

## HOWARD COUNTY BOARD OF COMMISSIONERS MEETING AUGUST 6, 2007

The Howard County Board of Commissioners met in Regular Session on Monday, August 6, 2007, at 8:30 a.m. in Hearing Room No. 338 of the Howard County Administration Center. Those in attendance included Board of Commissioner President Paul J. Raver, Vice President Bradley J. Bagwell, and Member David A. Trine. Also in attendance were County Attorney Larry Murrell and Auditor Ann Wells.

The meeting was opened by Sheriff Marshall Talbert and conducted by President Paul Raver.

### IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the July 16, 2007 meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Trine and seconded by Mr. Bagwell.

### IN THE MATTER OF PROSECUTOR VEHICLE REPLACEMENT:

Although quotes are not needed for this vehicle replacement request from the Prosecutor's office, Howard County Prosecutor Jim Fleming has obtained quotes for a replacement vehicle. The Prosecutor's budget does allow for the replacement vehicle purchase with \$20,000.00 in the line item. A motion was made by Mr. Bagwell to authorize the Ford vehicle purchase from Kokomo Auto World, as being the lowest quote. The motion was seconded by Mr. Trine and carried.

### IN THE MATTER OF SHERIFF DEPARTMENT ISSUES:

Sheriff Marshall Talbert submitted the following issues for Commissioner information and approval:

1. **Jail Population:** The current inmate population is three hundred thirty-six (336), fifty-three (53) of them being females.
2. **Prisoner Transport Van:** The prisoner transport van that was approved for purchase at the February 19<sup>th</sup> meeting, has finally been received and is being fitted for the Mavron high security insert, radios and back-up camera (*please refer to page two, item five, "In The Matter Of Sheriff Department Issues", of the Regular Meeting minutes dated February 19, 2007*). Additional insulation and load lights will also be installed and the costs will be taken from Misdemeanor Fund.
3. **Nextel Rebanding Project:** The replacement of radios for the Sheriff's Department is being completed. The Fire Department will be receiving their new radios then the Kokomo Police Department will be next on the schedule to reprogram radios.
4. **Courthouse Security:** The two new Security Officers for the Courthouse are in the process of receiving training. They have been to Hamilton County to observe their operations, as well as training in tazer and other equipment usage.
5. **DUI And Operation Pullover Grants:** Lieutenant Jerry Asher came to the podium to present the 2008 DUI (Driving Under the Influence) and Operation Pullover Grants for Board approval. The DUI Grant is in the amount of \$27,000.00 and the Operation Pullover Grant is in the amount of \$19,500.00. These grants had to be returned with a signature before August 1, 2007, so President Raver previously signed both grants. A motion was made by Mr. Trine, seconded by Mr. Bagwell and carried to approve the DUI and Operation Pullover Grants and ratify the signature of President Raver.
6. **Additional Appropriations For E-911:** Assistant Coordinator Gary Bates submitted an Additional Appropriations Request as follows:

**Ordinance No. 2007-BCCO-28:** 03216.00, Communications Support, \$50,000.00 and 04720.00, Dispatch Consoles & Equipment, \$125,000.00. The \$50,000.00 request is to pay for a NetClock invoice that was ordered in 2006 but not invoiced until 2007. The \$125,000.00 is for replacement consoles and associated equipment. It is not known at this time what the amount for the replacement consoles and equipment will be. Attorney Murrell reminded the Board that to conform to the State Purchasing Statute,

purchases totaling not more than \$75,000.00 require obtaining quotes. A motion was made by Mr. Bagwell, seconded by Mr. Trine and carried to authorize the request for quotes for seven (7) new consoles. A motion was then made by Mr. Bagwell to approve Ordinance No. 2007-BCC)-28, requesting \$50,000.00 in 03216.00, Communications Support, and \$125,000.00 to Dispatch Consoles & Equipment. The motion was seconded by Mr. Trine and carried.

