

**NOTICE OF AND AGENDA FOR:**

**REGULAR MEETING**

**HOWARD COUNTY COUNCIL**

**HOWARD COUNTY ADMINISTRATION CENTER**

**220 NORTH MAIN ST. ROOM 338 (3<sup>RD</sup> FLOOR)**

**KOKOMO, INDIANA 46901**

**DATE: TUESDAY, AUGUST 25, 2009 – TIME: 7:00 p.m.**

- I. Opening of The Meeting, Prayer and Approval of Minutes
- II. Council Opening Comments
- III. Additional Appropriations
  - A. Commissioners
  - B. Don Travis...Adult Probation
  - C. Kent Weaver...Health Dept
- IV. Transfers
  - A. Jennifer Vary...Howard Haven
  - B. Marty Talbert...Sheriff
- V. Salary Ordinances
- VI. Old Business
  - A. LOIT Discussion
  - B. Weights & Measures Interlocal Agreement Resolution 2009-HCCR-09
- VII. New Business
  - A. Jamie Shepherd...County Assessor
  - B. Kathy Rogers...Progran Development Director...Small Bussiness Development Center
  - C. Kent Weaver...Health Department
- VIII. Personnel Issues and/or Miscellaneous Business
- IX. Recess until 8:30 a.m. Wednesday, August 26th for Budget Hearings

**COUNCIL MEMBERS:**

**RICHARD MILLER, PRESIDENT**

**PAUL WYMAN, VICE-PRESIDENT**

**LESLIE ELLISON, MEMBER**

**STANLEY ORTMAN, MEMBER**

**JAMES PAPACEK, MEMBER**

**JOSEPH A PENCEK, MEMBER**

**JEFFREY STOUT, MEMBER**