

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING JUNE 7, 2004

The Howard County Board of Commissioners met in Regular Session on Monday, June 7th, 2004, at 8:30 a.m. in Hearing Room No. 338 of the Howard County Administration Center. Those in attendance included President John B. Harbaugh, Vice President Paul J. Raver, and Member Bradley J. Bagwell. Also present were County Attorney Lawrence Murrell, and Auditor Martha Lake. Personnel Administrator Wanda McKillip was unable to attend the meeting.

The meeting was called to order by Sheriff Marshall Talbert and conducted by President John B. Harbaugh.

The minutes from the regular meeting held on May 17th; the Special Meetings held on May 24th and May 25th; and the Executive Session held on May 25th, 2004 were reviewed. There being no additions or corrections, Mr. Bagwell made a motion to approve the minutes as submitted. Mr. Raver seconded the motion, which carried.

IN THE MATTER OF HIGHWAY ISSUES:

Auditor Martha Lake presented the following issues on behalf of Mr. Ted Cain, Howard County Highway Engineer/Superintendent, who was unable to attend the meeting.

1. **Utility Reimbursement Agreement:** The City/County Utility Reimbursement Agreement between the City Sanitation Utility and Howard County for the relocation of the force main for Dixon Road Project No. STP-8334 (002) in the amount of \$41,844 was presented. Mr. Bagwell made a motion, seconded by Mr. Raver and carried, to approve the City/County Utility Reimbursement Agreement.
2. **Hidden Valley Subdivision, Sections 3 and 4 - Maintenance Bond No. 400TD4083:** A three (3) year maintenance bond in the amount of \$17,180.00 was submitted from Mohr Construction Company, a Division of E & B Paving, Inc. for Hidden Valley Subdivision, Sections 3 and 4, Harrison Township, for the storm sewer system, stone base, asphalt pavement for street, concrete curbs and gutters, and street signs. Mr. Cain previously reviewed the document and determined that the bond was in order and ready to be accepted.

Mr. Raver made a motion to accept the maintenance bond for Hidden Valley Subdivision, Sections 3, and 4, as presented. Mr. Bagwell seconded the motion and it carried.

IN THE MATTER OF SHERIFF DEPARTMENT ISSUES:

Sheriff Marshall Talbert presented the following issues for Commissioner information:

1. **Underground Fuel Tank:** *(See page 2, May 17th, 2004 minutes, "In the Matter of Sheriff Department Issues", Item 2, for related discussion)* Central Indiana Oil Company inspected the diesel fuel in the underground storage tank. The fuel was found to be in good condition with only a small amount of water in the bottom of the tank. Approximately 250 gallons of the diesel fuel were pumped into the emergency power generator. Ms. Ree Moon, Sheriff Department Personnel Administrator, contacted I.D.E.M. to explain the fuel was not contaminated as previously believed and the fuel would be used. The County gains an advantage of being able to use the fuel, which was previously purchased for as little as \$1.00 to \$1.30 per gallon. When the fuel is finally depleted from the storage tank, I.D.E.M. advised there are certain procedures required for taking the tank out of service.
2. **Project Hoosier Safe-T:** *(See page 3, attached, "In the Matter of Information System Director Issues", Item 2 and page 5, attached, "In the Matter of Project Hoosier Safe-T Presentation" for related discussion)* Safe-T is an interoperable, wireless public safety communications 800-megahertz (MHz) radio system that is currently being implemented for local, state and federal first responders. The Safe-T system would transmit voice and data information between a number of communication towers compared to the single tower that the County currently uses. In the event that one tower would become inoperable during a disaster, the signals would continue to bounce off four or five other towers. Sheriff Talbert said deputies sometimes lose the ability to communicate with Howard County when they are south of Tipton or north of Grissom Air Reserve Base. Project Hoosier Safe-T would allow emergency personnel across the state to have mobile coverage anywhere in Indiana with 95 percent reliability.
3. **Vehicle Title Issues:**
 - a. **Replacement Vehicle:** *(See page 1, May 17th, 2004 minutes, "In the Matter of Sheriff Department Issues", Item, for related discussion)* The Commissioners signed off on the title to the vehicle to be used as trade in for the new 2004 extended cab pickup truck to be purchased from Erik's Chevrolet.
 - b. **Maintenance Truck:** A confidential plate was placed on the white Ford maintenance truck when it was purchased two years ago. Recently it was discovered that it had never been titled. A Duplicate Certificate of Origin was sent to the Bureau of Motor Vehicles in order to secure a title.
4. **Jail Population:** The inmate population is down to a manageable level of 288.

