

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING APRIL 20, 2009

The Howard County Board of Commissioners met in Regular Session on Monday, April 20, 2009 at 8:30 a.m. in Hearing Room No. 338 of the Howard County Administration Center. Those in attendance included President Dave Trine, Vice President William Thompson and Member Tyler Moore. Also in attendance were County Attorney Larry Murrell and Auditor Ann Wells.

The meeting was called to order by Major Steve Rogers and conducted by President Trine. The Pledge of Allegiance was led by Commissioner Moore.

IN THE MATTER OF APPROVAL OF MINUTES:

Minutes of the Regular Commissioner Meeting dated April 6, 2009 were previously submitted. Because of the length of the minutes (nine pages) a motion was made by Mr. Moore to table approval of the minutes until the May 4th meeting. The motion was seconded by Mr. Thompson and carried. The minutes of the April 16, 2009 Executive Session were submitted and approved on a motion made by Mr. Moore and seconded by Mr. Thompson.

IN THE MATTER OF THE CORONER'S DEPARTMENT UNUSED VEHICLE:

Coroner Jay Price informed the Board of Commissioners that the Coroner's Department has a truck that is not being used by the department at this time. After being approached by President Trine about a department that has a need of a vehicle, Mr. Price would like to return the use of the vehicle to the Board of Commissioners for use by another department. He has removed the radios and left the light on the topper. The MS4 Department is in need of a vehicle and has \$30,000.00 budgeted for the expense. Because an SUV would be more suitable for MS4 needs, the truck submitted by the Coroners Department will be given to the Surveyor's office and the Surveyor's SUV will be given to the MS4 Office for their use. The keys to the unused vehicle will be submitted to the Board of Commissioners on Wednesday. This will save the County \$30,000.00 and Mr. Trine expressed appreciation to Mr. Price, Mr. Minor and Mr. Lake for their cooperation in this matter.

IN THE MATTER OF HIGHWAY DEPARTMENT ISSUES:

Highway Engineer / Superintendent Ted Cain submitted the following issues for the Board's information and approval:

1. **Additional Appropriations:** At the April 6th meeting, Mr. Cain mentioned Additional Appropriation Requests that we will be submitting for approval at the April Council Meeting (*please refer to page one, "In The Matter Of Highway Department Issues", of the Regular Meeting minutes dated April 6 2009*). Omitted from the listing is the following:

Cum Bridge	32250.00	Maintenance & Repair	\$400,000.00
	33718.00	Bridge 46	\$ 50,000.00

2. **Stimulus Plan:** Mr. Cain has not had official word from the State, yet, concerning the Stimulus Package projects. The electronically submitted data has been received and he has heard there were positive comments concerning the projects. He has also been told by the State that Howard County is far ahead of other Counties in this process and he is concerned that the State makes decisions in a timely manner. Mr. Cain calls them everyday to check the approval progress.

Commissioner Moore submitted a letter he received from Representative Joe Donnelly. A quick review of the letter confirmed information needed by the Government Coordinating Council. Mr. Cain will give the letter to Director Larry Ives, for his information.

3. **Annual Operating Budget:** The Operating Budget for the Highway Department is completed but has not been proof-read by Mr. Cain. All of the figures agree with the Auditor's records. He invited the Board of Commissioners to visit the Highway Department for the final review and signature.
4. **Recycled Asphalt Mix From E & B Paving:** Last week the Board of Commissioners received information from E & B Paving concerning a new asphalt mix available. It is an eco friendly, higher quality mix. Mr. Cain will review the information. Mr. Moore informed Mr. Cain that a representative of E & B Paving will be visiting the Recycling District Board Meeting on Tuesday to give a presentation.

Mr. Cain will call his sales representative at Mohr's (E & B Paving) concerning this new project, and then contact the Board of Commissioners.

