

## **HOWARD COUNTY BOARD OF COMMISSIONERS MEETING JULY 5, 2011**

The Howard County Board of Commissioners met in Regular Session on Tuesday, July 5, 2011, at 4:00 p.m. in Hearing Room 338 of the Administration Center. Those in attendance included President Tyler Moore, Vice President Paul Wyman, and Member Bill Thompson. Also in attendance were County Attorney Larry Murrell and Auditor Ann Wells.

The meeting was called to order by Sheriff Steve Rogers and conducted by President Moore. Commissioner Thompson led the Pledge of Allegiance and Commissioner Wyman offered prayer.

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

The minutes of the Regular Meeting dated June 20, 2011, having been previously submitted and reviewed, were approved on a motion made by Mr. Wyman and seconded by Mr. Thompson.

### **IN THE MATTER OF DEPARTMENTAL REPORTS:**

#### **SHERIFF DEPARTMENT:**

Sheriff Rogers informed the Board that the two transport vans they currently have are in need of replacement. The 2003 Ford van has 160,000 miles and the 2007 Chevrolet van has 134,000 miles. Both vans are equipped with the Mavron Insert (for inmates) and can be transferred to another vehicle that meets specifications. He is in the process of determining transfer expenses. Sheriff Rogers is asking for permission to submit Invitations to Quote for two vehicles, which will be paid from the Misdemeanor Grant. It was the consensus of the Board of Commissioners to direct Sheriff Rogers to proceed with obtaining quotes.

#### **PLAN COMMISSION:**

Plan Commission Director Greg Sheline submitted Ordinance 2011-BCCO-16 (Case 3-CZ-11), a request to rezone property located at 4512 South County Road 650 West from RR (Rural Residential) to AC (Agricultural Commercial). This was given a favorable recommendation by the Plan Commission. The owners, Troy and Brenda Pullen, are planning on using the property for a Dog Training facility. President Moore opened the floor for public comment as follows:

Owner Brenda Pullen, 4958 S. County Road 650 West, Russiaville: This property was purchased in December, 2010 with the intent of using it for a Dog Training facility. The property had been on foreclosure and business sign was in the yard. They thought that meant it was zoned for business, but after the purchase, they found out it was not. They have done many repairs and remodeling to the buildings including re-roofing, electrical work, and fencing. Insurance has been updated and they have registered for taxing. There are some issues with flooding and the Pullens are working with the County's Health Department to address the issues. There is interest in adding kennels for boarding, in the future. Ms. Pullen submitted distances from the barn to adjoining properties. She feels there is a need for a facility like this.

Carla Norton, 8270 West County Road 400 South, owner of K-Lynn K-9: Ms. Norton has been training dogs for forty-four (44) years. Currently she has three dogs for training. She has taken many necessary precautions. The dogs are not vicious but can be trained to bite when commanded, but still remain sociable. This kind of training takes two to three years. Ms. Norton does personal checks on the owners of the dogs to insure responsibility. She personally guarantees the safety of anyone who enters the street and the property. Ms Norton trains dog for obedience, agility and for search and rescue. She also trains police dogs, and that's what some neighbors have seen. She commented that the difference in her police dog training is that she trains them in a way that allows them to bite on command when needed, while still being friendly and sociable.

Commissioner Wyman asked for a clarification of this current request. Mr. Sheline stated the uses allowed under Agricultural Commercial:

Agricultural Crop production farm implement repair  
Grain Elevators  
Plant Nurseries  
Roadside Produce Services  
Storage of Agricultural Products

Farm implement sales  
Orchards  
Limited raising of farm animals  
Commercial Stables  
Tree Farms

General  
Farmer's Market

Animal Hospital  
Veterinarian Hospital or Office

Liquid Fertilizer Storage Distribution  
Warehouse

Storage Tank (non-hazardous)

Wind Energy Facility (small & medium)

**Special Exception Uses:**

Processing of Agricultural Product  
Food Production Processing  
Single Family Dwelling  
Farm Seasonal Worker housing  
Power Generation Facility

Commercial Kennels  
Above ground utility facility  
Farm Tenant housing  
Meteorological Tower  
Telecommunication Facility

Today's request is to change the zoning to Agricultural Commercial. That would include the Dog Training under Veterinarian Hospital. The Kennels would have to be allowed at a later time, under Special Exception (through the Board of Zoning Appeals).

Ms. Norton confirmed that if the Special Exception were not granted, she would still be able to operate the Training School. You don't have to have a Kennel license to train dogs.

