

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING APRIL 5, 2010

The Howard County Board of Commissioners met in Regular Session on Monday, April 5, 2010, at 4:00 p.m. in Hearing Room 338 of the Administration Center. Those in attendance included President David Trine, Vice President William Thompson and Member Tyler Moore. Also in attendance were County Attorney Larry Murrell and Auditor Ann Wells.

The meeting was called to order by Major Steve Rogers and conducted by President Dave Trine. The Pledge of Allegiance was led by E911 Coordinator Nick Capozzoli.

IN THE MATTER OF SHERIFF DEPARTMENT ISSUES:

Major Steve Rogers submitted the following issues for the Board's information and approval:

1. **Jail Population:** The current inmate population at the Criminal Justice Center is three hundred twenty-three (323) with fifty-three (53) being female.
2. **Recent Power Outage:** There was a power outage at the Criminal Justice Center over the weekend. McAllister Power has been at the jail most of today, testing the system. There are some transition issues with the back-up generator as well as surge issues from the Dispatch computers that need to be addressed. Major Rogers submitted an after-action report to the Board for their review. The generator had to be started manually and that was because of a loss of the priming system for the fuel. It has been replaced, and monthly testing will continue. Within fifteen to twenty minutes after the outage, every needed person was on the scene. The radio stations were contacted and given information of a hard line to Kokomo Police Station that could be used to transfer calls to the Sheriff's Department. Miami County received E911 calls, and the Patrol Supervisor's cell phone number was publicized for non-emergency calls. Several calls were responded to during the outage, but Major Rogers does not know of any E911 calls being made.

IN THE MATTER OF RESOLUTION NO. 2010-BCCR-06:

Resolution No. 2010-BCCR-06 declares the week of April 11-17, 2010, as National Public Safety Telecommunicators Week in Howard County. President Trine read the resolution in full, "...in honor of the men and women whose diligence, dedication and professionalism help keep Howard County and its citizens safe twenty-four hours a day, seven days a week." The Dispatchers were given a round of applause with continued comment from President Trine. E911 Coordinator Nick Capozzoli introduced the County Dispatchers to the Board of Commissioners and commended them for the fine job they do, as well as their dedication. He also commended the City's Dispatchers and their staff for the dedication and the work they do for the E911 Department. Group pictures were taken with the Board of Commissioners.

IN THE MATTER OF HIGHWAY DEPARTMENT ISSUES:

Highway Engineer/Superintendent Ted Cain submitted the following issues for the Board's information and approval:

1. **Confirm Signature:** President Trine signed Sales Disclosure forms for Parcel #9, 2616 E. Boulevard, Kokomo, owned by James R. McCombs and Barbara J. McCombs, and Parcel #17, 4018 W County Road 50 S, Kokomo, owned by James S. Rivers. Also signed was a Temporary Right-Of Way for Parcel #9 and a Title Sheet for the County Road 100 South Project. A motion was made by Mr. Thompson to ratify the signatures on the submitted paperwork. President Trine vacated the Chair to second the motion. The motion carried. This completes the right-of-way purchases for the Boulevard project. The project could be ready for letting in June but Mr. Cain hopes the State will begin the project letting at the end of this year, the beginning of next year. Commissioner Thompson thanked Mr. Cain for "going to bat for the County" to protect our County's roads.
2. **School Bus Turn Arouds:** Mr. Trine submitted the following Requests for School Bus Turn Arouds. The first is from Eastern Howard School Corporation for a turn-around located at 7128 East County Road 300 North, Kokomo. The property is owned by Dwight Schaaf.

The second request comes from Northwestern School Corporation for property located at 3229 West County Road 100 North, owned by Pat Richards.

A motion was made by Mr. Thompson, seconded by Mr. Moore and carried to approve both School Bus Turn Arounds as submitted.

IN THE MATTER OF THE APPROVAL OF MINUTES:

The minutes of the March 18, 2010 Executive Meeting were submitted, reviewed and approved on a motion made by Mr. Moore and seconded by Mr. Thompson.

The minutes of the March 24, 2010 Executive Meeting were submitted, reviewed and approved on a motion made by Mr. Thompson and seconded by Mr. Moore.

The minutes of the March 24, 2010 Administrative Meeting were submitted, reviewed and approved on a motion made by Mr. Moore and seconded by Mr. Thompson.