5. **Annual Howard County Public Auction:** The date has been set for the County Auction on Saturday, August 8, 2004.
6. **Weed Removal Notice:** The City Building Inspector sent a letter regarding uncut weeds and vegetation on property deeded to the Howard County Board of Commissioners at 521 E. Walnut Street. The property was acquired as a result of a tax sale. Mr. Raver reported the property also contains two metal storage sheds and some debris. The inmate work crew will mow the property and pick up trash. Sheriff Talbert said he would take a look at the property and suggested working together with County Highway Engineer/Superintendent Ted Cain to load the sheds into a county dump truck and take them to be recycled.

IN THE MATTER OF PLAN COMMISSION ISSUES AND PROPERTIES FOR APPROVAL:

Plan Commission Director Glen Boise presented the following issues for Commissioner information and approval:

1. **Case 15-CP-04 – one (1) lot in Snyder Hill Subdivision located at 1721 North 1100 East** was approved on a motion made by Mr. Bagwell. Mr. Raver seconded the motion, and it carried.
2. **Case 14-CP-04 – two (2) lots in Williams Subdivision located at 8638 West 150 South** was considered. Mr. Raver made a motion to approve Case 14-CP-04. Mr. Bagwell seconded the motion, which carried.
3. **Case 18-CP-04 - two (2) lots in the Replat of Lots 20 & 21 in Walnut Estates Subdivision, Section 16, located at 1782 Hunters Cove Circle** was approved on a motion made by Mr. Bagwell. Seconded by Mr. Raver, the motion carried.
4. **Case 6-CP-04 – twenty-five (25) lots in Walnut Estates Subdivision, Section 18, Phase One, located at 1573 West 300 South** was considered. Mr. Raver made a motion to approve Case 6-CP-04. Mr. Bagwell seconded the motion, which carried.
5. **Ordinance No. 2004-BCC-19 (Case 5-CZ-04)** – The petition of Bridgewater Harmony Development, LLC requesting a change in zone classification from A-1 (Agricultural) / A1FP (Agricultural/Floodplain) to R-1 (Residential) / R1FP (Residential/Floodplain) on property located in Harrison Township at 311 West 300 South was considered. Mr. Bagwell made a motion to approve Ordinance No. 2004-BCC-19. Seconded by Mr. Raver, the motion carried.
6. **Ordinance No. 2004-BCC-20 (Case 1-CT-04)** – The petition of Richard Scoggins requesting removal of the thoroughfare for 180 South between 500 West along the north bank of the Little Wildcat Creek to 560 West in Harrison Township. A motion was made by Mr. Bagwell to approve Ordinance No. 2004-BCC-20. Mr. Raver seconded the motion, and it carried.
7. **Ordinance No. 2004-BCC-21 (Case 2-CT-04)** – The petition of Community Land Development requesting removal of the thoroughfare for 250 West between 100 North and 200 North in Center Township. Mr. Bagwell made a motion, seconded by Mr. Raver and carried, to approve Ordinance No. 2004-BCC-21.
8. **Unsafe Building Issues:** Mr. Boise advised that he had no new information to report at this time.
9. **Flood Mitigation Issues:** *(See minutes from the Special Called Meeting on May 24th, 2004, for related discussion)* The grant applications to the Indiana Housing Finance Authority and the Flood Mitigation Assistance were submitted on time. Mr. Boise received comments from the State Emergency Management that F.E.M.A. was impressed with the quality of Howard County's work.

IN THE MATTER OF MAINTENANCE DEPARTMENT ISSUES:

Maintenance and Grounds Superintendent Thomas Harrison presented the following issues for Commissioner information and approval:

1. **Administration Center:**
 - a. **Air Conditioning:** There are problems with the air conditioning system in the building. Siemens Building Technologies Inc. recently performed preventative maintenance on the system and informed Mr. Harrison that the air conditioner and boilers would need to be replaced.
 - b. **Fire Alarm System:** The current fire alarm is not audible in certain areas of the building. Mr. Harrison requested approval to request an appropriation of \$24,000 from the Council to install a new fire alarm system consistent with ADA standards.