Property Owner Brenda Pullen also confirmed that the installation of kennels was not part of the original plan. That came about after Shady Acres Kennels closed their doors. The Dog Training Facility is the original idea. If the kennels are approved, they would install no more than fifteen (15) indoor kennels with outdoor run access.

**At this time Mr. Sheline directed the Board's attention to the Staff Report. At the bottom of the report it was stated that if the zoning request is approved, the owners must come to a Board of Appeals meeting on August 23<sup>rd</sup> to present a Special Exception request for both the training facility and the boarding kennels.**

Abby Carnahan: Ms. Carnahan is the granddaughter of Carla Norton and she lives in Michigan. She trains dogs using her grandmother's techniques. Ms. Norton is a very good trainer and her work is very inspirational. Ms. Carnahan has been in Kokomo for a month, visiting with her grandmother. She has observed how well behaved the dogs are and that Ms. Norton can keep them under control. They have not had complaints from the neighbors that border the property.

Sue Creighton, owns property southeast of the Pullen's property: She doesn't see any problems with the dog training facility. There is already barking in the neighborhood from the privately owned dogs and wild coyotes. She does not feel there will be an added problem. She would like to see the Pullens have an opportunity to conduct this business. If Ms. Norton moves the business elsewhere and that property is sold to a hog farm, for example, she would not have a problem because the property was previously used to house animals such as hogs and cows.

***At this time the Regular meeting was recessed to hold a previously scheduled Public Hearing, on a motion made by Mr. Wyman and seconded by Mr. Thompson. The Public Hearing concerns the demolition of property located at 2995 South County Road 300 West.***

Plan Commission Director Greg Sheline reminded the Board of Commissioners that the owner of this property wanted an opportunity to work with the banks in restoring the property. The owner, Mr. Hines, has not responded to his certified letter; he has not responded to phone calls from Mr. Sheline; he is not in attendance at today's Hearing. Mr. Sheline recommends moving forward with the demolition.

Mr. Moore opened the hearing for comment and Ms. Christina Bruno, the attorney from First Horizon Home Loans, took the floor. First Horizon Home Loans is the first mortgage holder for the property. First Horizon put the property into foreclosure proceedings, in August of 2010 and received a judgment of \$62,000. There is a Sheriff's Sale scheduled for August 9, 2011. She is requesting that the Board of Commissioners hold off from demolishing the property until after the

sale, to determine if First Horizon has acquired the property. If they do acquire the property they plan to restore it as the court requests.

At the conclusion of her comments, a motion was made by Mr. Wyman to set a final Public Hearing for Tuesday, September 6 at 4:30 p.m. for property located at 2995 South County Road 300 West, subject to the final written document for publication, prepared by Attorney Larry Murrell. The motion was seconded by Mr. Thompson and carried.

Mr. Murrell reiterated that Mr. Hines is not in attendance at today's Public Hearing; nor is any in attendance on Mr. Hine's behalf.

***The Public Hearing was closed and the Regular Session reconvened  
on a motion made by Mr. Wyman and seconded by Mr. Thompson.***

Comment on the rezoning request continues.

Holly Pullen, daughter of Troy and Brenda Pullen: Ms. Pullen lives in the area and she gave a verbal guarantee of her intention to continue the dog training business. She loves to train dogs and will take good care of the property and its requirements.

Carla Norton: Ms. Norton was a participant in the Haynes Apperson Festival with nine of her students and their dogs. Five of the dogs were bite control dogs, and there were no problems with their behavior.

Lance Rice, 4870 South County Road 650 West: Mr. Rice is in opposition to the zoning request and is concerned about the safety of a business on a one lane road. There is an ordinance on the books (Dog Ordinance) that prohibits a kennel facility from being any closer than 1,000 feet from the nearest dwelling. There is someone in the audience who did not sign Mr. Rice's petition, but lives within the 1,000 feet from the facility. They will speak to the zoning request. Mr. Rice believes that the four foot fence is not an adequate enclosure. There are children that are currently prohibited from going down that portion of the road. Mr. Rice submitted a document from the State of Indiana listing Ms. Norton as delinquent in back sales taxes and not allowed to run a business until the tax issue is cleared.

Vicki Carter, 4441 South County Road 650 West: owns property west of the proposed dog training facility. This is not a personal matter to her; she doesn't know the Pullens. She only met Ms. Norton after Ms. Carter's husband signed a petition in favor of the rezoning request. Ms. Carter is not in favor of rezoning the property. Her first concern is the barking noises, and her second concern (and was witness to) dogs being able to leave the property unattended. She is concerned for her own safety as well as that of her family. There is a house closer to the Pullens' property than her house, but it is vacant.