IN THE MATTER OF SHERIFF DEPARTMENT ISSUES:

In the absence of Sheriff Talbert, Major Rogers submitted the following issues for the Board's information and approval:

1. **Jail Population:** The current inmate population is three hundred thirty-two (332) with fifty-nine (59) females.
2. **Thank You From E911 Coordinator:** Major Rogers extended appreciation from E911 Director Nick Capozzoli for the Board's support of the dispatchers during Dispatch Center's Tele-Communicators Week. Mr. Trine submitted Certificates of Appreciation to be given to the City and County Dispatchers in appreciation for their work and dedication. Major Rogers thanked the Board and agreed to present the Certificates, as well as submit copies for their personnel files.
3. **Recognition Given To Sheriff Talbert:** Commissioner Moore informed all that Sheriff Talbert was recognized, twice, for his service to the community at a luncheon sponsored by SPEA (Service Public Education Association) at Indiana University Kokomo. The Board of Commissioners issued a proclamation, last Wednesday, honoring Sheriff Talbert. The Proclamation was signed by President Trine and presented by Commissioner Moore.

IN THE MATTER OF PLAN COMMISSION ISSUES:

Plan Commission Director Glen Boise submitted the following issues for the Board's information and approval:

1. **Wind Power Ordinance Hearing:** The Howard County Plan Commission will be meeting tomorrow evening concerning public comment for the proposed Wind Power Ordinance. Adjustments will be made to the original ordinance.

Mr. Boise has not yet been contacted by the company concerning the proposed Wind Farm in Eastern Howard County. His office has sent material concerning the Ordinance to the company and has spoken several times to Jan Hendricks of the Kokomo / Howard County Development Corporation. Mr. Boise commented that the new Zoning Ordinance process has taken longer than expected. The Plan Commission will move forward with the Wind Power portion of the Ordinance.

2. **Flood Mitigation:** The second appraisal for the property located at 2700 Dellwood Drive has been received (*please refer to page three, item one, "In The Matter Of Plan Commission Issues", of the Regular Meeting minutes dated April 6, 2009*). He will continue moving forward in the process.
3. **Unsafe Property:** Because this is the first time the present Commissioners have encountered a demolition of an Unsafe Property, Attorney Murrell walked through the process with the Board, concerning the Collins property located at 1757 North County Road 1040 West. The procedure for this property was outlined as follows:
 - 1) Obtain the Title Search and determine all parties with interest in property
 - 2) Enforcement Authority (Mr. Boise) issues Order to Demolish and Notice of Hearing, with copies to be served on all parties having interest. Allow at least 30 days to comply (Document A). The original Order was served in 2003 but Mr. Murrell believes we should begin the process again.
 - 3) Conduct a Public Hearing for the proposed demolition. Commissioners can affirm, rescind, or modify the Order to Demolish (Document B) {Anyone having an interest in the property can be heard.}
 - 4) If the Board affirms or modifies the Order to Demolish, they must hold a final hearing with the Notice served on all parties, and publish in the newspapers (Document C).

- 5) At the final Hearing, the Board issues the final order to demolish (Document D).
- 6) Board distributes invitation to Quote to three demolition contractors.
- 7) Send notice of Invitation to Quote for Demolition to all parties concerned and publish in the newspaper (Document F).

Mr. Murrell has ordered a title search and will prepare the Order to Demolish for Mr. Boise to send.

4. **US 31 Corridors Plans And Contracts:** All of the funding has been organized. The City will be sending their appropriation of funds to the State for approval and should be back in about two weeks. The County has already appropriated their share of the match money (\$4,000.00). He reminded the Board that INDOT is providing and administering 80% of the funds needed. The first contract submitted is the Local Public Agency Project Coordination Contract. Mr. Murrell has reviewed the contract. A motion was made by Mr. Moore, seconded by Mr. Thompson and carried to approve the contract with INDOT as designated by #0800135.

The next contract is with American Structurepoint Inc., for services pertaining to land use studies for the Highway 31 Corridors Plans for the existing 31 Corridor and the proposed 31 Corridor. Mr. Murrell has reviewed and approved the final contract (previously reviewed and amended by the State). A motion was made by Mr. Moore to approve the contract with American Structurepoint, Inc. for services pertaining to the Highway 31 Corridors Plans, #0800135, Land Use Study. The motion was seconded by Mr. Thompson and approved. Mr. Robert Barnes from American Structurepoint was introduced to the Board of Commissioners. He is looking forward to working them and with Howard County.