7. **Move Current Paging Tower:** Presently, the E-911 Emergency System has paging antennas and system at the City's Tower located by Kokomo Beach. The Dispatch department would like to move the antennas to the new emergency tower owned by the County. Being so close to the Criminal Justice Center that houses the central dispatch, the new location will allow for wireless capability as well as keep all the lines at one location. Mr. Bates has received a quote from Integrity Business Communications in the amount of \$9,198.74, to move the antennas and system to the new tower. Currently, the City is considering helping with the cost of the move.
8. **Possible Purchase Of Counterfeit Bill Detector Equipment:** Sheriff Talbert would like the Board's input concerning the possibility of using Police Equipment money to buy Counterfeit Bill Detector Equipment for several of the County's offices. He informed the Commissioners of the reports of counterfeit one hundred dollar bills that have been circulating in Howard County. These units are \$200.00 to \$300.00 each and are very quick and effective at detection. At the conclusion of ensuing discussion, a motion was made by Mr. Bagwell to authorize the purchase of Counterfeit Bill Detector Equipment for not more than ten machines for distribution to County Offices, from Police Equipment money in the Sheriff's Department. The motion was seconded by Mr. Trine and carried.

#### **IN THE MATTER OF PLAN COMMISSION ISSUES:**

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

1. **Ordinance No. 2007-BCCO-33:** This Ordinance, also known as Case 6-CZ-07, is a request to change the zone classification of property located at 1935 South Dixon Road from R-2 Residential to B-1 Local Business. A motion was made by Mr. Bagwell, seconded by Mr. Trine and carried to approve Ordinance No. 2007-BCCO-33.
2. **Case 7-CP-07:** One lot in Mormon Estates located at 7917 West County Road 460 South is approved on a motion made by Mr. Trine and seconded by Mr. Bagwell.
3. **Unsafe Building:** Mr. Boise will be contacting the Recycling District to confirm the removal of the refrigerator from the property located at 320 South County Road 1250 East, in West Middleton. He will then follow-up with the out-of-state owner to ascertain additional proposed clean-up of the property (*please refer to page two, item one, "In The Matter Of Plan Commission Issues", of the Regular Meeting minutes dated June 18, 2007*).
4. **BMX Track On Flood Mitigation Property:** After the Inmate Work crew had mowed and trimmed the property located at 4089 South County Road 50 East, Mr. Boise had been informed that a BMX track was in the process of being built. Mr. Boise spoke with Ted Cain of the Highway Department and asked if a NO TRESPASSING sign could be posted. Mr. Cain responded that he had materials on hand to prepare a sign for no charge, as well as knock down the existing hills of the track. Mr. Boise would like direction from the Board of Commissioners. A motion was made by Mr. Bagwell, seconded by Mr. Trine and carried to direct Mr. Boise to post a NO TRESPASSING sign on the property located at 4089 South County Road 50 East and to remove any hills constructed for a BMX track.
5. **Resolution No. 2007-BCCR-17:** In 2005 the Board of Commissioners approved Resolution No. 2005-1, a resolution adopting a Development Moratorium for areas along the proposed US 31 freeway corridor. Now that a route has been chosen, the Resolution needs to be amended to reflect the final route decision of "Alternative J Modified", between County Road 500 North and County Road 500 South. This amendment has been approved by the Plan Commission. A motion was made by Mr. Bagwell, seconded by Mr. Trine and carried to approve Resolution No. 2007-BCCR-17, a resolution amending Resolution No. 2005-1. Mr. Boise clarified that the amended resolution has kept the same termination date of

January 1, 2009 or the adoption of the Comprehensive Plan by the Board of Commissioners, whichever comes first.

6. **Corn Complaints:** The Plan Commission Office is in receipt of several complaints of corn that is too tall, close to roads. Mr. Boise visits the locations, then the Plan Commission Office sends out letters to the owners citing the established County Ordinance. Mr. Boise expressed appreciation to the Sheriff's Department for their help in these matters.

#### **IN THE MATTER OF AN AGGRESSIVE ANIMAL ISSUE:**

Howard County citizen Donna Lasley was in attendance and was invited to speak to neighborhood concerns of Pit Bulls that are allowed to run loose. Ms. Lasley, who lives at 2722 South County Road 344 East, Kokomo, informed the Board of the killing of her dog by the Pit Bulls and believes there should be laws restricting Pit Bulls. She has copies of laws written by neighboring Counties for the Commissioners' information.

Ms. Lasley introduced Mr. Stuart Hite, of 2778 South County Road 344 East, Kokomo. Mr. Hite reported that Animal Control was called on July 19<sup>th</sup>, concerning the Pit Bulls, and that their response was that they were powerless to take action, then they encouraged Mr. Hite to dispose of the animals himself. Mr. Hite does not believe that is a good option and not practical in a family neighborhood environment. The dogs in question are not contained and are allowed to run unrestrained. An attack has happened, witnessed by several residents, but no action has been taken. He believes the Pit Bull law in Marion County is a good example of how the law should be written. He believes owners need to be held accountable.