Kendra Metcalf, 4823 South County Road 650 West: Ms. Metcalf is not in favor of rezoning the property and is concerned about the potential loss in property value as well as an added difficulty in selling her property if needed. All of their money is invested in their home. An additional concern is with the bite control animals. Even highly trained animals can be unpredictable. All it takes is one time and she does not want that "one time" to happen to her family. If the property is rezoned and the Dog Training facility does not stay at this location, anything could move in. She wants to keep the area a residential area.

Carla Norton: the tax situation referred to by Mr. Rice was born from her divorce situation. When going through a separation, she did not file her taxes, one year. She has been in contact with the State of Indiana and is working on the issue. The State tax representative she has been working with has released the hold on her license and Ms. Norton is working with a tax business on paying the back taxes. The current State Sales Tax license she holds is in Holly Pullen's name because Ms. Norton will be retiring soon and Holly will take the business over.

A motion was made by Mr. Wyman to table the rezoning request, Ordinance No. 2011-BCCO-16, until the August 1<sup>st</sup> meeting, in order to review the Dog Ordinance and the Zoning Ordinance, to better understand and determine which Ordinance takes precedence, and address any unattended consequences. The motion was seconded by Mr. Thompson and carried.

**HEALTH DEPARTMENT:**

Nursing Coordinator Kathy Oldaker submitted a contract with Express Trek LLC for Inventory Management Software System previously purchased by the Health Department in March of this year. Ms. Oldaker explained that this software was purchased previously and there was no talk or submission of any contract. The Health Department has installed the

software and conducted practice sessions. They are now ready to begin entering their inventory and require a password from Express Tek, LLC. Express Tek will not supply the password without an approved and signed contract. Mr. Murrell has reviewed the contract and recommends approval. A motion was made by Mr. Wyman, seconded by Mr. Thompson and carried to approve the Inventory Management Software contract with Express Trek, LLC, and authorize the President to sign on behalf of the Board of Commissioners.

#### **PERSONNEL:**

On behalf of Personnel Director, Wanda McKillip, Attorney Larry Murrell submitted Ordinance No. 2011-BCCO-17. This Ordinance is an amendment of the Personnel Policies Handbook as it concerns the recent firearms legislation (*please refer to page one, "In The Matter Of Department Reports, PERSONNEL", of the Regular Meeting minutes dated June 20, 2011*). At the June 20<sup>th</sup> meeting the Board approved an amendment to the policy, Ordinance No. 2011-BCCO-14. This amended ordinance addresses a work rule that was overlooked when preparing the amendment in June. Concerning **6.8 Security of Premises** it is amended as follows:

Howard County wishes to maintain a work environment that is free of illegal drugs, alcohol, firearms, explosives, or other improper materials. To this end, the County prohibits the control, possession, transfer, sale, or use of such materials on its premises.

However, effective on July 1, 2010 Ind. Code 34-28-7 allows employees who may lawfully possess a firearm to bring firearms and ammunition onto County property as long as the firearm and ammunition are locked in a glove box or trunk or stored out of plain sight in the employee's personal locked vehicle.

Except for law enforcement officer, firearms and ammunition are prohibited in County-owned vehicles that are driven by County employees or in such County vehicles that an employee is a passenger.

Employees of a penal facility (Howard County Jail) or other County facilities listed in Ind. Code 34-28-7-2(a) (2) do not have these rights. Except for law enforcement officers, employees working at the Howard County Jail shall not bring firearms or ammunition onto County property including in their personal vehicles.

#### **6.12.1 Work rules Violations**

47. Except as provided in Section 6.8 or unless previously authorized by appropriate County officials, possession of any deadly weapon while on duty, county property or county job site.

This amended policy does now comply with the State's legislation. A motion was made by Mr. Wyman to approve Ordinance No. 2011-BCCO-17. The motion was seconded by Mr. Thompson and carried.

#### **MAINTENANCE DEPARTMENT:**

Buildings and Grounds Superintendant Scott Reed expressed appreciation to the Center Township Trustee workers for their help with maintenance and planting of the flowers at the Courthouse and the Administration Center. Without their help it would have been impossible to have the projects completed before the Haynes Apperson Festival last weekend.