Mr. Bagwell made a motion to approve the request for an appropriation of \$24,000 from the Cumulative Capital Development Fund to install a new fire alarm system in the Howard County Administration Center. Mr. Raver seconded the motion, which carried.

2. **Outdoor Electrical Boxes at Courthouse:** Mr. Harrison opened discussion in regard to the 12 electrical boxes on 4" x 4" posts around the Courthouse. The boxes provide electricity to participants in the downtown festivals and events. In some instances, the locks on the boxes and wiring in the

boxes have been torn up by various vendors during different festivals. This became an issue with IOSHA and a liability to the County. The boxes were upgraded to IOSHA standards in 2003 at the County's expense. Mr. Harrison suggested that they should be removed and other accommodations be considered since they are becoming old and it is difficult to maintain the required safe operating standards. Mr. Harrison cautioned the County to consider the liability involved with the electrical boxes.

The electrical boxes are owned by WWKI (Kokomo Festival). Mr. Raver commented that he would like to see a more attractive way to mount the electrical boxes than on the existing 4"x 4" posts. It was the consensus of the Board that the electrical needs on the courthouse square should be looked at by all of those parties interested which would include festival providers. The Commissioners took the issue under advisement.

IN THE MATTER OF PERSONNEL ADMINISTRATOR ISSUES:

Personnel Director Wanda McKillip was out of town and unable to attend the meeting.

IN THE MATTER OF INFORMATION SYSTEMS DIRECTOR ISSUES:

Information Systems Director Terry Tribby presented the following issues for Commissioner information and approval:

1. The Information Systems Department is currently short one employee. Network Administrator John Templin is attending advanced military training for two weeks.
2. **Project Updates:**
 - a. **The new servers are installed in the Recorder's Office** and are ready for the vendors to dial in and start the software installation.
 - b. **Property Software Program:** The personal property software program for the County Assessor's Office has been installed and the employees have started entering data. Center Township Assessor Sheila Pullen indicated that she is very pleased with the new program.
 - c. **Property Record Internet Access:** NX Communications are working on resolving some problems related to posting tax and reassessment information on the internet. They are performing additional testing to make sure the data is correct before publishing it on the County website.
 - d. **Project Hoosier Safe-T Project:** The equipment to make the current radio equipment compatible with the State's radio network has been ordered. Mr. Tribby said there was an issue regarding delivery because the equipment must be programmed by the manufacturer. He anticipates it will take another four to six weeks to complete the project.
 - e. **Homeland Security Grant:** Mr. Tribby initially thought that the funding needed to be spent by June 30th, 2004. Recently the State verified that the deadline has been pushed back to December 31st, 2004.
3. **Transfer Request:** In view of the amount of work involved with current and proposed projects, Mr. Tribby would like to transfer \$5,000 from Contract Services to an Overtime account for his two technicians. A motion was made by Mr. Bagwell to approve the request for a transfer for \$5,000 from Contract Services to Overtime. Mr. Raver seconded the motion, and it carried.
4. **Intern Program:** Mr. Tribby advised there is enough money in the part-time account to bring in a person through Indiana University's Intern Program. The intern would be responsible for minor work such as desktop support.

IN THE MATTER OF RECORDER'S REQUEST TO CLOSE OFFICE:

(See page 4, May 17th, 2004 minutes, "In the Matter of Recorder's Request to Close Office" for related discussion)

County Recorder Linda Koontz contacted the Fidlar Company about scheduling a date for training employees on the new software. A time was set for the afternoon of June 15th, and all day on June 16th, 2004. Mrs. Koontz requested approval to close the Recorder's Office for a training session on June 16th, 2004.

Having reviewed the law regarding office closings County Attorney Murrell advised that the date of closing must be publicized. Mrs. Koontz plans to notify attorneys and title companies that the Recorder's Office will still record time sensitive documents during the time that the office is closed.

Mr. Raver made a motion to approve the Recorder's Office to close for training purposes all day on June 16th, 2004. Mr. Bagwell seconded the motion, which carried.

