Davis, Rick Homkes, Isabella Chism, Don Wilson, Dave Schulte, and Kevin Moss

Opening:

The meeting was called to order by President Isabella Chism at 5:30, and the committee and audience joined in the Pledge of Allegiance.

Minutes:

John Floyd proposed we hold the approval of the minutes since Isabella did not receive the correct minutes.

PO Box Mail:

The CCC received one letter from an anonymous author proposing a township trustee consolidation. The letter outlined a specific plan to reduce the number of trustees.

MS4 Proposal:

Don Wilson read the CCC's recommendation for the MS4 consolidation.

Admin:

Dick Davis gave a Discovery Committee Report and outlined the top areas to pursue.

- 1) Purchasing
- 2) UNIGOV
- 3) MS4
- 4) City/County Manager
- 5) Personnel
- 6) Law Enforcement
- 7) Office Supplies
- 8) Airport

After some discussion, it was determined that MS4 should be taken off the immediate list because of the MS4 proposal made earlier in the meeting. It was also determined that Office Supplies would be considered part of purchasing, and the City/County Manager be considered part of UNIGOV.

The new top three areas are Purchasing, UNIGOV and KEC/CVB. Initial volunteers were taken to get the projects started.

- 1) Purchasing: John, Kevin and Dave (Dave being the Lead)
- 2) UNIGOV: Pat and Don
- 3) KEC/CVB: Jon and Rick (Rick being the Lead)

Dave Schulte made a motion to hold an executive session to work on the KEC/CVB project, Don Wilson seconded.

A date and time to hold the executive session will be determined at the CCC's August 10th meeting.

Dick requested that the CCC members pass information to him on ideas we have for the CCC to explore. Dick would keep track of areas we want to pursue.

John Holmes - Kokomo Event Center Proposal:

John Holmes gave a brief overview of the Kokomo Event Center (KEC) and the distinctions between the KEC and Convention and Visitors Bureau (CVB).

The KEC and CVB both serve the same clientele, but the KEC's main function is to market events that would use the KEC's building, and the CVB markets the Kokomo area and is not tied to a building.

The last few years, the KEC has spent 49% of its budget on maintaining the building. The building still requires several upgrades or improvements.

John outlined four options, with the fourth being the one they recommended. The KEC proposed merging its organization with the CVB and using the whole 5% Innkeepers task to finish paying off the mortgage, make necessary upgrades and pursue a marketing strategy for the KEC.

Public Comment:

Bill Thompson thanked the CCC for the MS4 proposal.

Bill Thompson advised the CCC to investigate the legal ramifications if we were going to pursue consolidation of the Kokomo Event Center (KEC) and the Convention and Visitors Bureau (CVB). Tom Trauring and Larry Murrell would be sources to gain insight.

Bill Thompson thought consolidating purchasing would be a big task, but needed to be done.

Don Wilson asked Bill Thompson the status of the 911 Dispatch Proposal. Bill said that the city and county would have to have an interlocal agreement before the details could be pursued.

Closing:

The next public meeting is scheduled for Tuesday August 10th.

John Floyd made a motion to adjourn and Dick Davis seconded.