#### **IN THE MATTER OF RESOLUTION NO. 2011-BCCR-19, THE COUNTY'S RESPONSE TO THE CITY OF KOKOMO'S REORGANIZATION RESOLUTION:**

In April of 2010 the City of Kokomo adopted Resolution #2579 which proposes to initiate reorganization procedures with Howard County. This authority is delegated to political subdivisions through the Indiana Government Modernization Act. The County's first response to the resolution was to form the Citizens' Committee for Consolidation (CCC) in May of 2010. The Committee was mandated to receive public input, study possible areas of consolidation, present consolidation proposals to the City and the County for review, and to request resolutions provided under the Government Modernization Act to be initiated when needed. Members of the CCC were made up of representatives from the City, County, Greentown and Russiaville. The Board of Commissioners is now ready to give a response to the City's Resolution that included consolidation activity between the City of Kokomo and Howard County. The Board would like to include the Towns of Russiaville and Greentown in this consolidation conversation, by initiating the formation of a statutory Reorganization Committee. President Tyler Moore read the Resolution in full one time and the **Responding Resolution** is noted as follows:

**NOW, THEREFORE, ACTING FOR AND ON BEHALF OF HOWARD COUNTY, BE IT RESOLVED BY THE HOWARD COUNTY BOARD OF COMMISSONERS AS FOLLOWS:**

1. Pursuant to IC 36-1.5-4-13(a)(3), Howard County hereby responds to the City Resolution by adopting the following resolution proposing to participate in a reorganization with the City of Kokomo which differs in part with the City Resolution.

**Responding Resolution**

- (a) Howard County proposes a reorganization with the City of Kokomo, the Town of Greentown and the Town of Russiaville (“reorganizing political subdivisions”).
- (b) Pursuant to IC 36-1.5-4-15, not later than 30 days after the Clerk of the last of the reorganizing political subdivisions to adopt a substantially identical resolution has certified that resolution to the other reorganizing political subdivisions (“start date”), members shall be appointed to the Reorganization Committee pursuant to IC 36-1.5-4-16(a) in the following manner:
  - (i) in accordance with an agreement adopted by all reorganizing political subdivisions pursuant to IC 36-1.5-4-16(a)(1) within 15 days after the start date, which agreement shall provide for a fair and equitable representation from each of the reorganizing political subdivisions and, to the extent reasonably possible, shall include as members those currently serving on the CCC; or
  - (ii) if no agreement is concluded within 15 days from the start date, then in accordance with the provisions of IC 36-1.5-4-16(a)(2); and

The Reorganization Committee shall be granted all powers and authority permitted under the GMA, and shall be specifically responsible for gathering information, conducting such public hearings as it deems appropriate, and preparing a Comprehensive Plan to submit to the reorganizing political subdivisions as promptly as possible, but no later than one year after the start date as provided in IC 36-1.5-4-18(d).

- (c) Pursuant to IC 36-1.5-4-13(b)(2) and related provisions, the vote on the public question regarding any proposed reorganization shall be conducted on a countywide basis under IC 36-1.5-4-30(b) with a rejection threshold.
2. This resolution shall be effective upon adoption and signature by a majority of the Board.

President Moore opened the floor for comment as follows:

Clee Oliver, 5768 West County Road 00 North South, Kokomo: Mr. Oliver informed the Board that the CCC wants to have meetings in August concerning this consolidation issue. Does this mean that schools, townships, fire departments, Emergency Management Agency, City and County Highway Departments, etc. are excluded?

Mr. Moore and Mr. Wyman responded that the Resolution does not address school or township issues.

Mr. Oliver has attended a number of CCC meetings, as well as Commissioner and Council meetings, in the last few years. He has also attended training seminars sponsored by the Indiana Association of Counties. He feels he has a broad perspective of County government, with more to learn. He has read the Kernan-Shepherd report and studied the Modernization Act. In May of 2010 the Howard County Commissioners formed the CCC, “...to be the eyes and ears of the people, but more importantly you will be the voice of the people”. They were also asked to “...give recommendations to the elected officials of the County on ways to consolidate government services for the purpose of spending taxpayer’s dollars more wisely and providing better services for all”. Mr. Oliver feels that the first directive, to be the eyes and ears of the people, is somewhat lacking because the public is not attending the meetings nor giving their recommendations. The PO Box is quite sparse. The second directive assumes that the best services are NOT being provided, and the theory that less spending improves services, requires data that has not yet been submitted. Mr. Oliver quoted from an article written by Mr. Wendell Cox, “Government Consolidation In Indiana: Separating Rhetoric From Reality. “Consolidation must be based on scientific evidence: the cost, as to the efficiency and effectiveness. And that the data be non-technical in nature and easily understandable to the general public. Don’t assume consolidating makes sense unless there is concrete evidence to back it up.” Mr. Oliver continued to offer quotes from Mr. Cox’s article, and other articles, and in conclusion offered

advice to the CCC to come into this process without any biases and to gather all the information necessary to make informed decisions.

