

## **HOWARD COUNTY BOARD OF COMMISSIONERS MEETING DECEMBER 6, 2010**

The Howard County Board of Commissioners met in Regular Session on Monday, December 6, 2010 at 4:00 p.m. in Hearing Room 338 of the Administration Center. Those in attendance included President Dave Trine, Vice President Bill Thompson, and member Tyler Moore. Also in attendance were County Attorney Larry Murrell and Auditor Ann Wells.

The meeting was called to order by Sheriff Marshall Talbert and conducted by President Trine. Commissioner Moore led in the Pledge of Allegiance.

### **IN THE MATTER OF APPROVAL OF MINUTES:**

The minutes of the November 15, 2010 Regular meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Thompson and seconded by Mr. Moore, with the correction in spelling from "Krohl" to "**Croll**" on page five, "In The Matter Of A Request To Purchase A Van For The County Home, Howard Haven".

The minutes of the November 29, 2010 Executive Session were submitted and approved on a motion made by Mr. Moore and seconded by Mr. Thompson.

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

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

1. **Approval Of The 2011 Highway Bids:** Mr. Cain submitted acceptance of the following bids as listed:

Item #1, Precast and Pre-stressed Beams	Primco Inc.
Item #2, Various grades of Asphalt, Emulsion and Tar	Asphalt Materials Inc. Mohr Construction Co. Inc
Item #3, Bituminous Coated Aggregate, Asphalt, Concrete Binder and Top	Mohr Construction Co. Inc
Item #4, Stone	Hanson Aggregates Midwest Martin-Marietta Materials
Item #5, Equipment Rental	Primco Inc.
Item #6, Diesel Fuel	North Central Co-op
Item #7, Traffic Signs & Materials	Stello Products, Inc.
Guard Rail – Needed Quote Only	

Two bids were rejected and they were (1) Hall Signs, Inc. and (2) James Drew Corporation. Guard rails only needed to be quoted instead of supplying a bid. Because it was a bid and because there was no bid bond, Mr. Cain decided it was better to reject the bid. A motion was made by Mr. Thompson to accept all bids with the exception of Hall Signs, Inc. for Traffic Signs and Materials, and James Drew Corporation, for the Guard Rail. The motion was seconded by Mr. Moore and carried.

2. **Weekend Road Conditions:** Mr. Cain reminded the Board that the Highway Department can treat the roads for snow and ice, but they cannot fight against wind and low temperatures. Those two conditions worsen when salt is used. The Highway Department can only treat roads with sand at the intersections.

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

Sheriff Marshall Talbert submitted the following issues for the Board's information and approval:

1. **New Kitchen Equipment:** Some of the new kitchen equipment has been received. Sheriff Talbert invited the Board of Commissioners to come inspect the new equipment, at their leisure. He was surprised at what the Buffalo Chopper can do and was appreciative to the Board for the approval to purchase the equipment.
2. **Jail Population:** Today's inmate population is three hundred four (304) with only forty-four females. That is the lowest female count that Sheriff Talbert has seen in a very long time.
3. **J-Pay:** The J-Pay contract has now been terminated. It had previously been the company that was used for the internet payments, to put money in and track inmate accounts. Keefe Commissary Services will now take over this service.
4. **New Deputy:** Sheriff Talbert introduced Mr. Jacob Gibson as the newest Deputy for the Sheriff's Department. Mr. Gibson graduated from Kokomo High School in 2005 and became a Corrections Officer in 2007, serving for three years. Mr. Gibson will be attending the Police Academy in January. Officer Gibson thanked Sheriff Talbert, Major Rogers, Captain Vincent and Major Moon for giving him this opportunity. He also thanked his many friends and family for their support. Mr. Gibson has always wanted to be in law enforcement and appreciates this opportunity. Commissioner Moore thanked Mr. Gibson for his prior service and for his future service to the community. Sheriff Talbert informed the Board that Officer Gibson will take the place of retired Deputy Dennis Vondersaar. Officer Gibson will have big shoes to fill but Sheriff Talbert is confident of Mr. Gibson's abilities and that he will make an excellent deputy and an asset to the community. A time of picture taking and congratulations ensued. Officer Gibson will be officially sworn in at a later date.