The minutes of the March 15, 2010 Regular Meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Moore and seconded by Mr. Thompson.

IN THE MATTER OF PLAN COMMISSION ISSUES:

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

1. **Hazard Mitigation Grant:** The application process for a Flood Hazard Mitigation Grant is proceeding. Tomorrow night there will be a Resident Meeting to talk with families affected by the grant application. The meeting is in Room 101 of the Government Center, at 6:30 p.m. Mr. Boise has not had contact with the Community Block Grant offices at the State. He hopes to hear from them soon concerning application information. He has received needed forms from five of the eleven families affected and hopes to receive more after tomorrow night's meeting.
2. **US 31 Corridor's Plans:** The Steering Committee met last week concerning land use issues as well as identifying areas for potential re-development. Also studied were possible changes to the thoroughfare plans once the updated traffic plans are reviewed. The next meeting will be the end of April.
3. **Abandoned Property Questions:** Commissioner Thompson has received inquiries concerning the upkeep of abandoned properties. Mr. Boise responded that, as he has also received similar questions, he recommends that people call the State INDOT offices that purchased the properties. President Trine suggested that if the State does not address the situation in a timely manner, it might be a possibility to have the Sheriff's Inmate Work Crew help maintain the property. Mr. Boise commented that rank vegetation would be under the jurisdiction of the Township Trustee's Office and any work they do can be billed to the State for reimbursement.

IN THE MATTER OF MAINTENANCE DEPARTMENT ISSUES:

Buildings & Grounds Superintendent Scott Reed submitted the following issues for the Board's information and approval:

1. **Veterans' Service Office Relocation:** Mr. Reed informed the Board that the office relocation into the Administration Center is progressing. Wiring issues have been addressed and A T & T and Hayes Brothers will be in this week to finish their portions of the remodeling project. Once this project is completed, the Maintenance Department will begin the remodeling of the basement EMA office in the Government Center. Mr. Thompson commented that the Maintenance Department did a good job on the tiling and door projects.

IN THE MATTER OF PERSONNEL DEPARTMENT ISSUES:

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

1. **OSHA Training:** The Personnel Office sponsored the OSHA required Blood borne Pathogens required meeting, with sixty (60) employees in attendance. The Personnel Office will be updating and restocking the First Aid Kits in the Departmental Offices.

2. **County Travel Policy:** Ms. McKillip will e-mail copies of a revised Travel Policy to the Commissioners for their review, to address at the next meeting.

IN THE MATTER OF INFORMATION SYSTEMS DEPARTMENT:

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

1. **Anti Virus Solutions:** Mr. Tribby has been looking at two anti-virus software providers: Sophas and Kaspersky. The quote from Sophas for six hundred (600) work stations was initially not cost effective. Mr. Tribby was able to negotiate a better pricing package at \$3,500.00 for three years, with the fourth year being free. Mr. Murrell reviewed the contract and President Trine signed it on March 24th. A motion was made by Mr. Moore to ratify President Trine's signature on the Sophas Secure Content Solutions contract. The motion was seconded by Mr. Thompson and carried.
2. **Back-Up And Storage Solutions:** There is a growing need to manage data back-up and storage solutions. Mr. Tribby met with Dell technical support staff to design a storage solution. Mr. Tribby has visited other sites that are using a similar storage plan, namely Tippecanoe and Adams County. They are using a different vendor but the same exact solution and equipment. Mr. Tribby has asked Commissioner Moore to act as an advisor on behalf of the Board, and this plan has been reviewed with him. The plan is expandable. Mr. Tribby now asks for authorization to purchase and install the needed equipment, in the amount of \$17,290.56, to be paid from his Equipment line item in the Cumulative Capital Fund. At the conclusion of this presentation a motion was made by Mr. Thompson, seconded by Mr. Moore and carried to authorize Mr. Tribby to purchase and install the equipment in the amount of \$17,290.56. Mr. Trine expressed appreciation to the Information Systems Department for their quick response during the power outage at the Jail, this weekend. Major Rogers informed Mr. Moore of a meeting at the Jail, this Wednesday at 9:00 a.m., to discuss the issues involved with the power outage.