IN THE MATTER OF MAINTENANCE DEPARTMENT ISSUES:

Buildings & Grounds Superintendent Scott Reed submitted the following issues for the Commissioners' information and approval:

1. **Howard Haven Replacement Doors:** Mr. Reed has received a quote from Maggard Construction for replacing the doors at the bottom and outside of the basement stairway. During the reconstruction of the doorway, Mr. Reed believes it will be an opportune time to install a freezer in the basement. Mr. Reed will meet with Mr. Trine to discuss the matter further.
2. **Sump Pump Installation In The Adult Probation Office:** Benchmark Mechanical will be installing the sump pump in the Adult Probation Office after they have completed current projects.
3. **Paint For Health Department:** The paint needed for the project at the Health Department has been purchased. The Inmate Work Crew will do the painting when a time can be scheduled with the Health Department.
4. **Fire Inspection:** Elwood Fire & Safety will begin their annual fire inspection, today, at the Administration Center. They will be inspecting all the buildings downtown, as well as the Criminal Justice Center.
5. **Leak In Alley Door:** There is a leak in the fourth floor alley door of the Administration Center. Mr. Reed believes that his department can seal the leaks. They will need Duke Energy to blanket the power lines; they will also need to rent a lift. He will contact Mr. Cain to assist with moving equipment. Mr. Tribby suggested that Mr. Reed contact the Fire Department for their assistance. A motion was made by Mr. Thompson to give the Maintenance Department the authority to fix the leakage problem with the fourth floor alley door. The motion was amended to include the cost of lift rental in the amount of \$350.00 per day for two days, if needed. The motion was seconded by Mr. Moore and carried.
6. **Additional Vending Machine At Courthouse:** Commissioner Thompson received requests to add an additional vending machine for drinks that are not carbonated. The Coca-Cola Bottling Company has installed an additional drink vending machine and Mr. Reed submitted the lease agreement for the Board's approval. A motion was made by Mr. Thompson, seconded by Mr. Moore and carried to approve

the lease agreement with the Coca-Cola Bottling Company for an additional vending machine in the Courthouse, and authorize the President to sign on behalf of the Board of Commissioners.

7. **Meeting With KeyBank:** Mr. Murrell informed the Board of the meeting with KeyBank on Wednesday, April 22nd at 2:00 p.m. He suggested that all the Commissioners attend the meeting as an Administrative Meeting. Mr. Reed will be also attending the meeting.

IN THE MATTER OF PERSONNEL DEPARTMENT ISSUES:

Personnel Director Wanda McKillip submitted the following issues for the Board's information and approval:

1. **Smoking Cessation Employee Memo:** Ms. McKillip submitted a copy of the proposed employee memo inviting employees to a Smoking Cessation meeting on Tuesday May 5th from 11:00 a.m. – 1:00 p.m. There will be free pizza and drinks provided privately by the Board of Commissioners. It will be held in Room 101 of the Government Center, and Ms. McKillip asked for permission to distribute the memo through the payroll dated April 24, 2009. A motion was made by Mr. Thompson to approve the memo and its distribution through the April 24th payroll. The motion was seconded by Mr. Moore and carried.

In response to Mr. Thompson's desire to contact the employees concerning the amended smoking policy, Mr. Murrell responded that the present policy would need to be amended through an Ordinance. A motion was made by Mr. Thompson to direct Mr. Murrell to amend the current Smoking Ordinance to include the amendments made for the Courthouse, and Mr. Thompson prepare an Employee Memo to be distributed through the payroll process. The memo will be distributed after the Ordinance has been submitted and approved. The effective date of the amended policy will be May 1, 2009. The Security personnel at the Courthouse have agreed to help enforce the amended policy.

2. **Second COBRA Election Period:** The Personnel Office has sent out second election notices to the six employees who left Howard County employment before February 17, 2009 and did not originally elect Cobra. These notices are required by the new COBRA Act (Stimulus Plan), for "assistance Eligible individuals" who had an initial qualifying event on or after September 1, 2008, and on or before December 31, 2009. 35% to be paid by the former employee with the remaining 65% as a COBRA subsidy to be filed with form 941 for up to nine months. We are currently in compliance.
3. **Labor And Employment Law Breakfast:** On Thursday, April 23rd, from 8:00 – 10:00 a.m., Ms. McKillip and Ms. Campbell will be attending a Labor and Employment Law Breakfast sponsored by T.A.F. Their intern, Megan Brown, will remain in the office.
4. **YMCA Fundraiser:** Today is the last day of the YMCA fundraiser. Nearly \$500.00 was raised from Employee night at the Windmill Grill and Ms. McKillip expressed appreciation to Mr. Tom Trine, owner of the Windmill Grill, and Mr. Dave Trine, and all who worked and attended, for their efforts and cooperation with the fundraiser. There will be awards for the employees who have experienced the most weight loss from the challenge and raised the most funds.
5. **Disaster Preparedness Plan:** Ms. McKillip is waiting for the Disaster Preparedness Committee to meet before continuing to update the red Emergency Books for each department. Mr. Thompson informed Ms. McKillip that the Disaster Preparedness Committee will be meeting soon.