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

Plan Commission Director Greg Sheline submitted the following issues for the Board's information and approval:

1. **Unsafe Building:** The property located at 2973 South County Road 200 East is in bad shape. Mr. Sheline has contacted the owners and sent them a schedule; the owners plan on fixing the problems in the spring.
2. **US 31 Corridors Plans:** The Plan Commission is working on the overlay districts, trying to have those completed before the moratorium is lifted in 2012.
3. **Flood Mitigation Grant:** Mr. Sheline received a call from Jan Crider from FEMA. She needs a letter from the Board of Commissioners authorizing Ms. Crider to proceed with procuring a grant from the Indiana Housing Community Development Authority for the 25% match monies, in the amount of \$447,145.25, for the Flood Mitigation Grant (\$1,341,435.75). Mr. Sheline does not have that letter at this time, but will complete the letter and give it to Mr. Murrell for his review and to Grant Coordinator Tina Henderson for her review. A motion was made by Mr. Moore to authorize Mr. Sheline to draft and sign a letter of support from the Howard County Board of Commissioners, further authorizing Ms. Crider to proceed with procuring the 25% Match monies Grant from the Indiana Housing Community Development Authority, for the Flood Mitigation grant. The motion was seconded by Mr. Thompson and carried.
4. **Renovate Plan Commission Office:** Mr. Sheline would like to re-organize the Plan Commission Offices and has asked Mr. Moore to review their layout. Mr. Moore commended Mr. Sheline for looking for cost effective ways to organize and renovate by talking with Maintenance Superintendent Scott Reed about using pre-used furniture and filing cabinets. They are currently working together on this issue.

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

IT Director Terry Tribby submitted the following issues for the Board's information and approval:

1. **Homeland Security Grant:** Several months ago Mr. Tribby informed the Board of Commissioners that he and EMA Director Larry Smith were intending on applying for a Homeland Security Grant, and that Mr. Tribby was designing an Emergency Operations Center for the EMA emergency office. That grant

has now been approved, and Mr. Tribby invited EMA Director Larry Smith to the podium to explain the grant. Mr. Smith informed the Board of the grant from Homeland Security in the amount of \$680,000, to be split between the thirteen counties in this district. Grant County will be administering the grant funds and Howard County's portion of the grant is \$42,300.00. All invoices for purchases will go directly to Grant County, and then be forward to the State. Funds will be sent from the State in six to eight weeks for payment of the invoices. Mr. Tribby has purchased equipment for the EOC at very competitive prices, and it will be installed by the Information Systems Department and the Maintenance Department. Mr. Smith confirmed that this equipment is a backup for the Dispatch Center and the connection to the State's EOC, and is a very impressive system. This will be the 2<sup>nd</sup> EOC in the State of Indiana and will benefit Howard County, the State of Indiana, and all the counties surrounding Howard County. President Trine has asked for copies of this grant for the Board of Commissioners, Consultant Amy Beechy, and grant administrator Tina Henderson. Attorney Larry Murrell further confirmed a need for at least a part-time Howard County Grant Administrator, to help the County officers navigate through the grant process and track the number of grants Howard County is involved in.

2. **Offices Requesting Imaging Services:** Mr. Tribby has received requests from four County officials to consider document imaging services for their offices. Mr. Tribby informed them that it is not an easy process and includes not only document imaging software and hardware, but also retrieval systems, back-up and storage services, as well as new server equipment. Mr. Tribby will look for document imaging systems that can be used by several different offices. The present system used in the Recorder's office is specific to land management records. He would need to find a solution that is not specialized.

*At this time the Regular meeting was recessed on a motion made by Mr. Moore and seconded by Mr. Thompson, in order to hold a previously scheduled Public Hearing for the Unsafe Property located at 1207 Moccasin Trail.*

Plan Commission Director Greg Sheline began the Public Hearing by informing the Board of Commissioners that concerning the Unsafe Property located at 1207 Moccasin Trail, several letters have been sent to the owner, Lois Turner, once the title search confirmed the owner. He talked to Ms. Turner's daughter on November 24<sup>th</sup> and she confirmed that the property had been in bankruptcy and Ms. Turner no longer owns it. However, Mr. Sheline further learned that while the property **was** in bankruptcy, the bankruptcy was discharged and Ms. Turner is still the deeded owner. Mr. Sheline talked with UAW Attorney David Baird, who confirmed that the bankruptcy was discharged but the paperwork has not been concluded. The family has no interest in the property and does not want to be pursued for financial reasons. Mr. Sheline's Office has not had response from any of the banks that have been contacted concerning the property.