Assistant County Attorney Brian Oaks spoke about the existing County Dog Ordinance that regulates all breeds of dogs. It is one of his office's duties to enforce this Ordinance. The Dog Ordinance is a basic "public nuisance" ordinance. Because the Animal Control Office cannot write a citation unless they actually see the offense at the time they are called out, the correct procedure would be to file a report in Mr. Oak's office with the dog owners name and address. His office will send out a letter with a copy of the Ordinance, informing them that they have been reported to be in violation of this ordinance. The Ordinance includes the punishment of violators; a Court can fine them up to \$2,500.00 per offense. It is Mr. Oak's observation that this usually gets the owner's attention. If the situation is not remedied after thirty (30) days, Court action follows. Judge Tate, who hears these civil cases, is good at working with the owners to get the dogs under control. Mr. Oaks encouraged neighbors to take pictures and gather as much visual and audio evidence as possible. It will help in Court. "If it's serious enough to you to take action to take time in the day to call me, then it's serious enough for the County to pursue in Court."

County Attorney Murrell also gave a brief history of the present Dog Ordinance, as well as how the Humane Society is financed. He reminded all present that any expansion of county duties under the ordinance could require more funds. It is not part of the County's contract with the Humane Society to direct citizens in the use of firearms to control the nuisance.

Carolyn Jones, 3556 East County Road 288 South, Kokomo, is concerned that nothing will be done about the situation, until something very serious happens. Most of the neighbors feel as if they are hostages in their own homes.

Sheriff Talbert confirmed the non-existence of a "leash law". Animals only have to be *confined* to the property. He also informed citizens that if an animal is destroyed on your property, don't move the animal; call the Sheriff's Department so a deputy can document that the animal was on your property. Sheriff Talbert believes that if an offense occurs, citizens should take all the legal action available to them. If an aggressive animal is on the loose and the Sheriff's Office is called with a request for a deputy, if there are any problems, call and speak with Sheriff Talbert directly. A deputy should be dispatched.

Mr. Oaks, Mr. Murrell, and Mr. Trine will talk to the director of the Humane Society to review the animal control ordinance and the County's contract with the Humane Society. Mr. Oaks will continue to meet with the concerned neighbors to make sure they understand how to work with his office. The Board of Commissioners thanked the citizens for bringing this concern to their attention.

#### **IN THE MATTER OF MAINTENANCE DEPARTMENT ISSUES:**

Buildings and Grounds Supervisor Art Fross presented the following issues for Commissioners' information and approval:

1. **Administration Center Roofing Project:** Mr. Fross reported that the roofing project for the Administration Center is about two-thirds completed. The workers are doing a fine job and Mr. Fross is very pleased.
2. **Courthouse Security:** Mr. Fross believes he will need approximately \$45,000.00 worth of additional equipment to accompany the existing metal detecting equipment installed in the Courthouse. A motion was made by Mr. Bagwell to authorize the purchase of needed equipment from the Maintenance Department's existing funds, then ask for an Additional Appropriation from the Council at his earliest convenience. The motion was seconded by Mr. Trine and carried.
3. **Community Corrections Office Remodeling:** The remodeling of the offices located at the Government Center is progressing.
4. **A T & T Courthouse Update:** The Courthouse Update Project and the installation of PRI equipment is progressing and will be completed soon.
5. **Gun Lockers:** The gun lockers that were ordered for the Courthouse Security Office have been received. Brackets have been installed to help support the lockers.
6. **Damaged East Overhead Door At The Criminal Justice Center:** Damage has been sustained on the East Overhead door at the Criminal Justice Center, by the Kokomo Police Department's Bomb Squad. Repair costs are estimated at \$2,976.00; replacement costs would be \$6,828.00. Our insurance company has been informed and Mr. Fross is awaiting a response. Mr. Fross suggests that, because of the age of the door (13 to 14 years) as well as certain repair issues, the whole door system should be replaced. He would also like to replace the North overhead doors. At the conclusion of brief discussion, a motion was made by Mr. Bagwell to authorize the replacement of the East Overhead Doors, using the Insurance replacement money, in the amount of \$2,976.00, and the remainder to be paid from the Maintenance Equipment money from the Cumulative Capital Fund. The motion was seconded by Mr. Trine and carried.
7. **Elevator Replacement Contract With Amco:** The possibility of elevator replacement in the Administration Center has been discussed. The elevators need to be updated, however, Mr. Fross believes that they are still in good working condition and parts are still available. He does not believe they should be replaced at this time.
8. **New Sink In Health Department:** A new sink has been approved for installation in one of the examination rooms of the Health Department (*please refer to page three, item three, "In The Matter Of Maintenance Department Issues", of the Regular Meeting Minutes dated March 19, 2007*). That project is on the schedule but they have not been successful in timing that project with the Health Department. Mr. Fross will schedule the installation for a weekend.
9. **Howard Haven Tank Removal:** Pickering Excavating has the removal of the tank in the basement of Howard Haven on his schedule.