IN THE MATTER OF REQUESTS FROM SUPERIOR COURT I:

Superior Court I Judge Menges requested a radio repair from the Cumulative Capital Equipment line item. This radio is needed for Security Officer of Superior Court I, and needs to be repaired and needs a new battery. The repair and battery cost is \$156.00. A motion was made by Mr. Thompson to approve the radio repair and battery from the Cumulative Capital Equipment line item, in the amount of \$156.00. The motion was seconded by Mr. Moore and carried.

Judge Menges also submitted a claim for training registrations for the Drug Court that must be paid before the next claim date. He asks that the Board approve and sign the claim for early payment. A motion was made by Mr. Thompson, seconded by Mr. Moore and carried to approve the early payment of the claim for training for the Drug Court.

IN THE MATTER OF PUBLIC COMMENT:

President Trine opened the floor for public comment as follows:

John Wiles, Kokomo Downtown Association, a division of the Greater Kokomo Economic Development Alliance: Mr. Wiles is here as a result of conversations with new downtown businesses and their concern with present downtown parking conditions. Both the IUK Community Meeting and the Young Adult Survey point to parking as a major concern for downtown businesses. Businesses on the square cite government employees who move from space to space around the Courthouse in lieu of using County owned parking lots. That scenario includes all three downtown buildings, as well. As an advocate for downtown businesses Mr. Wiles asks the Board to "...encourage our downtown work forces to accommodate our businesses downtown". Mr. Moore asked that a letter be distributed to all downtown businesses as this problem is not specific to county employees. The issue of insufficient parking has been ongoing for many years. The Board of Commissioners has discussed the legalities of enforced parking for employees. As the City of Kokomo continues to remodel downtown intersections, the Board will continue to discuss this issue.

President Trine recognized the attendance of City Councilman Bob Cameron and City Councilwoman Janie Young.

City Councilwoman Janie Young, of the 3rd District, spoke concerning the Canon-Goyer Ditch. She asked for assistance from the Board of Commissioners concerning the lack of natural vegetation in the ditch and the noise from businesses

located north of the ditch. Several years ago the County's Surveyor cleaned the ditch of debris. In so doing, most of the natural vegetation was removed and along with it, the natural sound barrier. The residents of the 3rd District were told that something would be done to replace the natural noise barrier. Sam's Club did install fencing to help decrease the noise level but there is no barrier at the Meijers Store location. An additional problem has to do with beavers destroying the trees close to the ditch. Ms. Young will be attending the Drainage Board meeting to ask for their assistance with the beaver population.

Mr. Trine assured Ms. Young that the beaver problem is on the agenda for tonight's Drainage Board meeting.

Mr. Thompson informed Ms. Young that he has talked with the manager of the Meijer Store on three different occasions with this concern. Mr. Thompson was assured that this matter is before the corporate leaders. He would like the Board to encourage Meijers to assist with fencing, but if they refuse, then the County will have to take action.

Chief Deputy Surveyor Greg Lake assured Ms. Young that the Surveyor's office did have the beavers trapped out in December, 2009, and the damn was removed in January, 2010. They will continue to review the situation.

IN THE MATTER OF CLAIMS AND REPORTS:

Auditor Ann Wells submitted the following claims and reports for the Board's information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly and Overtime claims, payable April 9 & 16, 2010, in the amount of \$346,484.04 each, were approved on a motion made by Mr. Thompson and seconded by Mr. Moore.
2. **Operating Claims:** The Commissioners' Operating claims payable today, in the amount of \$501,452.19, were approved on a motion made by Mr. Moore and seconded by Mr. Thompson.
3. **Tax Sale Support Service Addendum:** Ms. Wells submitted an Addendum from SRI that includes a fee increase for Tax Sale services from \$65.00 to \$70.00 paid by the Certificate purchaser. The County's \$25.00 publication fee did not increase. At the conclusion of discussion a motion was made by Mr. Thompson to approve the Tax Sale Support Service Addendum with SRI, and authorize the President to sign on behalf of the Board of Commissioners. The motion was seconded by Mr. Moore and carried.
4. **Maximus Contract:** This agreement is for Cost Allocation consultation services by Maximus, Inc., to help determine, bill, and monitor recovery amounts due Howard County. There is a one year option at \$5,500.00 or a three year option at \$5,000.00 for three years. A motion was made by Mr. Moore, seconded by Mr. Trine and carried to approve the contract with Maximus Inc. with the three year option not to exceed \$5,000.00 annually, and authorize the President to sign on behalf of the Board of Commissioners.