President Trine opened the floor for comment and there was no response or objection from the Public.

Mr. Murrell submitted copies of the Notice of Issuance of Confirmed Order and Hearing, which has been sent to the deeded owner, Ms. Turner, as well as to all interested parties that hold a lien on the property. The next step will be to hold another Public Hearing on January 4, 2011, and advertise said hearing. In the accompanying Resolution No. 2010-BCCR-24, it is noted that no action will be taken against Ms. Turner, personally, as she has been through the bankruptcy process. A motion was made by Mr. Moore to approve Resolution No. 2010-BCCR-24, affirming the November 4<sup>th</sup> order issued by the Howard County Enforcement Authority to Lois J. Turner concerning Unsafe Property located at 1207 Moccasin Trail, and affirm the Enforcement Authority's Order to Demolish subject to the final Hearing on January 4, 2011, at 4:30 p.m. The motion was seconded by Mr. Thompson and carried.

*A motion was made by Mr. Thompson to close the Public Hearing and resume the regularly scheduled meeting. The motion was seconded by Mr. Moore and carried. The meeting was resumed at 4:56 p.m.*

3. **Cell Phone Interruption:** During the Public Hearing Auditor Well's cell phone rang. Ms. Wells now explains to the Board of Commissioners that the call was made intentionally to make a point concerning cell phone usage during a public meeting. At the November 23<sup>rd</sup> Council Meeting, a cell phone call received, interrupted the computerized recording for about five minutes. At first the IS Department did not know the cause for the interruption, and it was later determined to be an equipment malfunction. But when conferring with "The Sound of Music" store representative, Mr. Tribby was informed that in some

cases, cell phone usage CAN interrupt sound systems. Mr. Tribby was skeptical and did some of his own research, confirming that certain cell phones and certain carriers can cause interference with sound systems, ultimately causing problems with recordings. Mr. Tribby forwarded the documentation to the Auditor. Auditor Wells is afraid that with all the cell phone usage during a meeting that this could cause a problem and possibly lose important information, sometimes needed for verification purposes. She is asking that the Board consider requiring all cell phones be turned off during a public meeting. Mr. Tribby will forward the documentation to the Board members for their review of this request.

#### **IN THE MATTER OF A REQUEST FOR PAINT PURCHASE FROM THE CUMULATIVE CAPITAL FUND:**

Kokomo Police Officer Jim Gunlite requested that paint and supplies, in the amount of \$500 be purchased from the Commissioners' Cumulative Capital Fund to paint over graffiti on homes and businesses in Kokomo. Last year the Board of Commissioners had donated paint and supplies, and Officer Gunlite coordinated an effort to take care of graffiti on the City's buildings and worked with the Kinsey Youth Center residents. Permission for the painting was obtained from the homeowners and business owners, and the program worked well. Officer Gunlite asked for another donation, to be able to continue the work in the spring. A motion was made by Mr. Thompson, seconded by Mr. Moore and carried to approve the purchase of paint and supplies, in the amount of \$500.00, from the Cumulative Capital Fund, for the anti-graffiti program.

Mr. Gunlite is the Code Enforcement Officer for the City of Kokomo, identifying problem areas and working with other City and County agencies to clean up the City of Kokomo. The Sheriff's Inmate Work Crew also works with Officer Gunlite in hauling away discarded tires.