IN THE MATTER OF INFORMATION SYSTEMS DEPARTMENT (TECHNOLOGY)

Information Systems Director Terry Tribby presented the following issues for the Board's information and approval:

1. **Homeland Security GIS Server Grant:** The GIS Server Grant paperwork was sent back by the State for additional signatures (*please refer to page four, item four, "In The Matter Of Information Systems Department Issues", of the Regular Meeting minutes dated February 16, 2009*). Those additional signatures have been garnered and the paperwork has been sent back to the State. The server will be purchased after the approval has been received from the State.

2. **New Software:** Proval, our assessment software provider, has asked Howard County to do a BETA test for their new assessment interlinking software. It will take a good amount of time to test and install the new software, but we are starting the process.
3. **Video Conferencing Project:** Since the work that has been done to make video conferencing available between the Courts, Howard Regional, Criminal Justice Center, Public Defenders' Office and the State DOC, Mr. Tribby's office has received several more requests for the video conferencing capabilities. He received word from Brent Kelley, that a judge from Tippecanoe County has ordered a video conference at Kinsey Youth Center. This request would be the first County to County video conference for Howard County. Mr. Tribby contacted the Tippecanoe IT Department and was told they do not have Video Conferencing capability at this time. Because it wasn't really a hearing with a Juvenile, the Judge just did a phone conference. Mr. Kelley is responsible for all the juvenile transports to surrounding counties. Mr. Tribby will look into the possibility of video conferencing, but recognizes there could be privacy issues with juveniles. He will contact Judge Murray and Judge Hopkins for information concerning the legalities of video conferencing for juveniles.

As part of our Disaster Preparedness Plan, in the event of a pandemic, our Judges will still be required to hold certain types of hearings. Judge Menges from Superior Court I asked for the capability to video conference from a lap top, using any internet connection. Testing was done last week and it worked. Equipment and software needed for this project is very standard and can be purchased in less than a day's time, for a minimal cost.

4. **New Work Stations For The Administration Center:** The Information Systems Department is beginning to install new work stations in the Administration Center.

IN THE MATTER OF KINSEY YOUTH CENTER ISSUES:

Kinsey Youth Center Director Brent Kelley submitted the following issues for the Commissioners' information and approval:

1. **Elwood Fire & Safety Contract:** Mr. Kelley submitted an agreement with Elwood Fire & Safety for annual fire alarm and sprinkler inspection. A few changes have been made to the agreement and Elwood has agreed with the changes and signed the agreement. A motion was made by Mr. Thompson, seconded by Mr. Moore and carried to approve the agreement with Elwood Fire & Safety, and authorize the President to sign on behalf of the Board of Commissioners.
2. **Request To Purchase Equipment From The Cumulative Capital Fund:** Mr. Kelley submitted a request to buy a weed eater, in the amount of \$169.00, from the Cumulative Capital Fund (150-04000). When asked if Kinsey uses the services of the Inmate Work Crew for lawn work, Mr. Kelley responded that they have used the Work Crew for a few limited projects, but not for regularly scheduled work because of sight, sound, and proximity to juvenile issues. The equipment request in the amount of \$169.00 from the Cumulative Capital fund, was approved on a motion made by Mr. Thompson and seconded by Mr. Moore.
3. **Separate Waste Removal Billing For Kinsey Youth Center:** Attorney Murrell took this opportunity to discuss waste removal contracts for County owned buildings. The Maintenance Department was working on a contract with Wabash Valley for waste removal at the Criminal Justice Center and Howard Haven. Mr. Murrell knew that Kinsey Youth Center was also considering a contract with Wabash Valley. Mr. Thompson is currently studying this issue to determine how many of the County's buildings need waste removal and if all could be combined into one contract. Then, he would like to invite companies to bid for the services. Because of licensing and other issues, Kinsey has three separate budgets and three separate funds. Mr. Kelley requests that Kinsey be billed separately. Mr. Murrell believes that could be written into the contract.