IN THE MATTER OF COUNTY ATTORNEY ISSUES:

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

1. **Wilson Invoice:** Mr. Murrell submitted an invoice for payment from Alan D. Wilson, Attorney at Law, in the amount of \$576.00 for litigation services for Orza Salone v Thomas Grider, et al. This case was dismissed with prejudice and is to be paid from the Commissioners' Deductible line item. Also submitted is an invoice in the amount of \$956.00 for services rendered in the case of Myron Larry v Howard County, cause No. 34D02-0808-CT-00990. A motion was made by Mr. Moore to approve both invoices for payment out of the Insurance Deductible line item. The motion was seconded by Mr. Thompson and carried.
2. **Barnes & Thornburg Invoice:** This invoice from Barnes & Thornburg is the final bill for legal services rendered for the Chrysler Tax Issue, in the amount of \$94,560.50. This invoice was approved for payment on the motion made by Mr. Moore and seconded by Mr. Thompson.
3. **Memorandum Of Understandings:** Mr. Murrell submitted a Memorandum of Understanding (MOU) between Howard County and the Greater Kokomo Economic Development Alliance for Angie Meyers

Design Studio, LLC and an MOU for Baja Burrito. A motion was made by Mr. Moore, seconded by Mr. Thompson and carried to approve both Memorandum of Understanding's between Howard County and the Greater Kokomo Economic Development Alliance as submitted.

4. **Rules Binder:** Mr. Murrell distributed binders to each Commissioner that contain the Rules of Conduct and Business, as reference material for use during meetings. Mr. Murrell clarified that the Early Payment of Claims Ordinance requirements remain the same: signature of the President of the Board of Commissioners and if he is not available, then signature of the Vice President. Advance Allocation does not override Ordinance No. 2005-BCC-60.

IN THE MATTER OF COMMISSIONER ISSUES:

Commissioner Moore: After the next Tax Sale, Mr. Moore would like to discuss the consideration of holding a Commissioners' Certificate Sale for the properties left after the Tax Sale.

Mr. Moore attended Ag Day, last week, at the County Fairgrounds. It was sponsored by the Farm Bureau and the County Extension Offices. MS4 had a presence there, as well. It was a good event.

Commissioner Thompson: Is looking forward to the Veterans Service Office relocating to the first floor of the Administration Center.

Commissioner Trine: Mr. Trine attended a Health Benefits Seminar sponsored by Cass County. Another Health Benefits meeting will be held in Cass County on April 21, 2010. Mr. Trine has arranged for Personnel Director Wanda McKillip, Benefits Representative Brittany Campbell, and Doug Heath from Miles & Finch, to attend that meeting. Mr. Trine has several concerns about consolidation as it pertains to Howard County's Employee Health Plan. The County's premiums have held steady the last five years. If we consolidate with the City, will our premiums increase? Can we have separate benefits packages? Also under consideration is the City's Health Clinic.

Mr. Trine and Information Systems Director Terry Tribby have met with a company called Spyglass to review all the County's communications services and costs, and offer recommendations.

IN THE MATTER OF CONSOLIDATION DISCUSSION:

At this time President Trine opened the floor for comment and discussion as it pertains to possible consolidation of services between the City of Kokomo and Howard County. To begin discussion Mr. Trine read the following letter:

"I would like to submit this letter for the record.

In the last couple of weeks, there has been a lot of talk in the County about Consolidation. I want to state that the Commissioners appreciate all of the input from the community and elected officials and want to assure everyone that we are working hard to make consolidation work for the people of Howard County. What is consolidation?

Consolidation has many forms:

- Consolidating County and City services.
- Consolidating County and City governments.
- Consolidating County and City monies.

Consolidation is not new. One aspect of consolidation is inter-local agreements. This Board of Commissioners, in cooperation with the City, have implemented or reviewed several inter-local agreements over the last year, and we have much more to do. But what do the citizens of Howard County want?

Today I am asking for a motion from the Board of Commissioners to implement a "Citizen Committee for Consolidation". Although the Commissioners are charged by law as the Executive Branch of County Government

we need your input. The Committee will be the voice of the people. This will be government by the people for the people.

Also, today, I personally hand delivered to the City, a letter letting them know the County's commitment to consolidation, and asking their cooperation in working together to accomplish the task at hand.