**IN THE MATTER OF PERSONNEL DEPARTMENT ISSUES:**

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

1. **Employee Life Option Insurance Package:** At the July 16<sup>th</sup> meeting, the Board of Commissioners approved making the Employee Life Option Insurance Package through Boston Mutual Insurance Company, available to employees who are eligible for benefits (*please refer to page four, item three, "In The Matter of Personnel Department Issues", of the Regular Meeting minutes dated July 16, 2007*). Ms. McKillip has prepared a memo informing employees of this opportunity as well as the meeting schedules for information. She would like permission to distribute the memos through the payroll department. Approval of the Memo and permission to distribute through the payroll department was given on a motion made by Mr. Trine and seconded by Mr. Bagwell.

2. **Certificate Of Appreciation:** The Personnel Department has prepared a Certificate of Appreciation for Dr. Alan Adler for his thirty (30) years of service as the Health Officer for Howard County. Ms. McKillip presented the Certificate for the Commissioners' signatures.

#### **IN THE MATTER OF INFORMATION SYSTEMS DEPARTMENT ISSUES:**

Information Systems Director Terry Tribby submitted the following issues for Board information and approval:

1. **Courthouse Server Upgrade:** The new server has been installed and equipped with updated software. Client side installs did not go as well as expected, but adjustments have been made. Clerk Mona Myers commended the Information Systems Department for their work.
2. **Cell Phone Service At The Administration Center:** Mr. Tribby had previously installed equipment that will enhance cell phone service in all areas of the Administration Center, where there have been reception difficulties. Cell phone service improved greatly. Before installing that service, Mr. Tribby had contacted our Verizon Wireless representative to see if they had a solution available. The representative informed Mr. Tribby that although a solution was not available from Verizon, he gave Mr. Tribby the name of a vendor who could supply the equipment. Last week, a Verizon technician informed Mr. Tribby that the enhancement created an issue with the Verizon network and that we needed permission to do this enhancement. The enhancement equipment has been disabled until the issue is resolved with Verizon. This is not a licensing issue.
3. **Receipt Of New Computers:** Mr. Tribby's department has received the fifteen (15) new computers for the Courthouse, through the Protective Orders Program participation. Seventeen Laptop computers have been received through the Homeland Security Grant.
4. **GIS Software Upgrade:** A few members of the GIS Committee have met to discuss upgrading the software to the newest 9.2 version. This upgrade is not as simple as a mere installation. All the old software has to be un-installed before installing the upgrade. The vendor will assist with the upgrade on August 17, 2007. The Plan Commission uses ArcView and Mr. Tribby feels it would be advantageous to connect Mr. Boise's office with the County's GIS server.
5. **Electronic Data Ordinance Amendment Request:** Attorney Larry Murrell spoke to the volume of GIS Electronic Data that is requested from vendors. Mr. Tribby is the point-man for those requests and he and Mr. Murrell are working on amending the fee schedule for this electronic data. The original Ordinance is somewhat flawed in defining the Commercial Use Restriction to data obtained in all forms, including tape or disc. **This should only apply to information by tape or disc.** Mr. Bagwell suggested that there are two ways to distribute information by e-mail. Information sent via e-mail that the recipients would have to enter themselves, would be different than an e-mail that includes an attached file that would act as a tape or disc. At the conclusion of discussion, Mr. Murrell and Mr. Tribby will work together to define "disc or tape", working inside Public Access Laws, and present an amended Ordinance.
6. **Verizon Wireless Cell Phone Account:** The County Cell Phone account is not accurate, according to Mr. Tribby. He has asked for a full audit of the cell phone bill.