IN THE MATTER OF E-911 DISPATCH:

Assistant E-911 Director Steve Kline said the County currently uses a TEAC brand recording system. However the system is not functioning properly and has been discontinued by the manufacturer. Mr. Kline briefly described the problems that have occurred with the current system. The following three (3) quotes were submitted:

Mobile Radio Of Kokomo, Inc.	\$ 30,402.00
Word Systems, Inc.	\$ 47,165.75
Dictaphone Corporation	\$ 49,768.00

Communications Director Tony Ramsey and Mr. Kline were considering Word Systems, Inc. because the company offered a very nice package. Word Systems has world-wide installations, many of which are notable in the United States.

Mr. Harbaugh noted that Word Systems was not the lowest quote and was uncertain whether specifications were written. Mr. Larry Sparks of Mobile Radio Of Kokomo, Inc. said he based his quote on verbal specifications. Attorney Murrell advised that according to statute, the Board must accept the lowest responsible and responsive quote.

Mr. Raver made a motion to reject all quotes received for the digital voice logging system for the Howard County Sheriff's Department; that written specifications and invitations to quote in conformance with the procedure required by the small purchase statute be sent out; with the established deadline of seven days to respond with quotes. Mr. Bagwell seconded the motion, which carried.

IN THE MATTER OF KOKOMO-HOWARD COUNTY GOVERNMENTAL COORDINATING COUNCIL:

Coordinating Council Director Larry Ives presented the following contracts for Commissioner information and approval:

1. **PL Supplement to the Agreement Between the Kokomo and Howard County Governmental Coordinating Council and Howard County for the use of Metropolitan Planning Funds (PL Funds) in State Fiscal Year 2005:** The County is paid \$2,300 each year for surveillance (traffic counts). The traffic counts are used for transportation modeling and to send the Indiana Department of Transportation for the Highway Performance Monitoring System, which is a nationwide survey of roads. The Governmental Coordinating Council Policy Board approved the contract at their meeting on June 3rd, 2004.

Mr. Bagwell made a motion to approve the PL Supplement to the Agreement Between the Kokomo and Howard County Governmental Coordinating Council and Howard County for the use of Metropolitan Planning Funds (PL Funds) in State Fiscal Year 2005 beginning July 1, 2004. Mr. Raver seconded the motion, and it carried.

2. **Renewal of Existing Lease of Real Estate.** Mr. Bagwell made a motion to renew the Kokomo-Howard County Coordinating Council office space in the Howard County Governmental Office Building for Fiscal Year July 1, 2004 to June 30, 2005 in the amount of \$10,200.00 and authorize the President to sign on behalf of the Board. The motion was seconded by Mr. Raver, and it carried.

IN THE MATTER OF COUNTY SURVEYOR ISSUES:

County Surveyor Beryl Grimme and Deputy County Surveyor Greg Lake presented the following issues for Commissioner information and approval:

1. **Purchase New Printer/Scanner:** Mr. Grimme advised that the existing printer often malfunctions. Mr. Lake said the Surveyor's Office is considering the purchase of a wide format scanner and printer from Priority Engineering. Currently there is no way to create back ups for the maps. The new wide format scanner has the ability to scan all of the maps into the server for a redundant backup. The new two-roll printer would be able to accommodate the mylar and white paper copies required for the subdivision maps. The initial price of the new equipment would be \$24,000; plus \$845 for shipping and installation; minus \$2,240 trade-in value of the old Xerox 3050 printer; for a total cost of \$22,605.

Auditor Lake suggested scheduling a GIS Committee meeting to discuss information about the new wide format scanner and printer in order to make sure that the equipment coordinates with plans for the GIS Project. Mr. Lake commented that the new equipment would only replace the failing equipment in the Surveyor's Office and it includes networking abilities. This means that copies of maps can be scanned into the server and saved; the current document scanner does not have that capability.

Mr. Bagwell made a motion to approve the purchase of the color printer and wide format scanner from Priority Engineering as outlined, using Cumulative Capital Development funds, subject to approval of the additional appropriations by the Council. Seconded by Mr. Raver, the motion carried.