This is working for you. When we succeed, the taxpayers will be better served, all the while keeping the cost of government down.

Thank You,

Dave Trine
President,
Howard County Board of Commissioners"

A Citizens Committee for Consolidation shall be established by the Howard County Board of commissioners in cooperation with the City of Kokomo. The Committee shall be commonly called the "Consolidation Committee". The names Citizens Committee for Consolidation, Consolidation Committee, or the acronym CCC may all be used interchangeably.

The Committee shall consist of twelve (12) members; four (4) appointed by the Howard County Board of Commissioners, four (4) appointed by the City of Kokomo, two (2) appointed by the Greentown Town Board, and two (2) appointed by the Russiaville Town Board. Members will be selected based on the following criteria:

- May not hold an elected office.
- May not be currently serving on any other County, City, or other Government Board.
- May not be serving on any other Board appointed there by any County, City or other Government body or individual.

Recommendations for appointing Consolidation Committee members:

- Diverse
- Bi-partisan
- From different Townships

Officers of the Consolidation Committee:

- President
- Vice-President, and
- Secretary/Treasurer

Each will serve a one year term. Officers may be re-voted in or replaced by a majority vote at any time. The recording secretary tasked to take minutes will not be considered an officer of the Committee.

Consolidation Committee objectives:

- To be a voice of the people.
- To present County and City consolidation solutions for review.
- To request resolutions be initiated where needed.

Committee Meetings:

- Consolidation Committee members will set a meeting schedule.
- Regularly scheduled meetings will be open to the public, news media, and elected officials.

Consolidation request review by the Committee:

Any Howard County resident will be allowed to present a review request to the consolidation Committee on any issue or area of concern.

How residents may submit review requests:

By letter sent to a Post Office Box for use only by the CCC. Consolidation Committee Officers will be the only persons with access to the P.O. Box. Letters will be collected and presented to the entire Committee at their regularly scheduled meetings. Mail request letter to:

Citizens Committee for Consolidation
PO Box 21
Kokomo, IN 46903

Restrictions:

- It is not the intent of the County or City to place any restrictions on any areas to be looked at by the Committee. Where the County and City feel the need, the Committee will be asked to place some issues at the top of the list for consideration but all areas are open for discussion.
- After the Committee is initially instituted the Committee itself will be able to make suggestions and vote on overall improvements for its function.
- All areas (including the original formation of the Committee) will be reviewed by legal counsel.

Kokomo Tribune reporter Ken de la Bastide asked if the Committee members would be reimbursed in any way such as a salary. The answer given is “no”.

Paul Wyman, County Councilman, District #2: Mr. Wyman asked if there is a time frame involved with the work of this Committee.

In response:

- Mr. Trine: They are waiting for a response from the City to determine their appointees. The Commissioners have names under consideration.
- Mr. Moore: This is an Ad Hoc Committee. There is no resolution for consideration at this time. The Board believes questions of “what to consolidate” must be reviewed and considered. A time frame has not yet been established.
- Mr. Thompson: It is not to the point where it can work quickly. When the committee is established he hopes the process will move quickly from that point. It’s important to begin saving money as quickly as possible.
- Mr. Wyman: Is supportive of the process outlined by the Board of Commissioners. He is concerned about the specific process of the Modernization Act and that it not be bogged down and a referendum not make it to the voters.

Discussion continued specific to how Howard County will handle this process. The Board of Commissioners is very determined that consolidation be representative of what the residents want for their community. Mr. Murrell continued to review the process of this committee as it pertains to the Modernization Act.

As the letter delivered to the Mayor was signed by the Board of Commissioners before the official meeting, as an invitation to the 4:00 p.m. meeting, Mr. Murrell asked that the letter be read publicly and the signatures be ratified by the Board. Mr. Moore read the letter one time as follows:

“Dear Mayor Goodnight,

Thank you for wanting to look harder into the ongoing consolidation issues involving County and City Governments. The Board of Commissioners, in cooperation with the City of Kokomo, is looking forward to implementing new additional inter-local agreements with a renewed urgency.

The idea of mutual cooperation between the County and the City is not new but for the last several weeks, the Commissioners have been looking at a number of areas where we believe consolidation is warranted. Your staff has already been a part of several agreements currently in place that have worked very well but more can be done to strengthen our commitment to each other and save the taxpayers’ money.