#### **IN THE MATTER OF THE AMENDED 2007 BUDGET FROM THE MAYOR'S SUBSTANCE ABUSE COUNCIL:**

Acting Director of the Local Coordinating Council Cheryl Sears submitted an Amended 2007 Budget and a 2008 Budget at the July 16<sup>th</sup> meeting (*please refer to page four and five of the Regular Meeting minutes dated July 16, 2007*). The request to amend the 2007 budget to reflect the Coordinator's position from part-time to full-time, an increase of \$40,000.00, was taken under advisement, allowing Mr. Murrell time to review the most recent legislation with the Board of Commissioners. Mr. Bagwell asked Ms. Sears if other alternatives for finding a full-time coordinator had been explored. Ms. Sears responded that they hadn't. At the conclusion of brief discussion, a motion was made by Mr. Trine to approve the amended 2007 Budget Request and the 2008 Budget Request. Mr. Bagwell does not agree with the LCC's decision and abstained from this vote. President Raver commented that he, too, had reservations concerning this issue, but vacated the chair and seconded the motion. The motion was carried.

**IN THE MATTER OF AN ORDER ESTABLISHING PRECINCTS:**

County Clerk Mona Myers originally presented this Order Establishing Precincts at the July 16<sup>th</sup> meeting (*please refer to page four, item one, "In The Matter Of The Clerk Department Issues", of the Regular Meeting minutes dated July 16, 2007*). Because errors were found in the paperwork, Ms. Myers brings amended orders. A motion was made by Mr. Bagwell, seconded by Mr. Trine and carried to approve the two Orders Establishing Precincts to reflect the change in areas of Precinct #63 and Precinct Center #3.

**IN THE MATTER OF RESOLUTION NO. 2007-BCCR-18:**

Treasurer Martha Lake presented Resolution No. 2007-BCCR-18, a resolution of the Board of Commissioners approving the Treasurer's Request For Proposals for financial services. Ms. Lake has received several requests from local financial institutions to be able to quote for the business of Howard County. Because of the change in ownership of our current banking institution, Ms. Lake did not think it prudent to send out the Request For Proposals until the change was completed and all funds were balanced. There is a provision in the Resolution making it unnecessary to give public notice due to the distribution to "approved depositories" only. The listing of approved depositories, have been approved by the State Board Of Finance. A motion was made by Mr. Bagwell, seconded by Mr. Trine and carried to approve Resolution No. 2007-BCCR-18.

**IN THE MATTER OF A REQUEST FOR USE OF COURTHOUSE STEPS:**

Mr. Nathan Salsbery of Heartland Ministries Church appears before the Board of Commissioners to request usage of the East Courthouse Steps, in order to hold a prayer meeting on Friday, August 17, 2007 from 7:00 to 8:00 p.m. This is an informal assembly of about fifty people. Buildings and Grounds Supervisor Art Fross does not foresee a problem with that request and reminded Mr. Salsbery that because of security reasons, the inside of the Courthouse would not be available for use in case of rain. A motion was made by Mr. Trine, seconded by Mr. Bagwell and carried to approve the request from Heartland Ministries for use of the East side Courthouse steps on Friday, August 17, 2007 from 7:00 to 8:00 p.m., for a prayer meeting.

**IN THE MATTER OF HOWARD HAVEN ISSUES:**

Howard Haven Superintendent Kelly Spidell submitted the following issues for Commissioners' information and approval:

1. **New Resident Application:** Ms. Spidell submitted an Application for Residence for Walter Max Bagwell. A motion was made by Mr. Trine to approve the Application for Residence for Walter Max Bagwell, with the usual 90-day probationary period. The motion was seconded by Mr. Bagwell and carried.
2. **New Assistant Superintendent:** Ms. Spidell introduced Ms. Jennifer Vary, the new Assistant Superintendent for Howard Haven. Ms. Vary was welcomed by the Board of Commissioners.

**IN THE MATTER OF AN ENGINEERING SERVICES AGREEMENT FOR THE BOULEVARD STREET PROJECT:**

Mr. John Speidel of Butler Fairman & Seufert submitted copies of the Engineering Services Agreement for engineering services for the survey and design, and environmental aspects of the Boulevard Project for the U.S. 31 Freeway interchange into Goyer Road. It was the consensus of the Board to take this agreement under advisement for Board and Attorney review. This agreement will be put on the agenda for the August 20<sup>th</sup> meeting.

**IN THE MATTER OF CLAIMS AND REPORTS:**

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

1. **Commissioner Salary Claims:** The salary, hourly and overtime claims payable August 10 and 17, 2007, in the amount of \$313,019.77 each, is approved on a motion made by Mr. Trine and seconded by Mr. Bagwell.

