

CCC Meeting Minutes

October 19, 2010

Attendees:

Annabel Hackett, Jon Newlin, Dick Davis, Isabella Chism, Don Wilson, Kevin Moss and Dave Schulte.

Opening:

The meeting was called to order by Vice President Dick Davis at 5:40, and the committee and audience joined in the Pledge of Allegiance.

Minutes:

Dave Schulte made a motion to accept the September 21st meeting minutes, Annabel Hackett seconded.

PO Box Mail:

Catherine Barnes resignation letter was the only mail.

Admin:

Annabel Hackett was officially welcomed to the CCC.

Subcommittee Reports

911 Dispatch: The Kokomo City Council passed the proposal, the Mayor signed it, and Larry Murrell sent it to the County Council. If the County Council approves the proposal, it will go to the Howard County Sheriff for final acceptance.

Larry Murrell pointed out that the Howard County Commissioners will have to sign the proposal again due to a technical change.

Don Wilson asked that the CCC send a letter to the County Council and the Sheriff reminding them that if they do not approve the proposal, it should be sent to the City for them to implement as stated in the CCC proposal.

Dick Davis was told this week by Nick Capozzoli that two full time dispatchers quit and two part timers were moved to full time status.

Purchasing: Dave Schulte read the CCC's purchasing proposal.

Howard Eller, a Northwestern School Board Member, was asked by the CCC if he thought the School Superintendants would be interested in meeting together and looking for potential common purchases. Howard said the Superintendants met on a regular basis and thought this would be a good topic for discussion.

KEC/KVB: The CCC will work on the KEC/KVB proposal at next week's executive session.

Public Comment:

Howard Eller shared his thoughts with the CCC on the concept of "Single County Government". The following is a brief summary:

- Rural citizens may not receive proper representation
- Howard County government is efficient today
- Landowners may not get their drainage concerns addressed
- Citizen input may be limited

Closing:

The "KEC/KVB" and "Single County Government" sub committees will meet in executive sessions next Tuesday, October 26 at 5:30.

Annabel Hackett made a motion to adjourn and Kevin Moss seconded.