At our Commissioner's meeting, today, we will be announcing the formation of the new "Citizens Committee for Consolidation". We need the City to be on board and hope that together we can make additional consolidations a reality.

The Committee will be composed of members appointed by both the County and City to be the voice of the people. We are positive that with a little hard work both County and City can come together to implement more cost effective procedures for the betterment of our community.

We invite you to attend our meeting this afternoon, offer any opinion you may have and get a first-hand look at what we will be offering.

Respectfully,

Howard County Commissioners"

A motion was made by Mr. Thompson, seconded by Mr. Moore and carried to ratify the signatures of the Board members today, at 2:00 p.m., and confirm the letter sent to Mayor Goodnight's office.

A motion was made by Mr. Thompson to confirm the signature of Mr. Trine on the letter read by Mr. Trine (at the beginning of consolidation discussion) concerning the Proposal of the Citizen Committee for Consolidation. The motion was seconded by Mr. Moore and carried.

Consolidation discussion concluded and several remaining points of business were addressed as follows.

Patient Assistance: At the March 1st meeting the Board of Commissioners took the request made by Patient Assistance under advisement (*please refer to page three, "In The Matter Of Discount Prescriptions", of the regular meeting minutes dated March 1, 2010*). The tabled request was continued at the March 15th meeting, to be addressed at today's meeting. The request was to endorse the Patient Assistance Program to make discount prescription cards available through the County's offices, to uninsured patients. Because the Board does not want to endorse one vendor over any others, a motion was made by Mr. Moore, seconded by Mr. Thompson and carried to decline the request to endorse Patient Assistance program.

Remuneration for the Citizens Committee For Consolidation: Mr. Murrell clarified that even under the Modernization Act, the reorganization committee cannot receive remuneration. However, they are subject to receive reimbursement for necessary expenses. This could be considered for the Ad Hoc consolidation committee.

Weights & Measures Report: The Weights and Measures Report for the month of February 16 – March 15, 2010 was submitted and accepted on a motion made by Mr. Moore and seconded by Mr. Thompson.

IDEM Reports: Three IDEM Reports have been received. One is for a request for Approval Voidance for a Confined Animal Feeding Program. The second is for receipt of an Air Permit Application from Chrysler Group and its approval. The third is a Notice of Approval of the application from the City of Kokomo pertaining to the application for US 31 and Faith Road Sewer Extension. A motion was made by Mr. Thompson, seconded by Mr. Moore and carried to note the receipt of the IDEM reports.

EMA Calendar of Events: A motion was made by Mr. Thompson, seconded by Mr. Moore and carried to accept the EMA Calendar of Events for the month of April, 2010. There will be an Open House for the new EMA building on Saturday, April 10th from 1-4 p.m.

Soil & Water Annual Report: The 2009 Soil & Water Annual report was submitted and accepted on a motion made by Mr. Thompson and seconded by Mr. Moore.

Veteran Service Officers Report: The City & County VSO's Monthly Report for the month of February was submitted and accepted on a motion made by Mr. Thompson and seconded by Mr. Moore.

National Day Of Prayer: A letter was received by the Board of Commissioners from the Howard County National Day of Prayer Committee informing the Board that the National Day of Prayer Community Gathering will be held on Thursday, May 6, 2010 from 12:00 noon – 1:00 p.m. The Showmobile will be set up across from

the Courthouse on the East side and the Kokomo Downtown Association has give permission for use of the electrical box. In the past the Committee has requested use of the Courthouse during inclement weather, but this year, because of security reasons, they will hold the rally at Grace United Methodist Church as an alternative. They thank the Board for making the Courthouse available in the past.

Thank You From County Extension Office: A letter of thanks was received from Purdue University Cooperative Extension Service for providing funds to the Agent's office to purchase the new Riso Graph Machine.

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 5:45 p.m. on a motion made by Mr. Thompson and seconded by Mr. Moore.

HOWARD COUNTY BOARD OF COMMISSIONERS:

DAVID A. TRINE, PRESIDENT

WILLIAM THOMPSON, VICE PRESIDENT

TYLER O. MOORE, MEMBER

ATTEST:

ANN WELLS, AUDITOR

Howard County Board of Commissioner Meeting April 5, 2010