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

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

1. **Old Jail Facility Unsecured:** Last Friday the Maintenance Department was at the Highway Department putting snow plows on their trucks, when they noticed that the Old Jail (formerly Kokomo Academy) was unsecured. Mr. Reed talked with maintenance worker Brandon Cooper, who allowed our maintenance crew to come inside the building and begin winterizing activity for the building. Inspector Zehner came to help drain down the sprinkler system. The Maintenance Department will continue winterizing the building this week. Mr. Reed was informed by Mr. Murrell that the Judge has ordered Cedarbridge to turn over the keys to the building and Mr. Reed will receive those keys tomorrow morning. Both Mr. Murrell and Mr. Reed recommend that when the keys are received a locksmith should change the locks on the building. Duke Energy will be out to the building to turn the electricity back on, under the County's name. The gas will be turned back on, soon, to heat the building minimally. Mr. Murrell updated the Board, stating that there was an agreed judgment with Cedarbridge's attorney that laid out the terms of the settlement, giving possession to Howard County by November 30<sup>th</sup>. The Agreement had never been signed by Cedarbridge and possession has not yet been surrendered so Mr. Murrell directed Assistant Attorney Wilson to begin Court action to gain possession. That action was filed last Friday and today the Judge granted the Order. We now have possession in order to secure and winterize the building. Attorney Wilson will work with Cedarbridge's attorney to complete the remaining issues of the settlement, including the money owed to the County. Cedarbridge has asked to enter the building in order to remove items that belong to them. It was Mr. Murrell's recommendation that permission to enter the facility be one of the issues to be worked out between the attorneys, as a part of the settlement. A motion was made by Mr. Thompson, seconded by Mr. Moore and carried to authorize Mr. Reed to change locks and secure the facility, as soon as the keys are received from Cedarbridge. Mr. Murrell expressed appreciation to Mr. Reed and the Maintenance crew for their work.
2. **Administration Center:** The Maintenance Department had received several calls of being able to hear water flow in the walls of the Administration Center. A regulator valve has been ordered and will be replaced as soon as the valve is received.

Commissioner Moore expressed appreciation to Mr. Reed and his staff for all the work done in preparing for last Saturday's "Light Up Your Holidays". They worked preparing the area, setting up displays, as well as being there the day of the event to shovel sidewalks.

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

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

1. **City Dispatchers To County Employment:** Because of the consolidation of the City and County Dispatch Centers, the Personnel Office is busy meeting with City dispatchers for orientation and benefits process to become County employees.
2. **Christmas Festivities:** Ms. McKillip reminded the Commissioners of the Christmas festivities. This Saturday (December 11) is the Morning With Santa, at 10:00 a.m. – Noon, for children of Howard County Employees. The Employee Holiday Party is December 17, at 6:00 p.m. at Celebrations.
3. **Commissioner Committee Appointments:** Ms. McKillip has an appointment listing ready for the Board. They can act on the appointments, or she will e-mail them to each Board member for action at a later date. Hard copies can be obtained from the Personnel Office.

### **IN THE MATTER OF STATUS OF THE C-COM CONSOLIDATED DISPATCH CENTER:**

C-COM Director Nick Capozzoli reported on the process of consolidating the City and County Dispatch Center to the C-COM Center. There has been a Supervisor's meeting (between City and County Dispatch) and the overall mood of the dispatchers is good and there is a basic understanding of what is happening and why we are going in that direction. They have already begun the cross-training process with the Supervisors. After that is completed, they will move on to cross-training the Dispatchers. Laying people off and reducing salaries has been a tough pill to swallow but Mr. Capozzoli believes the departments are coming around. They truly want to do a good job for the County. Mr. Capozzoli understands that the first few months will be difficult but he is determined that they be able to get the job done.

The Commissioners thanked Mr. Capozzoli for all the work he has put into this process.

### **IN THE MATTER OF A RESPONSE BY COMMISSIONER THOMPSON TO A RECENT NEWSPAPER ARTICLE:**

Commissioner Thompson informed the Board that there was a newspaper article about the Citizens Consolidation Committee (CCC) and several recommendations that were made. He began by confirming that it was not necessarily a "recommendation" by the CCC since they have no jurisdiction; but it was a matter that had been discussed at a committee meeting. That matter is the County's present 40 hour work week. Mr. Thompson talked about the timing of when the County made the decision to go from a bi-weekly pay, 35 hour work week, to a weekly pay, 40 hour work week. In the change of the pay schedule the employees went from working 7 hours a day, 35 hours per week (unpaid hour lunch) to a 40 hour week (still work 7 hours per day) and getting one hour off for lunch, reducing the hourly pay rate, especially when overtime or compensation time is figured. There has been much misconception concerning this issue, causing many to question if the County's employees really get a paid lunch. This issue will be reviewed by the Board of Commissioners.