2. **Commissioner Operating Claims:** Operating claims payable August 6, 2007, in the amount of \$926,362.74, were approved on a motion made by Mr. Bagwell and seconded by Mr. Trine.

#### **IN THE MATTER OF COUNTY ATTORNEY ISSUES:**

County Attorney Larry Murrell submitted the following concerns for Commissioners' information and approval:

1. **Ordinance No. 2007-BCCO-34:** This Ordinance amends Ordinance No. 2007-BCCO-30, which establishes security rules for the Howard County Courthouse (*please refer to page one, item four, "In The Matter Of Sheriff Department Issues", of the Regular Meeting minutes dated July 2, 2007*). The amendments apply to Sections 8 and 9. Ordinance No. 2007-BCCO-34 is approved on a motion made by Mr. Bagwell and seconded by Mr. Trine.
2. **Dimensions Contract:** A local company, Dimensions Architectural Firm, was contracted to do a study and site plan for the redesign of the EMA complex. Dimensions will prepare separate bills for replacement of the building as it was, and for the new code requirements, because those costs are covered by two different insurance clauses. The cost of this initial contract for Phase I Schematic Design is \$5,805.00. If Dimensions does the design for the whole building, the cost will be about \$57,000.00. There is a change to be made in the contract and Mr. Murrell is working with Dimensions to make that change. A motion was made by Mr. Bagwell to approve the contract with Dimensions Architectural Firm, in the amount of \$5,805.00, subject to the approval of Mr. Murrell, and authorize the President to sign on behalf of the Board of Commissioners. The motion was seconded by Mr. Trine and carried.
3. **Crowe Chizek Invoices:** Invoices for professional services from Crowe Chizek were submitted. The first is for Economic Development Issues dating back to October 2006, in the amount of \$4,230.17; the second is for services concerning the Jail C.O.I.T. tax, in the amount of \$2,924.25. Both invoices are approved for payment on a motion made by Mr. Bagwell and seconded by Mr. Trine.

#### **IN THE MATTER OF COMMISSIONER ISSUES:**

1. **Township Assistance Hearing:** The scheduled Hearings were acted upon as follows:  

Center Township, Jim C. Smith: A motion was made by Mr. Trine, seconded by Mr. Bagwell and carried to uphold the denial of the Trustee.

Center Township, Rhett A. Cannon: A motion was made by Mr. Trine, seconded by Mr. Bagwell and carried to uphold the denial of the Trustee because the applicant's failure to appear.
2. **Letter From Department Of Local Government Finance:** A letter was sent by the Department of Local Government Finance concerning the possible need for a Hearing because of a possible non-compliance issue with the Auditor and Assessor's offices, holding up the issuance of the County's tax rate. The offices were asked to submit Parcel numbers in a manner that did not agree with the State's parcel numbering system, which Howard County changed to several years ago. Those numbers were resubmitted per DLGF specifications and a letter was sent, suggesting that a hearing was not necessary and that the Auditor and Assessor's offices are compliant. A motion was made by Mr. Bagwell, seconded by Mr. Trine and carried, finding that the Auditor and Assessor's offices are in compliance with the Department Of Local Government Finance, deeming it unnecessary to hold an additional Public Hearing.
3. **Weights & Measures Report:** The Weights and Measures Report for the month of June 15, 2007 to July 15, 2007, was accepted on a motion made by Mr. Bagwell and seconded by Mr. Trine.
4. **House Bill 1478 Workshop:** The Indiana Association Of Counties will be sponsoring a workshop on how to implement House Bill 1478, to be held August 29, 2007, at the Barnes & Thornburg Conference Room. The cost is \$25.00 per person and Auditor Wells will be attending.
5. **2008 Proposed Budgets:** The Board of Commissioners took this opportunity to complete work on 2008 Proposed Budgets Worksheets for County General Fund, Department 023, the Cumulative Capital Fund (150), and the E.D.I.T. Fund (500).

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 11:20 a.m. on a motion made by Mr. Trine and seconded by Mr. Bagwell.

**HOWARD COUNTY BOARD OF COMMISSIONERS:**

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PAUL J. RAVER, PRESIDENT

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BRADLEY J. BAGWELL, VICE PRESIDENT

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DAVID A. TRINE, MEMBER

ATTEST:

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ANN WELLS, AUDITOR

Howard County Board of Commissioners Meeting August 6, 2007