2. **Purchase of GeoExplorer Series:** In the development of the MS4 Program, Mr. Lake explained that the conveyance system outfalls, drains and the receiving water is required to be mapped by November 2004. In essence this means that 25% of the total lineal footage of all of the drains in the area must be

mapped within the first year. In order to save a tremendous amount of time in the future by not having to record the information twice, the MS4 Coordinator proposes to purchase a hand held GIS coordinating system from the ERSI Company. This system can take measurements in the field with accuracy between 2-5 meters, complying with the tolerance range of the MS4 standards. The ArcGIS is used for manipulation or correction of those values. The unit uses an ArcPad and it is capable of creating layers of data while out in the field and automatically downloads the information onto the server in the office. The cost of the equipment is as follows:

ArcPad Application Builder & GeoXT Handheld GPS	\$ 5,500
Power Adaptor	\$ 195
Hard Case	\$ 290
ArcGIS	\$ 1,500
Shipping	<u>\$ 515</u>
Total	\$ 8,000

Mr. Bagwell made a motion to approve the purchase of the GIS coordinating equipment from the ERSI Company at a cost of \$8,000, using Cumulative Capital Development funds, subject to approval of the additional appropriations by the Council. Mr. Raver seconded the motion, and it carried.

3. **MS4 Office Space:** Mr. Grimme requested approval to move the MS4 material to the fourth floor of the Administration Center. The move would separate the project from the duties in the Surveyor's Office and alleviate any issues regarding space. Mr. Grimme, Mr. Raver, and Mr. Tribby met on the fourth floor with a member of the maintenance staff to discuss the project. No walls would need to be moved and some items in storage can be easily relocated. An extra telephone line would be needed to connect the MS4 to the Surveyor's Office.

Mr. Raver made a motion to move MS4 to the fourth floor in the office area located between the elevator and the Maintenance Office. Mr. Bagwell seconded the motion, which carried.

IN THE MATTER OF PROJECT HOOSIER SAFE-T PRESENTATION:

(Continued from page 1, attached, "In the Matter of Sheriff Department Issues", Item 2)

Sheriff Marshall Talbert introduced Mr. David Vice, Field Coordinator with the State Integrated Public Safety Commission. Mr. Vice conducted a presentation about a state-wide public integrated radio system project. The Indiana State Legislature created Project Hoosier Safe-T in 1997, which is overseen by the Integrated Public Safety Commission. The State did not set a mandate requiring all agencies in the State of Indiana to be on the program. The individual counties may choose whether or not to be on the system.

The technology supports both analog and digital user equipment. The goal is to provide 95% mobile radio coverage across the state with 95% reliability. The Integrated Public Safety Commission is funding the entire infrastructure. Mr. Vice briefly discussed the funding sources that support the program. There are no service fees to be on the system. Users are responsible for purchasing their equipment to interoperate on the system. The state is building the backbone as well as operating and maintaining the system.

Mr. Tribby said the county is working on a project that would enable the current Ericsson equipment to interface with the Motorola equipment used in Project Hoosier Safe-T.

The presentation concluded following a very brief question and answer period.

IN THE MATTER OF POOR RELIEF APPEAL FOR CENTER TOWNSHIP:

A Poor Relief Hearing was conducted on June 2nd, 2004 for Center Township on behalf of **Daniell Smith**. Commissioner Harbaugh, Poor Relief Hearing Officer, made a recommendation to uphold the written denial for assistance made by the Center Township Trustee on May 19th, 2004. Mr. Bagwell made a motion to uphold the denial of the Center Township Trustee based upon the finding that the Township Trustee followed the Eligibility Standards and Guidelines for Poor Relief applicable to the case. Mr. Raver seconded the motion and it carried.

IN THE MATTER OF CLAIMS AND REPORTS:

Howard County Auditor Martha Lake presented the following reports for Commissioner information and approval:

1. **Operating claims payable on June 7th, 2004 in the amount of \$2,934,190.02** were approved on a motion made by Mr. Bagwell. Seconded by Mr. Raver, the motion carried.
3. **Commissioner's Salary Claims for hourly, salary, and overtime payable for June 11th, and June 18th, 2004** were considered. *(Also see page 7, attached, for approval of salary claims for June 25th)* Mr. Raver made a motion to approve payment. Mr. Bagwell seconded the motion, and it carried.

4. **Taylor Township Regional Sewer District:** Taylor Township received their grant award. An award ceremony will be held on **Tuesday, June 22nd, 2004 at 1:00 p.m. at the State House in Indianapolis.** Tina Mendenhall Henderson requested a RSVP from those who plan to attend.
5. **Indiana State Board of Animal Health Contract for Bovine Brucellosis and Tuberculosis Eradication Program** (for animal testing) in the amount of \$1,000.00 was approved on a motion made by Mr. Raver. Mr. Bagwell seconded the motion and it carried.
6. The **Unemployment Fund** is operating almost \$6,000 in the red. The bill received last week was only about \$3,000; however the Auditor recommended an additional appropriation of \$35,000 to be placed in the Unemployment line item.
7. **Road 400 North Project:** Documents leftover from the 400 North Project, which was previously approved, was presented for Commissioner's signatures.