IN THE MATTER OF CLAIMS AND REPORTS:

Auditor Ann Wells submitted the following issues for the Board's information and approval:

1. **Salary Claims:** Commissioners' salary, hourly and overtime claims payable April 24 and May 1, 2009, in the amount of \$349,982.56 each, were approved on a motion made by Mr. Thompson and seconded by Mr. Moore.
2. **Operating Claims:** Commissioners' operating claims payable today, in the amount of \$354,570.42, were submitted and approved on a motion made by Mr. Thompson and seconded by Mr. Moore.
3. **Miles & Finch Insurance Bible and Audit For Worker's Compensation Invoice:** Ms. Wells has the 2009 County Insurance Coverage Book (Bible) in her office and it is available for review by the Commissioners.

Ms. Wells submitted an invoice from Miles & Finch in the amount of \$31,000.00 for the audit of a shortfall in coverage for 2008 Workers Compensation claims. She asked that the invoice be declared an emergency claim for payment on May 4th. The audit report for Workers Compensation is available in the Personnel Office, for the Board's review. As a result of the 2008 audit, our insurance representative Phil Thatcher added an endorsement to increase the 2009 Worker's Compensation coverage in the amount that we were short, this year, to try to compensate for any shortfall for the 2009 audit. It was the consensus of the Board of Commissioners to declare the Miles & Finch invoice in the amount of \$31,000.00 an emergency claim.

4. **Monthly Reports:** The Treasurers Monthly report for the month ending March 31, 2009, and the Clerk's Monthly report for the month ending March 31, 2009, were both submitted and accepted on a motion made by Mr. Thompson and seconded by Mr. Moore.
5. **Soil & Water Meeting Minutes:** The Agenda and Minutes for the Soil & Water Supervisors Meeting on March 17, 2009, were submitted for review and will be filed in the Auditor's Office.
6. **Departments Needing Services Of The Box Shop:** Auditor Wells was asked to contact offices in the Courthouse to determine who would be interested in the postal services of the Box Shop. The Criminal Justice Center has a contract with the Box Shop and the Board of Commissioners would like to add other departments to that contract. Ms. Wells contacted all the offices of the Courthouse by e-mail and only received one return response from the Clerk's Office. The Clerk's Office does not need the services of The Box Shop.
7. **SRI Release:** SRI is our tax sale service provider. Tax sale notices are sent as registered mail. If the notices come back unsigned, the State requires us to send out a second notice as a Regular First Class letter. In 2007 SRI experienced a few problems. Those were rectified and SRI reimbursed the County for those problems. SRI now submits a standard release form releasing SRI from any further consequences of their failure to provide adequate notice of tax sale. A motion was made by Mr. Moore to except the Release from SRI. The motion was seconded by Mr. Thompson and carried.
8. **Township Assistance Appeal Hearing:** This Appeal Hearing is for Margaret A. Lawrence, Center Township. As Hearing Officer, Mr. Moore recommended that the Board uphold the denial of the Township Trustee, based on the eligibility standards and guidelines. The Trustee's denial of the appeal was upheld on a motion made by Mr. Thompson and seconded by Mr. Moore.

IN THE MATTER OF ATTORNEY ISSUES:

Attorney Larry Murrell submitted the following issues for the Board's information and approval:

1. **Starr Austen & Miller Invoice:** Special Counsel Jim Austen submitted an invoice for services through March 1, 2009. The matter is still ongoing, having to do with litigation with the Sheriff's Department. The Sheriff's Department has agreed to share costs with the County General Fund on a 50/50 basis. The amount of this first invoice is \$2,534.22 and will be paid from the Contract Service line in the Commissioners' Budget. A motion was made by Mr. Thompson, seconded by Mr. Moore and carried to approve the invoice from Starr Austen & Miller, in the amount of \$2,534.22, to be paid from Contract Services.

2. **Ordinance No. 2009-BCCO-14:** The Courthouse Security Committee held a meeting and adopted modifications to section one, eight and ten of the Security Ordinance. Section one sets a replacement cost of \$10.00 for employee badges that are lost or stolen. Section eight gives the Security Officer latitude in holding and returning non-threatening weapons. Section ten deals with remedies for violators of the employee or frequent visitor pass. A motion was made by Mr. Thompson to approve Ordinance No. 2009-BCCO-14 and approve the Frequent Visitor Passes and Miscellaneous Procedures adopted by the Committee. The motion was seconded by Mr. Moore and carried.
3. **MS4 Annual Meeting:** Mr. Murrell will be attending the Annual MS4 Meeting in Noblesville on Thursday, April 23rd. The meeting is sponsored by the Indiana Department of Environmental Management.