There being no further public comment, a motion was made by Mr. Wyman to approve Resolution No. 2011-BCCR-19, with the two grammatical changes to be corrected by Attorney Murrell. Mr. Moore vacated the chair to second the motion. The motion was carried on two aye votes by Mr. Wyman and Mr. Moore. Mr. Thompson offered a nay vote. The Auditor is charged with certifying the resolution and distributing it to the Clerks of the Towns of Russiaville and Greentown, and the City of Kokomo. Attorney Murrell understands that there is no time limit on any of the three entities to respond to this Resolution.

#### **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:** The Salary, Hourly and Overtime Claims for July 8 & 15, 2011, in the amount of \$352,254.24 each were approved on a motion made by Mr. Wyman and seconded by Mr. Thompson.
2. **Operating Claims:** Commissioner Operating Claims payable today, in the amount of \$718,260.11, were approved for payment on a motion made by Mr. Wyman and seconded by Mr. Thompson.
3. **Request To Purchase Postage Machine:** Ms. Wells submitted a request to the Board of Commissioners to purchase a new postage machine from the Cumulative Capital Fund. The current postage machine was purchased in 2004 and is now considered obsolete. Replacement parts will not be available and the machine is experiencing some disrepair. In December of 2010 the Auditor was quoted a price of \$9,107.00 for the purchase of the machine, quarterly rental fee of the postal device (computer) for one year, and the annual maintenance fee. That quote may have changed for 2011. The postage machine is used by every department in the Administration Center. A motion was made by Mr. Wyman to approve the purchase of a new postage machine from the Cumulative Capital Fund for an amount not to exceed \$11,000.00. The motion was seconded by Mr. Thompson and approved.

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

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

1. **Memorandum of Understanding:** Mr. Murrell submitted a Memorandum of Understanding between Howard County and the Greater Kokomo Economic Development Alliance (GKEDA) for a Small Business Grant for Kokomo Art Association Artworks in the amount of \$5,000.00. Along with the MOU Mr. Murrell submitted a Conflict of Interest Form (single transaction) on behalf of Commissioner Paul Wyman. Mr. Wyman has the listing for this particular property, and also sits on the Small Business Grant Committee that submits the recommendation and the Board of Commissioners that approve the grant. Therefore, the conflict of interest form is needed. Mr. Wyman informed the Board that he did abstain from voting on the Grant Committee and neither he nor the Wyman Group will take any compensation from this transaction.

A motion was made by Mr. Thompson to accept the Conflict of Interest form on behalf of Commissioner Wyman. President Moore vacated the Chair to second the motion. The motion carried; Mr. Wyman abstained from the vote.

A motion was made by Mr. Thompson to approve the Memorandum of Understanding with the Greater Kokomo Economic Development Alliance, and the \$5,000 Small Business Grant for Kokomo Art Association Artworks. President Moore vacated the chair to second the motion. The Kokomo Art Association is a not for profit entity that has twenty-five artists as part of their business, and will house a permanent art collection, downtown. They will also hold classes and maintain a working studio that will allow artworks to be sold to the public. The motion carried with one abstention from Commissioner Wyman.

Mr. Murrell informed the Board that at some time in the future the guidelines for the Small Business Grant, as it pertains to employees, should be amended to include independent contractors

