

**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:

***November 3, 2011 at 3:00 p.m.***  
***Room 220D, Howard County Administration Center***

Commissioners Tyler Moore, Paul Wyman and Bill Thompson received information and recommendations from County Attorney Larry Murrell and Auditor Ann Wells on administrative issues pertaining to Howard Regional Hospital, proposed changes to animal control ordinance, 2012-13 Capital Improvement Plan, tax sale properties, proposed joint resolution with Center Township and the flood mitigation project. Councilmen Dick Miller, Stan Ortman and Dwight Singer were present for the Howard Regional information.

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