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

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

1. **Salary Claims:** Salary, Hourly and Overtime claims payable December 10 & 17, 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:** Commissioners' Operating claims payable today, in the amount of \$1,188,962.22, were submitted and approved on a motion made by Mr. Thompson and seconded by Mr. Moore. Ms. Wells explained that the unusual length of the docket was due to the processing of election poll workers claims. The amount of the docket reflects those payments, as well as the second bi-annual payment of the Jail Lease.
3. **Trash Removal Claim:** Ms. Wells submitted an invoice from the Howard County Recycling District for the removal of trash from a 30 yard roll off dumpster located at the County Highway, from April to September, 2010. The dumpster is used by the Highway Department, Sheriff Department, Maintenance

Department and MS4. At one time there was an agreement with the Recycling District that this would be paid, but that agreement is no longer valid and because we do not have this expense in a budgeted line item, it was suggested it be paid from the Commissioners' Contract Service line item. At the conclusion of discussion a motion was made by Mr. Thompson to reimburse the Howard County Recycling District from trash removal from April – September, 2010, in the amount of \$2,079.91, from the Contract Services line item. The motion was seconded by Mr. Moore and carried.

4. **Treasurer's Report:** The Treasurer's Monthly Report for the month ending October 31, 2010, was submitted and accepted on a motion made by Mr. Thompson and seconded by Mr. Moore.

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

County Attorney Larry Murrell submitted the following issues for the Board's information and approval:

1. **E911 Dispatch EDACS & Backbone Services:** There is a new communications business in town (WMS) that has asked to submit a quote for the annual maintenance services of the Dispatch EDACS and backbone systems. E911 Coordinator Nick Capozzoli stated that he is very happy with the services of Integrity Communications, who has serviced the E911 equipment, but feels it is only fair to let other businesses have a chance to quote if they so desire. Mr. Murrell has prepared an Invitation to Quote, with the specifications listed as Exhibit A, and has set an opening time of 8:00 a.m., December 20, 2010. A motion was made by Mr. Moore to authorize Nick Capozzoli to send out at least three Invitations to Quote at least seven days before the opening of the quotes at 8:00 a.m., December 20, 2010, and authorize the President to sign on behalf of the Board of Commissioners. The motion was seconded by Mr. Thompson and carried.
2. **Resolution No. 2010-BCCR-25:** This resolution of the Howard County Board of Commissioners is approving the engagement of R. E. Research Associates (Tom Moreland), to assist the County in reviewing and determining the true market value of all parcel classifications within Howard County, on behalf of the County Assessor, and to authorize the Research Associates to proceed with his services as an independent agent. Ms. Shepherd has used Mr. Moreland's services prior to this year, for his special expertise in dealing with very large companies. He will be paid on an hourly basis from the Reassessment Fund. The letter of proposal is not yet completed but the Board can approve the Resolution now, subject to the Attorney's review. A motion was made by Mr. Thompson to approve Resolution No. 2010-BCCR-25 as submitted, subject to Mr. Murrell's review and approval of Exhibit A. The motion was seconded by Mr. Moore and carried.
3. **Kokomo Humane Society Contract:** Mr. Murrell submitted a contract for animal control and shelter services with the Kokomo Humane Society, in the amount of \$180,000.00. This amount has been budgeted by the County Council. Mr. Murrell has reviewed the contract and found it to be in order, being similar to past contracts. A motion was made by Mr. Moore, seconded by Mr. Thompson and carried to approve the contract with the Kokomo Humane Society for animal control and shelter, in the amount of \$180,000.00.
4. **Bose McKinney & Evans Invoice:** Mr. Murrell submitted an invoice from Bose McKinney & Evans, in the amount of \$3,601.52, for services rendered by Attorney Steve Badger pertaining to the Request for a Public Record. A motion was made by Mr. Moore, seconded by Mr. Thompson and carried to approve payment of the invoice from Bose McKinney & Evans in the amount of \$3,601.52.
5. **Barnes & Thornburg Invoice:** An invoice from Barnes and Thornburg, in the amount of \$45,640.05 was submitted for payment. The invoice is for legal services for the period ending October 31, 2010 for matters pertaining to the Chrysler Corporation and General Motors. The invoice was approved for payment on a motion made by Mr. Thompson and seconded by Mr. Moore.
6. **Confirm Signature:** The sale of the lot on Market Street, to the Kokomo / Howard County Public Library was completed last Wednesday. Commissioner Moore was required to sign the \$50,000 check from the Library, to the County, on behalf of the Board of Commissioners, and Mr. Murrell now asks that the Board confirm Mr. Moore's signature. A motion was made by Mr. Thompson to confirm the

signature of Commissioner Moore. Mr. Trine vacated the chair to second the motion and the motion passed. Mr. Moore abstained from voting.