2. **Howard Haven Contract With FSSA:** Mr. Murrell submitted a contract on behalf of Howard Haven with the Indiana Family and Social Services Administration, Division of Aging. This contract provides room and board for individuals who do not meet Medicaid nursing facility level of care. Mr. Murrell has reviewed the one year contract and finds it in order. A motion was made by Mr. Wyman to approve the Professional Services Contract with FSSA and authorize the President to sign on behalf of the Board of Commissioners. The motion was seconded by Mr. Thompson and carried.
3. **Wilson Invoices:** Mr. Murrell submitted three invoices from Attorney Alan Wilson for services rendered in the cases of Howard County v. Correctional Management (\$803), Anthony D. Bush v. State of Indiana (\$825), and Dennis Gaskill v. Howard County (\$814). A motion was made by Mr. Wyman, seconded by Mr. Thompson and carried to approve the invoices from Alan Wilson, Attny as submitted.
4. **Barnes & Thornburg Invoice:** Mr. Murrell submitted an invoice from Barnes & Thornburg for services rendered as it pertains to the Chrysler Corporation and General Motors Corporation, in the amount of \$20,922.32. A motion was made by Mr. Wyman to approve the Barnes & Thornburg invoice for payment. The motion was seconded by Mr. Thompson and carried.
5. **Condemned Property For US 31:** The County owns .05 acres that the State needs to condemn for the construction of the US 31 Bypass. The State is offering \$2,290.00 and the County has thirty days to respond. Mr. Murrell will submit this paperwork to Highway Engineer/Superintendent Ted Cain for further review.
6. **Integration Of Howard Regional With IU Health:** The County is receiving documents concerning the integration of Howard Regional Health with Indiana University Health. As Mr. Murrell has reviewed the documents he believes that a specialist is needed in order to represent the interests of Howard County. He suggests the County hire Rick Hall from Barnes & Thornburg as the specialist in this area. Mr. Hall has represented other entities in their dealings with IU Health. A Letter Of Intent has been received from IU Health, that outlines all the issues they hope to accomplish, but no final documents have been received. Those documents will be negotiated over the next six months. Once the final documents have been negotiated and delivered to the County, the Board of Commissioners must hold a Public Hearing concerning the documents. Mr. Murrell reminded the Board that while Howard County appoints the Hospital Board's trustees and holds a contingent liability, the County does not operate the hospital nor is the hospital considered an asset of Howard County. Howard County does have to approve any sale or merger. Its interests are separate from the interests of the hospital and that is one of the reasons Mr. Murrell feels it is important to have an experienced attorney represent the County's interest in this merger. At the conclusion of discussion, a motion was made by Mr. Thompson, that, in order to protect the interests of Howard County, the Board of Commissioners employ the services of Richard J. Hall, Barnes & Thornburg, to represent Howard County in the proposed integration of Howard Regional Health System with Indiana University Health; and further move to authorize the President, Tyler O. Moore, to execute and deliver all documents relating to such employment, including, but not limited to, an engagement letter with Barnes & Thornburg, and correspondence notifying Howard Regional of such employment. The Board also proposes that Howard Regional pay for the services of Mr. Hall. The motion was seconded by Mr. Wyman and carried.

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

#### **COMMISSIONER WYMAN:**

The Haynes Apperson Fireworks show has been reschedule for this Friday night at 10:00 p.m. at Foster Park. This is being done in conjunction with the City's Summer Concert Series and the fireworks will begin after the concert.

The Haynes Apperson Festival was a great success. Mr. Wyman extended thanks to Sheriff Rogers and his staff that volunteered their time to work security for the event. He also thanked Scott Reed and the maintenance department for their assistance.

**COMMISSIONER MOORE:**

IDEM notices were submitted as follows:

A Permit modification for the construction of 2 new permanent boilers and 1 temporary boiler for Haynes International, 067-30159-00009.

Approval of Title V Operating Permit #067-30605-00065 for Chrysler Group LLC.

A motion was made by Mr. Wyman, seconded by Mr. Thompson and carried to accept the IDEM Notices as submitted.

Mr. Moore submitted Subrecipient Semi-Annual Reports from Mendenhall & Associates for the completed Taylor Sewer Project and the Honey Creek Fire Truck Project. A motion was made by Mr. Wyman and seconded by Mr. Thompson to accept the reports, authorize the President to sign on behalf of the Board of Commissioners, and forward the reports to the State of Indiana. The motion carried.

Congratulations were extended to Mr. Ron Pavey on receiving the Commissioners' Award at the Haynes Apperson Car Show, sponsored by the "Rusty Nuts". Mr. Moore also extended thanks for the opportunity to drive the Speedster.

Mr. Murrell expressed appreciation to the Scott Reed and the Maintenance Department for all their work to beautify the Administration Center's front lawn and the County's parking lot across the street. Ninety percent of the work was done in house.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:19 p.m. on a motion made by Mr. Wyman and seconded by Mr. Thompson.

**HOWARD COUNTY BOARD OF COMMISSIONERS:**

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TYLER O. MOORE, PRESIDENT

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PAUL G. WYMAN, VICE PRESIDENT

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WILLIAM THOMPSON, MEMBER

ATTEST:

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ANN WELLS, AUDITOR

Howard County Board of Commissioner Meeting July 5, 2011