IN THE MATTER OF COMMISSIONER ISSUES:

1. **Issues Submitted By Commissioner Moore:** Mr. Moore attended a luncheon at IUK on behalf of the Board of Commissioners, to present a Proclamation honoring Sheriff Talbert for his service to the Community, and recognizing the awards presented by SPEA.

Last Friday Mr. Moore attended and made closing remarks at the Work Force Forum sponsored by the Economic Development Department of the City of Kokomo. City and County Service Providers were in attendance to share information with the public. This is the first step to a county-wide information fair.

Next Wednesday a meeting will be held by the Economic Development Alliance to introduce their services and agenda. Mr. Moore will be attending the Breakfast at the Chamber of Commerce.

Mr. Moore will be attending the MS4 Conference on Thursday, with Mr. Murrell.

Tomorrow night the Plan Commission will be hearing the Wind Power Ordinance. Mr. Moore encouraged the Board members to attend this meeting to express their concern and support.

2. **Issues Submitted By Commissioner Thompson:** Howard County and the City of Kokomo will partner to save money concerning limb and wood recycling, through the Howard County Recycling Center.

The Commissioners' Chicken and Noodle dinner for the community was a success. Mr. Thompson expressed appreciation to Commissioner Trine and his family for their work in this endeavor. This dinner was the "brainchild" of Mr. Trine. Mr. Thompson also expressed appreciation to Wanda McKillip, Brittany Campbell and Sheila Pullen for their help.

Saturday was the Indiana Black Expo Health Fair. The Fair offered over \$1,000.00 worth of free medical testing. There were about three hundred fifty people who attended this event.

Review of the Smoking Ordinance as it pertains to the Courthouse is the first County building to be reviewed. The smoking policy of the other buildings will be addressed, as well.

Workers' Memorial will take place on Tuesday, April 28, 2009. This day of remembrance recognizes past death's in the workplace. Seventy-nine workers were killed in Indiana in 2008, and will be remembered at this year's Memorial. Mr. Thompson expressed appreciation to the efforts of the Sheriff, Highway and Maintenance Departments for safety in the workplace.

3. **Issues Submitted By Commissioner Trine:** Mr. Trine submitted the U.S. 2007 Census / Agricultural Report for the State of Indiana / Howard County, which will be filed in the Auditor's Office.

Notice of Renewals to Operate Livestock Business for Howard County farmers were received for Steven M. Wallace, Douglas Beachy, and Mark Maple.

The Veterans Service Officers Monthly Report for the month of March, 2009 was submitted and accepted on a motion made by Mr. Thompson and seconded by Mr. Moore.

Veterans Service Officer Robert Ladd requests that the VSO office be closed on Thursday, April 23rd from Noon until 4:00 p.m. for a "Special Recognition" dinner for one of the volunteer transportation drivers, to be held in Marion. They would also request closing the office on Friday the 24th, from 8:00 a.m. until 11:00 a.m. for a United Way Volunteer Breakfast. The United Way nominated the Disabled American Veterans' Transportation Drivers and the Kokomo Military Rights Team as volunteers of the year, and they will be honored at the Breakfast. A motion was made by Mr. Thompson, seconded by Mr. Moore and carried to approve the closing of the Veterans Service Office on Thursday, April 23 from Noon until 4:00 p.m. and on Friday, April 24, from 8:00 a.m. to 11:00 a.m. for the reasons specified.

Mr. Trine expressed appreciation to Commissioner Thompson and Commissioner Moore and all who helped with the chicken and noodle dinner. Twelve hundred people were fed.

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 10:25 a.m. on a motion made by Mr. Thompson and seconded by Mr. Moore.

HOWARD COUNTY BOARD OF COMMISSIONERS:

DAVID A. TRINE, PRESIDENT

WILLIAM THOMPSON, VICE PRESIDENT

TYLER O. MOORE, MEMBER

ATTEST:

ANN WELLS, AUDTOR

Howard County Board of Commissioners Meeting April 20, 2009