

**HOWARD COUNTY BOARD OF COMMISSIONERS**  
**MINUTES OF ADMINISTRATIVE MEETING**

The Howard County Board of Commissioners held the following administrative meeting pursuant to IC 5-14-1.5-5(f)(2) for the express purpose of carrying out its administrative functions for the County:

***October 26, 2011 at 10:00 a.m.***  
***Room 220D, Howard County Administration Center***

Commissioners Tyler Moore, Paul Wyman and Bill Thompson received information and recommendations on the County's health insurance plan from Personnel staff members Wanda McKillip and Brittany Dockemeyer. Also present were Doug Heath, Regions Insurance; County Councilmen Dick Miller (by phone), Stan Ortman and Dwight Singer; and County Attorney Larry Murrell.

A copy of the Agenda posted for this meeting is attached. The meeting was open to the public.

**APPROVED THIS 7<sup>th</sup> DAY OF NOVEMBER, 2011.**

**HOWARD COUNTY BOARD OF COMMISSIONERS**

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**Tyler O. Moore, President**

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**Paul G. Wyman, Vice President**

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**William Thompson, Member**

**ATTEST:**

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Ann Wells, Howard County Auditor