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

#### **Commissioner Moore:**

Mr. Moore thanked the Board of Commissioners for the condolences expressed to him and his family during the passing of his grandmother, and for understanding his absence from the November 15<sup>th</sup> meeting.

Mr. Moore extended his condolences to Mikki Jeffers and her family in the passing of her father, this morning. Thoughts and prayers will be extended to Ms. Jeffers, the Director of the Howard County Recycling District.

Mr. Moore thanked Mr. Trine and Mr. Thompson, as well as Maintenance Superintendent Scott Reed and his crew, for allowing the placement of this year's Christmas displays on the Courthouse Square. The displays were spearheaded by several Kokomo businesses, and he has received no complaints, yet.

#### **Commissioner Thompson:**

It was a unique experience to have President Obama and Vice President Biden visit Howard County, together. Mr. Thompson gave Mr. Murrell a signed copy of a picture of President Obama that Mr. Thompson had taken. He reported that there were around 800 enforcement officers from Howard and surrounding counties.

Prosecutor James Fleming will be leaving office at the end of this month, after sixteen (16) years of service as Howard County Prosecutor and twenty (20) years as a Public Defender. Prosecutor Mark McCann will be assuming that position. Neither Mr. Fleming nor Mr. McCann could come to today's meeting, so the Board of Commissioners presented Mr. Fleming with the Pillar of the Community Award, last Friday.

The Friends of Howard Haven gave Commissioner Trine a plaque and award for his help and dedication to Howard Haven during his years as Commissioner. Commissioner Trine informed those present that the Friends of Howard Haven purchased a commercial dishwasher for Howard Haven. Both he and Commissioner Thompson gave favorable comments on the great work done by the Friends of Howard Haven.

#### **Commissioner Trine:**

The following IDEM Notices were received:

- 1) Receipt of Application CFO for Bret A. Kirkendall.
- 2) Exempt from Air Pollution permit requirements applicable to Dan Plomb, CH2M Hill, 1200 Markland Avenue, Kokomo, Indiana
- 3) Approval for the Request for Approval Voidance Confined Feeding Operation for Mr. Paul Bennett, farm ID 4311.
- 4) Compliance achieved by Greentown Landfill, concerning the Monitoring Well Inspection and Combustible Gas Survey.
- 5) Approval for the Request for Approval Voidance Confined Feeding Operation for Mr. Dale Gingerich, Farm ID 4351.

The Veterans Service Officers' Monthly Report for the month of November was submitted.

A report from the Indiana Criminal Justice Institute informing the Board of Commissioners for the approval of the County's Comprehensive Community Plan for the Community Drug Free program was submitted.

The agenda for the December 9<sup>th</sup> Community Corrections Advisory Board Meeting and the minutes of the November meeting were submitted, as well as a copy of the Grant application to be considered at the December 9<sup>th</sup> meeting.

A motion was made by Mr. Moore to accept all reports and notices submitted. The motion was seconded by Mr. Thompson and carried.

Mr. Trine has received and reviewed an application for a Revolving Loan from Comics Cubed LLC. He asked that Mr. Moore and Mr. Thompson review the application and submit it to Mr. Papacek for the Committee's review.

Mr. Clee Oliver has submitted a complaint to the Public Access Committee, questioning the Citizens Committee for Consolidation's (CCC) authority to conduct Executive Sessions. Mr. Thompson made the Commissioners aware of this complaint and recommended that the Board of Commissioners approve whatever the Public Access Counselor recommends.

The 2011 Commissioner Meeting Schedule was submitted, with the first meeting of the month to be held at 4:00 p.m. and the second meeting of the month held at 8:30 a.m. A motion was made by Mr. Thompson to approve the 2011 Meeting schedule as submitted, to be reviewed after January, 2011. The motion was seconded by Mr. Moore and carried.

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 6:07 p.m. on a motion made by Mr. Thompson and seconded by Mr. Moore.

**HOWARD COUNTY BOARD OF COMMISSIONERS:**

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DAVID A. TRINE, PRESIDENT

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WILLIAM THOMPSON, VICE PRESIDENT

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TYLER O. MOORE, MEMBER

**ATTEST:**

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ANN WELLS, AUDITOR

Howard County Board of Commissioner Meeting December 6, 2010