IN THE MATTER OF COUNTY ATTORNEY ISSUES:

County Attorney Larry Murrell presented the following issues for Commissioner information and approval:

1. **A claim was submitted for Attorney Murrell's monthly office allowance in the amount of \$385.00 for the month of June, 2004.** Mr. Bagwell made a motion to approve payment. Mr. Raver seconded the motion, and it carried.
2. **Interlocal Agreement:** Taylor Township Regional Sewer District has received their funding. Grant Administrator Tina Mendenhall Henderson contacted the Auditor about moving forward with the New London Conservancy District Sewer Project. On February 24, 2004, the Council approved an appropriation of \$35,000 from EDIT to help New London fund their local match. Attorney Murrell is drafting an Interlocal Agreement whereby New London will agree to repay the \$35,000 to the County with no interest over 15 years and raise their rates accordingly. The Agreement will be presented to the County Council on June 22nd for approval and returned to the Board of Commissioners at their first meeting in July.
3. Mr. Raver stated that the Mayor of Kokomo recently expressed an interest in starting an Interlocal agreement with Darrough Chapel regarding collection of fees for wastewater disposal.

IN THE MATTER OF COMMISSIONER ISSUES:

1. The **Weights and Measures Monthly Report for April 15th to May 15th, 2004** was accepted on a motion made by Mr. Bagwell. Seconded by Mr. Raver, the motion carried.
2. **Howard Haven Issues:**
 - a. **Sewer Connection Project:** Jerry Williams, Professional Engineer from Gove and Associates, is working at Howard Haven this week to draw up plans for the connection to the City sewer system. Mr. Williams proposes to present the information at the Commissioners meeting on July 6th, 2004, in order to proceed with the next step of the project.
 - b. **Organizational Issues:** At the Special Meeting held on May 25th, 2004, Ms. Deborah France was appointed Interim Manager of Howard Haven until further action is taken by the Board of Commissioners. Mr. Raver suggested that the Commissioners should start looking at organizational issues. Personnel Administrator Wanda McKillip has been working on writing job descriptions. Mr. Bagwell suggested appointing a subcommittee consisting of one Commissioner Representative and two Council Representatives to come up with a plan on how to structure the organization of Howard Haven.

Mr. Bagwell made a motion to appoint one Commissioner Representative and ask the Council to appoint two representatives to serve on the subcommittee. Mr. Raver seconded the motion, which carried.

Mr. Bagwell made a motion to appoint Mr. Raver as the Commissioner Representative to serve on the committee. Mr. Harbaugh vacated the chair to second the motion, and it carried.

There being no further business before the Board at this time, Mr. Bagwell made a motion to adjourn. Mr. Raver seconded the motion and it carried. The meeting closed at 11:07 a.m.

Meeting Reconvened – 11:16 a.m.

The Howard County Board of Commissioners reopened the meeting at 11:16 a.m. to address issues pertaining to the next meeting. Both Mr. Harbaugh and Mr. Bagwell will be out of town and unable to attend the next meeting scheduled for June 21st, 2004.

Mr. Bagwell made a motion to reschedule the next meeting to **Monday, June 28th, 2004 at 8:30 a.m. in Hearing Room No. 338 of the Howard County Administration Center.** Mr. Raver seconded the motion, and it carried.

Mr. Bagwell made a motion to extend approval for the Commissioner's Salary Claims for hourly, salary, and overtime payable to include June 25th, 2004. Seconded by Mr. Raver, the motion carried.

The Auditor advised the mid-month operating claims would be presented at the June 28th, 2004 meeting.

There being no further business, Mr. Bagwell made a motion to re-adjoin. Mr. Raver seconded the motion, which carried. The meeting closed at 11:19 a.m.

THE HOWARD COUNTY BOARD OF COMMISSIONERS

JOHN B. HARBAUGH, PRESIDENT

PAUL J. RAVEN, VICE PRESIDENT

BRADLEY J. BAGWELL, MEMBER

ATTEST:

MARTHA J. LAKE, AUDITOR
Commissioner Minutes, June 6th, 2004